

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE September 9, 2024**

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: Cramer, Spillane, Gilbert, Hicks, Krueger, Knickerbocker, Henry.

Councilmembers Absent: None.

Staff Present: City Manager Adam Zettel, Clerk Renee Kraft.

Others Present: Metro PD Chief Bade, Ellen Pavkovich, Maryanne McLanahan

Others Virtually Attended: Lania Rocha

APPROVAL OF MINUTES

Resolution No. 240909-01 **(Carried)**

Motion by Councilmember Spillane
Second by Councilmember Henry

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday August 26, 2024 to be circulated and placed on file.

YES: Spillane, Gilbert, Hicks, Krueger, Knickerbocker, Henry, Cramer.
NO: None. Motion Declared Carried.

APPROVAL OF AGENDA

Resolution No. 240909-02 **(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 September 9, 2024 to be circulated and placed on file.

YES: Gilbert, Hicks, Krueger, Knickerbocker, Henry, Cramer, Spillane.
NO: None. Motion Declared Carried.

CITY MANAGER'S REPORT

Resolution No. 240909-03

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager's Report of September 9, 2024, including reports and communications to be circulated and placed on file.

Discussion Ensued.

YES: Hicks, Krueger, Knickerbocker, Henry, Cramer, Spillane, Gilbert.
NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

Ellen Pavkovich: Discussed a 3' hole at Birchcrest and mailboxes not properly put back after road improvements.

Maryanne McLanahan: Asked when the fire hydrants will be painted. Response-soon. Mentioned that speeding is still happening. She questioned the bus route changing. It was suggested that she discuss that with the school board.

COUNCIL BUSINESS:

RESOLUTION TO APPROVE PICKUP TRUCK UPFIT PURCHASES USING MIDEAL STATE-WIDE PRICING, AS AMENDED

Resolution No. 240909-04

(Carried)

Motion by Mayor Pro Tem Hicks
Second by Councilmember Cramer

WHEREAS, the City of Swartz Creek purchasing ordinance encourages the use of cooperative extended purchasing programs, and;

WHEREAS, the City of Swartz Creek desires to upfit two 2024 Chevrolet Silverado 4x4 pickup trucks with plows, bulk head light bars, and toolboxes, and;

WHEREAS, the State of Michigan MiDEAL extended purchasing program allows local governmental units to cooperate with the State to benefit from cooperative pricing on specified vehicle types, and;

WHEREAS, the MiDEAL prices for supplies and installation for a Western Plow, BackRack, running boards, tool boxes, and lighting is \$16,432, per vehicle, and;

WHEREAS, pricing submitted by Vehicle Accessories and Knapheide totals \$13,153.88, per vehicle, and can be supplied locally.

NOW, THEREFORE, BE IT RESOLVED, that the City of Swartz Creek recognizes the MiDEAL Extended Purchasing Program pricing as an acceptable threshold for competitiveness and approves the quotes from Knapheide and Vehicle Accessories, as included in the September 9, 2024 City Council Packet, funds to be appropriated from 661 Motor Pool.

Discussion Ensued.

YES: Krueger Knickerbocker, Henry, Cramer, Spillane, Gilbert, Hicks.
NO: None. Motion Declared Carried.

COMMISSION APPOINTMENT

Resolution No. 240909-05

(Carried)

Motion by Councilmember Gilbert
Second by Mayor Pro Tem Hicks

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 a vacancy for such a position; 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 appointment as follows:

#240909- 8B1 **MAYOR APPOINTMENT:** **David Witter**
Park and Recreation Board, Mundy Resident
Remainder of four-year term, expiring December 31, 2026

Discussion Ensued.

YES: Knickerbocker, Henry, Cramer, Spillane, Gilbert, Hicks, Krueger.
NO: None. Motion Declared Carried.

**RESOLUTION TO APPROVE A PARADE PERMIT FOR THE SWARTZ CREEK
COMMUNITY SCHOOLS HOMECOMING PARADE ON OCTOBER 4, 2024**

Resolution No. 240909-06

(Carried)

Motion by Councilmember Knickerbocker
Second by Councilmember Gilbert

WHEREAS, the City of Swartz Creek owns, operates, and maintains a network of major and local streets; and

WHEREAS, the streets, upon the finding of a public benefit and no unreasonable hardship, may be permitted for closure from time to time as permitted by the city council; and

WHEREAS, the Swartz Creek Community Schools seeks a street closure permit for the annual Homecoming Parade, to commence at 5:00 p.m. on Friday, October 4, 2024; and

WHEREAS, the city council, following the recommendation of the police authority, finds that the application, including insurance, is complete and that this event offers a public benefit without imposing an unreasonable hardship.

NOW, THEREFORE, BE IT RESOLVED that the City of Swartz Creek approves the application of the Swartz Creek Community Schools to conduct their annual High School Homecoming Parade on Friday, October 4, 2024, from 4:45 pm to 6:30 pm. Parade route as follows:

Crapo/Maple, Eastbound to Morrish
Morrish, Northbound to Miller
Miller, Westbound to Fairchild
Fairchild, Southbound to Middle School
Cappy, West to PAC/High School Entrance (Homecoming Court only)

Under the direction and control of the Chief of Police (or designee) and in accordance with the stipulations and conditions set forth in the permit and application, including the provision of proper insurance.

Discussion Ensued.

YES: Henry, Cramer, Spillane, Gilbert, Hicks, Krueger, Knickerbocker.
NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

Maryanne McLanahan: Can't wait for the pickleball court to open. Stated the sidewalks near here are nice and questioned if they will continue down the road? Mr. Zettel responded that it won't happen this year.

CLOSED SESSION TO CONSIDER A REAL ESTATE PURCHASE OR LEASE (ROLL CALL VOTE)

Resolution No. 240909-07

(Carried)

Motion by Councilmember Spillane
Second by Councilmember Gilbert

WHEREAS, the City of Swartz Creek City Council desires to consider options related to a potential real estate transaction, and;

WHEREAS, the MCL 15.268(d) permits a governing body to enter a closed session to consider the purchase or lease of real property, finding that an open meeting would have a detrimental financial effect on the settlement position of the city.

NOW THEREFORE, BE IT RESOLVED the City of Swartz Creek City Council exit the regular session of the city council and enter into a closed session for the purpose of discussing a real estate purchase or lease.

Discussion Ensued.

YES: Cramer, Spillane, Gilbert, Hicks, Krueger, Knickerbocker, Henry.
NO: None. Motion Declared Carried.

EXIT CLOSED DOOR SESSION

Resolution No. 240909-08

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Gilbert

Motion to exit closed door session and return to meeting.

YES: All Aye.
NO: None. Motion Declared Carried.

REMARKS BY COUNCILMEMBERS:

Councilmember Spillane: There is a house near him that has a garage sale every weekend.

Councilmember Henry: The decorative piece on the stop sign on Winshall at Duvall is buried. The fire hydrants are rusting through the primer. Abrams Park has trees about to loose the leaves. He suggested to continue to mow weekly to keep them at bay.

Councilmember Cramer: The groundbreaking ceremony for the Abrams Park flagpole will be September 18, 2024 at 6:00pm. He has enjoyed being on the Wayfinding Steering Committee.

Mayor Pro Tem Hicks: Stated the Wayfinding Steering Committee is one of the best we have had and she suggests listening to what they have to say.

Councilmember Knickerbocker: He will be a write-in candidate at the November election.

ADJOURNMENT

Resolution No. 240909-08

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Cramer

I Move the Swartz Creek City Council adjourn the regular meeting at 8:34 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Renee Kraft

Renee Kraft, CMC, MiPMC-2, City Clerk