

Fraser City Council - Special Meeting
Wednesday – August 6, 2014 - 6:30 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
Tim Tomlinson, City Attorney

1. **Call Meeting to Order** - Mayor Hagerty called the special meeting to order at 6:32 p.m.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

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

The motion carried unanimously.

4. **Requests For Council Action**

- a. **Request Council approve a Resolution for submitting a bond proposal relative to installing, improving, replacing and reconstructing streets in the city, as well as acquiring and installing improvements to public buildings.**

Manager Haberman explained that bond counsel prefers Council approve the language for the bond vote. Since the language must be provided to the county clerk by August 12th, this special meeting was scheduled. He also stated the intent of the bond proposal is to use no more than 10% for public facilities with the rest dedicated to the streets.

Member Cilluffo moved, seconded by Member Morelli, to ADOPT THE RESOLUTION FOR SUBMITTING A BOND PROPOSAL RELATIVE TO INSTALLING, IMPROVING, REPLACING AND RECONSTRUCTING STREETS IN THE CITY, AS WELL AS ACQUIRING AND INSTALLING IMPROVEMENTS TO PUBLIC BUILDINGS; THIS WILL BE PRESENTED TO THE COUNTY CLERK/ADMINISTRATION.

The motion carried unanimously.

5. **Citizen Participation**

Dave Stouder, Linden St.

6. **Adjournment**

Member Carnagie moved, seconded by Member Accavitti, to ADJOURN THE SPECIAL COUNCIL MEETING OF WEDNESDAY, AUGUST 6, 2014 AT 6:44 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor