

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 6/14/2021**

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

Invocation and Pledge of Allegiance.

Councilmembers Present: Fountain, Florence, Gilbert, Hicks, Krueger, Henry.

Councilmembers Absent: Pinkston.

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

Others Present: Lania Rocha, Charles Campbell, Mark Gonyea, Dennis Ward, Tom Cooney, Steve Long, Dennis Cramer, Jody Key, Metro PD Chief Bade, Libera Cramer, Mark Cramer, Frank Cramer, Murray MacGready, Rev. Bowman.

EXCUSE COUNCILMEMBER PINKSTON

Resolution No. 210614-01

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Henry

I Move the Swartz Creek City Council excuse Councilmember Pinkston.

YES: Unanimous Voice Vote.
NO: None. Motion declared carried.

APPROVAL OF MINUTES

Resolution No. 210614-02

(Carried)

Motion by Councilmember Henry
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday May 24, 2021 to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 210614-03

(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 June 14, 2021, to be circulated and placed on file.

YES: Hicks, Krueger, Henry, Fountain, Florence, Gilbert.

NO: None. Motion Declared Carried.

CITY MANAGER'S REPORT

Resolution No. 210614-04

(Carried)

Motion by Councilmember Florence
Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager's Report of June 14, 2021, including reports and communications to be circulated and placed on file.

Discussion Ensued.

YES: Krueger, Henry, Fountain, Florence, Gilbert, Hicks.

NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

MILLER SETTLEMENT AWARD

PRESENTATION

Mayor Krueger presented Dennis Cramer with the 2020 award. Mr. Cramer's family moved to Swartz Creek, Winchester Village, in 1973. He graduated from Swartz Creek High School. He served in the United States Navy and was stationed in several locations overseas.

He has been involved with many community groups, Friends of Perkins Library, Masonic Lodge where he champions the Bike for Books & Child ID programs. He was instrumental in the supporting of Save Our Street campaign. He assisted with Back the Badge campaign, Restoration Place, the Friends of the Genesee Health Plan and such other

groups. He single handedly brought Census awareness to the entire community as the official Complete Count Committee Chairman.

Mr. Cramer was honored and humbled to receive the award and thanked everyone for attending. Swartz Creek has always been in his heart and always proud to call Swartz Creek his home.

WASTE AGREEMENT

Resolution No. 210614-05

(Carried)

Motion by Mayor Pro Tem Hicks
Second by Councilmember Henry

WHEREAS, the current contract for waste collection and disposal, including the services of refuse, recycling, and yard waste, expires after June 30, 2021; and

WHEREAS, the city has recently received bids for the collection of refuse, recycling, and yard waste from four different carriers; and

WHEREAS, the council resolved to award the contract for service to GFL, Inc. at its regular meeting on May 10, 2021, contingent upon the execution of a service agreement.

NOW, THEREFORE, BE IT RESOLVED, the City of Swartz Creek City Council hereby affirms the award to GFL, Inc. and approves the agreement for services as included in the city council packet of June 14, 2021.

BE IT FURTHER RESOLVED, the city council authorizes and directs the Mayor and City Clerk to execute the agreement on behalf of the city.

YES: Henry, Fountain, Florence, Hicks, Krueger.
NO: Gilbert. Motion Declared Carried.

RESOLUTION TO APPROVE DISTRICT 3 CONSTRUCTION ENGINEERING SERVICES

Resolution No. 210614-06

(Carried)

Motion by Councilmember Gilbert
Second by Mayor Pro Tem Hicks

WHEREAS, the city owns, operates, and maintains a system of sewer collection lines that transport sewer to the county interceptors located at various locations in and around the community; and

WHEREAS, capacity limits, especially as it pertains to wet weather events in district 3, have been revealed by flow meter analysis conducted in 2019; and

WHEREAS, Rowe Professional Services Company has been working with the city to design a solution to the capacity problem and bid out construction services to address the deficiency; and

WHEREAS, an award for construction was made at the May 10, 2021, with Glaeser Dawes being the lowest responsible bidder; and

WHEREAS, the city requires material, work, and result testing to ensure proper installation of the project.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek hereby approves the construction engineering proposal as submitted by Rowe Professional Services on May 19, 2021 for a not-to-exceed cost of \$38,510, funds to be appropriated to the Sewer 591 fund.

Discussion Ensued.

YES: Henry, Fountain, Florence, Gilbert, Hicks, Krueger.

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE ANNUAL COVERAGE AND PAYMENT FOR GENERAL AND LIABILITY INSURANCE OF THE CITY TO MEADOWBROOK

Resolution No. 210614-07

(Carried)

Motion by Councilmember Henry
Second by Councilmember Fountain

WHEREAS, the City of Swartz Creek has a need to insure property, equipment, and services that it owns and provides; and

WHEREAS, the City of Swartz Creek has been engaged in risk management with the Michigan Municipal League Liability and Property Pool, as serviced by Meadowbrook Insurance Group since 1985; and

WHEREAS, the City of Swartz Creek finds this professional service to meet or exceed financial expectations, as well as the staffing and service needs of the city.

