CITY OF SWARTZ CREEK SWARTZ CREEK, MICHIGAN MINUTES OF THE REGULAR COUNCIL MEETING DATE October 14, 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, Erica Deutsch-Guide Studios, Walt Melen, Joe Perreault, Ellen and Marcia Pavkovich, Frank Hatton, Daleene Grandy, Sandy Kidd, Charlotte Hildebrand, Amanda Hasyn, Brenda Florence.

APPROVAL OF MINUTES

Resolution No. 241014-01

(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 September 23, 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. 241014-02

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 October 14, 2024 to be circulated and placed on file.

(Carried)

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

CITY MANAGER'S REPORT

Resolution No. 241014-03

(Carried)

Motion by Councilmember Cramer Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager's Report of October 14, 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:

Brenda Florence: Springbrook would like to continue talks with Swartz Creek about the roads and they are putting together a letter of intent. Frank Hatton: Discussed issues with the hole the contractor left and hasn't repaired yet.

COUNCIL BUSINESS:

WAYFINDING PRESENTATION: Signage presentation by Erica Deutsch of Guide Studios.

MEETING OPENED TO THE PUBLIC TO DISCUSS THE PRESENTATION:

Todd Beedy-Chair of Swartz Creek DDA: Stated marketing and branding are important. Likes the idea of digital signs but thinks there could be a happy medium with signage.

RESOLUTION TO RECOGNIZE THE SWARTZ CREEK CLASS OF 2026 PTSO, INC AS A LOCAL NONPROFIT

Resolution No. 241014-04

(Carried)

Motion by Mayor Pro Tem Hicks Second by Councilmember Cramer

WHEREAS, the Michigan Lottery, Charitable Gaming Division provides opportunities for nonprofits to engage in charitable gaming for the purposes of financially supporting their objectives; and

WHEREAS, the State requires that local governments recognize local nonprofits by resolution in order for them to successfully apply for such licenses; and

WHEREAS, the Swartz Creek Class of 2026 PTSO, Inc, located at One Dragon Drive, Swartz Creek, MI is seeking such a license for a raffle; and

WHEREAS, the City of Swartz Creek, in reviewing the organizational documents, finds the Swartz Creek Class of 2026 PTSO, Inc. organization to be a local nonprofit.

NOW, THEREFORE, BE IT RESOLVED that the request from Swartz Creek Class of 2026 PTSO, Inc., of Swartz Creek, County of Genesee, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license, be considered for approval.

Discussion Ensued.

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

RESOLUTION TO SUPPORT APPLICATIONS TO THE TRANSPORTATION IMPROVEMENT PROGRAM AND TO COMMIT MATCH FUNDS

Resolution No. 241014-05

(Carried)

Motion by Councilmember Gilbert Second by Councilmember Cramer

WHEREAS, the City of Swartz Creek owns, operates, and maintains a system of streets; and,

WHEREAS, Michigan Public Act 51 of 1951 established a system of taxation, revenue sharing, and definitions for street systems; and,

WHEREAS, the city possesses 10.86 miles of 'Major' streets that are eligible for MDOT funding at a ratio of 80% federal to 20% local through the Genesee County Regional Planning Commission Transportation Improvement Program; and,

WHEREAS, the city has most recently been awarded funds to rehabilitate west Miller Road, with a previous award to, Morrish Road; and,

WHEREAS, east Miller, from Morrish to Dye, and Elms Road are qualifying major streets that require timely rehabilitation; and,

WHEREAS, the city has made application to the TIP for Miller and Elms Roads, but the application is not complete until the governing body resolves to support the projects and commit match funds.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Swartz Creek hereby supports the preservation application for Miller Road, from Morrish to Dye, as applied for in three sections in the total amount of \$4,063,547, and further commits to matching \$812,709.40 in local funds to the project.

BE IT FURTHER RESOLVED THAT the City of Swartz Creek hereby supports the preservation application for Elms Road, from the north city limits to the match line of new pavement north of the south city limits, in the total amount of \$1,475,940, and further commits to matching \$295,188 in local funds to the project.

Discussion Ensued.

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

Motion to adjust the City Council meetings of October 28, 2024 and December 16, 2024 to a 6:00pm start time for the purposes of business.

(Carried)

Motion by Councilmember Knickerbocker Second by Councilmember Cramer

Discussion Ensued.

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

NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Knickerbocker: October is Breast Cancer Awareness Month. Donate to cancer if you can.

Councilmember Gilbert: Wished everyone a fine evening.

Mayor Pro Tem Hicks: Had question about inspections. Stated the city of Evert, Michigan has a lot in common with Swartz Creek and she suggested Adam Zettel and their City Manager, Pepper Lockhart, speak with each other.

Councilmember Cramer: There was a beehive extracted from the old methodist church. DeWitt Michigan has a restaurant/brewery he is going to look at. Masonic Temple is honoring veterans with a flagpole on November 12 starting at 5:00pm. Stated its been an honor being on the Swartz Creek Council to help steer the city into the 21st century.

Councilmember Henry: Questioned the conflict of space in the building with early voting.

Councilmember Spillane: Questioned if there was any movement on the Mundy Township Megasite. Questioned why the hole hasn't been dealt with.

ADJOURNMENT

Resolution No. 241014-08

(Carried)

Motion by Councilmember Gilbert Second by Councilmember Henry

I Move the Swartz Creek City Council adjourn the regular meeting at 8:40 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

<u>Renee Kraft</u>____

Renee Kraft, CMC, MiPMC2, City Clerk