



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 – March 8, 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 Mike Sands on projects underway by Chapter 9 of Vietnam Veterans of America and local Fraser VFW and items of interest to Veterans.
6. PUBLIC HEARINGS
 - a. Public Hearing and Council consideration to approve Resolution seeking grant from Michigan Department of Natural Resources to help fund improvements at McKinley Park creating a Boundless or barrier-free Park within the existing park.
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of February 9, 2012.
 - b. Approval of Bills for the Month of February 2012 in the amount of \$ 1,027,161.97
 - c. Receive and file the minutes of the January 18, 2012 Planning Commission meeting.
 - d. Reappointment of Robert Logan and Vince Calabrese to the ZBA, term ending December 31st, 2014.
8. REQUESTS FOR COUNCIL ACTION
 - a. Request Council approve resolution outlining the deficit reduction plan as required by the Michigan Department of Treasury. Plan is to cover the Water and Sewer existing deficit and deficits in the General Obligation Fund and Motor Vehicle Highway Fund. Resolution to be presented to Treasury upon adoption by the City Council.

- b. Request Council approve the bylaws for the Technology Commission as presented and appoint Mike Lesich as Chair of the Commission.
- c. Request Council approve the Resolution Authorizing 2012 General Obligation Limited Tax Refunding Bonds
- d. Request Council adopt amendment to Fraser Code of Ordinances Chapter 28, Section 28-4 to provide for increased penalties for violations of the high BAC provisions of the Michigan Vehicle Code as identified in Public Act Number 7 of 2012.
- e. Request Council approves the date of July 22, 2012 as the date for the annual Fraser City Picnic event.
- f. Appointment of Matt Hemelberg to the Planning Commission to fill unexpired term ending December 31, 2014.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday, March 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.