

Fraser City Council - Regular Meeting
Thursday – April 11, 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 7:00 p.m.
2. **Pledge of Allegiance**
3. **Approval of Agenda**

Mayor Hagerty moved, seconded by Member Accavitti, to ADD 5e, A PRESENTATION FROM FRASER FIRST BOOSTER CLUB RELATIVE TO THE BARRIER FREE PARK.

The motion carried unanimously.

Member Jennings moved, seconded by Member Blanke, to ADD 8g, REQUEST FOR COUNCIL TO APPROVE THE NOMINATION OF VANIA APPS FOR RECOGNITION BY THE MACOMB COUNTY BOARD OF COMMISSIONERS.

The motion carried unanimously.

Member Accavitti moved, seconded by Member Carnagie, to APPROVE THE AGENDA AS AMENDED.

The motion carried unanimously.

4. **Citizen Participation on Agenda Items** - none
5. **Presentations**
 - a. Presentation by Turning Point Representative, Regina Supinski, who provided information and statistics in recognition of April being Sexual Assault Awareness Month.
 - b. Presentation by Fraser First Booster Club President, Vania Apps, highlighting Art In The Garden.
 - c. Presentation of Certificate of Achievement to Gilbert F. Claunch IV in recognition of his achievement to the rank of Eagle Scout.
 - d. Presentation of the Fiscal Year 2013-2014 budget by City Manager Haberman.
 - e. Vicki Crawford, Burke representative, spoke regarding the play equipment planned for the Barrier Free Park. Linda Davis Kirksey provided an update on the project and Jim Ludwick, Ludwick & Associates, spoke relative to the landscaping.

Mayor Hagerty invited Gary Niedojadlo to speak at this time. Mr. Neidojadlo spoke regarding a recent karaoke fundraiser at Hanover Grove and presented a check to the Fraser First Booster Club in the amount of \$5,420.

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6. Public Hearings

- a. Set Public Hearing for IFT request from HGS Aerospace for May 9, 2013 at 7:00 PM

Member Carnegie moved, seconded by Member Accavitti, to SET A PUBLIC HEARING FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION REQUEST FROM HGS AEROSPACE FOR MAY 9, 2013 AT 7:00 PM.

The motion carried unanimously.

- b. Set Public Hearing for May 9, 2013 on FY 2013-2014 Budget.

Member Accavitti moved, seconded by Member Carnegie, to SET A PUBLIC HEARING ON THE 2013-2014 FISCAL YEAR BUDGET FOR MAY 9, 2013 AT 7:00PM.

The motion carried unanimously

7. Consent Agenda

Member Accavitti moved, seconded by Member Carnegie, to APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.

- a. Approval of Minutes of the Regular Council Meeting of 3/14/13.
- b. Approval of Bills for the Month of March 2013 in the amount of \$864,452.43.
- c. Receive and file minutes of the 2/20/13 meeting of the Planning Commission.
- d. Receive and file minutes of the 1/14/13 meeting of the Library Board.
- e. Receive and file minutes of the 2/4/13 meeting of the Historical Commission.
- f. Receive and file minutes of the 3/4/13 meeting of the Historical Commission.
- g. Approval of proclamation denoting April 26, 2013 Arbor Day in the City of Fraser.

The motion carried unanimously.

8. Requests For Council Action

- a. **Request Council approve the purchase of FRED 1R System for \$8,999.00 and the XRY Office Version-Complete for \$8,010.00 for a total of \$17,009 to replace outdated equipment used for investigation of computer related crimes and to process evidence. Money to come from the Gambling Forfeiture Account.**

Public Safety Director, George Rouhib, and Public Safety Officer, Eric Myers, spoke regarding this item.

Member Jennings moved, seconded by Member Carnegie, TO APPROVE THE PURCHASE OF FRED 1R SYSTEM FOR \$8,999 AND THE XRY OFFICE VERSION-COMplete FOR \$8,010 FOR A TOTAL OF \$17,009 TO REPLACE OUTDATED EQUIPMENT USED FOR INVESTIGATION OF COMPUTER RELATED CRIMES AND TO PROCESS EVIDENCE; MONEY TO COME FROM THE GAMBLING FORFEITURE ACCOUNT.

