

Fraser City Council - Special Meeting
Wednesday – May 14, 2014 - 7:00 P.M.
Municipal Building

A Special 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, Carnagie, Cilluffo, Hemelberg, Jennings and Morelli

Absent: none

Also Present: Richard Haberman, City Manager
Kathy Kacanowski, City Clerk
Jack Dolan, City Attorney

1. **Call Meeting to Order** - Mayor Hagerty called the special meeting to order at 7:00 p.m.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Member Morelli moved, seconded by Member Accavitti, to APPROVE THE AGENDA AS PRESENTED.

The motion carried unanimously.

4. **Citizen Participation on Agenda Items**

5. **Requests For Council Action**

- a. **Request Council adopt the Fiscal Year 2014-2015 Budget.**

Manager Haberman provided Council with an update of the discussions held at the meeting between union representatives and MERS. There is one item still being discussed with two groups but he is optimistic the transfer will occur.

Mayor Hagerty moved, seconded by Member Hemelberg, to APPROVE THE 2014-2015 BUDGET AS PRESENTED WITH A .25 MIL INCREASE DIRECTED TO THE PUBLIC WORKS BUDGET AND TO INCREASE VACATION TIME BY TWO WEEKS FOR CITY CLERK AND FINANCE DIRECTOR.

The motion carried unanimously.

Member Jennings confirmed the vacation time may be bought back, which is the same provision as the unions allow.

Mayor Hagerty moved, seconded by Member Accavitti, to WAIVE THE HIRING FREEZE IN ORDER TO ALLOW THE RETENTION OF AN ADDITIONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS.

The motion carried unanimously.

Manager Haberman confirmed the intent is to implement a succession plan for the DPW and promote from within a supervisor to train with Superintendent Bernard VanFleteren. Member Jennings would like to continue to see data in the future to justify this additional manpower.

6. **Report of City Administration/Pending Items**

Manager Haberman advised he is in the process of preparing a letter from City Council to the County to set up at meeting regarding the Community Development Block Grant funding.

Fraser City Council - Special Meeting
Wednesday – May 14, 2014 - 7:00 P.M.
Page Two

7. **Report of Mayor and City Council/New Business**

Mayor and Council spoke on various items. Mayor Hagerty inquired whether Council would agree to the addition of a Michigan flag outside City Hall. He received approval and Member Carnegie will follow Honor Guard protocol.

8. **Citizen Participation**

Dave Stouder, Linden St.

9. **Adjournment**

Member Carnegie moved, seconded by Member Morelli, to ADJOURN THE SPECIAL COUNCIL MEETING OF WEDNESDAY, MAY 14, 2014 AT 7:32 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

/kk