

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR (VIRTUAL) COUNCIL MEETING
DATE 12/14/2020**

The regular (virtual) meeting was called to order at 7:00 p.m. by Mayor Krueger in the Swartz Creek City Council Chambers, 8083 Civic Drive.

Invocation and Pledge of Allegiance.

Councilmembers Present: Fountain, Farmer, Gilbert (arrived late), Hicks, Krueger, Pinkston, Henry.

Councilmembers Absent: None.

Staff Present: City Manager Adam Zettel, Clerk Connie Olger, Treasurer Deanna Korth, Director of Public Services Andy Harris.

Others Present: Lania Rocha, Erik Jamison, Dennis Cramer.

APPROVAL OF MINUTES

Resolution No. 201214-01

(Carried)

Motion by Councilmember Pinkston
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday December 07, 2020 to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 201214-02

(Carried)

Motion by Councilmember Gilbert
Second by Mayor Pro Tem Hicks

I Move the Swartz Creek City Council approve the Agenda as printed for the Regular Council Meeting of December 14, 2020, to be circulated and placed on file.

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

NO: None. Motion Declared Carried.

CITY MANAGER'S REPORT

Resolution No. 201214-03

(Carried)

Motion by Mayor Pro Tem Hicks
Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager's Report of December 14, 2020, including reports and communications to be circulated and placed on file.

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

MEETING OPENED TO THE PUBLIC:

Dennis Cramer 5299 Worchester Drive, inquired there were any updates on Bill 661. Mr. Zettel responded that there hasn't been.

COUNCIL BUSINESS:

RESOLUTION TO APPROVE PROFESSIONAL SERVICES TO COMPOSE AND REPORT THE CITY'S WATER SYSTEM MASTER PLAN, RISK AND RESILIENCY ASSESSMENT, AND EMERGENCY RESPONSE PLAN

Resolution No. 201214-04

(Carried)

Motion by Councilmember Farmer
Second by Councilmember Henry

WHEREAS, the City of Swartz Creek owns, operates, and maintains a water distribution system, including mains, valves, hydrants, meter pits, and related appurtenances, and

WHEREAS, the city has created, updates, and adheres to various plans for operation of the water system, including a Water System Asset management Plan, an Emergency Response Plan, and a Lead/Copper System Material Inventory, and

WHEREAS, the city is also required to create, update, and maintain a Water System Master Plan, an Emergency Response Plan, and Risk and Resilience Assessment, and

WHEREAS, the inspection, analysis, and reporting that is integral to such plans is highly sophisticated and requires the services of a professional engineering company, and

WHEREAS, OHM Advisors is a pre-authorized engineering consultant that is highly engaged in the city's ongoing water and street services.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek City Council approves the professional service proposal as submitted by OHM and dated December 1, 2020 and included in the December 14, 2020 city council packet, in the amount of \$28,400, plus a 20% contingency for noted hourly services.

BE IT FURTHER RESOLVED, that the City Council directs the Mayor to execute said engineering proposal on behalf of the city.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE A LIQUOR LICENSE TRANSFER FROM 5015 HOLLAND DRIVE TO 8048 MILLER ROAD

Resolution No. 201214-05

(Carried)

Motion by Councilmember Fountain

Second by Councilmember Farmer

WHEREAS, the City of Swartz Creek geography possesses a claimed but inactivated Class C Liquor License as relegated by the State of Michigan Liquor Control Commission; and

WHEREAS, the owner of 5015 Holland Drive, the Smoothie Shop, LLC, was approved to activate and possess the liquor license by the city council on July 9, 2018 with the intention of adding a restaurant/tavern to the site; and

WHEREAS, the business at this location has not been established due to various circumstances, including the onset of the COVID Pandemic; and

WHEREAS, the owner of said license has established a separate eatery in the vicinity, located at 8048 Miller Road and is requesting that the license be transferred and activated at the alternate location; and

WHEREAS, the City of Swartz Creek and the Swartz Creek Downtown Development Authority allow such uses within the Central Business District; and

WHEREAS, the City of Swartz Creek maintains rights to review and approve or deny use of the site based upon objective site plan and building conditions prior to final review and inspection by the State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, the City of Swartz Creek recommends that the application by the Smoothie Shop, LLC for a Class C Liquor License for 8048 Miller, Swartz Creek, Michigan be considered for approval by the Michigan Liquor Control Commission.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

Dennis Cramer 5299 Worchester Drive, wanted to know what is going in the Assenmacher building. Mr. Zettel responded a salon service is going in the Assenmacher space and he has no information on the other available spaces.

Mr. Zettel encouraged everyone to check their email during the long break because there are several items pending.

REMARKS BY COUNCILMEMBERS:

Councilmember Henry noticed that one of the lights he reported to Consumers Energy on Miller Road had been changed. He also commented on the spray painted pallets at Family Farm & Home. Mr. Zettel responded he will follow up on possible violation. Mr. Henry wished everyone Merry Christmas.

Councilmember Fountain wished everyone Merry Christmas and Happy Holidays.

Councilmember Farmer commented on all the beautifully decorated houses. He wished everyone a safe and Happy Holiday and Merry Christmas.

Mayor Pro Tem Hicks noticed the tree downtown didn't have the lights on when she took the grandkids by and asked if the timer could be changed. She wants everyone to have a Merry Christmas and stay safe. She looks forward to seeing all in January.

Councilmember Gilbert wishes everyone a Merry Christmas and a better New Year.

Councilmember Pinkston wishes everyone a Merry Christmas, stay safe and get vaccinated.

Mayor Krueger wished everyone a Merry Christmas and a Happy and Blessed New Year.

ADJOURNMENT

Resolution No. 201214-06

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Farmer

I Move the Swartz Creek City Council adjourn the regular meeting at 7:29 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Olger, City Clerk