## CITY OF SWARTZ CREEK SWARTZ CREEK, MICHIGAN MINUTES OF THE REGULAR COUNCIL MEETING DATE 07/11/2022

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: Lania Rocha, Charles Campbell, Fire Chief Dave Plumb, Tamara Parenteau, Linda Kirksey-Davis, Metro PD Chief Bade, Mary Hood, Meredith Davis, Kenyetta.
- Others Virtually Attended: Deanna Korth, Robert Plumb.

## APPROVAL OF MINUTES

#### Resolution No. 220711-01

# (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 June 27, 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. 220711-02**

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 July 11, 2022, to be circulated and placed on file.

## (Carried)

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

# **CITY MANAGER'S REPORT**

## Resolution No. 220711-03

(Carried)

Motion by Councilmember Cramer Second by Councilmember Gilbert

**I Move** the Swartz Creek City Council accept the City Manager's Report of July 11, 2022, including reports and communications to be circulated and placed on file.

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

# **MEETING OPENED TO THE PUBLIC:**

Mary Hood, candidate for Judge Circuit Court 7<sup>th</sup> District, introduced herself and spoke of her background.

Meredith Davis, candidate for County Commissioner 8<sup>th</sup> District introduced herself and spoke of her background.

Kenyetta Dotson, candidate for Representative 69<sup>th</sup> District introduced herself and spoke of her background.

## **COUNCIL BUSINESS:**

## MILLER'S SETTLEMENT CITIZEN OF THE YEAR AWARD PRESENTATION

Mayor Krueger presented Bob Plumb with the 2021 award. Mr. Plumb was raised in Flushing and graduated from Flushing High School. He moved to Swartz Creek in the 1970's. He joined the Fire Department in 1978 but then moved back to Flint 1994. In 2003 he moved back to Swartz Creek and returned to service with the Swartz Creek Fire Department. Bob is and has been on numerous boards and commissions. His attendance and input have always added value.

He has been involved in many community events, MDA Fill the Boot, Slip & Slide, and the Christmas Parade to name a few.

Mr. Plumb attended meeting via Zoom but his son Dave received the award on Bob's behalf. Bob is honored and humbled to receive the award and thanked everyone for the recognition.

## EMS UPDATE/EQUIPMENT UPDATE

## PRESENTATION

Chief Plumb reviewed with the council the last six months of the EMS program. He also spoke of the Lucas Device which he has placed an order for. Air packs are expiring in May 2023 and he will be back to council by the end of this year for that purchase, those are an approximate \$250,000 total expense.

The SCFD returned \$40,000 back to the city after the sale of 4 firetrucks and he would like to request \$32,000 for a purchase of a new SUV style vehicle.

# RESOLUTION TO APPROVE A PROFESSIONAL SERVICE AGREEMENT FOR GRANT WRITING SERVICES

## Resolution No. 220711-04

(Carried)

Motion by Mayor Pro Tem Hicks Second by Councilmember Cramer

**WHEREAS**, the City undertakes a number of routine and special projects, many of which are supplemented or are only feasible because of additional state or federal grants; and

**WHEREAS**, the City has had success in acquiring many traditional grant sources that are offered through the state MEDC, MDOT, and DNR; and

**WHEREAS**, the City seeks to obtain less traditional grants and appropriations that are made available through state and federal legislative offices, specifically to fund the build out of Otterburn Park; and

WHEREAS, the provision of federal allocations is a complex and specific process that requires specialized experience, knowledge, and contacts to successfully administer; and

**WHEREAS**, the City received and reviewed a proposal from an experienced grant writer that provides similar services to Mundy Township.

**NOW, THEREFORE BE IT RESOLVED** that the Swartz Creek City Council approve the Agreement between the City of Swartz Creek and Davis Kirksey Associates, Inc., as included in the city council packet of July 11, 2022 and further authorizes and directs the Mayor to execute the agreement on behalf of the City.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

## **RESOLUTION TO APPROVE COMMISSION APPOINTMENTS**

#### **Resolution No. 220711-05**

(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 officers 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 in a number of said 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:

**Robert Bincsik** 

- **#220711-5D1** MAYOR APPOINTMENT: Surface Water Advisory Board Delegate, Staff Two year term, expiring June 30, 2024
- #220711-5D2 MAYOR APPOINTMENT: Adam Zettel Surface Water Advisory Board Alternate, Staff Two year term, expiring June 30, 2024
  - YES: Pinkston, Henry, Cramer, Florence, Gilbert, Hicks, Krueger. NO: None. Motion Declared Carried.

## **RESOLUTION TO ADJUST ELECTION WORKER PAY**

## Resolution No. 220711-06

#### (Carried)

Motion by Councilmember Pinkston Second by Mayor Pro Tem Hicks

**WHEREAS**, staff conducted a survey of surrounding municipalities wages for election inspectors, chairs and co-chairs; and

**WHEREAS**, the City of Swartz Creek Election Commission met on July 7, 2022 and voted unanimously to recommend increases of the election inspectors, chairs and co-chairs wages; and

WHEREAS, the City Council must approve all wage increases for elections workers.

**NOW, THEREFORE, BE IT RESOLVED,** the Swartz Creek City Council hereby authorizes all proposed wage rates increases for the election workers as listed below;

	Inspector	Co-Chair	Chair
Proposed Rate	\$160.00	\$175.00	\$195.00

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 Florence would like to see the leaning telephone poles taken care of.

Councilmember Henry thanked all the candidates for coming to meeting tonight.

Councilmember Cramer congratulated Mr. Dave Wright (DPW) for the award he received. He is looking forward to working with Linda Kirksey-Davis.

Mayor Pro Tem Hicks walked the trail with her dog, and it was nice.

Councilmember Gilbert thanked the candidates for attending the meeting.

Councilmember Pinkston mentioned that Lania's granddaughter won an award at National Dance competition.

Chief Bade announced the open house at Metro August 2, 2022, 5-8 pm.

Mayor will hopefully be at next meeting; he is having surgery next week.

## ADJOURNMENT

## Resolution No. 220711-07

Motion by Councilmember Gilbert Second by Councilmember Henry

I Move the Swartz Creek City Council adjourn the regular meeting at 8:23 p.m.

(Carried)

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Olger, City Clerk