

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 06/22/2020**

The virtual meeting was called to order at 7:00 p.m. by Mayor Krueger.

Invocation and Pledge of Allegiance.

Councilmembers Present: Cramer, Farmer, Gilbert, Hicks, Krueger, Pinkston, Henry.

Councilmembers Absent: None.

Staff Present: City Manager Adam Zettel, Clerk Connie Olger, Treasurer Deanna Korth, City Attorney Chris Stritmatter.

Others Present: Lania Rocha, Samantha Fountain, Steve Long, Lou Fleury, Chuck Campbell, Mark Landis, Kari Hajdino, Jim Florence , Metro PD Chief Bade.

APPROVAL OF MINUTES

Resolution No. 200622-01

(Carried)

Motion by Councilmember Henry
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the amended Minutes of the Regular Council Meeting held Monday June 08, 2020 to be circulated and placed on file.

YES Farmer, Gilbert, Hicks, Krueger, Pinkston, Henry, Cramer.
NO: None. Motion Declared Carried.

APPROVAL OF AGENDA

Resolution No. 200622-02

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Agenda as, printed for the Regular Council Meeting of June 22, 2020, to be circulated and placed on file.

YES: Gilbert, Hicks, Krueger, Pinkston, Henry, Cramer, Farmer.

NO: None. Motion Declared Carried.

CITY MANAGER'S REPORT

Resolution No. 200622-03

(Carried)

Motion by Councilmember Farmer
Second by Councilmember Cramer

I Move the Swartz Creek City Council accept the City Manager's Report of June 22, 2020, including reports and communications to be circulated and placed on file.

YES: Hicks, Krueger, Pinkston, Henry, Cramer, Farmer, Gilbert.
NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

Steve Long 5356 Worchester, commented on tree trimming in the city.

COUNCIL BUSINESS:

RESOLUTION TO PURCHASE ROAD SALT

Resolution No. 200622-04

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Farmer

WHEREAS, the city finds it necessary to control ice and snow accumulation on public streets and parking areas with the application of road salt during winter months; and

WHEREAS, this process requires approximately 1,100 tons of rock salt during a winter season; and

WHEREAS, the City's Purchasing Ordinance, Chapter 2, Article VI, Section 2-406 provides for and encourages cooperative government purchasing practices; and

WHEREAS, the Genesee County Road Commission has previously bid and/or negotiated the purchase of rock salt for application to public right-of-ways during those relentless and invasive Michigan winters; and

WHEREAS, the GCRC negotiated a salt price for the coming winter, with year over year increase, with Detroit Salt Company of 12841 Sanders St., Detroit, at a unit

cost of \$60.84 per ton, and a cooperative purchasing invitation has been extended to the City from the Genesee County Road Commission on June 8, 2020; and

WHEREAS, the City finds the per-ton cost of \$60.84 to be extremely competitive.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek City Council accepts the Genesee County Road Commission's cooperative purchasing agreement and appropriate an amount not to exceed \$66,924, plus 10% contingency, for the purchase of rock salt from the Detroit Salt Company, expenses to be distributed proportionate to use at the direction of the City's Treasurer.

Discussion Ensued.

YES: Krueger, Pinkston, Henry, Cramer, Farmer, Gilbert, Hicks.

NO: None. Motion Declared Carried.

RESOLUTION TO ACQUIRE REAL PROPERTY LOCATED AT 8067 MILLER ROAD

Resolution No. 200622-05

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Cramer

WHEREAS, the City of Swartz Creek is a Redevelopment Ready Community (RRC) that is aggressively promoting rehabilitation and reuse of vacant downtown buildings, including the Lovegrove properties; and,

WHEREAS, the staff and consultants provided by the state in relation to this site development recommend the acquisition of an easement from Hayes Street to the Lovegrove property so that safe and efficient vehicle access can be provided to the public; and,

WHEREAS, 8067 Miller provides such access and is currently being sold by the owners, who have recently moved out-of-state; and,

WHEREAS, an appraisal of the property (supplemented by quotes for electrical, mechanical, and general building services) has been completed by a certified firm, with the resulting value being \$140,300; and,

WHEREAS, the City Council finds that a public purpose exists for the acquisition of 8067 Miller Road, that purpose being the recording of a public easement for alley use between Holland Drive and Hayes Street, as well as the potential for neighborhood enhancement through site improvements or use restrictions available to the city as an owner; and,

WHEREAS, the owner has prepared a purchase agreement using a template provided by Sergeant's Title Company.

