

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 7/12/2021**

The 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: Florence, Hicks, Krueger, Pinkston, Henry.

Councilmembers Absent: Fountain, Gilbert.

Staff Present: City Manager Adam Zettel, Admin. Asst. Jody Key.

Others Present: Lania Rocha, Metro PD Lt. Johnson.

EXCUSE COUNCILMEMBERS GILBERT & FOUNTAIN

Resolution No. 210712-01

(Carried)

Motion by Councilmember Henry
Second by Councilmember Florence

I Move the Swartz Creek City Council excuse Councilmembers Gilbert & Fountain.

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

APPROVAL OF MINUTES

Resolution No. 210712-02

(Carried)

Motion by Councilmember Florence
Second by Mayor Pro Tem Hicks

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday June 28, 2021 to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 210712-03

(Carried)

Motion by Councilmember Henry
Second by Mayor Pro Hicks

I Move the Swartz Creek City Council approve the Agenda as, amended for the Regular Council Meeting of July 12, 2021, with addition of item 8D, 8002 Miller Rd. to be circulated and placed on file.

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

CITY MANAGER'S REPORT

Resolution No. 210712-04

(Carried)

Motion by Mayor Pro Tem Hicks
Second by Councilmember Pinkston

I Move the Swartz Creek City Council accept the City Manager's Report of July 12, 2021, including reports and communications to be circulated and placed on file.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

RESOLUTION TO APPROVE PROFESSIONAL MASTER PLAN SERVICES

Resolution No. 210712-05

(Carried)

Motion by Councilmember Pinkston
Second by Councilmember Henry

WHEREAS, the Michigan Planning Enabling Act (P.A. 33 of 2008) requires cities to create and update a Master Plan every five years; and

WHEREAS, the City of Swartz Creek relies on the 2016 Master Plan to shape policy, guide administrative actions, establish budgetary expectations, and direct land use actions by all board and commissions; and

WHEREAS, the City now seeks to update its master plan and expand upon the downtown plan; and

WHEREAS, the City, as a Redevelopment Ready Community, has been awarded \$30,000 towards this end; and

WHEREAS, the City and the MEDC utilize CIB Planning to analyze, update, and improve the city's plans, zoning ordinance, and policies; and

WHEREAS, the City Council finds the planning and design services to be professional services under Ordinance Section 2-402.

NOW, THEREFORE, BE IT RESOLVED, the City of Swartz Creek City Council hereby awards the 2021 Master Plan Update to CIB Planning in the amount of \$60,000, as included in the City Council Packet of July 12, 2021.

BE IT FURTHER RESOLVED, the city council authorizes and directs the City Manager to prepare and execute a standard contractor's agreement on behalf of the city.

Discussion Ensued.

YES: Pinkston, Henry, Florence, Hicks, Krueger.

NO: None. Motion Declared Carried.

MEIJER

DISCUSSION

Mr. Zettel spoke of the Meijer tax appeal and his frustrations with the big box stores appeals. He recommends we vigorously defend the Meijer value and a proposal for an appraisal will be forthcoming.

Mayor suggested working with other communities that have Meijer stores, the eminent domain strategy or even picketing.

RESOLUTION TO RELOCATE A STORAGE BUILDING FROM ONE CITY PROPERTY TO THE DPW GARAGE

Resolution No. 210712-06

(Carried)

Motion by Councilmember Florence

Second by Councilmember Henry

WHEREAS, the city is in the process of selling land on Fortino Drive; and

WHEREAS, a storage barn that is currently located upon the land is in fair condition and could be used at the city's DPW garage on Morrish Road; and

WHEREAS, the city has sought proposals to relocate the barn; and

WHEREAS, only one contractor has been located that is able and willing to do so, S&W House and Structural Movers; and

WHEREAS, the city council can approve expenditure on a specialized public work or service if it finds the service to be specialized and non-competitive under the circumstances under Ordinance Section 2-402.

NOW, THEREFORE, BE IT RESOLVED, the City of Swartz Creek City Council hereby approves the relocation of the barn by S&W House and Structural Movers for a cost of \$12,000 plus any force account or other efforts to fully establish the structure at the DPW site.

BE IT FURTHER RESOLVED, the city council authorizes and directs the City Manager to prepare and execute a standard contractor's agreement on behalf of the city.

Discussion Ensued.

YES: Henry, Florence, Hicks, Krueger, Pinkston.

NO: None. Motion Declared Carried.

8002 MILLER ROAD LEASE

DISCUSSION

Councilmember Pinkston feels the city needs to reevaluate the lease, due to the amount of back rent owed. He would like a discussion with an update be placed on the next council meeting. Mayor Krueger asked Mr. Zettel to put this on the agenda in a month.

Mr. Zettel will reach out to Ms. Moore and discuss the issue. He will update council in August.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Florence's son is visiting from Taiwan.

Councilmember Henry commented on the lights in the village needing aligned.

Councilmember Pinkston noticed a lot of people out on movie night.

ADJOURNMENT

Resolution No. 210712-07

(Carried)

Motion by Councilmember Henry
Second by Mayor Pro Tem Hicks

I Move the Swartz Creek City Council adjourn the regular meeting at 8:04 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Olger, City Clerk