

Fraser City Council - Regular Meeting
Thursday – November 14, 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**

Manager Haberman explained he recently received notification that a Stormwater, Asset Management and Wastewater (SAW) Program will be offering grants that could assist in payment of work on the storm system. The first day grants may be submitted is December 2, 2013 and two Resolutions are offered; one for 1 million and the second for 2 million.

Member Morelli moved, seconded by Member Accavitti, to ADD COUNCIL APPROVAL OF A SAW GRANT AGREEMENT RESOLUTION IN THE AMOUNT OF \$1,000,000 TO THE CONSENT AGENDA.

The motion carried unanimously.

Member Blanke asked that she be allowed to speak earlier as she does not expect to stay through the meeting.

Member Carnagie moved, seconded by Member Cilluffo, to APPROVE ADDING KATHY BLANKE TO SPEAK UNDER PRESENTATIONS.

The motion carried unanimously.

Member Accavitti suggested that item 8c, relative to setting the special meeting for the purpose of swearing in Councilors-elect, be moved to the Consent Agenda.

Member Morelli moved, seconded by Member Carnagie, to MOVE ITEM 8C RELATIVE TO SETTING THE SPECIAL MEETING TO THE CONSENT AGENDA.

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) Member Kathy Blanke congratulated William Morelli, Michael Carnagie and Matthew Hemelberg on their success in the recent election. She spoke briefly on her past four years on Council and thanked her family and friends for their support.

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6. **Public Hearings** - none

7. **Consent Agenda**

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

- a. Approval of Minutes of the Regular Council Meeting of 10/10/13.
- b. Approval of Bills for the Month of October 2013 in the amount of \$726,450.72.
- c. Receive and file Minutes of the 9/18/13 Planning Commission Meeting.
- d. Receive and file Minutes of the 10/1/13 Parks and Recreation Commission meeting.
- e. Receive and file minutes of the 10/7/13 Historical Commission meeting.
- f. Approval of a Saw Grant Agreement Resolution in the amount of \$1,000,000.
- g. Approval to set special meeting for the purpose of swearing in Councilors-elect for Monday, November 18, 2013 at 7:00 PM.

The motion carried unanimously.

Member Jennings noted the Planning Commission minutes included discussion on Pocket Housing and she suggested Council be provided all information on this subject also.

8. **Requests For Council Action**

- a. **Request Council approve amending the Code of Ordinances for the City of Fraser Chapter 16-96(a) deleting as a disorderly person, a person found begging in a public place, providing for renumbering the ordinance, severability and effective date.**

Member Jennings moved, seconded by Member Morelli, to APPROVE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF FRASER CHAPTER 16-96(A) DELETING AS A DISORDERLY PERSON, A PERSON FOUND BEGGING IN A PUBLIC PLACE, PROVIDING FOR RENUMBERING THE ORDINANCE, SEVERABILITY AND EFFECTIVE DATE.

The motion carried unanimously.

- b. **Request Council approve the purchase of two (2) 2014 Ford products in the amount of \$64,430. This price also includes destination and delivery charges.**

Lt. Kolke advised their intent is to purchase two vehicles for the undercover unit with money to be used from the gambling fund.

Member Carnagie moved, seconded by Member Accavitti, to APPROVE THE PURCHASE OF TWO 2014 FORD PRODUCTS IN THE AMOUNT OF \$64,430. THIS PRICE ALSO INCLUDES DESTINATION AND DELIVERY CHARGES.

The motion carried unanimously.

- c. **Request Council set special meeting for the purpose of swearing in councilors-elect for Monday, November 18, 2013 at 7:00 PM.**

Item was moved to Consent Agenda.

- d. **Request Council approve the second amendment to the City of Fraser Consolidated Retirement System Pension Plan.**

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Manager Haberman explained the amendment will allow for 11 Pension Board members, replacing a representative from the Supervisor's unit with a representative from the Dispatcher's unit, and adding a representative from the Lieutenant's Unit. Alternate members will be provided voting rights when the regular trustee is absent. In addition, non vested refund language was revised removing an interest rate of 5% to a rate periodically determined and adopted by the Board.

Member Accavitti moved, seconded by Member Jennings, to APPROVE THE SECOND AMENDMENT TO THE CITY OF FRASER CONSOLIDATED RETIREMENT SYSTEM PENSION PLAN.

The motion carried unanimously.

9. Report of City Administration/Pending Items

Manager Haberman advised that Fraser has now reached a AA bond rating. He is very pleased with this increased rating as this could provide leverage on interest rate. He also noted that management was rated strong.

10. Report of Mayor and City Council/New Business

Mayor and Council discussed various topics.

11. Citizen Participation

Patrice Schornak 32352 Crestwood
Sandy Caloia, 31226 Cyril
Vince Calabrese, 17926 Breezeway
Matt Hemelberg, 31562 Slumber Lane
Patrice Schornak spoke again briefly.

12. Adjournment

Member Carnegie moved, seconded by Member Jennings, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, NOVEMBER 14, 2013 AT 8:00 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor