Fraser City Council - Regular Meeting
Thursday – January 10, 2013 - 7:00 P.M.
Municipal Building

A Regular Meeting of the Fraser City Council was conducted on the above date at the City Municipal Building, located at 33000 Garfield Road, Fraser, County of Macomb, Michigan.

Present:	Mayor Hagerty and Council Members Accavitti, Blanke, Carnagie, Cilluffo, Jennings and Morelli
Absent:	None
Also Present:	Richard E. Haberman, City Manager Kathy Kacanowski, City Clerk Jack Dolan, City Attorney

1. **Call Meeting to Order** - Mayor Hagerty called the regular meeting to order at 7:01 p.m.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Member Cilluffo moved, seconded by Member Jennings, to ADD A PRESENTATION BY DETROIT WATER AND SEWER DEPARTMENT UNDER ITEM 5 PRESENTATIONS, ADD ITEM 8a(1) APPROVAL OF DWSD CONTRACT, REMOVE ITEM 8h RELATIVE TO THE DAIRY QUEEN BUILDING AND THEN APPROVE THE AGENDA AS AMENDED.

The motion carried unanimously.

4. **Citizen Participation on Agenda Items** - none

5. **Presentations**

a) Raphael Chirolla from Detroit Water and Sewer Department, and consultant Jim Rabine, were present. Mr. Chirolla explained the amendments to the wholesale water contract relative to total annual volume, peak day usage and peak hour usage.

6. **Public Hearings** - none

7. **Consent Agenda**

Member Jennings moved, seconded by Member Carnagie, to APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.

a. Approval of Minutes of the December 13, 2012 Regular Council meeting.
b. Approval of Bills for the Month of December 2012 in the amount of $867,087.45
c. Reappointment of Arger Cecil to the Board of Review with term to end December 31, 2014.
d. Reappointment of Anna Cameron, term to end 9/30/2017, and Joseph Chimenti, term to end 9/30/2016, to the Local Officers Compensation Commission.
e. Appointment of Frank Farina to the Local Officers Compensation Commission, term to end 9/30/2014.

The motion carried unanimously.

8. **Requests For Council Action**

a. Request Council authorize the Administration to change one of the current part-time Dispatch positions to full time. Cost, approximately $22,000, to be paid from Gambling Forfeiture for the balance of the current Fiscal Year.

Public Safety Director, George Rouhib, spoke relative to this request. He advised that current part time dispatcher, Kyle Erne, would be change to full time if request is approved by Council. If Mr. Erne were to terminate his employment, this position will be reposted as a part time position.

Janice Litch, 31149 E Amurcon, spoke regarding this item.

Member Carnagie moved, seconded by Member Blanke, TO AUTHORIZE THE ADMINISTRATION TO CHANGE ONE OF THE CURRENT PART-TIME DISPATCH POSITIONS TO FULL TIME. COST, WHICH IS APPROXIMATELY $22,000, IS TO BE PAID FROM THE GAMBLING FORFEITURE FUNDS FOR THE BALANCE OF THE CURRENT FISCAL YEAR.

The motion carried unanimously.

a(1). Request Council approve the Detroit Water and Sewer water contract as amended.

Member Jennings moved, seconded by Member Accavitti moved, TO APPROVE THE DETROIT WATER AND SEWER WATER CONTRACT AS AMENDED.

The motion carried unanimously.

b. Request Council approve the appointment of Christina Woods as permanent part-time Recreation Director at the same salary as is currently budgeted.

Member Cilluffo requested approval to abstain from voting on this item.

Member Jennings moved, seconded by Member Accavitti, TO ALLOW MEMBER CILLUFFO TO ABSTAIN FROM VOTING.

The motion carried unanimously.

The following residents provided their support on this appointment:
Mike Lesich, 15201 Fairview
Vania Apps, 31641 York
Janice Litch, 31149 E. Amurcon

Member Accavitti moved, seconded by Member Blanke, TO APPROVE THE APPOINTMENT OF CHRISTINA WOODS AS PERMANENT PART-TIME RECREATION DIRECTOR AT THE SAME SALARY AS IS CURRENTLY BUDGETED.

The motion carried 6-0
with Member Cilluffo abstaining.

c. Request Council remove from the table and ratify the collective bargaining agreements for the Clerical, Court Clerical, Department of Public Works and Dispatch units.

Member Blanke moved, seconded by Member Accavitti, TO REMOVE FROM THE TABLE THE COLLECTIVE BARGAINING AGREEMENTS FOR THE CLERICAL, COURT CLERICAL, DEPARTMENT OF PUBLIC WORKS AND DISPATCH UNITS.

The motion carried unanimously.

Manager Haberman explained the most significant changes to these agreements were to the medical benefits and pension contributions.

Member Jennings moved, seconded by Member Morelli, TO APPROVE THE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENTS FOR THE CLERICAL, COURT CLERICAL, DEPARTMENT OF PUBLIC WORKS AND DISPATCH UNITS.

The motion carried unanimously.

d. Request Council ratify the collective bargaining agreements for POLC Public Safety Command and POAM Public Safety officers.

Janice Litch, 31149 E. Amurcon, spoke briefly.

Member Jennings moved, seconded by Member Blanke, TO APPROVE THE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENTS FOR THE POLC PUBLIC SAFETY COMMAND AND POAM PUBLIC SAFETY OFFICERS.