NOW, THEREFORE, BE IT RESOLVED, the City of Swartz Creek appropriate and approve payment for an amount not to exceed \$47,221 to Michigan Municipal League Meadow Brook Insurance, payment of the City's annual 2021-2022 premiums for property and liability insurance, funds to be apportioned to reflect departmental coverage as noted in the invoice.

Discussion Ensued.

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

RESOLUTION TO SET THE 2021-2022 COUNCIL MEETING SCHEDULE

Resolution No. 210614-08

(Carried)

Motion by Councilmember Fountain
Second by Councilmember Florence

WHEREAS, Act 261 of the Public Acts of the State of Michigan of 1968, as amended, requires a public notice of the schedule of regular meetings of the Swartz Creek City Council be given once each calendar year or fiscal year and that said notice shall show the regular dates and times for the meeting and the place at which meetings are held; and

WHEREAS, the Act directs that notice be posted prominently at the principle office of the City of Swartz Creek or at the public building at which meetings are held or published in the newspaper of general circulation in Swartz Creek,

NOW, THEREFORE, pursuant to the Act, public notice is hereby given that regular meetings for fiscal year 2021-2022 shall be held twice each month, and further, that all meetings shall be held in the Paul D. Bueche Municipal Building Council Chambers located at 8083 Civic Drive, Swartz Creek, Michigan, unless otherwise provided in advance by the City Council, and further, meetings shall commence at 7:00 P.M. on the following dates:

July 2021:	Monday – 12th Monday – 26th
August 2021:	Monday – 09th Monday – 23rd
September 2021:	Monday – 13th Monday – 27th
October 2021:	Monday – 11th Monday – 25th
November 2021:	Monday – 08th Monday – 22nd
December 2021:	Monday – 06th Monday – 13th

January 2022:	Monday – 10th Monday – 24th
February 2022:	Monday – 14th Monday – 28th
March 2022:	Monday – 14th Monday – 28th
April 2022:	Monday – 11th Monday – 25th
May 2022:	Monday – 09th Monday – 23rd
June 2022:	Monday – 13th Monday – 27th

BE IT FURTHER RESOLVED that the Clerk is hereby directed to post a copy of this resolution in a prominent place in the City Offices of the City of Swartz Creek.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to supply forthwith, upon request, a copy of this resolution to any newspaper of general circulation in the political subdivision in which the meetings will be held and/or to any radio or television station that regularly broadcasts into the City of Swartz Creek.

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

FORESTRY SERVICES

DISCUSSION

Mr. Zettel wants council's feedback on whether to go out for bids or to use a current contractor, an arborist, for a proactive forestry plan. If council agreed we would have a yearly contract.

Majority of council agreed using the contractor and having a proactive forestry plan is a good idea.

COMMISSION APPOINTMENT

Resolution No. 210614-09

(Carried)

Motion by Councilmember Florence
Second by Councilmember Henry

WHEREAS, the laws of the State of Michigan, the Charter and Ordinances of the City of Swartz Creek, interlocal agreements in which the City of Swartz Creek is a member, and previous resolutions of the city council require and set terms of offices for various appointments to city boards and commissions, as well as appointments to non-city boards and commissions seeking representation by city officials; and

WHEREAS, there exists uncertainty regarding the status of an appointment for the Metro Police Authority of Genesee County; and

WHEREAS, said appointment is a Mayoral appointment subject to affirmation of the city council.

NOW, THEREFORE, BE IT RESOLVED, the Swartz Creek City Council concur with the Mayor and City Council appointments as follows:

#210614-8H1	<u>MAYOR APPOINTMENT:</u> Metro Police, City Council Member Three year term, February 1, 2021 - January 31, 2024	Rae Lynn Hicks
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YES: Gilbert, Hicks, Krueger, Henry, Fountain, Florence.
NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

Steve Long 5356 Worchester Drive, the vacated house on Worchester needs backyard mowed and there is a poison ivy issue. Mr. Harris replied he will have someone take care of it. Mr. Long would also like the name of the arborist the city will be using.

REMARKS BY COUNCILMEMBERS:

Councilmember Gilbert we got the rain we needed.

Mayor Pro Tem Hicks attended a cross connection webinar and offered the slides from the webinar if anyone is interested. The webinar was very informative. The corner of Miller/Brady there is a construction sign that's been there a long time.

Councilmember Florence has heard complaints from residents about traffic on Miller Rd. in early morning hours and early evening hours.

Mayor Krueger noted we had a great meeting and the weather was good. He thanked everyone for coming.

ADJOURNMENT

Resolution No. 210614-10

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Fountain

I Move the Swartz Creek City Council adjourn the regular council meeting of June 14, 2021, and set the City Council Chambers at City Hall as the venue for the next regularly scheduled council meeting of June 28, 2021.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Olger, City Clerk