



CITY MANAGER
Richard E. Haberman

CITY CLERK
Kathy Kacanowski

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

COUNCIL
Dan Accavitti, Mayor Pro-Tem
William A. Morelli Acting Mayor
Michael C. Carnagie
Paul A. Cilluffo
Matthew Hemelberg
Barbara L. Jennings

FRASER CITY COUNCIL – REGULAR MEETING THURSDAY – AUGUST 14, 2014 – 7:00 P.M. CITY HALL AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. CITIZEN PARTICIPATION ON AGENDA ITEMS
5. PRESENTATIONS: There are no presentations
6. PUBLIC HEARING: There are no Public Hearings
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of July 10, 2014
 - b. Approval of Minutes of the Special Council Meeting of August 6, 2014
 - c. Approval of Bills for the Month of July 2014 in the amount of \$1,049,813.08
 - d. Receive and file minutes of the June 5, 2014 meeting of the Zoning Board of Appeals.
 - e. Receive and file minutes of the July 2, 2014 meeting of the Planning Commission
 - f. Receive and file minutes of the July 1, 2014 meeting of the Recreation Commission
 - g. Adoption of a Resolution for expansion of the Public Safety Mutual Aid agreement to enter into the Macomb Mutual Aid Box Alarm System (MABAS) Division.
8. REQUESTS FOR COUNCIL ACTION
 - a. Request Council adopt a new water rate in which the RTS, Water and Sewer Charges total \$13.30/unit of water used and eliminating the method of recalculating the RTS based on usage history.
 - b. Request Council approve the amendment of ordinances pertaining to on street solicitation.

**REGULAR COUNCIL MEETING
AUGUST 14, 2014**

- c. Request Council approve the purchase of an Advanced Metering System (AIM) for \$1,170,523 with funds to come from the Water & Sewer CIP Account. Estimated annual savings at current costs are \$62,000/year.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION.

12. ADJOURNMENT

(Posted Friday, August 8, 2014 4:30p.m.)

THE CITY OF FRASER WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FOUR DAYS NOTICE TO:

RANDY WARUNEK, BUILDING DEPARTMENT
(586) 293-3100 EXT 154

IT IS THE POLICY OF THE CITY OF FRASER THAT NO PERSON, ON THE BASIS OF RACE, CREED, COLOR, RELIGION, NATIONAL ORIGIN, OR ANCESTRY, AGE, SEX, MARITAL STATUS, OR DISABILITY SHALL BE DISCRIMINATED AGAINST, EXCLUDED FROM PARTICIPATION, DENIED THE BENEFITS OF, OR OTHERWISE SUBJECTED TO DISCRIMINATION IN ANY PROGRAM OR ACTIVITY FOR WHICH IT IS RESPONSIBLE.

Fraser City Council - Regular Meeting
Thursday – July 10, 2014 - 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, 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 regular meeting to order at 7:02 p.m.
2. **Pledge of Allegiance**
3. **Approval of Agenda**

Mayor Hagerty moved, seconded by Member Accavitti, TO ADD 5c FOR A PRESENTATION BY STATE REPRESENTATIVE MARILYN LANE.

The motion carried 6-1 with
one no vote by Member Jennings

Member Hemelberg moved, seconded by Mayor Hagerty, TO MOVE ITEM 7d FROM THE CONSENT AGENDA AND ADD AS ITEM 8g TO DISCUSS A PARKS AND RECREATION COMMISSION APPOINTMENT.

The motion carried 4-3 with no votes by
Members Cilluffo, Jennings and Morelli

Member Accavitti moved, seconded by Member Morelli, TO APPROVE THE AGENDA AS AMENDED.

The motion carried unanimously.

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

a) Mayor Hagerty presented a Certificate of Recognition to members and leaders of Girl Scout Troop 30409 for successfully creating a community awareness campaign about McKinley Barrier-Free Park and receiving a Silver Medal Award.

b) City Manager Haberman provided a power point presentation of a 5-Year Capital Improvement Plan along with recommendations. In this presentation, he explained the city has 43 miles of local streets and the major streets are maintained by the county. Pictures of streets in various states of repair were shown and the need for repairs and improvement was discussed. He provided a Pay As You Go option, which would include the adoption of a two mil tax for infrastructure with a sunset provision after ten years. He noted software provided by an engineering firm would be used for qualifying projects.

c) State Representative Marilyn Lane surprised Councilman Morelli with a plaque from Governor Rick Snyder congratulating him on his recent retirement from the Italian American Cultural Center. She also mentioned a state flag will be flown over the city at a future date and she will discuss protocol with Member Carnagie.

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6. Public Hearings

- a. Public Hearing on the request from P.T. Tech Stamping Inc. located at 33957 Riviera, for an Industrial Facilities Tax Exemption in the amount of \$1,170,536.

Camille Silva, Macomb County Planning and Economic Development, and Greg Fritz, P.T. Tech Stamping, spoke on this item.

Mayor Hagerty opened the public hearing at 8:04 p.m.
State Representative Marilyn Lane spoke briefly on this business.
Mayor Hagerty closed the public hearing at 8:05 p.m.

Member Cilluffo moved, seconded by Member Jennings, TO APPROVE THE REQUEST FROM P.T. TECH STAMPING INC. LOCATED AT 33957 RIVIERA, FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION FOR REAL AND PERSONAL PROPERTY IN THE AMOUNT OF \$1,170,536 FOR 12 YEARS.

The motion carried unanimously.

- b. Public Hearing on the request from Product & Tooling Technologies located at 34152 Doreka, for an Industrial Facilities Tax Exemption in the amount of \$2,536,226.

Camille Silva, Macomb County Planning and Economic Development, and Greg Fritz, P.T. Tech Stamping, spoke on this item.

Mayor Hagerty opened the public hearing at 8:10 p.m.
With no public to be heard, Mayor Hagerty closed the public hearing at 8:11 p.m.

Mayor Hagerty moved, seconded by Member Hemelberg, TO APPROVE THE REQUEST FROM PRODUCT & TOOLING TECHNOLOGIES LOCATED AT 34152 DOREKA, FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION FOR REAL AND PERSONAL PROPERTY IN THE AMOUNT OF \$2,536,226 FOR 12 YEARS.

The motion carried unanimously.

- c. Public Hearing on the request from PCS Company. located at 34500 Doreka, for an Industrial Facilities Tax Exemption in the amount of \$3,332,192.

Jim Ahee, Macomb County Planning and Economic Development, and Ed Mohrbach, PCS Company, spoke on this item.

Mayor Hagerty opened the public hearing at 8:16 p.m.
With no public to be heard, Mayor Hagerty closed the public hearing at 8:17 p.m.

Member Cilluffo moved, seconded by Member Jennings, TO APPROVE THE REQUEST FROM PCS COMPANY LOCATED AT 34500 DOREKA, FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION FOR PERSONAL PROPERTY IN THE AMOUNT OF \$3,332,192 FOR 12 YEARS.

The motion carried unanimously.

7. Consent Agenda

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

- a. Approval of Minutes of the Regular Council Meeting of June 12, 2014
b. Approval of Bills for the Month of June 2014 in the amount of \$677,230.04

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- c. Approval of parade permit for Fraser High School Homecoming on October 3, 2014
- d. REMOVED AND ADDED AS ITEM 8g
- e. Receive and file Minutes of the June 3, 2014 Parks and Recreation Commission meeting.
- f. Receive and file Minutes of the May 22, 2014 Zoning Board of Appeals meeting.
- g. Receive and file Minutes of the May 7, 2014 Planning Commission meeting.
- h. Adoption of Resolution for Urban County of Macomb Renewal for the 2015-2017 program years governing CDBG Funds.

The motion carried unanimously.

8. Requests For Council Action

- a. Request Council discuss and adopt Capital Improvement Plan as presented by the Administration and/or give direction to the Administration on the plan.**

Discussion ensued with members providing with comments on this topic. Member Jennings stated she prefers a 1½ mil for 8 years and Mayor Hagerty prefers 2 mil. Member Carnagie would like specific percentages planned for each project listed in the ballot language.

The following citizens voiced their opinion on this item:

Anna Cameron, 34273 Garfield Circle,
Ken Imler, Hawk Industrial/Deluxe Development
Chris Mellar, 18025 Breezeway

Mayor Hagerty moved, seconded by Member Hemelberg, TO ALLOW THE ADMINISTRATION TO MOVE FORWARD WITH THE PROPER BALLOT LANGUAGE FOR A TWO MIL INCREASE TO BE ADDRESSED TO THE ROADS AND INFRASTRUCTURE.

Members discussed this motion and Attorney Dolan suggested the motion be clarified that the two mils is for ten years.

Motion failed 2-5 with no votes by Members
Accavitti, Carnagie, Cilluffo, Jennings and Morelli

Member Jennings moved, seconded by Member Cilluffo, TO ALLOW THE ADMINISTRATION TO MOVE FORWARD WITH THE PROPER BALLOT LANGUAGE FOR A 1.75 MIL INCREASE TO BE ADDRESSED TO THE ROADS AND INFRASTRUCTURE FOR FIVE YEARS.

Discussion ensued and Member Jennings AMENDED HER MOTION TO 1.9 MIL INCREASE. After further discussion, Member Jennings WITHDREW THE AMENDED MOTION AND REFERRED BACK TO HER PRIOR MOTION OF 1.75 MIL INCREASE.

A roll call vote was taken:

Accavitti - no	Hemelberg - no
Carnagie - no	Jennings - yes
Cilluffo - yes	Morelli - yes
Hagerty - no	

The motion failed 3-4

Member Hemelberg moved, seconded by Member Carnagie, TO ALLOW THE ADMINISTRATION TO MOVE FORWARD WITH THE PROPER BALLOT LANGUAGE FOR A TWO MIL INCREASE TO BE ADDRESSED TO THE ROADS AND INFRASTRUCTURE FOR FIVE YEARS.

A roll call vote was taken:

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Accavitti - yes
Carnegie - yes
Cilluffo - yes
Hagerty - no

Hemelberg - yes
Jennings - no
Morelli - yes

The motion carried 5-2

- b. Request Council approve the rezoning recommendation for an office building to be located at 34760 Garfield as approved by the Planning Commission on July 2, 2014.**

Gary Hicks, 10040 Devils Lake Hwy., spoke on this item.

Member Jennings moved, seconded by Member Carnegie, to APPROVE THE REZONING RECOMMENDATION FOR AN OFFICE BUILDING TO BE LOCATED AT 34760 GARFIELD AS APPROVED BY THE PLANNING COMMISSION ON JULY 2, 2014.

The motion carried unanimously.

- c. Request Council approve the amendment of ordinances pertaining to various court costs to allow the 39th District Court to collect court costs associated with the offense(s).**

Member Jennings stepped out of the room just prior to the vote.

Member Cilluffo moved, seconded by Member Carnegie, to APPROVE THE AMENDMENT OF ORDINANCES PERTAINING TO VARIOUS COURT COSTS TO ALLOW THE 39TH DISTRICT COURT TO COLLECT COURT COSTS ASSOCIATED WITH THE OFFENSE(S).

AN ORDINANCE AMENDING AND REVISING PART II OF THE CODE OF ORDINANCES CHAPTER 1 GENERAL PROVISIONS ADDING SECTION 1-10(e) PROVIDING FOR THE COLLECTION OF COSTS OF PROSECUTION AND COURT COSTS PROVIDING FOR REPEALER, SEVERABILITY, PENALTIES, AND EFFECTIVE DATE.

THE CITY OF FRASER ORDAINS:

Section 1. Preamble.

WHEREAS,

In order to preserve, promote and protect public health, safety and welfare; to advance legitimate regulation of activity in the City, to provide for sanctions in the form of recovery of costs which are intended to assist in defraying expenses associated with the enforcement of ordinances, assist in deterring the violation of ordinances and to promote compliance by members of the public with ordinances enacted by the City of Fraser, the Ordinance following is enacted.

Section 2. Sec. 1-10 of the Code of Ordinances is hereby revised and amended adding section 1-10(e) to read as follows:

Pursuant to the provisions of this general penalty section and elsewhere where any criminal penalty is provided by the Code of Ordinances or pursuant to any section which is adopting a code by reference in addition to penalties provided for fine, imprisonment or both, the court as a sanction, may collect reasonable costs of prosecution and court costs including in whole or in part the actual court costs or costs of prosecution, in addition to any other sanction or penalty provided.

Section 3. Severability. If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and

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independent provision and such holding shall not affect the validity of remaining portions of the ordinance, it being the intent of the city that this ordinance shall be fully severable.

Section 4. Repealer. All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this ordinance full force and affect.

Section 4. Effective Date. This ordinance being deemed an emergency ordinance shall be effective immediately upon adoption and publication due to the emergency nature of the same.

The motion carried 6-0
as Member Jennings was absent.

d. Request Council adopt an ordinance amending and revising provisions relating to applications and issuance of licenses, grounds for suspension, revocation and repeal, for transient merchants and peddlers.

Member Cilluffo moved, seconded by Member Carnagie, TO ADOPT AN ORDINANCE AMENDING AND REVISING PROVISIONS RELATING TO APPLICATIONS AND ISSUANCE OF LICENSES, GROUNDS FOR SUSPENSION, REVOCATION AND REPEAL, FOR TRANSIENT MERCHANTS AND PEDDLERS.

AN ORDINANCE AMENDING AND REVISING PROVISIONS RELATING TO APPLICATIONS AND ISSUANCE OF LICENSES, GROUNDS FOR SUSPENSION, REVOCATION AND REPEAL, FOR TRANSIENT MERCHANTS AND PEDDLERS PROVIDING FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE.

THE CITY OF FRASER ORDAINS:

Section 1. Preamble.

WHEREAS,

In order to preserve, promote and protect public health, safety and welfare to promote the orderly use of streets and public places, the safe transfer of goods, the avoidance of crime and the preservation of streets and neighborhoods, the city enacts the ordinance hereinafter.

Section 2. Section 19 of the Code of Ordinances as noted below are revised and amended to read as follows:

Sec. 19-3. License required; Exceptions.

(A) It is unlawful to engage in the business of a transient merchant or peddler without obtaining and maintaining a valid license.

(B) This section shall not apply to any persons selling goods, wares, or merchandise exclusively raised, produced, or manufactured by the individual offering them for sale at the same location.

(C) This section shall not apply to any person engaged in the sale of goods and association with the temporary fair, festival, or similar event sponsored by a non-profit charitable organization within the city. Persons engaged in such activity shall be required to submit a statement outlining the duration of the event, the method of handling parking, pedestrian traffic, sanitary disposal and other matters as reasonably required by the City Manager to the City Manager's office. Approval by the City Council shall be required prior to engaging in any activity pursuant to this subsection.

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(D) A person depending on the nature of the activity may be required to have both the license pursuant to this section and a street vendor license and is required to set forth the nature of such activities so that a determination may be made by the clerk's office as to whether each license is required.

Sec. 19-4. Application for License.

Prior to issuance of a license, applicants shall apply for a license upon forms furnished by the Clerk's office submitting the following complete information for each person who will engage in peddling or transient merchant business, each of whom requires a separate license:

1. Name, permanent address and date of birth.
2. Fingerprints of each person pursuant to procedures as approved by the Department of Public Safety.
3. Locations within the City where applicant proposes to carry on business and anticipated length of time and hours of operation.
4. A copy of the proposed identification card to be approved by the Public Safety Department and displayed by all persons carrying on such business.
5. All addresses and names of businesses in which the applicant has been an employee, or conducted business, within the preceding 24 months.
6. A description of the proposed goods to be sold, the source of supply, including name, address and phone number.
7. Copies of all licenses and permits issued associated with the sale of such goods, including by way of illustration, Public Health Department licensure.
8. A list of all civil actions whether administrative or court actions including parties, case number and court in which applicant has been involved as a party, agent or employee of a party in the preceding 5 years, regardless of whether any proceedings are opened or closed.
9. A list of any and all locations where the applicant is engaged in similar activities for the preceding 10 years, including statements as to whether any licenses have been issued for such activity and whether any such licenses were ever suspended or revoked.
10. A list of any and all felony convictions, misdemeanor convictions involving fraud or dishonesty, the possession, use or sale of alcohol and drugs, assault, or criminal sexual conduct.
11. A list of traffic offenses within the preceding 10 years involving any alcohol related offenses, reckless driving, leaving the scene of a property damage, or personal injury accident, suspended license, failure to comply with judgments or failure to appear in court.

Sec. 19-5. Investigation; Issuance of a License.

Upon a complete application being submitted, including all necessary questions answered and fingerprinting having been completed, the City Clerk within 21 days shall act to issue or deny the application. Criteria utilized in denying the application include any of the following:

- A. Existence of any felony within the previous 10 years.

