



CITY MANAGER
Richard E. Haberman

CITY CLERK
Kathy Kacanowski

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

COUNCIL
Dan Accavitti, Mayor Pro-Tem
William A. Morelli, Acting Mayor
Kathy A. Blanke
Michael C. Carnagie
Paul A. Cilluffo
Barbara L. Jennings

FRASER CITY COUNCIL – REGULAR MEETING THURSDAY – NOVEMBER 8, 2012 – 7:00 P.M. CITY HALL AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. CITIZEN PARTICIPATION ON AGENDA ITEMS
5. PRESENTATIONS:- Lions Report on City Picnic and Carnival.
6. PUBLIC HEARINGS – There are no public hearings.
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of October 11, 2012.
 - b. Approval of the Minutes of the Special Council Meeting of October 24, 2012.
 - c. Approval of Bills for the Month of October 2012 in the amount of \$1,149,962.41
 - d. Reappointment of Tina Bullis to the Library Board, term to expire June 30, 2017.
 - e. Receive and file the minutes of the September 19, 2012 Planning Commission meeting.
 - f. Receive and file the minutes of the June 11, 2012 meeting of the Library Board.
 - g. Receive and file the minutes of the September 6, 2012 meeting of the ZBA
 - h. Approve the Resolution adopting the Limited English Proficiency Plan as part of the City of Fraser's Title VI Compliance Plan with MDOT.
8. REQUESTS FOR COUNCIL ACTION
 - a. Request Council adopt an amendment to the Solicitation Ordinance adding the intersection of Utica and Masonic Roads as an approved site for solicitation under terms of the Ordinance.
 - b. Request Council authorizes the Administration to purchase a Power Pro XT Ambulance cot and Power Load System with options and accessories from Stryker EMS Equipment for a total of \$23,820 with funds to come from FPS Gambling Fund.

- c. Request Council authorizes the Administration to hire an additional part-time Code Enforcement Officer specifically to provide services for Friday and Saturday enforcement activities.
- d. Request Council approve Resolution authorizing the City Assessor to work with the City Engineer to prepare documents associated with the creation of a Special Assessment District for the purpose of reconstructing Helro St. in the City of Fraser.
- e. Request Council approve Resolution setting a Public Hearing on December 13, 2012 at 7:00 PM on special assessment improvements By The City Of Fraser, Helro Street
- f. Request Council discuss and provide direction to the Administration regarding disposition of the properties purchased at the Northeast corner of 14 Mile Rd and Groesbeck and Southeast corner of Mulvey and Mazarra.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday November 2, 2012 4:30p.m.)

THE CITY OF FRASER WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FOUR DAYS NOTICE TO:

RANDY WARUNEK, BUILDING DEPARTMENT
(586) 293-3100 EXT 154

IT IS THE POLICY OF THE CITY OF FRASER THAT NO PERSON, ON THE BASIS OF RACE, CREED, COLOR, RELIGION, NATIONAL ORIGIN, OR ANCESTRY, AGE, SEX, MARITAL STATUS, OR DISABILITY SHALL BE DISCRIMINATED AGAINST, EXCLUDED FROM PARTICIPATION, DENIED THE BENEFITS OF, OR OTHERWISE SUBJECTED TO DISCRIMINATION IN ANY PROGRAM OR ACTIVITY FOR WHICH IT IS RESPONSIBLE.