### CITY OF SWARTZ CREEK SWARTZ CREEK, MICHIGAN MINUTES OF THE REGULAR COUNCIL MEETING DATE 08/08/2022

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,<br/>Henry.Councilmembers Absent:None.Staff Present:City Manager Adam Zettel, Clerk Connie Olger,<br/>Director of Community Services Rob Bincsik.Others Present:Lania Rocha, M. McLanahan.

Others Virtually Attended:

# **APPROVAL OF MINUTES**

### Resolution No. 220808-01

# (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 July 25, 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. 220808-02

# (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 August 08, 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. 220808-03

(Carried)

Motion by Councilmember Cramer Second by Councilmember Florence

**I Move** the Swartz Creek City Council accept the City Manager's Report of August 08, 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:**

M. McLanahan 5070 McLain, following up on the speeding on Ingalls and wanted to know if any changes have been made. She does think the new entry into the High School may help. Mr. Zettel responded that he wants to have an engineer do a traffic study once school starts.

#### **COUNCIL BUSINESS:**

### RESOLUTION TO AUTHORIZE BIKES ON THE BRICKS, INC TO MAKE APPLICATION TO THE GENESEE COUNTY ROAD COMMISSION TO USE RIGHT OF-WAY IN SWARTZ CREEK ON SEPTEMBER 10, 2022

#### Resolution No. 220808-04

(Carried)

Motion by Councilmember Hicks Second by Councilmember Cramer

**WHEREAS,** the City owns, operates, and maintains public streets and the corresponding right-of-ways; and

**WHEREAS**, the Bikes on the Bricks, Inc group is proposing a police escorted ride through Genesee County, including numerous local municipalities, on September 10, 2022; and

**WHEREAS**, the Genesee County Road Commission is coordinating the route and permit requirements.

**NOW, BE IT RESOLVED,** the Bikes on the Bricks, Inc is hereby authorized to make Application to the Genesee County Road Commission on behalf of the City of Swartz Creek in the county of Genesee, Michigan, for the necessary permits to

allow a police escorted ride on Elms Road on September 10, 2022 at approximately 10am to 1pm within the right of way of the City of Swartz Creek City and that the City of Swartz Creek will faithfully fulfill all permit requirements, and will indemnify and save harmless all persons from claims of every kind arising out of operations authorized by such permit(s) as is (are) issued.

**BE IF FURTHER RESOLVED,** the City Council otherwise permits the Bikes on the Bricks, Inc group to conduct the police escorted ride as indicated above under the direction of the Chief of Police and Street Administrator.

Discussion Ensued.

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

# RESOLUTION TO APPROVE COOPERATIVE PRICING AND ESTIMATE OF SERVICES FOR ROAD STRIPING SERVICES

### Resolution No. 220808-05

(Carried)

Motion by Councilmember Gilbert Second by Councilmember Henry

**WHEREAS**, the city finds it necessary to properly and adequately mark its streets with paint for lane delineation and related purposes; and

**WHEREAS,** this process requires approximately 172,500 lineal feet of various pavement markings to be applied to the city streets to complete this process; and

**WHEREAS,** the City's Purchasing Ordinance, Chapter 2, Article VI, Section 2-406 provides for and encourages cooperative government purchasing practices; and

WHEREAS, the Genesee County Road Commission has accepted pricing from M & M Pavement Marking, Inc. for the purchase of pavement markings to public rights of way; and

**WHEREAS**, the unit costs bid to the GCRC for 2021-2022 season have been made available to the City and the city council finds that the lineal foot costs listed cannot be matched if attempts were made to bid on the open market or through private sources.

**NOW, THEREFORE, BE IT RESOLVED,** the City of Swartz Creek City Council accept the Genesee County Road Commission's cooperative purchasing extension for the purchase of pavement marking services from M&M Pavement Marking, Inc., including the estimate for such services as included in the August 8, 2022 city council packet, expenses to be distributed to the Local and Major Street funds proportionate to use at the direction of the City's Finance Director.

Discussion Ensued.