The motion carried unanimously.

e Request Council approve a Second Hand License for The Pod Drop of Fraser, 33194 Groesbeck Hwy.

Member Cilluffo explained his concern that the City approached this business for possible noncompliance of the second hand license ordinance and noted a representative was not in attendance at this meeting for explanation.

Mayor Hagerty noted he has previously stated his concerns and suggestions for revisions to the second hand business ordinance.

Janice Litch, 31149 E. Amurcon, spoke regarding this item.

Mayor Hagerty moved, seconded by Member Jennings, TO DENY THE SECOND HAND LICENSE FOR THE POD DROP OF FRASER, LOCATED AT 33194 GROESBECK HWY., BASED ON PAST NONCOMPLIANCE OF SECOND HAND LICENSE ORDINANCE AND NON REPRESENTATION AT MEETING.

The motion carried unanimously.

f Request Council approve a Second Hand License and Precious Metals License for Fraser Exchange, 33120 Groesbeck Hwy.

Member Cilluffo asked applicant, Matthew Matti, about the answers listed on his license application.

Michael Torrice, 32059 Utica
Richard Secinski, 15666 Craig

Mayor Hagerty moved, seconded by Member Jennings, TO DENY THE SECOND HAND LICENSE AND PRECIOUS METALS LICENSE FOR FRASER EXCHANGE, LOCATED AT 33120 GROESBECK HWY., BASED ON PUBLIC SAFETY'S BACKGROUND CHECK REPORT AND MISREPRESENTATION ON APPLICATION.

The motion carried unanimously.

g Request Council set a Public Hearing in accordance with Resolution 4 for February 14, 2013.

Member Jennings moved, seconded by Member Morelli, TO SET A PUBLIC HEARING RELATIVE TO ISSUES IN HELRO ST. RESOLUTION 4 FOR FEBRUARY 14, 2013 AT 7:00 P.M.

The motion carried unanimously.

h Request Council approve the bid to demolish the old Dairy Queen building at the corner of Groesbeck and 14 Mile Rd., awarding the bid to Advantage Construction, LLC of Utica, MI in the amount of $1,850.

THIS ITEM WAS REMOVED.

i Request Council approve the Resolution accepting the CGAP Grant for the purpose of modeling the water system of the cities of Eastpointe, Roseville and Fraser with the intent of interconnecting the cities into a single water customer of DWSD.

Member Accavitti moved, seconded by Member Morelli, TO APPROVE THE RESOLUTION ACCEPTING THE CGAP GRANT FOR THE PURPOSE OF MODELING THE WATER SYSTEM OF THE CITIES OF EASTPOINTE, ROSEVILLE AND FRASER WITH THE INTENT OF INTERCONNECTING THE CITIES INTO A SINGLE WATER CUSTOMER OF DWSD.

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Competitive Grant Assistance Program (CGAP) grant in the amount of up to $20,000 toward reimbursement of expenditures required to implement the engineering study on interconnecting water services of Fraser, Eastpointe and Roseville; and

WHEREAS, the State of Michigan requires a resolution and copies of minutes from the date of the meeting at which the resolution was approved to be provided within 60 days of the preliminary notice of award; and

WHEREAS, the City of Fraser acknowledges that it:

1. Has filed its annual financial report (F65) or audit per the Uniform budgeting and Accounting Act or the Uniform System of Accounting Act

2. Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act

3. Is not delinquent in making payment that are due on loans issued pursuant to the Emergency Municipal Loan Act

4. Does not have a payment due and owing to the state and thus is eligible to participate in a CGAP grant-funded project;

NOW, THEREFORE, IT IS RESOLVED THAT the Fraser City Council hereby authorize participation in the Fraser, Eastpointe and Roseville joint water project and on behalf of the City of Fraser authorize Richard E. Haberman to provide this resolution and minutes indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the CGAP requirements.

The motion carried unanimously.

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9. Report of City Administration/Pending Items

a) Manager Haberman explained that new legislation eliminated the personal property tax; however, there will be no impact on the next fiscal year budget.
b) Discussion ensued relative to planning a Workshop in March to set future goals. It was determined this will be an informal workshop that can be done in phases. First meeting will be for Council discussion and future meetings will include consultants.

10. Report of Mayor and City Council/New Business

Mayor and Council discussed various topics. .

11. Citizen Participation

The following residents spoke on various subjects:

Richard Secinski, 15666 Craig
Janice Litch, 31149 E. Amurcon
Robert Buffa, 31186 Elodie

12. Request Council Enter Into Closed Session pursuant to 15.268 (d) of the Open Meetings Act, Act 267 of 1976 as Amended, to consider the purchase or lease of real property.

A roll call vote was taken to enter into closed session at 9:52 p.m. TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY.

Accavitti - yes	Hagerty - yes
Blanke - yes	Jennings - yes
Carnagie - yes	Morelli - yes
Cilluffo - yes	

The motion carried unanimously.

At this time, 10:39 p.m. the meeting reconvened.

12. Adjournment

Member Carnagie moved, seconded by Member Morelli, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, JANUARY 10, 2013 AT 10:40 P.M.

The motion carried unanimously.

Respectfully submitted,

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Kathy Kacanowski, City Clerk

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Doug Hagerty, Mayor

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