The motion carried 6-1
with one no vote by Mayor Hagerty.

- b. **Request Council approve the replacement of a HVAC furnace in the Senior Apartment Complex by Johnson Thermol Temp Inc. for \$15,466 with funds to come from account 937.000, Maintenance Expense.**

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Discussion ensued regarding the bid specifications used in this bid process.

Member Accavitti moved, seconded by Mayor Hagerty, TO DENY ALL PROPOSALS RELATIVE TO THIS ITEM AND ORDER THE ADMINISTRATION TO PURSUE A NEW PROCESS.

The motion carried unanimously.

- c. **Request Council authorize the ordering of two 2013 Ford Taurus non-pursuit vehicles for Public Safety in the amount of \$25,882 each. These are in the proposed 2013-2014 Gambling Forfeiture budget and will be paid for in July 2013, but ordering them now preserves the 2013 pricing.**

Public Safety Director, George Rouhib, spoke regarding this item. Suggestion was made to provide an additional quote from another vendor.

Member Jennings moved, seconded by Mayor Hagerty, TO POSTPONE THIS ITEM AND DISCUSS THIS AT THE NEXT BUDGET MEETING.

The motion carried unanimously.

- d. **Request Council approve Budget Amendment transferring \$4,000 from IFT Revenue to Baumgartner House line items as follows to meet budget needs:**
- | | |
|----------------|---|
| 742.000 | Materials & Supplies - \$1,500 |
| 920.000 | Water/Sewer - \$1,250 |
| 922.000 | Electric - \$250 |
| 924.000 | Cable - \$500 |
| 937.000 | Repairs & Maintenance - \$500 |

Member Jennings moved, seconded by Member Carnagie, TO APPROVE BUDGET AMENDMENT TRANSFERRING \$4,000 FROM IFT REVENUE TO BAUMGARTNER HOUSE LINE ITEMS AS PRESENTED.

The motion carried unanimously.

- e. **Request Council award bid to Corrado Construction in the amount of \$20,995 for an addition to the Baumgartner Depot Visitors Center.**

Member Cilluffo advised that since Mr. Corrado is his cousin, he is requesting to abstain from voting on this item.

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

The motion carried unanimously.

The following residents spoke regarding this item:

Bob Buffa, 31186 Elodie

Gloria Buffa, 31186 Elodie

Joe Chimenti, 33716 Janet

No motion was made on this item.

- f. **Request Council schedule special budget meeting(s) as needed.**

Council discussed date for a special meeting to discuss the budget. The meeting will be televised and department heads are requested to be in attendance.

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Member Morelli moved, seconded by Member Carnagie, TO SCHEDULE A SPECIAL BUDGET MEETING FOR TUESDAY, APRIL 16, 2013 AT 7:00PM.

The motion carried unanimously.

g. Request Council approve the nomination of Vania Apps for recognition by the Macomb County Board of Commissioners.

Member Jennings moved, seconded by Member Blanke, to NOMINATE VANIA APPS FOR A VOLUNTEER RECOGNITION AWARD BY THE MACOMB COUNTY BOARD OF COMMISSIONERS.

The following citizens spoke in support of this nomination:

Michael Lesich, 15201 Fairview

Sandy Caloia, 31226 Cyril

Anna Cameron, 34273 Garfield Circle

Christina Woods, Recreation Director

The motion carried unanimously.

9. Report of City Administration/Pending Items

Manager Haberman advised that American Water Resources will be sending out a letter to the residents and noted their services are not sponsored by the City, it is a private company.

He noted the clean up is progressing at the Flamingo Motel.

In addition, he welcomed a new business to the city, Four Slide Technology.

10. Report of Mayor and City Council/New Business

Mayor and Council discussed various topics.

11. Citizen Participation

Chris Mudd, Fertco

Bob Buffa, 31186 Elodie

12. Adjournment

Member Carnagie moved, seconded by Member Accavitti, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, APRIL 11, 2013 AT 10:38 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor