



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 – JUNE 14, 2012 – 7:00 P.M.
CITY HALL
REVISED

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. CITIZEN PARTICIPATION ON AGENDA ITEMS
5. PRESENTATIONS
 - a. Presentation by Fraser First of Fraser Flowers & Gifts as business supporter of the Month
 - b. A City Council Proclamation To recognize and pay tribute to CARE of Southeastern Michigan in honor of their commitment to serving this community for the past thirty five years.
6. PUBLIC HEARINGS: There are no Public Hearings for this meeting.
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of May 10, 2012.
 - b. Approval of Minutes of the Special Council Meeting of May 16, 2012.
 - c. Approval of Bills for the Month of May 2012 in the amount of \$1,048,501.14
 - d. Receive and file the minutes of the April 9, 2012 Library Board meeting.
 - e. Receive and file the minutes of the April 26, 2012 Planning Commission meeting.
 - f. Receive and file the minutes of the May 3, 2012 ZBA Meeting.
8. REQUESTS FOR COUNCIL ACTION
 - a. Request Council appoint a delegate and alternate to represent the City of Fraser at the SEMCOG General Assembly.
 - b. Request Council approve the budget adjustments as presented.
 - c. Request Council authorize the Administration to sign a contract with CivicPlus for the development of a new website after approval of final document by City Attorney.

- d. Request Council approve the abandonment of all roads, streets and public drives associated with Moehr Estates, Stoney Brook, Fraser Villa, Villas of Pine Ridge, Mulvey North Garfield Green, Mulvey Gardens, Hamilton Woods which were shown on the master deed or any amendments thereto.
- e. Request Council authorizes the Administration by resolution to seek funding under Act 99 of 1933 for the lease-purchase of a new backhoe for the sum not to exceed \$85,000.
- f. Request the Council by resolution authorizes the Administration to transfer the sum of \$500,000 from the Major Road Fund to the Local Road Fund to pay for needed repairs on our local streets.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. REQUEST COUNCIL ENTER INTO CLOSED SESSION TO DISCUSS JUNE 8, 2012
WRITTEN OPINION OF LEGAL COUNSEL REGARDING CLOSED MEETING
CONFIDENTIALITY.

13. ADJOURNMENT

(Posted Monday, June 11, 2012 4:00p.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.