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- B. Existence of any misdemeanor conviction within the previous 10 years for fraud, dishonesty, criminal sexual conduct, assault, or other similar charges within the previous 10 years.
- C. The absence of a valid drivers license and/or any suspensions of a drivers license within the preceding 3 years.
- D. Any convictions for alcohol related driving offenses, illegal sale of alcohol, or furnishing alcohol to minors within the preceding 10 years.
- E. Any reckless driving, leaving the scene of property damage or personal injury accidents within the previous 10 years.
- F. Any outstanding arrest warrants and/or the existence of any outstanding arrest warrants within the preceding three years.
- G. Any outstanding, unsatisfied judgments, or liens.
- H. Any judgments or court orders finding or making determinations of fraud, conversion, misappropriation, or dishonesty.
- I. Any false or inaccurate information furnished in support of the application.

Sec. 19-6. Revocation of a License, Notice and Hearing.

A license issued pursuant to this chapter may be suspended or revoked by the Director of Public Safety after a notice and hearing for any of the criteria which could be utilized in denying the application as set forth under section 19-5, or any similar cause. Notice of hearing for the revocation shall be given in writing to the address set forth on the application specifying the grounds, the date, time and place of hearing. It shall be mailed by first class mail at least 10 days prior to the hearing date set, or personally delivered to the licensee. The Director of Public Safety may revoke or suspend the license and impose reasonable conditions associated with any suspension.

Section 19-7. Appeals Procedure.

Any applicant aggrieved by the denial of the issuance of an application, any suspension, or revocation of an application, or other action against an application, may appeal by filing with the City Manager within 10 days after denial of such application or other action, a written statement claiming an appeal and setting forth the grounds for appeal. The City Manager shall set a date, time and place for hearing of such appeal commencing such hearing within 45 days providing notice by mailing the same by first class mail to the last address of the applicant furnished to the City in writing. The decision of the City Manager shall be final and the reasons for such decisions shall be furnished in writing to the applicant appealing.

Section 3. Severability. If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of remaining portions of the ordinance, it being the intent of the city that this ordinance shall be fully severable.

Section 4. Repealer. All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this ordinance full force and affect.

Section 4. Effective Date. This ordinance being deemed an emergency ordinance shall be effective immediately upon adoption and publication due to the emergency nature of the same.

The motion carried unanimously.

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- e. **Request Council adopt an ordinance defining and regulating the licensing activities and conduct of street vendors within the City of Fraser.**

Member Cilluffo moved, seconded by Member Hemelberg, to ADOPT AN ORDINANCE DEFINING AND REGULATING THE LICENSING ACTIVITIES AND CONDUCT OF STREET VENDORS WITHIN THE CITY OF FRASER.

AN ORDINANCE DEFINING AND REGULATING THE LICENSING ACTIVITIES AND CONDUCT OF STREET VENDORS WITHIN THE CITY OF FRASER AND PROVIDING FOR REPEALER, SEVERABILITY, AND EFFECTIVE DATE.

THE CITY OF FRASER ORDAINS:

Section 1. Preamble.

WHEREAS,

In order to preserve, promote and protect public health, safety and welfare and to advance the legitimate rational regulation of street vendors within the City, in order to promote the orderly use of streets and public places, the safe transfer of goods, the avoidance of pedestrian and vehicular traffic congestion, the preservation of tranquility within neighborhoods, the avoidance of crime and the promotion of a harmonious relationship between surrounding properties and public streets and places and to provide for the quiet enjoyment of private property, the City enacts the ordinance hereinafter.

Section 2. Article III of the Code of Ordinances is hereby revised and amended as follows:

ARTICLE III STREET VENDORS

DIVISION 1. GENERAL.

Sec. 19-47. Defined.

For the purpose of this Article, Street Vendor shall be defined to be any person who sells or peddles on the streets, alleys, or public places, or from door to door of homes, offices, buildings, or other places of business, food or other products. Excluded are persons who sell by invitation only, from the occupant or owner of non public premises to which a vendor travels.

Sec. 19-48. Prohibited Areas.

The City Manager, or his designee, shall have the power to designate such streets, parks, alleys, parts of streets, districts or areas, where it shall be unlawful for any street vendor to operate or conduct business. In determining prohibited areas, the interaction of pedestrian and vehicular traffic, the proximity and uses of surrounding property and the conditions and character of the neighborhood shall be evaluated in determining such prohibition.

Sec. 19-49. Prohibited Near Schools.

It is unlawful for any street vendor to park, stand, or stop for purposes of making any sale within 200 feet of any public or private school.

Sec. 19-50. Use of Noise or Oscillating Lights to Attract Attention Prohibited.

It shall be unlawful for any street vendor to use bells, whistles, horns, or other amplification of noise, or to use oscillating lights to attract attention.

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Sec. 19-51. Movement of Vehicles.

Vehicles used by street vendors when engaged in their business on city streets and other public places, must be kept in motion, except when making sales and their movement must be timed and executed so as to cause a minimum interference with traffic.

Sec. 19-52. Sales to Persons Standing in Roadway Prohibited.

It shall be unlawful for any street vendor to make any sale or delivery to any person while such person is standing in the portion of the roadway designed for vehicular traffic, or the shoulder area of the road.

Sec. 19-53. Sanitation of Vehicles Selling Food Stuffs.

All vehicles used in the sale of food stuff under this Article, must be kept in a clean and sanitary condition at all times and any foods must be kept in a sanitary condition, properly covered and refrigerated and maintained. All Health Department licenses and other required licenses associated with the preparation and sale of food stuffs or other products must be maintained current and displayed upon the vehicle in a location where they can be observed from the vehicle by customers.

DIVISION 2. LICENSES.

Sec. 19-54. License Required.

No person shall engage in the business for occupation of street vendor within the limits of the City without a valid current license issued from the City Clerk.

Sec. 19-55. Application for License.

Prior to issuance of a license, applicants shall apply for a license upon forms furnished by the Clerk's office submitting the following complete information for each person who will engage in street vending, each of whom requires a separate license:

1. Name, permanent address and date of birth.
2. Fingerprints of each person pursuant to procedures as approved by the Department of Public Safety.
3. Locations within the City where applicant proposes to carry on business and anticipated length of time and hours of operation.
4. A copy of the proposed identification card to be approved by the Public Safety Department and displayed by all persons carrying on such business.
5. All addresses and names of businesses in which the applicant has been an employee, or conducted business, within the preceding 24 months.
6. A description of the proposed goods to be sold, the source of supply, including name, address and phone number.
7. Copies of all licenses and permits issued associated with the sale of such goods, including by way of illustration, Public Health Department licensure.
8. A list of all civil actions whether administrative or court actions including parties, case number and court in which applicant has been involved as a party, agent or employee of a party in the preceding 5 years, regardless of whether any proceedings are

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opened or closed.

9. A list of any and all locations where the applicant is engaged in similar activities for the preceding 10 years, including statements as to whether any licenses have been issued for such activity and whether any such licenses were ever suspended or revoked.
10. A list of any and all felony convictions, misdemeanor convictions involving fraud or dishonesty, the possession, use or sale of alcohol and drugs, assault, or criminal sexual conduct.
11. A list of traffic offenses within the preceding 10 years involving any alcohol related offenses, reckless driving, leaving the scene of a property damage, or personal injury accident, suspended license, failure to comply with judgments or failure to appear in court.

Sec. 19-56. Issuance/Denial.

Upon a complete application being submitted, including all necessary questions answered and fingerprinting having been completed, the City Clerk within 21 days shall act to issue or deny the application. Criteria utilized in denying the application include any of the following:

- A. Existence of any felony within the previous 10 years.
- B. Existence of any misdemeanor conviction within the previous 10 years
for fraud, dishonesty, criminal sexual conduct, assault, or other similar charges within the previous 10 years.
- C. The absence of a valid drivers license and/or any suspensions of a drivers license within the preceding 3 years.
- D. Any convictions for alcohol related driving offenses, illegal sale of alcohol, or furnishing alcohol to minors within the preceding 10 years.
- E. Any reckless driving, leaving the scene of property damage or personal injury accidents within the previous 10 years.
- F. Any outstanding arrest warrants and/or the existence of any outstanding arrest warrants within the preceding three years.
- G. Any outstanding, unsatisfied judgments, or liens.
- H. Any judgments or court orders finding or making determinations of fraud, conversion, misappropriation, or dishonesty.
- I. Any false or inaccurate information furnished in support of the application.

Sec. 19-57. Suspension/Revocation Notice and Hearing.

A license issued pursuant to this chapter may be suspended or revoked by the Director of Public Safety after a notice and hearing for any of the criteria which could be utilized in denying the application as set forth under section 19-56, or any similar cause. Notice of hearing for the revocation shall be given in writing to the address set forth on the application specifying the grounds, the date, time and place of hearing. It shall be mailed by first class mail at least 10 days prior to the hearing date set, or personally delivered to the licensee. The Director of Public Safety may revoke or suspend the license and impose reasonable conditions associated with any suspension.

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Sec. 19-58. Appeals Procedure.

Any applicant aggrieved by the denial of the issuance of an application, any suspension, or revocation of an application, or other action against an application, may appeal by filing with the City Manager within 10 days after denial of such application or other action, a written statement claiming an appeal and setting forth the grounds for appeal. The City Manager shall set a date, time and place for hearing of such appeal commencing such hearing within 45 days providing notice by mailing the same by first class mail to the last address of the applicant furnished to the City in writing. The decision of the City Manager shall be final and the reasons for such decisions shall be furnished in writing to the applicant appealing.

Sec. 19-59. Fees.

License fees under this division shall be established and periodically reviewed and revised by resolution of the City Council.

Sec. 19-60. Form; Exhibition

The license issued hereunder shall be in a form so as to contain a true photograph of the licensee, their address, signature, physical description and the name of the type of products being sold. A licensee shall have on their person, while engaged in activities, such license. Any vehicle shall have a copy of such license visible to persons approaching the vehicle from the exterior of the vehicle. Failure to possess such license, or display it appropriately, shall be cause for revocation, or other action.

Sec. 19-61. Transfer.

No license shall be transferred or assigned.

Sec. 19-62. Expiration.

Licenses issued shall expire on the 31st day of December of each year unless sooner revoked or suspended.

Sec. 19-63. Revocation/Suspension.

The City Clerk may revoke or suspend the license at any time for cause following a hearing. Notification of the proposed suspension or revocation shall be mailed to the applicant in writing at the last known location provided by the applicant in writing and a hearing scheduled and commenced within 45 days. The revocation may occur for any of the reasons that are permitted for denial of the issuance of a license. Additionally, revocation or suspension may occur for the following reasons:

- A. Dishonesty, or fraud involving a customer.
- B. The sale or use of a good or product causing illness or injury to persons.
- C. A violation of any of the provisions of this ordinance.
- D. The possession use or delivery of alcohol, controlled substances, or tobacco to any persons while engaged in street vending.
- E. The existence of any facts which would serve as a basis for denial under 19-56.

Sec. 19-64. Records.

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A full and complete record of each license issued, including renewals, an action upon any such license as well as complaints and a photograph of such licensee shall be kept on file by the City Clerk.

Sec. 19-65. Nuisance Per Se.

Any person violating provisions of this chapter is deemed to be committing a nuisance per se, subject to abatement and injunctive relief and shall be responsible to pay the City's attorney fees incurred in bringing such an action should the City prevail in whole or in part.

Sec. 19-66. Penalties.

Any person violating any of the provisions of this chapter shall upon conviction, be subject to punishment of a fine not to exceed \$500.00, by imprisonment for a term not to exceed 93 days or both. Each day a violation continues, shall be considered a separate offense.

Section 3. Severability. If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of remaining portions of the ordinance, it being the intent of the city that this ordinance shall be fully severable.

Section 4. Repealer. All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this ordinance full force and affect.

Section 4. Effective Date. This ordinance being deemed an emergency ordinance shall be effective immediately upon adoption and publication due to the emergency nature of the same.

The motion carried unanimously.

f. Request Council adopt amendments to the existing sign ordinance to meet new standards established by court decisions.

Attorney Dolan explained several amendments to this ordinance are necessary due to court decisions stating content of message cannot be used in decisions of signage approval/denial. We may need to be in compliance in the event we are challenged in court. He explained that since this is a zoning ordinance, there is a two step process. A proper motion would be to refer this matter back to the Planning Commission for them to follow the process, which is to schedule a public hearing, provide publications and notifications. Following the public hearing, the Planning Commission will take action and, if they recommend passage, it will come back to Council for final action.

Member Jennings moved, seconded by Member Morelli, to REQUEST COUNCIL REFER TO THE PLANNING COMMISSION, A SIGN ORDINANCE TO MEET NEW STANDARDS AS ESTABLISHED BY COURT DECISIONS.

The motion carried unanimously.

g. Request Council approve the appointment of Sherry Stein to the Parks and Recreation Commission to fill an unexpired term ending December 31, 2016.

ITEM WAS MOVED FROM CONSENT AGENDA. Member Hemelberg stated he would like to discuss the procedures for filling boards and commissions seats. He voiced concern with the application and selection process used by some Commissions noting he had previously applied to the Planning Commission but was not selected. Manager Haberman stated he, and several members, viewed the

Fraser City Council - Regular Meeting
Thursday – July 10, 2014 – 7:00 P.M.
Page Thirteen

taped meeting and it appears the interviews were done correctly. There was some discussion on the process and it was determined the procedures for filling boards and commissions seats will be reviewed.

The following residents spoke on this item:
Sherry Stein, 18387 Thirteen Mile Road
Anna Cameron, 34273 Garfield Circle
Chris Mellar, 18025 Breezeway
Vania Apps, 31641 York

Mayor ProTem CALLED TO QUESTION.

Member Jennings moved, seconded by Member Carnagie, to APPROVE THE APPOINTMENT OF SHERRY STEIN TO THE PARKS AND RECREATION COMMISSION TO FILL AN UNEXPIRED TERM ENDING DECEMBER 31, 2016.

The motion carried unanimously.

9. Report of City Administration/Pending Items

Manager Haberman spoke briefly regarding SEMCOG, Headlee and Proposal A.

10. Report of Mayor and City Council/New Business

Mayor and Council discussed various topics.

11. Citizen Participation

Janet Calabrese, 17926 Breezeway
Ken Imler, Hawk Industrial/Deluxe Development
Vania Apps, Fraser First Booster Club

Mayor Hagerty invited Member Cilluffo to speak regarding the Optimist Club.

