

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 02/28/2022**

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

Councilmembers Absent: None.

Staff Present: City Manager Adam Zettel, Clerk Connie Olger.

Others Present: Andy Harris, Rob Merinsky, Wanda Cummings , Metro PD Chief Bade.

Others Virtually Attended: Lania Rocha.

APPROVAL OF MINUTES

Resolution No. 220228-01

(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 February 14 ~~28~~, 2022, to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 220228-02

(Carried)

Motion by Councilmember Henry
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Agenda as, amended for the Regular Council Meeting of February 28, 2022, to be circulated and placed on file.

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

CITY MANAGER'S REPORT

Resolution No. 220228-03

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager's Report of February 28, 2022, including reports and communications to be circulated and placed on file.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

Andy Harris, OHM representative, introduced Rob Merinsky as a new OHM employee.

COUNCIL BUSINESS:

COMMISSION APPOINTMENT

Resolution No. 220228-04

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Gilbert

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 appointments as follows:

#220228-8A1 **MAYOR APPOINTMENT:** **David Spillane**
Fire Board Swing Seat, City Resident
One year term, expiring March 31, 2023

Discussion Ensued.

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

RESOLUTION TO APPROVE A CONTRACT WITH THE MDOT AND DESIGNATION OF SIGNATORY

Resolution No. 220228-05 **(Carried)**

Motion by Councilmember Gilbert
Second by Councilmember Florence

WHEREAS, the City of Swartz Creek owns, operates, and maintains a system of major and local streets, some of which qualify for federal funds, as supplied by the State of Michigan MDOT via the Genesee County Traffic Improvement Program; and

WHEREAS, the City has been awarded such funds to rehabilitate Morrish Road, from Bristol to Miller Road, in the amount of \$642,201; and

WHEREAS, the project has been let for bids by the MDOT, and a contract is required to set basic terms and conditions of the project and its funding, including the establishment of designated signers; and

NOW, THEREFORE, BE IT RESOLVED, the Swartz Creek City Council accepts the MDOT Contract #21-5530, Control Section Number STU 25000, Job Number 207635CON.

BE IT FURTHER RESOLVED, the Swartz Creek City Council designates Mayor David A. Krueger and Clerk Connie Olger as signatories for the MDOT contract.

Discussion Ensued.

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

RESOLUTION FOR THE ADOPTION OF THE GENESEE COUNTY HAZARD MITIGATION PLAN UPDATE

Resolution No. 220228-06 **(Carried)**

Motion by Councilmember Pinkston

Second by Councilmember Cramer

WHEREAS, The City of Swartz Creek, Michigan is vulnerable to a wide range of natural, technological, and human-related hazards, and has experienced repetitive disasters that have caused loss of life, damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and presented general public health and safety concerns; and

WHEREAS, Genesee County has prepared a Genesee County Hazard Mitigation Plan Update that provides an understanding of those threats, identifies the hazards affecting the area, discusses the County's vulnerability to the identified hazards, and outlines the community's options and strategies to reduce overall damage and impact from natural and technological hazards; and

WHEREAS, the Genesee County Hazard Mitigation Plan Update represents the interests and needs of the City of Swartz Creek.

NOW, THEREFORE, BE IT RESOLVED, that the Genesee County Hazard Mitigation Plan Update is hereby adopted as an official plan of the City of Swartz Creek.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Pinkston is glad to see the new businesses opened in downtown.

Councilmember Gilbert what we need is the weather to change, tired of the cold and ice.

Mayor Pro Tem Hicks questioned if Lorenzo's Pizza owners purchased Treat Barn. Mr. Zettel replied yes, they did, and they also own the Burrito Bros/Back Alley Subs in downtown. She also wondered if there was any news on Mary Crapo. Mr. Zettel has spoke with the school super and there is interest in senior housing, but they are out for bids for demolition. There hasn't been a decision made on the property.

Councilmember Cramer mentioned the old Methodist Church has had some interest. He asked Chief Bade about the ATM machine incident. Chief Bade replied that the truck, which was stolen, that pulled the machine out the axle broke and they left everything there.

Councilmember Henry thanked the DPW for patching the village streets. The roof on the racetrack barn is collapsing and he noticed there are some tires left by the park and ride.

Councilmember Florence is happy March 1st is tomorrow and he votes to no more snow.

Mayor Krueger reminded everyone that our next meeting it will be daylight savings time, so spring is on its way.

ADJOURNMENT

Resolution No. 220228-07

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Henry

I Move the Swartz Creek City Council adjourn the regular meeting at 7:41 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Olger, City Clerk