

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE August 12, 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: Walt Melen, Kevin Van Arsdale, Rick Caruso.

Others Virtually Attended: Director Robert Bincsik, Lania Rocha

APPROVAL OF MINUTES

Resolution No. 240812-01 **(Carried)**

Motion by Councilmember Spillane
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday July 22, 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. 240812-02 **(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 August 12, 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. 240812-03

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager's Report of August 12, 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:

Betty Binder: Commented on the Eagle Scout Service Project that was completed years ago. Part of the project (point #2) is now under asphalt, and she would like someone to look at it. Walt Melen and Adam Zettel will attempt to address this.

Kevin Van Arsdale: Stated that people are getting tickets/warnings if parking on their lawns, but nothing is being done about a vacant lot on Miller near Tallmadge, which has an RV and party tent set up. The City Manager replied that something is currently being done.

COUNCIL BUSINESS:

RESOLUTION TO APPROVE SIDEWALK REPAIR AND INSTALLATION BIDS

Resolution No. 240812-04

(Carried)

Motion by Mayor Pro Tem Hicks
Second by Councilmember Cramer

WHEREAS, the city maintains a system of concrete sidewalks on the civic campus, within parks, and on or across other various properties and rights of way in the city; and

WHEREAS, there is a need to remove and replace existing sidewalk, to widen a section of walk at Elms Park, and to install new bench pads along recreational trail; and

WHEREAS, the city solicited sealed bids related to the completion of said work; and

WHEREAS, the low bid was submitted in the amount of \$18,440 by BP Surface Solutions Inc, a company found to be in good standing by the city.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek hereby approves the bid from BP Surface Solutions as included in the August 12, 2024 packet, as a unit cost bid, including a 25% contingency for root cutting and other unforeseen or additional related repairs.

BE IT FURTHER RESOLVED the City of Swartz Creek directs the City Manager to execute a standard contractor agreement with the bidder and further directs the Treasurer to appropriate funds from the general fund.

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

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE PICKUP TRUCK PURCHASES USING MIDEAL STATE-WIDE PRICING

Resolution No. 240812-05

(Carried)

Motion by Councilmember Gilbert
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 purchase two 2024 Chevrolet Silverado 4x4 pickup trucks and, by virtue of the size of the city, the city cannot purchase such vehicles in a sufficient quantity to allow for a maximum discounted price, 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 price for a 2024 Chevrolet Silverado 2500HD regular cab, 8' bed, snowplow prep/towing package (SPEC 78) is \$45,198.00, said vehicle being available at Todd Wenzel Buick-GMC and Chevrolet.

NOW, THEREFORE, BE IT RESOLVED, that the City of Swartz Creek recognize the MiDEAL Extended Purchasing Program and accept the bid award of Todd Wenzel Chevrolet, Hudsonville, MI, for SPEC 78, as noted above, and further appropriate \$90,396 towards the purchase of two such trucks, funds to be appropriated from 661 Motor Pool.

BE IT FURTHER RESOLVED, that the City of Swartz Creek, finding the 2008 pickup trucks to be beyond their useful life for the execution of reliable and efficient standard departmental activities, hereby direct and authorize the Director of Public Services to auction these vehicles and related appurtenances (listed below).

1. 2008 4x4; VIN # 1GCHK24K88E193467.
2. 2008 4x4; VIN # 1GCHK24K18E193634.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

DISCUSSION ON FOG SEAL PROJECTS

Discussion ensued regarding fog seal for service drives; especially Parkridge, Springbrook, Jenny Lane and more. This preventative maintenance should help save roads for 3-5 years.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Henry: Questioned if the fence around Mary Crapo is temporary?
Response-yes.

Councilmember Gilbert: Questioned who is responsible for trimming the tree in his front yard. The city manager replied the city is.

Mayor Pro Tem Hicks: Questioned the election voter numbers. The clerk responded 1,335 voters in all.

Councilmember Cramer: Would like to see a new cemetery off Bristol Road. Concerned about the city being "held hostage" via internet, email, etc. Response-VC3 does a good job keeping us secure.

Councilmember Spillane: Questioned if we have a planting ordinance. The city manager responded yes, but we can expand on it as to which trees are desired and frowned upon. Questioned if the Wade Street property offer went anywhere? Response-no.

Mayor Krueger: He missed the last meeting because he went to a corporate owner's meeting.

ADJOURNMENT

Resolution No. 240812-08

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Henry

I Move the Swartz Creek City Council adjourn the regular meeting at 8:24 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Renee Kraft

Renee Kraft, CMC, MiPMC-II, City Clerk