NOW, THEREFORE, I Move the City of Swartz Creek City Council approves the purchase of 8067 Miller Road, through a warranty deed-cash transaction, as outlined in the purchase agreement included in the June 22, 2020 city council packet and directs the Mayor to execute said agreement on behalf of the city.

BE IF FURTHER RESOLVED, the council directs the City Manager to prepare for a closing with the owner and authorizes the Mayor to execute any and all forms, titles, acknowledgements, and related instruments in order to finalize the transaction.

Discussion Ensued.

YES: Pinkston, Henry, Cramer, Farmer, Hicks, Krueger.
NO: Gilbert. Motion Declared Carried.

**RESOLUTION TO APPROVE ADMINISTRATIVE APPROVAL OF CONTRACTOR
PROGRESS PAYMENT REQUESTS FOR USDA RD FUNDS AND STREET
RECONSTRUCTION**

Resolution No. 200622-06

(Carried)

Motion by Mayor Pro Tem Pinkston
Second by Councilmember Hicks

WHEREAS, the City of Swartz Creek closed on a USDA grant and loan program to support water main improvements in the city, and

WHEREAS, the USDA requires that all expenses related to the water main projects be approved by the city council for a reimbursement draw, prior to submitting such a request to the USDA, and

WHEREAS, the expenses for the work have been approved with a unit-based contract, and

WHEREAS, routine draws are to be processed by the City Treasurer, reviewed by the City Council, and submitted to the USDA for reimbursement within narrow time limits.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek City Council authorizes the City Manager to approve progress payment requests for the USDA and related road work within the limits and expectations of the 2020 City of Swartz Creek Watermain and Local Road Improvements construction contract on file in the city clerk's office.

BE IT FURTHER RESOLVED, that the Treasurer shall submit evidence of such payment to the city council on a monthly basis.

YES: Henry, Cramer, Farmer, Gilbert, Hicks, Krueger, Pinkston.
NO: None. Motion Declared Carried.

**RESOLUTION TO APPROVE CONSTRUCTION ENGINEERING SERVICES FOR
2020-2021 STREET RECONSTRUCTION**

Resolution No. 200622-07

(Carried)

Motion by Councilmember Henry
Second by Councilmember Cramer

WHEREAS, the City of Swartz Creek owns, operates, and maintains a system of major streets and local streets, and

WHEREAS, the city has a twenty year asset management plan on file that is funded in part by a twenty year street levy, and

WHEREAS, the reconstruction features of the fifth and sixth years of the plan were awarded to Glaeser Dawes through a sealed bidding process, and

WHEREAS, these projects shall require construction engineering services to ensure proper materials, procedures, quantities, and results.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek City Council approves the engineering proposal by OHM Advisors, dated June 15, 2020, for construction engineering services in the amount of \$109,360 for the slated 2020 improvements and \$118,810 for the slated 2021 improvements related to the awarded project.

BE IT FURTHER RESOLVED, that appropriations to the projects and engineering shall be made to Fund 101 (General), Fund 202 (Major Streets), Fund 203 (Local Streets), and Fund 204 (Municipal Streets) as directed by the Treasurer.

YES: Cramer, Farmer, Gilbert, Hicks, Krueger, Pinkston, Henry.
NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Henry noticed the grade at Miller/Fairchild was fixed and looks good.

Councilmember Cramer wondered when we would have an in person council meeting. Mr. Zettel responded that we could have the next meeting at Elms Rd. Park if council agreed. Mr. Cramer commented the current 2020 Census rate response is 78.6%. He also thinks the high school construction looks good.

Councilmember Farmer is excited about having our next council meeting outdoors and also excited about Family Movie night this week.

Councilmember Hicks glad to see the purchase of the 8067 Miller Rd. property.

Councilmember Gilbert wants everyone to stay healthy & safe.

Mayor Pro Tem Pinkston glad things are loosening up and the flowers are looking good.

Mayor Krueger looking forward to meeting in person.

JULY 13, 2020 COUNCIL MEETING

Resolution No. 200622-08

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Cramer

I Move the Swartz Creek City Council approve the July 13th city council meeting be held at 7pm at Elms Park pavilion #2.

YES: Farmer, Gilbert, Hicks, Krueger, Pinkston, Henry, Cramer.
NO: None. Motion Declared Carried.

ADJOURNMENT

Resolution No. 200622-09

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Henry

I Move the Swartz Creek City Council adjourn the regular meeting at 7:52 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Olger, City Clerk