

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 8/23/2021**

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, Gilbert, Hicks, Krueger, Pinkston, Henry.

Councilmembers Absent: Fountain.

Staff Present: City Manager Adam Zettel, Clerk Connie Olger, Community & Public Services Director Rob Bincsik.

Others Present: Lania Rocha, Bob Plumb, Metro PD Chief Bade, Dennis Cramer, Chuck Campbell.

Others Virtually Attended: Deanna Korth & Samantha Fountain.

EXCUSE COUNCILMEMBER FOUNTAIN

Resolution No. 210823-01

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Florence

I Move the Swartz Creek City Council excuse Councilmember Fountain.

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

APPROVAL OF MINUTES

Resolution No. 210823-02

(Carried)

Motion by Councilmember Florence
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday August 9, 2021 to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 210823-03

(Carried)

Motion by Councilmember Henry
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Agenda as, printed for the Regular Council Meeting of August 23, 2021, to be circulated and placed on file.

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

CITY MANAGER'S REPORT

Resolution No. 210823-04

(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 August 23, 2021, including reports and communications to be circulated and placed on file.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

Dennis Cramer 5299 Worchester Drive, is working with the Census Bureau on getting the percentage of residents who participated in the census. Masonic Temple had some things damaged during the construction performed by Glaeser Dawes and they are working with them on those items.

COUNCIL BUSINESS:

COMMISSION APPOINTMENTS

Resolution No. 210823-05

(Carried)

Motion by Councilmember Gilbert
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 exist vacancies for various positions; and

WHEREAS, said appointments are Mayoral appointments 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:

#210823-5A1 **MAYOR APPOINTMENT:** **Dennis Cramer**
Planning Commission, Resident
Remainder of three year term, expiring June 30, 2022

#210823-5A2 **MAYOR APPOINTMENT:** **John Knickerbocker**
Zoning Board of Appeals, Resident
Remainder of three year term, expiring June 30, 2023

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

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE ACQUISITION AND INSTALLATION OF SIREN UPGRADES

Resolution No. 210823-06

(Carried)

Motion by Councilmember Pinkston
Second by Councilmember Henry

WHEREAS, the City of Swartz Creek owns, operates, and maintains a system of civil alert sirens, and;

WHEREAS, the sirens are operated in partnership with Genesee County 911 and are inspected and maintained by West Shore Services, Inc., and;

WHEREAS, evolving technology is available to provide 24/7 two-way communication with the sirens and central control, which will enhance awareness of the sirens' status, and;

WHEREAS, the Fire Chief recommends we proceed with such upgrades, as quoted by West Shore Services, Inc., and;

WHEREAS, West Shore Services, Inc. provides such services to all Genesee County communities and has presented the city with a cooperative bid price.

NOW, THEREFORE BE IT RESOLVED, the Swartz Creek City Council approves the purchase and installation of the siren updates as quoted by West Shore Services, Inc. in their letter dated August 4, 2021.

BE IT FURTHER RESOLVED, the Swartz Creek City Council approves a budget adjustment for the General Fund in the amount of \$10,150 as directed by the City Treasurer.

Discussion Ensued.

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

SECURITY CAMERAS

DISCUSSION

City Manager Adam Zettel asked for the council's opinion on purchasing security cameras along with the monthly service fees for Elms Park. The Park Board will be visiting the options and pricing of equipment and monthly service fee at the September meeting. The council agrees the cameras are worth considering.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Pinkston is curious what the movie night's attendance are and if the movie at Abrams Park last week was a high turnout.

Councilmember Gilbert has noticed golf carts on Miller & Morrish Rd.

Mayor Pro Tem Hicks has also noticed golf carts on Miller Road. The Slip & Slide event was good and the firemen did a good job.

Councilmember Henry questioned the catch basin @ Third & Wade.
Mr. Bincsik responded we are replacing the rotted piece.

Councilmember Florence still concerned with the condo by the construction site and prays no rain. Wonders why all the construction barrels are still up on Miller Road.

Mr. Bincsik responded that it will be a little more time before the barrels will be gone, waiting for testing.

Mayor Krueger invited all to the Chamber of Commerce meeting Tuesday @ noon.

ADJOURNMENT

Resolution No. 210823-07

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Henry

I Move the Swartz Creek City Council adjourn the regular meeting at 7:39 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Olger, City Clerk