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

# **RESOLUTION TO PURCHASE BACKHOE**

### Resolution No. 220808-06

# (Carried)

Motion by Councilmember Pinkston Second by Councilmember Cramer

**WHEREAS**, the city finds it necessary to replace a backhoe with a comparable piece of equipment; and

**WHEREAS**, the City's Purchasing Ordinance, Chapter 2, Article VI, Section 2-406 provides for and encourages cooperative government purchasing practices; and

**WHEREAS**, the Director of Public Services has selected a backhoe package from the State of Michigan Vehicle Contract; and

**WHEREAS,** Ina Store, Inc. of Bridgeport, Michigan holds the MIDeal Contract for the desirable Case backhoe package; and

**WHEREAS**, the Director of Public Services recommends internal loan as a practical and affordable way to finance the equipment; and

**WHEREAS**, the 2023 Motor Pool Fund has sufficient funds set aside for this planned equipment lease.

**NOW, THEREFORE, BE IT RESOLVED,** the City of Swartz Creek approves the purchase of the 2022 Case 580SNwt, as quoted in the August 8, 2022 city council packet, in the amount of \$120,454.54, as financed in the staff generated amortization schedule included in the August 8, 2022 city council packet, plus associated fees and expenses, to be apportioned from the Motor Pool Fund (661).

**BE IT FURTHER RESOLVED**, the City of Swartz Creek, finding the existing backhoe to be beyond its useful life for the execution of safe and efficient duties, hereby direct and authorize the Director of Public Services to auction this piece of equipment by means of the Bidcorp.com or related public auctioning service.

Discussion Ensued.

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

# RESOLUTION TO APPROVE ACQUISITION AND INSTALLATION OF WIRELESS UTILITY METER READING EQUIPMENT

### **Resolution No. 220808-07**

(Carried)

Motion by Councilmember Florence Second by Councilmember Henry

**WHEREAS,** the City of Swartz Creek owns, operates, and maintains water distribution and sewer collection systems; and

**WHEREAS**, said utilities are billed in part based upon commodity charges that result from metered usage; and

**WHEREAS**, technological improvements make real time reading of such meters practical, providing for leak detection, immediate final reads, and efficient quarterly billing; and

**WHEREAS**, the city's current meter transponders are compatible with a wireless collection system provided by Fergusson, which will require installation on the city water tower and on a private tower on city property located at 4355 Elms Road; and

WHEREAS, the city council has budgeted to install said technology.

**NOW, THEREFORE, BE IT RESOLVED** the City of Swartz Creek approves the quote to install wireless meter antennas at two locations in the city, as provided for in the August 8, 2022 city council packet.

**BE IT FURTHER RESOLVED**, that the city council directs the city treasurer to appropriate said expenses to the respective utility funds.

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

NO: None. Motion Declared Carried.

### **MEETING OPENED TO THE PUBLIC:**

None.

### **REMARKS BY COUNCILMEMBERS:**

Mayor Pro Tem Hicks was on vacation and noticed the bike path in Petoskey had pylons and they keep traffic out of the bike lane. She thought it was a good idea to have them.

Councilmember Cramer likes the mural on the Against the Grain building. There will be 2 fundraisers coming up, Back the Badge September 17<sup>th</sup> 12-3 p.m. and a fundraiser for

Officer Storms in October, date, and time forthcoming. Both will be at the American Legion

Councilmember Gilbert thinks the weather has been a little to hot lately. He reminded everyone that August 13<sup>th</sup> 11-3 is the Slip and Slide at Elms Park.

Councilmember Henry commented on 8002 Miller and how nice it looks and the house on the corner of Miller & McLain that is being remodeled and how nice it looks.

Councilmember Pinkston spoke of the Nascar race in Brooklyn, Mi. and that local Eric Jones finished 8<sup>th</sup>.

Councilmember Florence still sees barrels on Dye and Miller.

Mayor Krueger apologized for his lawn and hoped to get it mowed soon.

### ADJOURNMENT

### Resolution No. 220808-08

(Carried)

Motion by Councilmember Gilbert Second by Councilmember Henry

**I Move** the Swartz Creek City Council adjourn the regular meeting at 7:46 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Olger, City Clerk