12. Adjournment

Mayor Hagerty moved, seconded by Member Cilluffo, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, JULY 10, 2014 AT 10:36 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

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



CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

COUNCIL
Dan Accavitti, Mayor ProTem
Michael C. Carnegie
Paul A. Cilluffo
Matthew Hemelberg
Barbara L. Jennings
William A. Morelli

MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Toni Misch, Accounts Payable

DATE: August 7, 2014

RE: Accounts Payable

PAYMENT OF CHECKS DATED

AMOUNT

The month of July 2014	\$1,049,952.08
Voided Checks for July 2014	<u>-139.00</u>
	\$1,049,813.08

User: TONI

CHECK DATE FROM 07/01/2014 - 07/31/2014

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank PNC GENERAL CHECKING						
07/03/2014	PNC	114895	39THRS	39TH DISTRICT COURT ROSEVILLE	NON REPORTING PROBATION FEES	108.00
07/03/2014	PNC	114896	ADVPUB	ADVANCED PUBLIC SAFETY, INC	ZEBRA PRINTER-CLEMIS-PS	500.85
07/03/2014	PNC	114897	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	NPDES PHASE II PERMI	550.00
					HMSI PROJECT PERFORMANCE CERT	1,531.50
					2012 SANITARY SEWER INVEST-S2 GRANT	1,054.00
					FRASER DPW	240.00
					MCKINLEY PARK BOUNDLESS IMPROVEMENTS	3,540.00
						6,915.50
07/03/2014	PNC	114898	AISCON	AIS CONSTRUCTION	OIL LEAK ON ENGINE-DPW	1,591.29
07/03/2014	PNC	114899	AMAZON	GEGRB/AMAZON	BOOKS & DVD-LIB	496.78
07/03/2014	PNC	114900	AMEBUI	AMERICAN BUILDERS SUPPLY	PAINT/GLOVES/BOOTS/EXPANSION-DPW	401.25
07/03/2014	PNC	114901	AMEMES	AMERICAN MESSAGING	CITY PAGERS	18.47
07/03/2014	PNC	114902	999REC	ANN ALLEN	VOLLEYBALL REFUND CARLEE-REC	65.00
07/03/2014	PNC	114903	APOEQU	APOLLO FIRE EQUIPMENT	BUNKER BOOTS WITH LUG SOLE-PS	151.11
07/03/2014	PNC	114904	AT&T	AT&T	030 393 9579 001 PS FAX/PHONE	178.35
07/03/2014	PNC	114905	SBC	AT&T	MANAGER FAX	65.00
					911	37.84
					PS PHONES	24.38
					FIN FAX	26.15
					SR HOUSE PHONE	88.48
						241.85
07/03/2014	PNC	114906	AT&TLD	AT&T LONG DISTANCE	LONG DISTANCE PHONE	8.90
07/03/2014	PNC	114907	AUDVID	AUDIO - VIDEO DISTRIBUTORS	INKJET-PS	216.82
07/03/2014	PNC	114908	BANKAM	BANK OF AMERICA	TAX INVOICE	27.82
07/03/2014	PNC	114909	BANKAM	BANK OF AMERICA	TAX INVOICE	26.73
07/03/2014	PNC	114910	BARPAV	BARRETT MICHIGAN	UPM	819.95
					UPM	453.10
						1,273.05
07/03/2014	PNC	114911	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	COMPUTER-BLDG	1,429.98
					COMPUTER SUPPLIES-PS	159.97
					APPLE COMPUTER/GIFT CERTS-PS	849.96
						2,439.91
07/03/2014	PNC	114912	999REC	BETTY YOUNG	REFUND FOR DAY IN THE D-REC	71.00
07/03/2014	PNC	114913	BEZELA	ELAINE BEZAS	ATTORNEY FEES-CT	75.00
07/03/2014	PNC	114914	BOUSON	BOURLIER & SONS, INC	RECOIL REPAIR-DPW SAW	16.50
07/03/2014	PNC	114915	BOYDAW	BOYER, DAWSON, ST. PIERRE	ATTORNEY FEES-CT	225.00
07/03/2014	PNC	114916	BRAWIL	WILLIAM F. BRANCH	ATTORNEY FEES-CT	225.00
07/03/2014	PNC	114917	BSNSPO	BSN SPORTS INC	HAND INFLATOR/ELECTRIC INFLATOR/NEEDLES	294.78
07/03/2014	PNC	114918	BUTBUT	BUTLER, BUTLER & ROWSE-OBERLE, PLLC	BANKRUPTCY DOCS-KIRKLAND	180.00
07/03/2014	PNC	114919	C&GNEW	C & G NEWSPAPERS	LEGAL AD	324.00
					LEGAL AD	308.70
					LEGAL ADS	218.40
					LEGAL ADS	218.40
					LEGAL AD	218.40
						1,287.90
07/03/2014	PNC	114920	CALCON	CALIFORNIA CONTRACTORS SUPPLIES, IN	TINTED SAFETY GLASSES	153.60

User: TONI

CHECK DATE FROM 07/01/2014 - 07/31/2014

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/03/2014	PNC	114921	CDWGOV	CDW GOVERNMENT	ANGLE STAND-FIN COMPUTER SUPPLIES-PS POLYCOM REALPRESENCE GROUP-PS	50.56 629.85 1,799.00 <u>2,479.41</u>
07/03/2014	PNC	114922	CHIRAN	RANDALL J. CHIOINI	ATTORNEY FEES-CT	250.00
07/03/2014	PNC	114923	CHRCON	CHRISTIAN CONCRETE CUTTING INC.	CONCRETE SAWING	275.00
07/03/2014	PNC	114924	CINTAS	CINTAS CORPORATION #354	FLOOR MATS/CLEANING SUPPLIES-CENT FLOOR MATS/CLEANING SUPPLIES-CITY HALL FLOOR MATS/CLEANING SUPPLIES-SR HOUSE FLOOR MATS/CLEANING SUPPLIES-LIB FLOOR MATS/CLEANING SUPPLIES-DPW	113.07 211.51 87.51 87.26 934.39 <u>1,433.74</u>
07/03/2014	PNC	114925	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-DPW	35.11
07/03/2014	PNC	114926	CLANCY	CLANCY EXCAVATING CO	BROKEN ASPHALT DUMPED	3,631.86
07/03/2014	PNC	114927	COMCAS	COMCAST	09507 743355-02-4 CITY PHONES 09507 314379-01-5 INTERNET/CABLE	94.35 79.70 <u>174.05</u>
07/03/2014	PNC	114928	CONENG	CONSUMERS ENERGY	GAS SR HOUSE #212 GAS-SR HOUSE #106	10.63 13.54 <u>24.17</u>
07/03/2014	PNC	114929	CREDOM	DOMINIC CREA	SCIENCE MAGIC PART 5-LIB	100.00
07/03/2014	PNC	114930	CROJAS	JASMIN CROMWELL	ADULT YOGA-SR CENTER SENIOR CHAIR YOGA- GENTLE YOGA-REC	488.00 231.00 168.00 <u>887.00</u>
07/03/2014	PNC	114931	CRULIN	CRUM & CRUM, PLLC	ATTORNEY FEES-CT	250.00
07/03/2014	PNC	114932	DALES	DALE'S LANDSCAPING SUPPLY, INC	BULK PEA STONE ROLLED SOD-WTR	312.50 89.80 <u>402.30</u>
07/03/2014	PNC	114933	999REC	DANIELLE TINGAS	REFUND FOR SWIMMING-GABRIEL-REC	100.00
07/03/2014	PNC	114934	DATLTD	DATAMATIC, INC	METER READING SYSTEM MAINT	641.27
07/03/2014	PNC	114935	DTEENG	DETROIT ENERGY	ELECTRIC	11,812.97
07/03/2014	PNC	114936	DTEENG	DETROIT ENERGY	ELECTRIC SR HOUSE #106	2.19
07/03/2014	PNC	114937	DTESTR	DETROIT ENERGY STREET LIGHTS	STREET LIGHTS	19,470.72
07/03/2014	PNC	114938	DETWAT	DETROIT WATER & SEWERAGE DEPT	CITY WATER	81,430.56
07/03/2014	PNC	114939	DINHIL	DINOSAUR HILL NATURE PRESERVE	DISCOVERY DOME PLANETARIUM-LIB	280.00
07/03/2014	PNC	114940	E-SHRE	E-SHRED	DT CT SHREDDING PS SHREDDING	40.00 50.00 <u>90.00</u>
07/03/2014	PNC	114941	EBSCO	EBSCO	SUBSCRIPTION RENEWAL-LIB	1,233.12
07/03/2014	PNC	114942	999LIB	ELISSA ZIMMER	SUPPLIES FOR PROGRAMS-LIB	62.35
07/03/2014	PNC	114943	999REC	ELIZABETH FORLINI	REFUND FOR LACROSSE-ANTONIA-REC	65.00
07/03/2014	PNC	114944	9999BB	EMERGENCY EGRESS LLC	BOND RETURN PERMIT 14-0104	100.00
07/03/2014	PNC	114945	FISGAR	FISCHER, GARON, HOYUMPA, RANCILIO	ATTORNEY FEES-CT	175.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/03/2014	PNC	114946	FISAUT	FISHER AUTO PARTS, INC	BATTERIES-DPW #28	100.59
07/03/2014	PNC	114947	FORTRA	FORMS TRAC ENTERPRISES, INC	DEFAULT JUDGMENT CIVIL 2 PT-DT	308.57
07/03/2014	PNC	114948	999REC	FRASER ATHLETICS CHEERLEADING	TEACHING THE CHEERLEADING PROGRAM-REC	450.00
07/03/2014	PNC	114949	FCOA	FRASER COMMAND OFFICERS ASSOC	POLC UNION DUES	416.00
07/03/2014	PNC	114950	FRADIS	FRASER DISPATCHERS ASSOCIATION	DISPATCH UNION DUES	330.00
07/03/2014	PNC	114951	FRALIE	FRASER LIEUTENANTS ASSOCIATION	LIEUTENANTS UNION DUES	96.00
07/03/2014	PNC	114952	FPOAM	FRASER POLICE OFFICERS ASSOCIATION	POAM UNION DUES	1,616.00
07/03/2014	PNC	114953	FRALIB	FRASER PUBLIC LIBRARY	SUPPLIES FOR PROGRAMS-LIB	28.09
07/03/2014	PNC	114954	GILDON	DONALD GILLAIN	ATTORNEY FEES-CT	225.00
07/03/2014	PNC	114955	GOVFIN	GOVERNMENT FINANCE OFFICERS ASSOC.	MEMBERSHIP-FIN	190.00
07/03/2014	PNC	114956	GRANIC	GRANICUS, INC	MONTHLY MANAGED SERVICE MEETING EFFICIE	395.00
07/03/2014	PNC	114957	GREPES	GREAT LAKES PEST CONTROL CO. INC	PEST CONTROLL-CITY HALL	75.00
					PEST CONTROLL-LIB	50.00
					PEST CONTROLL-CENTER	50.00
					PEST CONTROLL-DPW	50.00
						<u>225.00</u>
07/03/2014	PNC	114958	GUNMET	GUNNERS METERS & PARTS, INC	WIRE/ARB READER GUN/COUPLING-WTR	1,875.00
07/03/2014	PNC	114959	HADROB	ROBERT E. HADER	ATTORNEY FEES-CT	175.00
07/03/2014	PNC	114960	HAKMEH	HAKIM & MEHANNA PLLC	ATTORNEY FEES-CT	125.00
07/03/2014	PNC	114961	HARLIF	THE HARTFORD-PRIORITY ACCOUNTS	LIFE INSURANCE	3,494.08
07/03/2014	PNC	114962	HARLIF	VOID		
07/03/2014	PNC	114963	HDSWW	HD SUPPLY WATERWORKS, LTD	FRAME/GRATE	1,015.44
07/03/2014	PNC	114964	HILEDW	EDWARD R. HILL	ATTORNEY FEES-CT	225.00
07/03/2014	PNC	114965	HINDIC	HINMAN & DICICCO PLC	ATTORNEY FEES-CT	175.00
07/03/2014	PNC	114966	HOFLOW	LAWRENCE M. HOFMANN	HEALTH CARE REIMBURSEMENT	175.00
07/03/2014	PNC	114967	INACOM	INACOMP	CICSO ACCESS POINT-WIFI ACCESS POINTS	378.00
					CITY COPY CHARGES	1,282.22
						<u>1,660.22</u>
07/03/2014	PNC	114968	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	28.20
					BOOKS-LIB	58.53
					BOOKS-LIB	136.49
					BOOKS-LIB	43.44
						<u>266.66</u>
07/03/2014	PNC	114969	999REC	JESSICA MURO	REFUND FOR SWIMMING-ALANA	55.00
07/03/2014	PNC	114970	JOHNS	JOHN'S LUMBER	SUPPLIES-WTR	489.28
					SIDING/SUPPLIES-WTR	196.36
					TREATED PINE-GUARD RAIL-WOODLANE	15.97
						<u>701.61</u>
07/03/2014	PNC	114971	JOHNTT	JOHNSON THERMOL TEMP INC	SR HOUSE-SERV CALL/THERMOSTAT OFF	150.00
					LIB-SERV CALL/UNIT MAKING NOISE/PULLEY	536.50
					CENTER-WATER LEAK/CONDENSATE TRP PLUGGE	187.50
						<u>874.00</u>
07/03/2014	PNC	114972	9999BB	JONATHON CURTIS	BOND RETURN PERMIT 14-091	100.00
07/03/2014	PNC	114973	999REC	JUDY BLOCK	REFUND FOR BARB BARESI FOR DAY IN THE D	67.00
07/03/2014	PNC	114974	999REC	JUDY BUTLER	REFUND FOR PLAYGROUNDS CHRISTIAN WELLMA	201.00
07/03/2014	PNC	114975	KINMAR	MARK KING	HEALTH CARE REIMBURSEMENT BENEFIT	225.00
07/03/2014	PNC	114976	999REC	KURTIS HALE	CHEERLEADING REFUND-ELIZABETH & ANNEMAR	70.00
07/03/2014	PNC	114977	LACMIC	MICHAEL J. LACEY	ATTORNEY FEES-CT	175.00
07/03/2014	PNC	114978	LAKECO	LAKE COUNTY SEWER COMPANY INC.	2012 S2 SANITARY SEWER AEW #0190-0333	44,665.69

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/03/2014	PNC	114979	LEBRO	LEBRO CHEMICAL COMPANY	CLEANING SUPPLIES/REPELLANT SPRAY-PKS LARVACIDE-PKS	349.75 527.45
						877.20
07/03/2014	PNC	114980	LEGSHI	LEGALSHIELD	0113215 EMPLOYE PAID INSURANCE	127.50
07/03/2014	PNC	114981	LEMKAR	KAREN LEMKE	ATTORNEY FEES-CT	150.00
07/03/2014	PNC	114982	999REC	LINDA LOGRANDE	PRO-RATED REFUND T-BALL-ELLAROSE	50.00
07/03/2014	PNC	114983	LUCMAN	LUCIDO & MANZELLA PC	ATTORNEY FEES-CT	275.00
07/03/2014	PNC	114984	LUTROO	LUTZ ROOFING	LIBRARY ROOF REPAIR	407.27
07/03/2014	PNC	114985	MACLAW	MACERONI LAW PLLC	ATTORNEY FEES-CT ATTORNEY FEES-CT	175.00 175.00
						350.00
07/03/2014	PNC	114986	MCC	MACOMB COMMUNITY COLLEGE	POLICE TRANING	250.00
07/03/2014	PNC	114987	MCCA	MACOMB COUNTY CLERK'S ASSOCIATION	MCCA MEMBERSHIP	25.00
07/03/2014	PNC	114988	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINTENANCE 14 MILE & UTICA INTERSECTION	396.07 11,237.21
						11,633.28
07/03/2014	PNC	114989	MCPWK	MACOMB COUNTY TREASURER	DWSD LOOK-BACK SEWER CHARGES	8,709.00 175,460.80
						184,169.80
07/03/2014	PNC	114990	MDOT	DEPARTMENT OF TRANSPORTATION	SE BILLING 4/1/13-3/30/14	906.96
07/03/2014	PNC	114991	METSOF	METRO SOFTBALL UMPIRES ASSOC.	UMPIRES-REC	147.00
07/03/2014	PNC	114992	MEYBEV	BEVERLY MEYER	THE SOUND OF SCIENCE-LIB	200.00
07/03/2014	PNC	114993	MICTEL	MICH TEL	NORSTAR PHONE PHONES-	297.00 991.80
						1,288.80
07/03/2014	PNC	114994	MICDOO	MICHIGAN DOOR	REPAIRS TO CITY HALL DOOR/FIRE DOOR	250.00
07/03/2014	PNC	114995	MORCOM	MORE COMPUTER SUPPLIES	TONER-PS TONER-PS	339.76 380.88
						720.64
07/03/2014	PNC	114996	MPLC	MOTION PICTURE LICENSING CORP	VIDEO LICENSE-REC	306.97
07/03/2014	PNC	114997	MUNETR	MUNETRIX LLC	RENEWAL ANNUAL FEES	1,739.45
07/03/2014	PNC	114998	999REC	NADIA STRALCLAK	REFUND FOR SEE THE T-REC	69.00
07/03/2014	PNC	114999	NATEND	NATURALIST ENDEAVORS	MICHIGAN WILDLIFE PROGRAM-LIB	275.00
07/03/2014	PNC	115000	NICSAP	NICKEL & SAPH, INC	ANNUAL RENEWAL INSURANCE	293,132.94
07/03/2014	PNC	115001	OCC	OAKLAND COMMUNITY COLLEGE	TRAINING PS	525.00
07/03/2014	PNC	115002	OAKLAN	OAKLAND COUNTY	MEMBERSHIP-PS	6,442.50
07/03/2014	PNC	115003	OFFDEP	OFFICE DEPOT	DEPOSIT BAGS-COURT FOLDERS-MGR	42.99 4.28
						47.27
07/03/2014	PNC	115004	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	59.67 103.97 140.08 309.52

