



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 – JANUARY 12, 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 Robert Brannon, Michelle Casey and Jan Wilson of Goodfellows
 - b. Presentation and thank you from Fraser Public Safety for Holiday Baskets and other holiday programs
 - c. Presentation of FY 2010-2011 Audit
 - d. Administration Mid-Year Budget Review
 - e. Administration Fund Balance Analysis
 - f. Administration Analysis of Water and Sewer Fund and Gravity Sewer Project
 - g. Administration Report on ALS Millage Adjustment
 - h. Administration Report on City Hall Bond Millage Adjustment
 - i. Administration Report on Munetrix Fiscal Database
 - j. City Attorney Review and legal opinion regarding ability of Mayor or Board Chair to make motions.
 - k. City Attorney/City Manager review of Section 7.04 of Council Rules regarding Requests Made by Council and opinion regarding Mayor making motion and voting on items.
6. PUBLIC HEARINGS - none
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of December 8, 2011.
 - b. Approval of Bills for the Month of December 2011 in the amount of \$ 1,116,635.31
 - c. Receive and file the minutes of the November 16, 2011 Planning Commission meeting.
 - d. Set Public Hearing on IFT request of Specialty Steel treating for February 9, 2012 at 7:00 p.m.
 - e. Reappoint Dee Laramie and Nancy Ehrke to the Historical Commission terms to end June 30, 2015.

8. REQUESTS FOR COUNCIL ACTION

- a) Request Council approves the extension of the Medical Marijuana Moratorium for one-year.
- b) Request Council approve the purchase of 37 Point Blank Vision Ballistic Vests with 2 carriers and 34 Special Threat Plates from C.M.P. Distributors at a total cost of \$26,987.50 to come from the Public Safety Drug Forfeiture Account.
- c) Request Council approve the removal of Peoples State Bank from the list of qualified institutions for City deposits and replace with Talmer Bank and Trust.
- d) Request Council approve a Resolution ratifying the Early Retirement Incentive Plan for John Van Fleteren and Pamela Lavers and state policy regarding continued use of ERIP's in the future.
- e) Request Council approve the first reading of 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.
- f) Request Council approve the first reading of 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.
- g) 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.
- h) Request Council eliminates the 5-minute rule governing the time limit for any and all Citizen Participation.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

- a) Status of Collective Bargaining Agreements
- b) Status of Boards and Commissions
- c) Unrequested newspapers being dropped at the end of driveways or at mailboxes.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday, January 6, 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.

