

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR (VIRTUAL) COUNCIL MEETING
DATE 2/22/2021**

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

Invocation and Pledge of Allegiance.

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

Councilmembers Absent: None.

Staff Present: City Manager Adam Zettel, Clerk Connie Olger, City Attorney Chris Stritmatter, Director of Community Services Andy Harris. .

Others Present: Lania Rocha, Steve Long, Mark Landis (OHM).

APPROVAL OF MINUTES

Resolution No. 210222-01

(Carried)

Motion by Councilmember Henry
Second by Councilmember Farmer

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday February 8, 2021 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. 210222-02

(Carried)

Motion by Councilmember Fountain
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Agenda as, printed for the Regular Council Meeting of February 22, 2021, 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. 210222-03

(Carried)

Motion by Councilmember Farmer
Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager’s Report of February 22, 2021, including reports and communications to be circulated and placed on file.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

RESOLUTION TO APPROVE TEMPORARY PAY INCREASES FOR ELECTION WORKERS

Resolution No. 210222-04

(Carried)

Motion by Mayor Pro Tem Hicks
Second by Councilmember Henry

WHEREAS, the City of Swartz Creek was notified by Genesee County that the Genesee County Board of Commissioners voted to place two countywide proposals on the May 4, 2021 ballot.

WHEREAS, the City of Swartz Creek Election Commission met on February 11, 2021 and voted unanimously to recommend an increase of pay to each election inspector an additional \$25.00 hazard pay for the May 4, 2021 election due to the COVID 19 Pandemic.

THEREFORE BE IT RESOLVED, the Swartz Creek City Council hereby authorizes each election inspector receives an additional \$25.00 hazard pay for the May 4, 2021 election due to the COVID 19 Pandemic, effective February 22, 2021.

Discussion Ensued.

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

**RESOLUTION TO APPROVE PROFESSIONAL SERVICES TO CREATE AND
SUBMIT APPLICATION TO THE USDA FOR GRANT AND LOAN ASSISTANCE
RELATED TO WATER MAIN REPLACEMENT**

Resolution No. 210222-05

(Carried)

Motion by Councilmember Pinkston
Second by Councilmember Farmer

WHEREAS, the City of Swartz Creek owns, operates, and maintains a water distribution system, and

WHEREAS, the city is replacing streets, water main, and other public improvements as part of an ongoing investment strategy, and

WHEREAS, the city provides local and transmission water main that serves city residents and area residents alike, and

WHEREAS, the city applied for and received a USDA grant and low interest loan for replacement main on Miller, Bristol, Morrish, Oakview, Oxford, and Chelmsford, and

WHEREAS, the city continues to qualify for such loans and/or grants that would defray some of the expense of providing for this local and regional water main infrastructure, and

WHEREAS, application for such grants and loans is an involved process, requiring the technical input of a professional engineer, and

WHEREAS, OHM Advisors, functioning as the city's consultant engineer, delivered a proposal, dated February 15, 2021 to provide such services.

NOW, THEREFORE BE IT RESOLVED that the City of Swartz Creek City Council accepts the proposal from OHM in the amount of \$13,160 for the noted services.

BE IT FURTHER RESOLVED that the City of Swartz Creek directs the Treasurer to apportion expenses from the water fund.

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

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Henry spoke to Treasurer about some budget items and she was very helpful.

Councilmember Fountain is looking forward to the executive order changing and being able to have meetings in person.

Mayor Pro Tem Hicks got a Michigan Planner magazine in the mail and it is very cool. She thinks it would be a good magazine for the DDA members.

Councilmember Gilbert wishes everybody to stay healthy.

Councilmember Pinkston is set up to get his 2nd vaccine on Wednesday and he is looking forward to getting out.

Mayor Krueger is glad to see the temperatures rising and everyone think spring. He also updated on his wife's condition.

ADJOURNMENT

Resolution No. 210222-06

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Henry

I Move the Swartz Creek City Council adjourn the regular council meeting of 7 February 22, 2021, at 7:33 p.m. and set Zoom as the venue for the next regularly scheduled council meeting of March 8, 2021.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Olger, City Clerk