User: TONI

CHECK DATE FROM 07/01/2014 - 07/31/2014

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						613.24
07/03/2014	PNC	115005	ORITRA	ORIENTAL TRADING CO. INC	PROGRAM SUPPLIES-CRAFTS-REC	197.70
07/03/2014	PNC	115006	PARLAB	PARAGON LABORATORIES	LEAD/COPPER-WTR	100.00
07/03/2014	PNC	115007	POOAIM	AIMEE POOLE	MILEAGE REIMBURSEMENT-TRAINING-CT	79.52
07/03/2014	PNC	115008	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN	143.76
07/03/2014	PNC	115009	PRISYS	PRINTING SYSTEMS, INC	DUAL APPL FOR ABSENT VOTER-ELEC	204.40
07/03/2014	PNC	115010	PYKDON	DON PYKE	FLOOR JACK-DPW	195.05
					TORQUE STK-DPW	90.00
						285.05
07/03/2014	PNC	115011	R&RFIR	R&R FIRE TRUCK REPAIR, INC	OIL ON FLOOR BELOW EQUIPMENT-PS	205.00
07/03/2014	PNC	115012	RANRAC	RACHEAL RANCILIO	ATTORNEY FEES-CT	175.00
07/03/2014	PNC	115013	RAYELE	RAY ELECTRIC	ELECTRICAL SUPPLIES-LIB	252.72
					ELEC SUPPLIES-DPW	409.79
					ELEC SUPPLIES-CITY HALL	521.72
						1,184.23
07/03/2014	PNC	115014	RECPET	RECREATION PETTY CASH	MATERIALS & SUPPLIES-REC	211.24
07/03/2014	PNC	115015	RICNEW	RICHMOND NEW HOLLAND	MATERIALS & SUPPLIES-DPW BUSH HOG REPAI	138.97
07/03/2014	PNC	115016	ROOJAM	JAMES B. ROONEY	ATTORNEY FEES-CT	175.00
07/03/2014	PNC	115017	999LIB	SAINT CLAIR SHORES LIBRARY	LOST BOOK/LIB	24.95
07/03/2014	PNC	115018	SCHELE	SCHINDLER ELEVATOR CORPORATION	QTRLY BILLING 7/01/14-9/30/14-SR HOUSE	1,713.54
07/03/2014	PNC	115019	SCHKEV	LAW OFFICES OF KEVIN SCHNEIDER	ATTORNEY FEES-CT	175.00
07/03/2014	PNC	115020	SHOWCA	SHOWCASES	DVD CASES-LIB	184.04
07/03/2014	PNC	115021	SMART	SMART	SR VAN MAINTANCE	142.12
07/03/2014	PNC	115022	SEMCOG	SOUTHEAST MI COUNCIL OF GOVERNMENTS	2014 MEMBERSHIP DUES-FIN	1,565.00
07/03/2014	PNC	115023	SPADIS	SPARTAN DISTRIBUTORS	COOLING SYSTEM DEFAULT LABOR-DPW	822.63
07/03/2014	PNC	115024	SPEEDC	SPEED CLEAN SERVICE	SERV CALL CAR #38	90.00
					PARK RESTROOMS CLEANING	75.00
					SR HOUSE EMERGENCY SERV CALL HALLWAY CL	200.00
					GENERAL CELANING-CITY HALL	100.00
					PARK RESTRM CLEANING	160.00
					CITY HALL CLEANING -	100.00
					GENERAL CITY HALL CLEANING	100.00
						825.00
07/03/2014	PNC	115025	STAPLE	STAPLES CREDIT PLAN	OFFICE SUPPLIES	148.56
07/03/2014	PNC	115026	STABAR	STATE BAR OF MICHIGAN	2 COPIES OF THE MI BAR JOURNAL DERECTOR	120.00
07/03/2014	PNC	115027	STAIND	STATE INDUSTRIAL PRODUCTS	STATE 999	201.56
07/03/2014	PNC	115028	SLC	SLC PROPRIETARY FUND	LIBRARY SUPPLIES	25.60
					AUTOMATED SYSTEM SERVICE-LIB	9,829.00
						9,854.60
07/03/2014	PNC	115029	SUNMED	SUNSHINE MEDICAL SUPPLY, INC	EXAM GLOVES/EXTENDED CUFF-PS	178.95
07/03/2014	PNC	115030	TEAMST	TEAMSTERS LOCAL 214	DT CT/DPW/CLERICAL UNION DUES	1,251.82
07/03/2014	PNC	115031	TRACT	TRACTION-GENUINE PARTS CO	FULL FLOW LUBE SPIN ON	23.34
07/03/2014	PNC	115032	TRIAQU	TRI-COUNTY AQUATICS, INC	JUNE POND MAINTENANCE TREATMENT	500.00
07/03/2014	PNC	115033	TUVRHE	TUV RHEINLAND INDUSTRIAL SOLUTIONS	AERIAL INSPECTION/GOUND LADDER INSPECTI	1,217.50
07/03/2014	PNC	115034	TYCINT	TYCO INTEGRATED SECURITY	INSTALLATION CHARGE-PS	3,312.59
07/03/2014	PNC	115035	VERIZON	VERIZON	CITY CELL PHONES	761.93
07/03/2014	PNC	115036	WEING	WEINGARTZ	SPEED FEED UNIVERSAL-DPW	149.94
07/03/2014	PNC	115037	WHOTRE	WHOLESALE TREE, INC	TREES-DPW	250.00
07/03/2014	PNC	115038	WOLRON	RONALD WOLBER	HEALTH CARE REIMBURSEMENT BENEFIT	225.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/03/2014	PNC	115039	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET-BAUMGARTNER HOUSE	47.61
					CABLE/INTERNET-MAY & JUNE 2014-LIB	180.59
						228.20
07/03/2014	PNC	115040	XEROX	XEROX CORPORATION	LIBRARY COPY CHARGES	32.28
07/03/2014	PNC	115041	YOUBOB	BOB YOUNGBLOOD	ELECTRICAL INSPECTIONS	538.00
07/03/2014	PNC	115042	ZALASS	THE ZALEWSKI LAW FIRM	ATTORNEY FEES-CT	225.00
07/03/2014	PNC	2 (S)	FRALAW	FRASER LAWN CENTER, INC	REEL EASY STRINGHEAD-DPW	46.71
					RETURN PARTS-DPW	(46.71)
						0.00
07/18/2014	PNC	115043	21STCEN	21ST CENTURY MEDIA - MICHIGAN	MACOMB DAILY AD FOR DPW LABOR	1,822.00
07/18/2014	PNC	115044	39PROB	39TH DISTRICT COURT - ROSEVILLE	OVERSIGHT FEES-CT	260.00
07/18/2014	PNC	115045	39THRS	39TH DISTRICT COURT ROSEVILLE	NON REPROTING PROBATION FEES-CT	35.00
07/18/2014	PNC	115046	ABSWAT	ABSOPURE WATER COMPANY	C&C COOLER-LIB	8.00
					MONTHLY ADMIN CHARGES-LIB	1.55
						9.55
07/18/2014	PNC	115047	ACCMED	ACCUMED BILLING, INC	EMS SERVICES	1,950.36
07/18/2014	PNC	115048	AFLAC	AFLAC	EMPLOYEE PAID INSURANCE	1,376.96
07/18/2014	PNC	115049	AIRGAS	AIRGAS USA, LLC	PROPANE FOR FORKLIFTS	42.86
					ACETYLENE/ARGON/OXYGEN/PROPANE	138.20
					ACETYLENE/HELIUM/OXYGEN	103.10
					HELIUM/PROPANE	54.65
						338.81
07/18/2014	PNC	115050	AISCON	AIS CONSTRUCTION	BACKHOE #103 REPAIR-DPW	322.58
07/18/2014	PNC	115051	AMEFIN	AMERICA'S FINEST	LASER CHECKS-PAYROLL	186.00
					REMITTANCE ENVELOPS-DONATION -LIB	69.00
						255.00
07/18/2014	PNC	115052	AMEBUI	AMERICAN BUILDERS SUPPLY	EXPANSIONS-ROADS	835.50
07/18/2014	PNC	115053	999REC	ANGELA SALVETA	REFUND ON 3 V 3 BASKETBALL-ZACHARY DALL	46.37
07/18/2014	PNC	115054	999AMB	ANTHONY P. TROMBAT	INCIDENT #43-428-14 AMB-PS	79.02
07/18/2014	PNC	115055	SBC	AT&T	PUBLIC SAFETY PHONES	171.01
07/18/2014	PNC	115056	AT&TCAP	AT&T CAPITAL SERVICES, INC.	E911 PHONES	1,452.81
07/18/2014	PNC	115057	AUDIO	AUDIO SENTRY CORPORATION	GENERAL LIFT STATION-WTR	47.50
07/18/2014	PNC	115058	BOA	BANK OF AMERICA	INVOICES TAX	27.82
07/18/2014	PNC	115059	BOA	BANK OF AMERICA	INVOICE TAX	26.73
07/18/2014	PNC	115060	BARPAV	BARRETT MICHIGAN	UPM	340.40
07/18/2014	PNC	115061	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	COMPUTER SUPPLIES-REC	279.96
					LAPTOP CASE-REC	39.99
						319.95
07/18/2014	PNC	115062	BIATOU	BIANCO TOURS	MOTOR CITY -SEN CENTER	198.00
					TRAVERSE CITY CHERR FEST-REC	1,523.80
						1,721.80
07/18/2014	PNC	115063	BLAPRI	BLAKEMAN PRINTING CO. INC	RUMMAGE SALE/FLEA MKT FLYERS & DINNER D	160.00
07/18/2014	PNC	115064	BC600	BLUE CROSS/BLUE SHIELD OF MICHIGAN	RETIREE HEALTH CARE	19,985.07
07/18/2014	PNC	115065	BLUGRA	BLUEGRASS PLAYGROUNDS INC	DINO SPRING RIDER-PKS	77.00
07/18/2014	PNC	115066	BOUABO	BOUNCE ABOUT RENTALS	TENT-CITY PICNIC	245.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/18/2014	PNC	115067	BOUTRE	BOUND TREE MEDICAL	COLD PACKS/BATTERY FOR LIFEPAK-PS	453.48
					GLUCOSE TEST STRIPS/STACKABLE CONTAINER	259.02
					BANDAGE CONFORMING STERILE-PS	33.27
						<u>745.77</u>
07/18/2014	PNC	115068	BRUMAR	MARYANN BRUDER	ATTORNEY FEES-CT	200.00
07/18/2014	PNC	115069	BS&A	BS&A SOFTWARE	RECEIPT PRINTER-FIN	750.00
					RECEIPT PRINTERS-DISPATCH/RECORDS-PS	1,500.00
						<u>2,250.00</u>
07/18/2014	PNC	115070	BURSP0	BURKE'S SPORT HAVEN, INC	T-SHIRTS-STAFF-REC	238.00
07/18/2014	PNC	115071	C&GNEW	C & G NEWSPAPERS	LEGAL ADS	148.50
07/18/2014	PNC	115072	COPSPL	C.O.P.S. HEALTH TRUST PLAN	POLC HEALTH/VISION	168.00
07/18/2014	PNC	115073	CALFIR	CALLFIRE, INC	5000 CRDITS-REC	150.00
07/18/2014	PNC	115074	999REC	CAMELIA BURLEY	3 V 3 BASKETBALL REFUND-TYRESE-REC	46.37
07/18/2014	PNC	115075	CDWGOV	CDW GOVERNMENT	POLYCOM PREMIER GROUP 300-PS	312.00
07/18/2014	PNC	115076	CENPOI	CENTER POINT LARGE PRINT	CUSTOM PLATINUM SERIES MIX-LIB	532.08
07/18/2014	PNC	115077	CINTAS	CINTAS CORPORATION #354	FLOOR MATS/CLEANING SUPPLIES-CENTER	88.20
					FLOOR MATS/CLEANING SUPPLIES-CITY HALL	186.47
					FLOOR MATS/CLEANING SUPPLIES-SR HOUSE	62.64
					FLOOR MATS/CLEANING SUPPLIES-LIB	62.39
					FLOOR MATS/CLEANING SUPPLIES-DPW	909.52
					CAN LINERS-PKS	400.00
					CAN LINERS-PKS	480.00
						<u>2,189.22</u>
07/18/2014	PNC	115078	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-CITY HALL	15.75
07/18/2014	PNC	115079	CIVPLU	CIVICPLUS	YR 3 PREMIUM WEBSITE SETUP FEES ANNUAL	9,413.00
07/18/2014	PNC	115080	COCM	COCM	CODE OFFICIALS CONFERENCE-BLDG	280.00
07/18/2014	PNC	115081	CONCEN	OCCUPATIONAL HEALTH CENTERS	NEW HIRE PHYSICAL-DPW	186.50
07/18/2014	PNC	115082	CONCON	CONTRACTORS CONNECTION	BARRICADES-WTR	1,343.00
07/18/2014	PNC	115083	COUGAR	COUGAR SALES & RENTAL, INC	CUT OFF SAWS-DPW	389.96
07/18/2014	PNC	115084	DALES	DALE'S LANDSCAPING SUPPLY, INC	BULK TOPSOIL	800.00
07/18/2014	PNC	115085	9999BB	DEBRA KELIH	BOND RETURN PERMIT 14-118	100.00
07/18/2014	PNC	115086	DEMCO	DEMCO	OFFICE SUPPLIES-LIB	686.53
					LABELS-LIB	42.65
					KEY DOCK-LIB	130.70
						<u>859.88</u>
07/18/2014	PNC	115087	999LIB	ELIZABETH HANDRAN	LOST BOOK FOUND-LIB	20.55
07/18/2014	PNC	115088	ERASER	ERADICO SERVICES, INC	PEST CONTROL-SR HOUSE	55.00
07/18/2014	PNC	115089	FIREXT	FIRE EXTINGUISHER SALES & SERVICE	FIRE EXT TEST RECHARGE & TAG-PS	35.97
07/18/2014	PNC	115090	FIRCHO	FIRST CHOICE SERVICES	COFFEE/FILTERS/STIR STIX/CREAM/GLASS PO	152.14
07/18/2014	PNC	115091	FOLMAN	FOLEY & MANSFIELD, PLLP	ALMEDA UNIVERSITY	280.27
07/18/2014	PNC	115092	FOSTER	FOSTER'S TOWING & REPAIRS, INC	TOWINGS	300.00
07/18/2014	PNC	115093	9999SR	FRANK LATONA	SECURITY DEPOSIT FOR APT #116-SR HOUSE	335.00
07/18/2014	PNC	115094	FRALAW	FRASER LAWN CENTER, INC	EDGER BLADE-DPW	13.80
					EDGER BLADE-DPW	16.14
						<u>29.94</u>
07/18/2014	PNC	115095	FRALIB	FRASER PUBLIC LIBRARY	SUPPLIEWS FOR STEAMPUNK-LIB	43.39
07/18/2014	PNC	115096	FRAWAT	CITY OF FRASER	WATER BILLS	2,565.03
07/18/2014	PNC	115097	GRAING	GRAINGER	PIPE THREAD DIE-MTR	76.40
07/18/2014	PNC	115098	999LIB	GREGORY LOZON	MT RM WATER DAMAGE-LIB	50.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/18/2014	PNC	115099	GUNMET	GUNNERS METERS & PARTS, INC	ARB METER READERS-WTR	575.00
07/18/2014	PNC	115100	HDSWW	HD SUPPLY WATERWORKS, LTD	SUPPLIES-WTR DEPT	834.90
07/18/2014	PNC	115101	HOMDEP	HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	120.06
07/18/2014	PNC	115102	HONCOM	THE HON COMPNAY, LLC	OFFICE FURN-LIB	1,443.17
07/18/2014	PNC	115103	HRDIR	HRDIRECT	POSTER GUARD -LIB	67.99
					POSTER GUARD-CENTER	67.99
					POSTER GUARD-DPW	67.99
					POSTER GUARD-CITY HALL	67.99
						<u>271.96</u>
07/18/2014	PNC	115104	IDESYS	IDENTISYS INC.	PRINTER INPUT HOPPER/WARRANTY/RIBBON-PS	1,436.15
07/18/2014	PNC	115105	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	138.51
					RETURN BOOK-LIB	(5.72)
						<u>132.79</u>
07/18/2014	PNC	115106	9999BB	JEFFREY & MICHELLE SAPE	BOND RETURN PERMIT 14-067	100.00
07/18/2014	PNC	115107	9999BB	JEFFREY SCHMITZ	BOND RETURN PERMIT 11-030	1,000.00
07/18/2014	PNC	115108	JOSLAC	JOSEPH LACROIX SNOWPLOW DEALER INC.	SNOWPLOW TRCK & TRAILER WITH WEED WHIP	5,000.00
07/18/2014	PNC	115109	999REC	KELLY DUNLAP	PLAYGROUND REFUND-COLIN-REC	163.00
07/18/2014	PNC	115110	KERALB	KERR ALBERT OFFICE SUPPLY	PRINTER-FIN/WTR	129.99
07/18/2014	PNC	115111	KOEDEN	DENNIS KOENDERS	MECHANICAL INSPECTIONS NOV 2013-JUNE 20	4,796.00
07/18/2014	PNC	115112	KONICA	KONICA MINOLTA BUSINESS SOLUTIONS	COPY CHARGES-DPW	7.57
07/18/2014	PNC	115113	999REC	LISA DUBAY	PLAYGROUND REFUND-SAWYWER-REC	195.00
07/18/2014	PNC	115114	LOWES	LOWE'S BUSINESS ACCT/GEMB	MATERIALS & SUPPLIES-DPW	39.84
07/18/2014	PNC	115115	MCC	MACOMB COMMUNITY COLLEGE	FIREARMS RANGE USE & MATERIALS-PS	480.00
07/18/2014	PNC	115116	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINTENANCE	2,749.84
07/18/2014	PNC	115117	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINT	819.82
07/18/2014	PNC	115118	MCFIN	MACOMB COUNTY FINANCE DEPARTMENT	JUNE 2014 CITY PAPER ORDER	218.16
					CITY PAPER ORDER JULY 2014	329.13
						<u>547.29</u>
07/18/2014	PNC	115119	MCTRCT	MACOMB COUNTY TREASURER	COUNTY LIBRARY FEE-CT	24.00
07/18/2014	PNC	115120	MAIPLU	MAIL PLUS	LIBRARY MAILING	13.20
07/18/2014	PNC	115121	MAJGRA	MAJIK GRAPHICS INC	NEW DATE ON BANNER-CITY PICNIC	40.00
07/18/2014	PNC	115122	9999BB	MCDONALD'S POOL	BOND RETURN PERMIT 12-242	100.00
07/18/2014	PNC	115123	MCDLOR	LORENA MCDOWELL	MILEAGE FOR DIRECTOR MEETINGS-LIB	32.22
07/18/2014	PNC	115124	METCOM	METCOM	UTILITY BILLS	739.75
07/18/2014	PNC	115125	MIBCC	STATE OF MICHIGAN	ELEVATOR INSPECTION-LIB	180.00
					ELEVATOR INSPECTION-CITY HALL	180.00
						<u>360.00</u>
07/18/2014	PNC	115126	MICDOO	MICHIGAN DOOR	LABOR/REPAIRS-CITY HALL DOORS	490.00
07/18/2014	PNC	115127	MMLUNE	MICHIGAN MUNICIPAL LEAGUE	2ND QTR 2014 UNEMPLOYMENT COMPENSATION	83.20
07/18/2014	PNC	115128	MIRCT	STATE OF MICHIGAN TREASURER	RECEIPTS PROCESSING-CT	21,071.56
07/18/2014	PNC	115129	9999BB	MIDWEST CONSTRUCTION	BOND RETURN PERMIT 13-306	100.00
07/18/2014	PNC	115130	MIDWES	MIDWEST TAPE	BOOKS/SUPPLIES-LIB	103.88
					BOOKS-LIB	14.69
					BOOKS-LIB	12.59
						<u>131.16</u>
07/18/2014	PNC	115131	MINMIX	MINI MIX, INC	CEMENT	1,161.50
07/18/2014	PNC	115132	MORCOR	CORA MORGAN	REPLACEMENT CHK #114733 LOST IN MAIL	175.00
07/18/2014	PNC	115133	MTCCIT	CITY OF MT. CLEMENS	WATER BACTERIOLOGICAL SAMPLES-WTR	17.00
07/18/2014	PNC	115134	NEWTRA	NEWMAN TRAFFIC SIGNS	U-CHANNEL POST-ROADS	270.38

