



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 – MAY 10, 2012 – 7:00 P.M. CITY HALL

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 the Dairy Maid as business supporter of the Month and students that will be doing the Art for “Art in the Garden”
 - b. A City Council Proclamation recognizing and celebrating the 50th Anniversary for Rick Foster and Family as a business owner in Fraser since May 12, 1962.
6. PUBLIC HEARINGS: Public Hearing and adoption of the proposed FY 2012-2013 Budget.
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of April 12, 2012.
 - b. Approval of Bills for the Month of April 2012 in the amount of \$809,403.41
 - c. Receive and file the minutes of the March 12, 2012 Library Board meeting.
 - d. Receive and file the minutes of the February 15, 2012 Planning Commission meeting
 - e. Receive and file the minutes of the April 10, 2012 Parks and Recreation Commission meeting.
 - f. Receive and file the minutes of the February 2, 2012 ZBA Meeting.
 - g. Appointment of Matt Hemelberg to the Planning Commission to replace Austin Fletcher; term to expire December 31, 2012.
 - g. Reappointment of Lynn Evans-Rottman to the Parks and Recreation Commission with term to expire December 31, 2013.
 - h. Appointment of Linda Stonebreaker and Chris Meller to the Parks and Recreation Commission with terms to expire December 31, 2014.
 - i. Reappointment of Shannon McCalley as an alternate member of the Parks and Recreation Commission with term to expire at Council's choosing.

8. REQUESTS FOR COUNCIL ACTION

- a. Request Council approves the amended Fee Schedule for the City of Fraser effective July 1, 2012.
- b. Request Council authorizes the Administration to sign the contract with Wolverine Fireworks for the annual City Picnic fireworks display.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

Update on Bank Reconciliation and audit for accounts

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. REQUEST COUNCIL ENTER INTO CLOSED SESSION PURSUANT TO 15.268 (b) OF THE OPEN MEETINGS ACT, ACT 267 OF 1976 AS AMENDED, TO DISCUSS AND PROVIDE DIRECTION TO THE ADMINISTRATION REGARDING ONGOING COLLECTIVE BARGAINING NEGOTIATIONS.

13. ADJOURNMENT

(Posted Friday, May 4, 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.