



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 – February 9, 2012 – 7:00 P.M.
CITY HALL

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

a. Items tabled at the last meeting:

1. Statement of Council policy regarding continued use of ERIP's in the future.
2. Request Council establish a new Commission entitled Technology Commission consisting of one Chairperson and four members with Rules and Procedures to be developed and presented to the Council at a later date.
3. Request Council eliminates the 5-minute rule governing the time limit for any and all Citizen Participation.

4. CITIZEN PARTICIPATION ON AGENDA ITEMS

5. PRESENTATIONS

- a. Introduction and acknowledgement of various businesses supporting Fraser First.
- b. MUNETRIX Dashboard.
- c. Parks and Recreation 5-year Plan.

6. PUBLIC HEARINGS

- a. Public Hearing and Council consideration to approve the Industrial Facilities Tax exemption request from Specialty Steel Treating
- b. Public Hearing and Council consideration to approve the resolution allocating Community Development Block Grant funds for 2012

7. CONSENT AGENDA

- a. Approval of Minutes of the Regular Council Meeting of January 12, 2012.
- b. Approval of Bills for the Month of January 2012 in the amount of \$ 1,165,331.79
- c. Receive and file the minutes of the December 21, 2011 Planning Commission meeting.

- d. Request to reappoint Dee Laramie, Kent Stonebreaker and Vince Calabrese to the Planning Commission with terms ending December 31, 2014
- e. Receive and file the minutes of the November 14, 2011 Library Board Meeting.

8. REQUESTS FOR COUNCIL ACTION

- a. Request Council approve an Ordinance regulating and licensing pawnbrokers, second hand dealers and junk dealers adding Article 18.5 of the Code of Ordinances and providing for repealer, severability, penalties and effective date.
- b. Request Council approve an Ordinance regulating and licensing precious metal and gem dealers adding Chapter 20.5 of the Code of Ordinances and providing for repealer, severability, penalties and effective date.
- c. Request Council approve the additions to the fee schedule.
- d. Request Council approve by resolution the Parks and Recreation 5-year plan for required submission to Michigan Department of Natural Resources.
- e. Request Council approve the amendments to the Pension Plan as presented by the Pension Attorney for the purpose of compliance with IRS regulations regarding Public Sector Pension Plans. The Pension Board approved the amendments unanimously at its last meeting.
- f. Request Council approve a resolution ratifying the early retirement incentive program for Carol Ferguson, Kenneth Holland, and George Rouhib.
- g. Request Council discuss the proposed three-year budget format with the Administration and provide direction as to timelines and expectations.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

- a) Report on millage adjustments for City Hall Bonds and ALS.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday, February 3, 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.