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/18/2014	PNC	115135	NORSUP	NORTHEAST SUPERINTENDENTS' ASSOC.	MEMBERSHIP DUES-DPW	60.00
07/18/2014	PNC	115136	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES	484.72
07/18/2014	PNC	115137	PETTYC	PETTY CASH	ASSESSING POSTAGE SHORTAGE	1.42
07/18/2014	PNC	115138	PETMIC	MICHAEL PETTYES	FTO PINS/ORAL BOARD LUNCHEON-PS	116.12
07/18/2014	PNC	115139	PHOSTO	PHOENIX STONE CO.	ATHLETIC FIELD MARKER-PKS	228.00
					ATHLETIC FIELDMARKER-PKS	22.80
						250.80
07/18/2014	PNC	115140	POIAUT	POINTE AUTO WASH	PS CAR WASHES FOR MAY 2014	104.00
					PS CAR WASHES FOR JUNE 2014	130.50
						234.50
07/18/2014	PNC	115141	PRISYS	PRINTING SYSTEMS, INC	CANCEL NOTICE MOVE TO OTHER JURIS-ELEC	24.19
					SECRECY ENVELOPES/REC BOARD ENVELOPES-E	95.45
					QVF POLL LIST SHEETS/LABELS-ELECTIONS	224.34
						343.98
07/18/2014	PNC	115142	RAYELE	RAY ELECTRIC	WALKING PATH-DPW	549.53
					ELEC SUPPLIES-CITY HALL	255.21
					SR HOUSE ELEC SUPPLIES	18.00
						822.74
07/18/2014	PNC	115143	RECPET	RECREATION PETTY CASH	RECREATION & SENIOR SUPPLIES	87.57
07/18/2014	PNC	115144	REINDE	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	529.93
07/18/2014	PNC	115145	RIZZO	RIZZO SERVICES	REFUSE/RECYCLING/COMPOST	61,339.48
07/18/2014	PNC	115146	9999BB	ROBERT & CAROL REECE	BOND RETURN PERMIT 13-160	100.00
07/18/2014	PNC	115147	SAFKLE	SAFETY-KLEEN SYSTEMS, INC	WASHER SOLVENT FUEL SURCHARGE-DPW	367.57
07/18/2014	PNC	115148	SCHOLA	SCHOLASTIC INC.	BOOKS-LIB	402.50
07/18/2014	PNC	115149	SHANCR	SHANTY CREEK RESORTS	HOTEL SAY-CODE OFF CONF-WARUNEK-9/8-9/1	528.96
07/18/2014	PNC	115150	999REC	SHARON L HARRIS	SWIMMING REFUND-REC	43.00
07/18/2014	PNC	115151	SHEKEN	KEN SHEPARD	CITY-INTERIOR PAINTING/EXTERIOR PAINTIN	745.00
07/18/2014	PNC	115152	SPEEDC	SPEED CLEAN SERVICE	PARK RESTRM CLEANING	160.00
					JANITORIAL SERVES FOR JUNE 2014-PS	575.00
					PARK RESTROM CLEANING	160.00
					CARPET CLEANING-CENTER	328.68
					RESTORATION SERVICES AT THE LIBRARY-WAT	2,948.92
						4,172.60
07/18/2014	PNC	115153	SPEOIL	SPENCER OIL COMPANY	UNLEADED FUEL	5,461.65
					DIESEL FUEL	1,699.62
						7,161.27
07/18/2014	PNC	115154	SUBFOR	SUBURBAN FORD OF STERLING HEIGHTS	CUP HANDLE-PS	36.58
07/18/2014	PNC	115155	TIMHOR	TIM HORTONS	TIMBITS FOR PRIMARY ELECTION	25.00
07/18/2014	PNC	115156	TYCINT	TYCO INTEGRATED SECURITY	INSTALLATION CHARGES-PS	3,574.00
07/18/2014	PNC	115157	TYCINT	TYCO INTEGRATED SECURITY	QUARTERLY BILLING-SR HOUSE	342.00
07/18/2014	PNC	115158	ULINE	ULINE	GARBAGE CANS FOR PARKS	2,134.78
07/18/2014	PNC	115159	UNIMAN	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENTS-LIB	17.90
					PLACEMENTS-LIB	17.70
						35.60

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07/18/2014	PNC	115160	UNIAUT	UNITED AUTO PARTS	ALTERNATOR-DPW	105.00
07/18/2014	PNC	115161	USTREAS	UNITED STATE TREASURY	PCORI FEE	378.25
07/18/2014	PNC	115162	USATOD	USA TODAY	SUBSCRIPTION-LIB	293.47
07/18/2014	PNC	115163	VERIZON	VERIZON	EMERGENCY PHONE-CITY	11.27
07/18/2014	PNC	115164	WEING	WEINGARTZ	PARKS LAWN EQUIPMENT	42.99
07/18/2014	PNC	115165	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET-CENTER	109.48
					CABLE/INTERNET-DPW	112.91
						<u>222.39</u>
07/18/2014	PNC	115166	YOUBOB	BOB YOUNGBLOOD	ELECTRICAL INSPECTIONS	246.00
07/24/2014	PNC	115167	MITREA	MICHIGAN DEPARTMENT OF TREASURY	2013 INDUSTRIAL FACILITIES TAX REMITTAN	115,454.01
07/30/2014	PNC	108527 (E)	CONENG	CONSUMERS ENERGY	CITY GAS BILLS	1,043.15
07/30/2014	PNC	108528 (E)	ENTERP	ENTERPRISE FM TRUST	LEASE CARS & REPAIRS	10,297.65
PNC TOTALS:						
Total of 276 Checks:						1,049,952.08
Less 3 Void Checks:						139.00
Total of 273 Disbursements:						<u>1,049,813.08</u>

**CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, JUNE 5TH, 2014 ~ 7:00 PM
MINUTES**

Present: Chairman Stimac, Members: Calabrese, Chimenti, Farina, Fiore, Hinkle and Logan

Excused Absence:

Also Present: Jack Dolan City Attorney
 Randy Warunek Building Official
 Kelly Dolland Recording Secretary

1. Call Meeting to Order

Chairman Stimac called the meeting to order at 7:03 pm

2. Roll Call

Chairman	Stimac	Present
Members:	Calabrese	Present
	Chimenti	Present
	Farina	Present
	Fiore	Present
	Hinkle	Present
	Logan	Present

3. Approval of Agenda ~ Regular Meeting, June 5th, 2014

Motion by Member **FARINA**, Support by Member **CALABRESE**

TO: APPROVE the agenda of the June 5th, 2014 as Submitted

AYES **7** NAYS **0** MOTION CARRIED

4. Approval of Minutes ~ Regular Meeting May 22nd, 2014

Motion by Member **FARINA**, Support by Member **CALABRESE**

TO: APPROVE the Minutes of May 22nd, 2014 as Submitted

AYES **7** NAYS **0** MOTION CARRIED

5. Formal Statement

6. Public Hearing:

a. **#03-14ZBA / GARY PLACIDO / 15338 RAMBLING DRIVE / TO ALLOW A 7-FOOT BY 7-FOOT ACCESSORY STRUCTURE TO ENCROACH 5-FOOT 6-INCHES INTO THE REQUIRED 6-FOOT REAR YARD SETBACK AND TO ENCROACH 7-FOOT 6-INCHES INTO A 25-FOOT WIDE PRIVATE EASEMENT FOR PUBLIC UTILITIES. THE PROPERTY IS LOCATED IN THE "RM-RESIDENTIAL MEDIUM – ONE FAMILY" ZONING DISTRICT.**

**CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, JUNE 5TH, 2014 ~ 7:00 PM
MINUTES**

ADMINISTRATIVE STATEMENT OF FACTS:

The petitioner is proposing to erect a 7-foot by 7-foot, high-density polyethylene plastic storage shed in his rear yard in a 25-foot private easement area designated for public utilities in the "RM – Residential Medium-One Family" zoning district. In addition he wishes to place it 6-inches from the rear lot line. City Ordinance prohibits both of these requests. Only fences, walks and parking lots may be placed in an easement area, stated simply by Sections 32-47 and 32-121 (e), and, a minimum 6-foot distance from the rear is required by Section 32-121 (a)(3).

The Building Department rejected his requests and suggested placement in an area the petitioner has available in his rear yard that would meet the requirements of the Ordinance. Of major concern of the Fraser Building and Code Enforcement Department is the drainage in this area. We are still investigating numerous issues in the yards along this easement area where the engineered drainage has been impacted. For these reasons, we don't recommend any changes other than corrections to the existing problems.

The petitioner, however, feels he can substantiate his proposal and is now present and asking for variances to Fraser Zoning Ordinance Sections 32-47 and 32-121 (a)(3) and (e).

Chairman Stimac asked Mr. Dolan if the Zoning Board of Appeals has the authority to grant a variance on a public easement. ~ The ZBA has the authority to grant a variance on the setback. The easement area approval would be approved by city council. City council can approve a Revocable License, a recorded document that allows the encroachment to remain there and stipulates conditions in the event work has to be done in the easement area that would affect the encroachment. It is a private easement for public utilities. The easement is controlled by the city.

Member Calabrese asked about the long term responsibility of the city for removal or damage of personal property. ~ Mr. Dolan stated first a ZBA variance must be granted. Second, must seek a conditional approval of easement encroachment by city council. And thirdly, must ask city council to grant a temporary revocable license. If their property was removed by the city for any reason, the city is not liable for damage.

Member Farina asked Mr. Warunek if there were drainage problems in the area. ~ Yes, but, before occupancy of a newly built home, a final grade inspection is required.

Chairman Stimac asked if there are building code concerns with a building of this type six inches from the property line? ~ The Michigan Residential code would require a one hour fire wall for any building located closer than five feet to property line.

Mr. Placido stated the property has a 25ft easement, one of the smallest lots in the subdivision. Believes he has met all the criteria of granting the variance. He stated he is encroaching on a storm drain.

Public Hearing open 7:57pm.

Susan Hardy spoke of drainage problems of the area. About four years ago Mr. Placido had loads of top soil, new sod and a berm added to his property, changing the grade of his property.

Mr. Bennett stated when they built the subdivision; the purpose for the drain was to create a swale so water would run down into the swale and into the drain, drawing water away from their properties. To build something on top of the swale would impinge on the purpose of the swale. Secondly, to put a structure that close the boundary is a potential fire hazard.

Mrs. Bennett referenced letter she provided to the Zoning Board of Appeals requesting to deny variance request.

Two written correspondence received.

**CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, JUNE 5TH, 2014 ~ 7:00 PM
MINUTES**

Mrs. Arnold commented on neighbors concerns.

Member Hinkle asked for clarification, does the ZBA have the authority to grant a variance?

Public Hearing closed 8:20pm

Member Calabrese asked the Chair if there is a location on the property for a structure to be erected, should we still entertain a variance approval. ~ Chairman Stimac quoted portions of the ordinance.

Member Farina if we allow a six inch variance on lot line, is it feasible to maintain the other side of the building? You would most likely be trespassing if you were to maintain the other side of the structure.

Chairman Stimac asked Mr. Placido if he had an objection if his shed was required to be six feet from the rear property. ~ Mr. Placido stated no.

Chairman Stimac made a motion to deny variance request for rear yard setback because petitioner indicated that there is no hardship in meeting the ordinance.

Motion by Chairman **STIMAC**, Support by Member **FIORE**

AYES **7** NAYS **0** MOTION CARRIED

TO: / DENY / #03-14ZBA / GARY PLACIDO / 15338 RAMBLING DRIVE

With the following stipulations:

1. Deny variance request for rear yard setback because petitioner indicated there is no hardship in meeting the ordinance.

b. #04-14ZBA / RAYMOND WEIDMAN / 15738 MARCIE DRIVE / TO ALLOW A 240 SQUARE-FOOT ACCESSORY STRUCTURE THAT EXCEEDS THE ALLOWABLE LOT DENSITY COVERAGE IN THE "RM-RESIDENTIAL MEDIUM – ONE FAMILY" ZONING DISTRICT BY 3.27 PERCENT.

ADMINISTRATIVE STATEMENT OF FACTS:

The petitioner is proposing to build a 20-foot by 12-foot accessory structure in the rear yard of the parcel located at 15738 Marcie, in the RM "Residential Medium – One Family" zoning district.

The proposed accessory structure covers 240 square feet of the property. The property totals 7320 square feet and, with a maximum allowable lot coverage of 30 percent in this district, only 2196 square feet of coverage is allowable. The existing house, front porch and garage already total 2195 square feet. The petitioner's request would require a lot coverage of 33.27 percent, 3.27 percent more than allowed.

The petitioner feels that there is a practical difficulty due to his property size of 7320 square feet existing in a zoning district that requires a minimum 7800 square foot parcel. With the current restrictions and requirements, this property owner cannot have a shed of any size, a deck, or any type of first floor addition, in their open rear yard, without Zoning Board of Appeals action. It is for this practical difficulty that this board has granted similar requests in the past. As an additional note, there was a 117 square-foot shed that was removed by the property owner just prior to submitting a building permit application for a concrete pad with a ratwall for the proposed 240 square-foot structure. Also, the 2/3 accessory rule would allow him to build another 652 square feet of accessory structures if the proper amount of property was available.

The petitioner is now present and asking for a variance to Fraser Zoning Ordinance section 32-122 (4) to exceed the maximum allowable lot coverage in the RM Zoning District by 3.27 % for a total of 33.27% coverage where a maximum of 30% is allowed.

**CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, JUNE 5TH, 2014 ~ 7:00 PM
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Member Farina asked if administration had any comparable properties, ~ one neighboring property exceeds 2.68% and another by 7.43%. No variances were granted, this was in the 1970's.

