



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 – SEPTEMBER 13, 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:
 - a. Presentation, discussion, and approval of amendments to Fraser Consolidated Pension Plan document by Cynthia Billings, Pension Attorney.
6. PUBLIC HEARINGS:
 - a. The application of SGC Enterprises, Inc. for an Industrial Facilities Exemption Certificate in the amount of \$4,453,613 for new equipment estimated to create 20 new jobs on the following described parcel of real property situated within the Industrial Development District Fraser Industrial Sub Lots 193 Thru 201 City Of Fraser 17430-17450 Malyn
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of August 9, 2012.
 - b. Approval of Bills for the Month of August 2012 in the amount of \$1,159,427.44
 - c. Receive and file the minutes of the July 18, 2012 Planning Commission meeting.
 - d. Receive and file the minutes of the August 6, 2012 Historical Commission meeting.
 - e. Appointment of Councilman Paul Cilluffo as voting delegate and City manager Richard E. Haberman as alternate for the upcoming MML Business meeting in October.
 - f. Proclamation declaring the week of September 17 through 23 as Constitution Week.
 - g. Authorize City Manger to renew public transit contract with SMART for van service for Fraser residents.
 - h. Approval of reappointment of Tom Bender to the Civil Service Commission with term ending in 2018.

8. REQUESTS FOR COUNCIL ACTION

- a. Postponed from August 9, 2012 meeting: Request Council waive bid requirements and approve purchase of property located at 33080 Groesbeck and vacant lot on Mulvey 03-11-31-380-001 in the amount of \$19,453.64 with properties to be sold to Mr. Anthony Girgenti owner of adjacent parcel on Groesbeck to improve the parcel making it developable and providing economic development potential and increased property value to the City of Fraser. Mr. Girgenti will donate the Mulvey property to the City of Fraser for public use to be determined.
- b. Request Council approve the purchase of Positron Viper replacement equipment for the E911 answering equipment from AT&T at a cost of \$129,049. This equipment will be purchased by using a lease purchase program from ----- . The item to be paid from Police Gambling Forfeiture Funds.
- c. Request Council accept bid from Mattioli Cement Company in the amount of \$386,970.50 for the 2013-2014 local street concrete patch program to repair a portion of damaged local streets in the City of Fraser.
- d. Request Council approves new Water and Sewer Rate and Budget for Water and Sewer effective October 1, 2012.
- e. Request Council set public hearing for October 11, 2012 at 7:00 PM for IFT request from Eifel Mold, 31071 Fraser Dr. in the amount of \$1,567,439 to purchase new equipment which will add 7 new jobs and retain 21 current jobs.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday September 7, 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.