Mr. Weidman added to Administrations presentation. He would like to move the shed to side of property and make his yard more ecstastically appealing. Mr. Weidman stated he and his neighbor help the city with the grass cutting of McKinley Park, neighboring properties adjacent to McKinley Park. He also stated he has two utilities in either corner of his property.

Public Hearing open 8:43pm

Mr. Keil stated the structure would not be problem, does not have an issue with it.

No written correspondence received.

Public hearing closed 8:46pm

Member Farina stated seeing the neighbors already have the right that he is asking for, move to allow the variance with the stipulation all concrete from the old building and pool be removed prior to new construction.

Motion by Member **FARINA**, Support by Member **CALABRESE**

AYES **7** NAYS **0** MOTION CARRIED

TO: APPROVE / #04-14ZBA / RAYMOND WEIDMAN / 15738 MARCIE DRIVE

With the following stipulations:

1. Must remove all concrete prior building shed.

7. New Business of the Board: NONE

8. Old Business of the Board:

Member asked what the availability of the new master plan is, the deadline is June 2014.

9. Public to be heard: NONE

10. Adjournment:

TO: Adjourn the meeting of the **June 5th, 2014** at 8:48pm.

Motion by Member **CHIMENTI**, Support by Member **FARINA**

AYES **7** NAYS **0** MOTION CARRIED

THE MOTION WAS CARRIED UNANIMOUSLY.

CHRIS HINKLE, ZBA Secretary

RANDY WARUNEK, Building Department Director

Audience members:

Ken Bennett
Mr. Placido
Resident of Rambling

Karen Bennett
Susan Hardy
John Keil

Ray Weidman
Mrs. Arnold
Greg Carver

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, JULY 2ND, 2014 ~ 7:00 P.M.
MINUTES**

PRESENT: CHAIRMAN RICKARD, MEMBERS: BARR, CALABRESE, EHRKE, LARAMIE AND QUERTERMOUS

EXCUSED ABSENCE: MEMBERS LOY, NEIBORG AND STONEBREAKER

ALSO PRESENT: BOB HRIBAR, CITY ATTORNEY
PATRICK MEAGHER, CITY PLANNER
RANDY WARUNEK, BUILDING OFFICIAL
KELLY DOLLAND, RECORDING SECRETARY

1. CALL MEETING TO ORDER:

Chairman Rickard called the meeting to order at 7:03 PM

2.	Chairman	Rickard	Present
	Members:	Barr	Present
		Calabrese	Present
		Ehrke	Present
		Laramie	Present
		Loy	
		Neiborg	
		Quertermous	Present
		Stonebreaker	

3. APPROVAL OF AGENDA ~ Regular Meeting of July 2nd, 2014

Motion by Member **LARAMIE** Support by Member **CALABRESE**

TO: APPROVE the agenda of July 2nd, 2014 as Submitted

AYES 6 NAYS 0 MOTION CARRIED

4. APPROVAL OF MINUTES ~ Meeting of the May 7th, 2014

Motion by Member **EHRKE** Support by Member **CALABRESE**

TO: APPROVE the May 7th, 2014 minutes as Amended

AYES 6 NAYS 0 MOTION CARRIED

5. PUBLIC HEARING:

a. #01-14RZ / HICKS LEASING COMPANY, LLC, GARY HICKS / 34760 GARFIELD RD / TO REZONE PROPERTY WITH FORMER DAY-CARE FACILITY FROM RESIDENTIAL HIGH (RH) TO OFFICE SERVICE (OS) TO ACCOMMODATE OFFICE FACILITY

Mr. Steve Hicks and Mr. Gary Hick requested the rezoning of property 34760 Garfield Rd. Mr. Hicks stated his company's office is located in Detroit and the Detroit location is too large for the 15 or so employees housed there. The Garfield

**CITY OF FRASER PLANNING COMMISSION
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address would be the company's headquarters. He also stated there will be less traffic than the previous occupant, no pick up and drop offs, and no bus service. Mr. Hicks gave an overview of the site plan providing small modification to the site such as removing play area and providing landscape. Lastly, at the Garfield address no product will be stored, sold or picked up, this will be handled at the company's Ohio facility.

Chairman Rickard stated the Planning Commission is not asked to approve the site plan, the commission is asked to recommend (or not) to rezone the property to accommodate Mr. & Mr. Hicks business.

Mr. Meagher also stated the Planning Commission is not asked to approve the site plan, but to recommend to City Council the change from (RH) Residential High to (OS) Office Service zoning. Office Service uses is profession buildings in nature.

Ms. Tomkin, resident inquired if the property is rezoned from (RH) to (OS), will it always be (OS)? ~ Yes.

Member Quertermous inquired the hours of operation ~ 7am – 6pm, occasionally a Saturday.

Mr. Meagher stated if approved may not need to go before Planning Commission for site plan approval.

Mr. Hribar stated administration would decide if it would go to Planning Commission for site plan approval.

Member Laramie made the motion to recommend to City Council the rezoning 34760 Garfield Rd, #01-14RZ from Residential High (RH) to Office Service (OS).

Motion by Member **LARAMIE**, Supported Member **EHRKE**

TO: APPROVE / #01-14RZ / HICKS LEASING COMPANY, LLC, GARY HICKS / 34760 GARFIELD RD / TO REZONE PROPERTY WITH FORMER DAY-CARE FACILITY FROM RESIDENTIAL HIGH (RH) TO OFFICE SERVICE (OS) TO ACCOMMODATE OFFICE FACILITY

AYES 6 NAYS 0 MOTION CARRIED

6. SITE PLANS, SIGN REVIEWS, AND OTHER REVIEWS:

a.#03-14SP / FRASER WOODS, PROGRESSIVE ASSOCIATES, INC / 17195 FRASER WOODS DRIVE / PROPOSED ADDITION TO EXISTING COMMUNITY ROOM AND PROPOSED 21 ADDITIONAL PARKING SPOTS

Ms. Ann Danosky representing KMG Prestige and Daniel Tosch, Progressive Associates spoke of the current upgrade of Fraser Woods and the surrounding property. Ms. Danosky stated the existing 'community room' is small, and the addition to the 'community room' would truly benefit all the residents of Fraser Woods. Secondly, Ms Danosky stated Fraser Woods is in need of additional parking spaces.

Member Laramie made a motion to approve site plan #03-14SP.

Motion by Member **LARAMIE**, Supported Member **CALABRESE**

TO: APPROVE / #03-14SP / FRASER WOODS, PROGRESSIVE ASSOCIATES, INC / 17195 FRASER WOODS DRIVE / PROPOSED ADDITION TO EXISTING COMMUNITY ROOM AND PROPOSED 21 ADDITIONAL PARKING SPOTS

AYES 6 NAYS 0 MOTION CARRIED / FAILED

b. #04-14SP / CHIPPEWA CONSULTING, MITCHELL O'CONNOR / 33650 UTICA RD / PROPOSED THREE STORY, "12-UNIT APARTMENT BUILDING" IN THE RH – RESIDENTIAL HIGH (MULTIPE-FAMILY) ZONING DISTRICT

Mr. Mitch O'Conner representing Chippewa Consulting proposed a 12 unit apartment building. Mr. O'Conner realizes the submittal is incomplete; the site plan was initially prepared to quantify the site cost of paving and utility. He also

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, JULY 2ND, 2014 ~ 7:00 P.M.
MINUTES**

stated he will go before the Zoning Board of Appeals for a variance request July 17th, 2014. Mr. O’Conner expects to be tabled at this meeting.

Conversation ensued.

Mr. Meagher spoke of the nine City Planner’s Comments; the Planning Commission will look for these issues from Mr. O’Conner at the next submission, a lot of this will depend if Zoning Board of Appeals approves the variance.

Member Ehrke made a motion to table site plan #04-14SP for the next scheduled Planning Commission meeting, August 6th, 2014.

Motion by Member **EHRKE**, Supported Member **LARAMIE**

TO: TABLE / #04-14SP / CHIPPEWA CONSULTING, MITCHELL O’CONNOR / 33650 UTICA RD / PROPOSED THREE STORY, “12-UNIT APARTMENT BUILDING” IN THE RH – RESIDENTIAL HIGH (MULTIPE-FAMILY) ZONING DISTRICT

With the following stipulations:

1. Table #04-14SP for the August 6th, 2014 meeting, if not ready, contact Building Administration.

AYES **6** NAYS **0** MOTION CARRIED

7. NEW BUSINESS: NONE

8. UNFINISHED BUSINESS: NONE

9. OLD BUSINESS:

10. ZBA LIAISON: NONE

11. COMMISSION MEMBERS TO BE HEARD:

Chairman Rickard: Nothing at this time

Member Laramie: Nothing at this time

Member Barr: Nothing at this time

Member Loy:

Member Calabrese: Requested a list of new businesses in the city for Planning Commission members.

Member Neiborg:

Member Quertermous: Nothing at this time

Member Stonebreaker:

City Planner Meagher: Discuss Master Plan at the August 6th, 2014 Planning Commission meeting

City Attorney: Introduced himself, Mr. Robert Hribar

Building Official:

12. PUBLIC TO BE HEARD: NONE

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, JULY 2ND, 2014 ~ 7:00 P.M.
MINUTES**

13. ADJOURNMENT:

Motion by Member **LARAMIE**, Support by Member **CALABRESE**

TO: Adjourn the meeting of July 2nd, 2014 at 8:01pm

AYES **6** NAYS **0** MOTION CARRIED.

THE MOTION WAS CARRIED UNANIMOUSLY.

ROBERT NEIBORG, Secretary

RANDY WARUNEK, Building Department Director

Audience members:

Joe Chimenti

Gary Hicks & guest

Steve Hicks & guest

Mitch O'Conner

Daniel Tosch, Progressive Associates

Anne Danosky, KMG Prestige

Mark Capizzo and guest Pinnacle Contracting

Dave Stouder

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, July 1st, 2014
Fraser Municipal Building

A regular meeting of the Fraser Parks and Recreation Commission was conducted on the above date at the Fraser Municipal Building, located at 33000 Garfield Road, Fraser, and County of Macomb, Michigan.

Present: Chairperson Chris Meller; Vice Chairperson Linda Stonebreaker, Secretary Sarah Kelley; Gloria Buffa

Also Present: Christina Woods, Recreation Director
Ashleigh Moro, Recording Secretary

1. Call Meeting to Order

Chairperson Meller called meeting to order at 7:03p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER MELLER MOVED, SECONDED BY COMMISSIONER KELLEY TO **APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR JULY 1ST 2014.**

Motion carried unanimously.

4. Approval of Minutes

CHAIRPERSON STONEBREAKER MOVED, SECONDED BY COMMISSIONER MELLER TO **APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF JUNE 3RD 2014.**

Motion carried unanimously.

5. Old Business

A. Update on Barrier Free Playground Planning and Events

Vania Apps, President of Fraser First Booster Club

Vania provided the Commission with current updates of the park; debris and equipment are out of the park and it is flat. The contractor has been decided upon and the DPW will be starting soon. Signage for the Park was also discussed, and FFBC can reapply for the MDNR grant again in December. Vania also informed the Commissioners of an upcoming Legacy event, which they are looking for sponsorship items. The Commissioners also received information in regards to the upcoming City Council meeting where the Girl Scout troop will receive recognition.

B. City Picnic and Parade Planning Updates

Christina Woods, Parks and Recreation Director

Commissioners discussed the upcoming event and scheduled activities, including the crafter/vendor show, Arts & Scraps mobile, and the Recreation table. The Commission and Christina reviewed the Parade and discussed lower registrations and participants that will be in it. Commissioners and Christina also discussed new events for this year, Movie in the Park and Family Game Day and the feedback received so far.

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, July 1st, 2014
Fraser Municipal Building

6. New Business

A. Summer Programs Status

Christina Woods, Parks and Recreation Director

Commissioners and Christina discussed the growth in current programs in comparison to past years, such as T-Ball, Cheer, Coach Pitch, and Little Sluggers. Christina shared feedback that this is due to the coaches and would like to continue the current success and philosophy. Christina and Commissioners also reviewed the credit card usage, and discussed the continuation of the coupon for next year.

7. Report from Buddies Representative

Ashleigh Moro, Buddies Coordinator

Ashleigh informed the Commissioners of the upcoming Buddies field trip to play putt putt and the next session which will include science experiments and new t-shirts for the parade.

8. Citizen Participation

Vania Apps, Fraser First Booster Club

Vania informed the Commissioners of an upcoming fundraiser for the Booster Club, held on July 29th. The event will be held at the Dairy Maid.

9. Report from Recreation Director

Christina Woods, Parks and Recreation Director

Director Woods shared the Department is still awaiting the final budgetary numbers for the year, it is expected to be good despite end of summer expenses. Director Woods also shared that the new Recreation Commissioner would be on the 7/10 City Council agenda and that applications for the 2 new part-time positions have closed. She also shared the Department's sadness at Diane, Senior Coordinator's departure. In addition Christina discussed the updates that will be happening to the Fraser Activity Center, and were awaiting final approval from the grant.

10. Commission Members with Concerns

Commissioner Buffa had no concerns at this time.

Vice Chairperson Stonebreaker had no concerns at this time.

Commissioner Kelley wanted to discuss the repairs needed at Fort Fraser still. The Commissioners and Christina discussed the fixes, costs and potential methods to prevent further damages.

Chairperson Meller is hoping that everyone will be at the Parade and Picnic.

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, July 1st, 2014
Fraser Municipal Building

11. Adjournment

**COMMISSIONER MELLER MOVED, SECONDED BY COMMISSIONER BUFFA TO
ADJOURN THE RECREATION COMMISSION MEETING OF JULY 1ST 2014 AT
7:40 P.M.**

Motion carried unanimously.

Respectfully Submitted,

Christina Woods
Parks & Recreation Director

Ashleigh Morro
Recording Secretary

Chris Meller
Parks & Recreation Commission
Chairperson

Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson



City of Fraser Department of Public Safety

Police • Fire • Ambulance

33000 Garfield Road • Fraser, Michigan 48026

(586) 293-1425 • Fax (586) 296-8480

DIRECTOR
GEORGE T. ROUHIB JR.

July 22, 2014

TO: Fraser City Council

FROM: Lt. Dan Kolke

CC: Director George Rouhib

RE: Macomb County Fire Mutual Aid Box Alarm System

In the early 1960's our city entered into an agreement with all Macomb County fire departments to assist with large fire emergencies. We currently have a Mutual Aid (Second Alarm) plan in effect to respond to neighboring communities and to also request their assistance when needed.

The Macomb County Fire Chiefs Association recently voted to expand this agreement and enter into the Macomb Mutual Aid Box Alarm System (MABAS) Division. The vote requires all cities to enter the agreement. This will require our city council to approve our membership.

MABAS will be used when a city anywhere outside of Macomb County needs assistance with a major disaster.

The Macomb MABAS Division will then contact departments to see who has available manpower.

Our city will also be able to use Divisions from other parts of the state if needed.

Fraser will not be required to send anyone and it will be up to the Lieutenant and Director on whether anyone goes.

The first 8 hours of assistance will be at our expense but anything after that will be hopefully be reimbursed by government agencies.

Attached is a copy of the Resolution and signature page.

Please contact me with any questions.

Respectfully,


Lt. Dan Kolke

**A RESOLUTION FOR APPROVAL OF THE FRASER DEPARTMENT OF PUBLIC
SAFETY TO PARTICIPATE IN THE MACOMB MUTUAL AID BOX ALARM SYSTEM
DIVISION**

RESOLUTION NUMBER: _____

WHEREAS **CITY OF FRASER** has the power, privilege and authority to maintain and operate a fire department providing fire protection, fire suppression, emergency medical services, technical rescue, hazardous incident response, and other emergency response services ("Fire Services"); and

WHEREAS, Fire Services can further be improved by cooperation between political subdivisions during times of public emergency, conflagration or disaster ("Incidents"); and

WHEREAS, the Michigan Constitution of 1963, Article 7, § 28, and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501 et seq. (the "Act"), permit a political subdivision to exercise jointly with any other political subdivision any power, privilege or authority which such political subdivisions share in common and which each might exercise separately; and

WHEREAS, the **CITY OF FRASER** desires to enter into an interlocal agreement, pursuant to the Act, to further improve Fire Services; and

WHEREAS, the Mutual Aid Box Alarm System (MABAS), is a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency mutual aid response; and

WHEREAS, as a result of entering into an interlocal agreement to further improve Fire Services, the Parties are creating the **MACOMB** MABAS Division; and

WHEREAS, **THE CITY OF FRASER** has the authority to execute this Agreement pursuant to resolution of its governing body; and

WHEREAS, **THE CITY OF FRASER** desires to commit personnel and equipment to another Party if deemed reasonable upon the request of another Party; and

NOW, THEREFORE BE IT RESOLVED: CITY OF FRASER finds it is the best interest of its citizens from a safety and fiscal standpoint to enter into the Interlocal Agreement creating the MACOMB MABAS Division and agrees to appoint one member to the MABAS Executive Board.

MICHIGAN MUTUAL AID BOX ALARM SYSTEM AGREEMENT

Effective Date: _____

BETWEEN

PARTICIPATING POLITICAL SUBDIVISIONS AS SIGNATORIES TO THIS INTERLOCAL AGREEMENT

This Agreement is entered into between the participating units of local government "Parties" that execute this Agreement and adopt its terms and conditions as provided by law.

WHEREAS, the Constitution of the State of Michigan, 1963, Article VII, Section 28, authorizes units of local government to contract as provided by law; and,

WHEREAS, the Urban Cooperation Act, of 1967, 1967 PA 7, MCL 124.501, et seq., provides that any political subdivision of Michigan or of another state may enter into interlocal agreements for joint exercise of power, privilege, or authority that agencies share in common and might each exercise separately; and,

WHEREAS, the Parties have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, suppression, rescue and emergency medical assistance, hazardous materials control, technical rescue and/or other emergency support for an Emergency, Disaster, or other Serious Threat to Public Health and Safety; and,

WHEREAS, the Parties have determined that it is in their best interests to form an association to provide for communications procedures, training, and other functions

to further the provision of said protection of life and property during an Emergency, Disaster, or other Serious Threat to Public Health and Safety; and

WHEREAS, the Constitution and people of the State of Michigan have long recognized the value of cooperation by and among the state and its political subdivisions;

NOW, THEREFORE, the Parties agree as follows:

SECTION ONE

Purpose

It is recognized and acknowledged that in certain situations, such as natural disasters and man-made catastrophes, no political subdivision possesses all the necessary resources to cope with every possible Emergency, Disaster or Serious Threat to Public Safety, and an effective, efficient response can be best achieved by leveraging collective resources from other political subdivisions. Further, it is acknowledged that coordination of mutual aid through the Mutual Aid Box Alarm System is the most desirable for the effective and efficient provision of mutual aid.

SECTION TWO

Definitions

The Parties agree that the following words and expressions, as used in this Agreement, whenever initially capitalized, whether used in the singular or plural, possessive or non-

possessive, either within or without quotation marks, shall be defined and interpreted as follows:

- A. "Agreement" means Mutual Aid Box Alarm System Agreement.
- B. "Mutual Aid Box Alarm System" ("MABAS") means a definite and prearranged plan whereby response and assistance is provided to a Requesting Party by an Assisting Party in accordance with the system established and maintained by MABAS Members;
- C. "Party" means a political subdivision which has entered into this Agreement as a signatory;
- D. "Requesting Party" means any Party requesting assistance under this agreement;
- E. "Assisting Party" means any Party furnishing equipment, personnel, and/or services to a Requesting Party under this agreement;
- F. "Emergency" means an occurrence or condition in a Party's jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Requesting Party and such that a Requesting Party determines the necessity of requesting aid;
- G. "Disaster" means an occurrence or threat of widespread or severe damage, injury, or loss of life or property resulting from a natural or human-made cause, including fire, flood, snowstorm, ice storm, tornado, windstorm, wave action, oil spill, water contamination, utility failure, hazardous peacetime radiological incident, major transportation accident,

- hazardous materials incident, epidemic, air contamination, or similar occurrences resulting from terrorist activities, riots, or civil disorders;
- H. "Serious Threats to Public Health and Safety" means other threats or incidents such as those described as Disasters, of sufficient magnitude that the necessary public safety response threatens to overwhelm local resources and requires mutual aid or other assistance;
- I. "Division" means the geographically associated Parties which have been grouped for operational efficiency and representation of those Parties;
- J. "Training" means the regular scheduled practice of emergency procedures during non-emergency drills to implement the necessary joint operations of MABAS;
- K. "Executive Board" means the governing body of MABAS composed of Division representatives.
- L. "Effective Date" means the date on which the Agreement is first filed with the Department of State, the Office of the Great Seal, and each county where Parties are located.

SECTION THREE

Executive Board of MABAS

An Executive Board shall be established to consider, adopt, and amend needed rules, procedures, by-laws and any other matters deemed necessary by the Parties. The Executive Board shall consist of a member elected from each Division of MABAS who shall serve as the voting representative of said Division of MABAS matters, and

may appoint a designee from his or her Division to serve temporarily in his or her stead. Such designee shall have all rights and privileges attendant to a representative of the Division.

A President and Vice President shall be elected from the representatives of the Parties and shall serve without compensation. The President and other officers shall coordinate the activities of the MABAS Association.

SECTION FOUR

Duties of the Executive Board

The Executive Board shall meet regularly to conduct business and to consider and publish the rules, procedures, and bylaws of the MABAS Association, which shall govern the Executive Board meetings and such other relevant matters as the Executive Board shall deem necessary.

SECTION FIVE

Rules and Procedures

Rules, procedures, and by laws of the MABAS Association shall be established by the Member Units via the Executive Board as deemed necessary for the purpose of administrative functions, the exchange of information, and the common welfare of the MABAS.

All members of Michigan MABAS must be signatories to the Michigan Emergency Management Assistance Compact (MEMAC).

SECTION SIX

Authority and Action to Effect Mutual Aid

- A. The Parties hereby authorize and direct their respective Fire Chief or his or her designee to take necessary and proper action to render and/or request mutual aid from the other Parties in accordance with the policies and procedures established and maintained by the MABAS Association.
- B. Upon a Fire Department's receipt of a request from another Party for Fire Services, the Fire Chief, the ranking officer on duty, or other officer as designated by the Fire Chief shall have the right to commit the requested Firefighters, other personnel, and Fire Apparatus to the assistance of the requesting Party. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Responding Party. The judgment of the Fire Chief, or his or her designee, of the Responding Party shall be final as to the personnel and equipment available to render aid.
- C. An authorized representative of the Party which has withheld or refused to provide requested assistance under this Agreement shall immediately notify the Requesting Party, and shall submit an explanation for the refusal.

SECTION SEVEN

Jurisdiction Over Personnel and Equipment

Personnel dispatched to aid a party pursuant to this Agreement shall at all times remain employees of the Assisting Party, and are entitled to receive benefits and/or compensation to which they are otherwise entitled to under the Michigan Workers' Disability Compensation Act of 1969, any pension law, or any act of Congress.

Personnel dispatched intrastate to assist a party pursuant to this Agreement continue to enjoy all powers, duties, rights, privileges, and immunities as provided by Michigan Law. When Parties are dispatched pursuant to the Emergency Management Assistance Compact (EMAC), the Parties shall adhere to all provisions of the EMAC. Personnel rendering aid shall report for direction and assignment at the scene of the emergency to the Incident Commander of the Requesting Party.

SECTION EIGHT

Compensation for Aid

Equipment, personnel, and/or services provided pursuant to this Agreement, absent a state or federal declaration of emergency or disaster shall be at no charge to the Requesting Party for the first eight hours. Any expenses recoverable from third parties shall be equitably distributed among Responding Parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes. The Parties reserve the right to waive any charges to a Requesting Party.

SECTION NINE

Insurance

Each Party shall procure and maintain, at its sole and exclusive expense, insurance coverage, including comprehensive liability, personal injury, property damage, worker's compensation, and, if applicable, emergency medical service professional liability, with minimum limits of \$1,000,000 auto and \$1,000,000 combined single limit general liability and professional liability. The obligations of the Section may be satisfied by a Party's membership in a self-insurance pool, a self-insurance plan, or arrangement with an insurance provider approved by the state of jurisdiction. The MABAS Executive Board may require that copies or other evidence of compliance with the provisions of this Section be provided by the Parties to the MABAS Executive Board.

SECTION TEN

Liability

Each Party will be solely responsible for the acts of its own employees, agents, and subcontractors, the costs associated with those acts, and the defense of those acts. The Parties shall not be responsible for any liability or costs associated with those acts and the defense of those acts for Parties outside of their political jurisdictions. It is agreed that none of the Parties shall be liable for failure to respond for any reason to any request for Fire Services or for leaving the scene of an Incident with proper notice after responding to a request for service.

SECTION ELEVEN

No Waiver of Governmental Immunity

All of the privileges and immunities from liability, and exemptions from laws, ordinances and rules, and all pensions, relief, disability, worker's compensation and other benefits which apply to the activity of Parties, officers, agency, or employees of any public agents or employees of any public agency when performing their respective functions within the territorial limits for their respective agencies, shall apply to the same degree and extent to the performance of such functions and duties of such Parties, officers, agents, or employees extraterritorially under the provision of this Agreement. No provision of the Agreement is intended, nor shall any provision of this Agreement be construed, as a waiver by any Party of any governmental immunity as provided by the Act or otherwise under law.

SECTION TWELVE

Term

- A. The existence of the Association commences on the Effective Date and continues until terminated in accordance with this Section.
- B. Any Party may withdraw, at any time, from this Agreement for any reason, or for no reason at all, upon thirty (30) days written notice to the Association. The withdrawal of any Party shall not terminate or have any effect upon the provisions of this Agreement so long as the Association remains composed of at least two (2) Parties. Parties withdrawing from

the Association and subsequently requesting a mutual aid resource from an Association member may be subject to reasonable fees for that resource according to the fee schedule established, and periodically reviewed and updated, by the Executive Board.

C. This Agreement shall continue until terminated by the first to occur of the following:

- (i) The Association consists of less than two (2) Parties; or,
- (ii) A unanimous vote of termination by the total membership of the Executive Board.

SECTION THIRTEEN

Miscellaneous

A. Entire Agreement. This Agreement sets forth the entire agreement between the Parties. The language of this Agreement shall be construed as a whole according to its fair meaning and not construed strictly for or against any party. The Parties have taken all actions and secured all approvals necessary to authorize and complete this Agreement.

B. Severability of Provisions. If a Court of competent jurisdiction finds any provision of this Agreement invalid or unenforceable, then that provision shall be deemed severed from this Agreement. The remainder of this Agreement shall remain in full force.

- C. Governing Law/Consent to Jurisdiction and Venue. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced, and governed under the laws of the State of Michigan.
- D. Captions. The captions, headings, and titles in this Agreement are intended for the convenience of the reader and not intended to have any substantive meaning and are not to be interpreted as part of this Agreement.
- E. Terminology. All terms and words used in this Agreement, regardless of the numbers or gender in which they are used, are deemed to include any other number and any other gender as the context may require.
- F. Recitals. The Recitals shall be considered an integral part of this Agreement.
- G. Amendment. The Agreement may be amended or an alternative form of the Agreement adopted only upon written agreement and approval of the governing bodies of all Parties. Amendments to this Agreement shall be filed with the Department of State, the Office of the Great Seal, each county of the State where a Party is located, and any other governmental agency, office, and official required by law. The undersigned unit of local government or public agency hereby adopts,

subscribes, and approves this Agreement to which this signature page will be attached, and agrees to be a party and be bound by the terms.

- H. Compliance with Law. The Association shall comply with all federal and State laws, rules, regulations, and orders applicable to this Agreement.
- I. No Third Party Beneficiaries. Except as expressly provided herein, this Agreement does not create, by implication or otherwise, any direct or indirect obligation, duty, promise, benefit, right of indemnification (i.e., contractual, legal, equitable, or by implication) right of subrogation as to any Party's rights in this Agreement, or any other right of any kind in favor of any individual or legal entity.
- J. Counterpart Signatures. This Agreement may be signed in counterpart. The counterparts taken together shall constitute one (1) agreement.
- K. Permits and Licenses. Each Party shall be responsible for obtaining and maintaining, throughout the term of this Agreement, all licenses, permits, certificates, and governmental authorizations for its employees and/or agents necessary to perform all its obligations under this Agreement. Upon request, a Party shall furnish copies of any permit, license, certificate or governmental authorization to the requesting party.

- L. No Implied Waiver. Absent a written waiver, no fact, failure, or delay by a Party to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement. No waiver by either Party shall subsequently affect its right to require strict performance of this Agreement.
- M. Notices. Notices given under this Agreement shall be in writing and shall be personally delivered, sent by express delivery service, certified mail, or first class U.S. mail postage prepaid to the person appointed to the governing board by the governing body of the participating agency.

Political Entity

Chief Executive Official

Date

YORK, DOLAN & TOMLINSON, P.C.

Attorneys and Counselors at Law
42850 Garfield, Suite 101
Clinton Township, Michigan 48038
586-263-5050
Fax 586-263-4763

John A. Dolan (jdolan@yorkdolanlaw.com)
Timothy D. Tomlinson (ttomlinson@yorkdolanlaw.com)

Fred A. York (1930-1989)

July 29, 2014

Via Email

Mr. Richard Haberman
City Manager
City of Fraser
33000 Garfield
Fraser, MI 48026

Re: Revised Ordinance Solicitation in Right of Way

Dear Rich:

Attached, please find a revised ordinance. I wanted to send it to you for your review and comment prior to circulating it to various council members. I have selected up to eight approval dates. I also have both the clerk and you involved in the process. Please let me know your thoughts. I will then transmit a version subject to any revisions you want to the council members. We remain,

Very truly yours,

YORK, DOLAN & TOMLINSON, P.C.

John A. Dolan
John A. Dolan

JAD/sam
Attachment

**CITY OF FRASER
MACOMB COUNTY, MICHIGAN**

ORDINANCE NO. ____

AN ORDINANCE AMENDING THE ORDINANCE REGULATING SOLICITATION OR STANDING IN THE TRAVELED PORTION OF THE ROADWAY INSTEAD, ESTABLISHING A MAXIMUM NUMBER OF APPROVAL DATES AND PROCESS FOR APPROVAL DATES, PROVIDING FOR REPEALER, SEVERABILITY, PENALTIES AND EFFECTIVE DATE

THE CITY OF FRASER ORDAINS:

Section 1. Preamble.

WHEREAS, in order to promote and public health, safety and welfare and to advance legitimate and rational regulation of conduct within the traveled portion of streets and roadways within the city, to avoid and limit injuries to pedestrians, avoid automobile collisions, avoid injuries to occupants and motor vehicles, and in order to avoid traffic congestion, interruption and otherwise promote public health, safety and welfare, the city is desirous of regulating solicitation or standing in the traveled portion of the roadway by persons.

Section 2. Chapter 25-69 of the Code of Ordinances is amended and revised to read as follows:

Any individual or group may only solicit or stand at a permitted intersection on two occasions, not more than three consecutive days in each calendar year (365 days, January 1st through December 31st). Beginning on January 1st of each year up to eight (8) approval dates, may be issued and allowed by the City Manager. Each permitted approval date will allow up to two occasions of not more than three (3) consecutive days. Approval dates are not subject to assignment or transfer. Applications for approval dates shall be considered on a first come, first serve basis, shall be submitted to the clerk and the clerk shall determine the order of application by date and time. No approvals shall be issued beyond eight (8) approval dates.

Section 3. Chapter 25-74 of the Code of Ordinances is amended and revised to read as follows:

Persons and entities shall obtain the approval of the City Manager if a licensed approval date is available as determined by the City Clerk. The City Manager shall require the name, address and telephone number and shall grant approval unless the applicant has previously violated the ordinance within the previous two (2) years, or such approval would allow for a violation of any sections of this ordinance.

Section 4. Penalty. Any entity, organization, employee, or person who violates the terms and provisions of this Article shall be guilty of a civil infraction punishable by up to a \$500.00 fine plus costs. Each instance of solicitation or standing, is considered a separate offense subject to penalties under the provisions of this section.

Section 4. Repealer. All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this ordinance full force and effect.

Section 6. Severability. If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of remaining portions of the ordinance, it being the intent of the City that this ordinance shall be fully severable.

Section 6. Effective Date. This Ordinance shall be effective immediately after publication of notice of its adoption.

Attested:

Doug Hagerty, Mayor

Kathy Kacanowski, City Clerk

CERTIFICATION

I, Kathy Kacanowski, City Clerk for the City of Fraser, County of Macomb, State of Michigan, certify that this is a true copy of an ordinance adopted by the Council of the City of Fraser at its Regular meeting on _____, 2014.

Kathy Kacanowski, City Clerk

PUBLICATION DATE:

Macomb Daily, _____, 2014

AGENDA BACK UP SUMMARY SHEET

ITEM 8A SET NEW WATER RATE:

The proposed rate for FY 2014-2015 is as follows:

Water -	\$2.20
Sewer -	\$5.10
RTS -	\$6.00
Total -	\$13.30

Given the vast majority of complaints about our current water rate system deal with the recalculation of the RTS, currently every year, I am proposing that we eliminate this recalculation from this point forward. Essentially, we will be billing purely on a usage base for the commodity and RTS which should eliminate most of the complaints heard by the Administration and members of the Council. It will be an easy calculation and each customer will be able to understand what they are paying for each month as it will simply be the rates above multiplied by the number of units used. The only variation will be 1 unit which will still be billed at the \$20 minimum.

A short while ago in an open meeting we asked whether it was the Council intent that the non-metered fire suppression charge was to be at the current meter rate for a 6" meter at the current meter rate which is \$179/month or the \$170/month we used during discussions about this charge. The Council can clarify this during the discussion on setting the new rate on item 8a of the agenda.

ITEM 8C ADVANCED METERING SYSTEM:

CURRENT EQUIPMENT

The so-called "firefly" system used to read 865 industrial customers is a drive by reading system and the technology is contemporary. However, the company that manufactured and sold this system is bankrupt, forcing the City to rely on aftermarket suppliers. Replacement interface units are refurbished lacking the life expectancy we would have had they been newly manufactured. In 2012 and 2013 we ordered 280 replacement units at a cost of \$77/each for a total of \$21,460.

The remainder of the City is read using handheld equipment that must be inserted into the wall mounted interface on each building making a positive contact with the pins in that device. The technology is obsolete and no longer offered by manufacturers of meter reading equipment. As a result the City again relies on refurbished handheld equipment and interface units. Due to age our handheld units require frequent maintenance and many of the interface units suffer from bent or corroded pins requiring replacement.

We have known for the past three years that replacement of our systems was a priority, but with the financial issues that our water and sewer utility was facing we would have to wait until we could be assured of a steady cash flow for CIP needs.

Given our experience noted above it is important the City acquires replacement equipment from a reliable manufacturer and that the technology be as current as funds would allow. In the water meter field the two largest companies are Badger Meter and Neptune meters. Badger meter has been in business since 1905 and Neptune since 1892 and both dominate this field. The City of Fraser uses Neptune Meters so any new equipment must be compatible with our existing meters.

LOW TECH REPLACEMENT

Using the same firefly approach of a drive-by reader and the remainder of the City using walk-by technology will only reduce the total bid by \$36,640. This is because regardless of the approach the interface units for both the firefly and building mounted units still need to all be replaced.

FINANCING AND NET COST

Under Act 99 we can finance the equipment portion of this purchase. The breakdown is as follows:

Materials	637,035.95
<u>Labor</u>	<u>533,487.05</u>
Total	1,170,523.00

Financing the materials for 10 years will mean average annual payments of approximately \$65,000 per year. The City water fund has adequate cash for the labor so bills can be paid as the project proceeds.

However, the AMI system will eliminate the need for meter readers, two vehicles to support this function and the fuel and other needs to support this function. Direct labor costs are currently \$55,000/year. Vehicle lease costs are \$7,680/year and fuel runs about \$3,500 per year for a total of all costs of \$66,180 per year which is more than sufficient to pay for the financing of the material costs. **This means that the ten year net cost of this project is \$533,487.05.**

Finally, the warranty for this equipment is 20 years. If you project the savings over the entire 20 year period total savings in direct labor and other costs total **\$1,323,600** which covers the entire cost of the system through savings alone.

The market for meter reading equipment has moved to AMI systems precisely for this reason. Savings in direct labor and ancillary costs for the meter reading function virtually pay for the system over its lifetime. This is purely a cost analysis, when you factor in the informational resources noted in the highlighted parts of the backup material from Neptune this system will allow us to better manage our water system, billing system and provide our customers information to help them manage their usage, resolve billing issues and even be able to advise them of irregularities, such as a water leak, in a timely manner saving them money. All of this information was not possible before.



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

July 30, 2014

Mr. Richard Haberman, City Manager
City of Fraser
33000 Garfield Road
PO Box 10
Fraser, Michigan 48026-0010

Reference: Roseville/Fraser Advanced Metering Infrastructure (AMI) System
AEW Project No. 0190-0346

Dear Mr. Haberman:

Enclosed please find the tabulation of the bids received on May 13, 2014 for the above referenced project. Three (3) proposals were submitted for this project. Our office has checked the tabulation of the bids submitted.

A summary of the "as-read" bids received is as follows:

National Field Services Corporation	\$5,293,803.18
ETNA Supply Company	\$6,165,018.35
XtraLight Manufacturing, Ltd. DBA Utility Metering Solutions	\$6,225,000.00

Further investigation of the proposals, including interviews with all bidders, found that the "as-read" bid amounts may not have been representative of all costs that the city would incur under the contract.

The proposal submitted by National Field Services Corporation is for the installation of a Badger Beacon system and would require the city to enter into an "AMA Managed Solutions Contract" for a period of 10 years, at a cost of \$0.71 per meter per month. Based on the number of meters in Roseville and Fraser, this would add approximately \$2,250,000 to the contract amount. Additionally, the contract would need to be renewed after the first 10 year period at a cost that would be established at that time.

The proposal submitted by ETNA Supply Company is for the installation of a Sensus FlexNet system and would require an "Annual Hosting Fee", which would add approximately \$495,000 to the contract amount for the first 10 years. The agreement for hosting would need to be renewed after the initial 10 year period. Additionally, due to incompatibility with existing meters, this system would require the City of Fraser to replace all of their existing meters, which would add approximately \$2,247,000 to the contract amount.



Richard Haberman
July 30, 2014
Page 2

The proposal submitted by XtraLight Manufacturing, Ltd. DBA Utility Metering Solutions is for the installation of a Neptune Fixed Network R900 system and was found to include all costs required to install and operate the system.

Adding in the additional required costs (for the first 10 years only), a summary of the "adjusted" bids is as follows:

XtraLight Manufacturing, Ltd. DBA Utility Metering Solutions	\$6,225,000.00
National Field Services Corporation	\$7,541,817.23
ETNA Supply Company	\$8,907,018.35

In accordance with the bidding documents, the total amount bid is to be apportioned between Roseville and Fraser based on the quantity of each item bid that is located in that community. Lump sum bid items are apportioned on the basis of the percentage of the total number of meters that is located in that community. Based upon this calculation, the part of the low bid apportioned to the City of Fraser is \$1,170,523.00.

The project consists of the installation of all hardware and software necessary to install a fixed-network AMI system for water metering, along with on-site training for usage of the system. The system will provide automatic meter reading capabilities, as well as a data collection system that provides access to all metering data at a single location.

Following our review of the proposal submitted and discussions with the references provided, we find XtraLight Manufacturing, Ltd. DBA Utility Metering Solutions qualified to perform the work contemplated.

Based upon our review and the availability of funds, we recommend award of this Contract to **XtraLight Manufacturing, Ltd. DBA Utility Metering Solutions** of 8812 Frey Road, Houston, Texas 77034 in the amount of **\$1,170,523.00**.

If you have questions or require any additional information, please advise.

Sincerely,

Patrick R. Phelan, PE, LEED AP
Senior Project Engineer

cc: B.J. Van Fleteren, DPW Director

Enclosures



TABULATION OF BIDS

City of Roseville and City of Fraser

Advanced Metering

Infrastructure (AMI) System

AEW PROJECT NO. 0100-0418 and 0190-0346

National Field Services Corporation
18530 Mack Avenue, Suite 508
Grosse Pointe Farms, MI 48236

ETNA Supply Company
529 32nd St. SE
Grand Rapids, MI 49548

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
1.	Mobilization, Max. 3%	1.00	LS	0.00	0.00	70,000.00	70,000.00
2.	5/8 inch Water Meter, Inside, Replace	14,427.00	Ea	211.05	3,044,818.35	231.00	3,332,637.00
3.	3/4 inch Water Meter, Inside, Replace	354.00	Ea	241.05	85,331.70	249.00	88,146.00
4.	1 inch Water Meter, Inside, Replace	723.00	Ea	279.45	202,042.35	257.00	185,811.00
5.	1.5 inch Water Meter, Inside, Replace	343.00	Ea	500.85	171,791.55	677.50	232,382.50
6.	5/8 inch Water Meter, Pit Set, Replace	1,920.00	Ea	253.05	485,856.00	208.00	399,360.00
7.	3/4 inch Water Meter, Pit Set, Replace	1.00	Ea	283.04	283.04	226.00	226.00
8.	1 inch Water Meter, Pit Set, Replace	11.00	Ea	321.45	3,535.95	234.00	2,574.00
9.	2 inch Water Meter, Pit Set, Replace	240.00	Ea	671.25	161,100.00	855.10	205,224.00
10.	3 inch Water Meter, Pit Set, Replace	65.00	Ea	1,213.65	78,887.25	1,404.85	91,315.25
11.	4 inch Water Meter, Pit Set, Replace	24.00	Ea	1,735.66	41,655.84	2,436.90	58,485.60
12.	Meter Interface Unit, Wall-Mounted	8,270.00	Ea	122.85	1,015,969.50	158.00	1,306,660.00
13.	Meter Interface Unit, Pit-Mounted	9.00	Ea	176.85	1,591.65	133.00	1,197.00
14.	Fixed Network AMI Data Collection Units	1.00	LS		0.00	100,000.00	100,000.00
15.	AMI System Management Software	1.00	LS		0.00	55,000.00	55,000.00
16.	AMI Network Installation	1.00	LS		0.00	25,000.00	25,000.00
17.	System Training for City Personnel	1.00	LS	940.00	940.00	11,000.00	11,000.00
TOTAL AMOUNT BID				\$	5,293,803.18	\$	6,165,018.35

* CORRECTED BY ENGINEER

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TABULATION OF BIDS

City of Roseville and City of Fraser

Advanced Metering

Infrastructure (AMI) System

AEW PROJECT NO. 0100-0418 and 0190-0346

XtraLight Manufacturing, Ltd.

8812 Frey Road

Houston, TX 77034

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount
1.	Mobilization, Max. 3%	1.00	LS	150,000.00	150,000.00
2.	5/8 inch Water Meter, Inside, Replace	14,427.00	Ea	233.00	3,361,491.00
3.	3/4 inch Water Meter, Inside, Replace	354.00	Ea	270.00	95,580.00
4.	1 inch Water Meter, Inside, Replace	723.00	Ea	324.00	234,252.00
5.	1.5 inch Water Meter, Inside, Replace	343.00	Ea	695.00	238,385.00
6.	5/8 inch Water Meter, Pit Set, Replace	1,920.00	Ea	256.00	491,520.00
7.	3/4 inch Water Meter, Pit Set, Replace	1.00	Ea	322.00	322.00
8.	1 inch Water Meter, Pit Set, Replace	11.00	Ea	340.00	3,740.00
9.	2 inch Water Meter, Pit Set, Replace	240.00	Ea	815.00	195,600.00
10.	3 inch Water Meter, Pit Set, Replace	65.00	Ea	1,360.00	88,400.00
11.	4 inch Water Meter, Pit Set, Replace	24.00	Ea	1,790.00	42,960.00
12.	Meter Interface Unit, Wall-Mounted	8,270.00	Ea	125.00	1,033,750.00
13.	Meter Interface Unit, Pit-Mounted	9.00	Ea	110.00	990.00
14.	Fixed Network AMI Data Collection Units	1.00	LS	217,500.00	217,500.00
15.	AMI System Management Software	1.00	LS	37,000.00	37,000.00
16.	AMI Network Installation	1.00	LS	30,000.00	30,000.00
17.	System Training for City Personnel	1.00	LS	3,510.00	3,510.00
TOTAL AMOUNT BID				\$	6,225,000.00

* CORRECTED BY ENGINEER



TABULATION OF BIDS

City of Roseville and City of Fraser

Advanced Metering

Infrastructure (AMI) System

AEW PROJECT NO. 0100-0418 and 0190-0346

XtraLight Manufacturing, Ltd.

8812 Frey Road

Houston, TX 77034

Apportionment:	
Roseville:	0.69
Fraser:	0.31

AEW PROJECT NO. 0100-0418 and 0190-0346				Houston, TX 77034		Roseville				Fraser			
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Estimated Quantity	Units	Unit Price	Amount	Estimated Quantity	Units	Unit Price	Amount
1.	Mobilization, Max. 3%	1.00	LS	150,000.00	150,000.00	1.00	LS	103,500.00	103,500.00	1.00	LS	46,500.00	46,500.00
2.	5/8 inch Water Meter, Inside, Replace	14,427.00	Ea	233.00	3,361,491.00	14,427.00	Ea	233.00	3,361,491.00	0.00	Ea	233.00	0.00
3.	3/4 inch Water Meter, Inside, Replace	354.00	Ea	270.00	95,580.00	354.00	Ea	270.00	95,580.00	0.00	Ea	270.00	0.00
4.	1 inch Water Meter, Inside, Replace	723.00	Ea	324.00	234,252.00	723.00	Ea	324.00	234,252.00	0.00	Ea	324.00	0.00
5.	1.5 inch Water Meter, Inside, Replace	343.00	Ea	695.00	238,385.00	343.00	Ea	695.00	238,385.00	0.00	Ea	695.00	0.00
6.	5/8 inch Water Meter, Pit Set, Replace	1,920.00	Ea	256.00	491,520.00	1,920.00	Ea	256.00	491,520.00	0.00	Ea	256.00	0.00
7.	3/4 inch Water Meter, Pit Set, Replace	1.00	Ea	322.00	322.00	1.00	Ea	322.00	322.00	0.00	Ea	322.00	0.00
8.	1 inch Water Meter, Pit Set, Replace	11.00	Ea	340.00	3,740.00	11.00	Ea	340.00	3,740.00	0.00	Ea	340.00	0.00
9.	2 inch Water Meter, Pit Set, Replace	240.00	Ea	815.00	195,600.00	240.00	Ea	815.00	195,600.00	0.00	Ea	815.00	0.00
10.	3 inch Water Meter, Pit Set, Replace	65.00	Ea	1,360.00	88,400.00	65.00	Ea	1,360.00	88,400.00	0.00	Ea	1,360.00	0.00
11.	4 inch Water Meter, Pit Set, Replace	24.00	Ea	1,790.00	42,960.00	24.00	Ea	1,790.00	42,960.00	0.00	Ea	1,790.00	0.00
12.	Meter Interface Unit, Wall-Mounted	8,270.00	Ea	125.00	1,033,750.00	0.00	Ea	125.00	0.00	8,270.00	Ea	125.00	1,033,750.00
13.	Meter Interface Unit, Pit-Mounted	9.00	Ea	110.00	990.00	0.00	Ea	110.00	0.00	9.00	Ea	110.00	990.00
14.	Fixed Network AMI Data Collection Units	1.00	LS	217,500.00	217,500.00	1.00	LS	150,075.00	150,075.00	1.00	LS	67,425.00	67,425.00
15.	AMI System Management Software	1.00	LS	37,000.00	37,000.00	1.00	LS	25,530.00	25,530.00	1.00	LS	11,470.00	11,470.00
16.	AMI Network Installation	1.00	LS	30,000.00	30,000.00	1.00	LS	20,700.00	20,700.00	1.00	LS	9,300.00	9,300.00
17.	System Training for City Personnel	1.00	LS	3,510.00	3,510.00	1.00	LS	2,422.00	2,422.00	1.00	LS	1,088.00	1,088.00
TOTAL AMOUNT BID				\$	6,225,000.00	TOTAL AMOUNT BID		\$	5,054,477.00	TOTAL AMOUNT BID		\$	1,170,523.00

* CORRECTED BY ENGINEER



E-CODER®)R900i™ INSIDE AND PIT VERSIONS



The E-Coder®)R900i™ combines the field-proven R900® radio frequency meter interface unit (MIU) with our E-Coder® solid state absolute encoder into one integrated package to offer utilities the advantages associated with ease and speed of installation. The E-Coder)R900i does not have any external wires to be installed or require any special programming for operation. The E-Coder)R900i operates within the 902-928 unlicensed RF band.

The E-Coder portion of the integrated unit features a custom integrated circuit design that digitally encodes the rotation of the measuring chamber, providing “absolute” registration with no internal battery requirement. The R900 MIU portion of the integrated unit collects meter-usage data and transmits the data for collection by the meter reader. The R900 MIU is a one-way communication device that transmits data every 14 seconds using frequency-hopping, spread-spectrum technology to ensure data security and improved meter reading accuracy and reliability. Data transmitted by the R900 MIU is received by the Neptune walk-by, mobile, or R900 Gateway fixed network data collection systems and stored for downloading at the utility office.

The E-Coder)R900i provides high resolution, 8-digit remote meter reading and data logging along with value-added features such as leak, tamper, and reverse flow detection. The data logging functionality provides hourly consumption data. Leak flags help identify when the event actually occurs; the same goes for negative consumption that implies a backflow event.

Ninety-six days of historical data can be retrieved directly from the meter and then downloaded directly into N_SIGHT™ R900® host software. The daily or hourly consumption can then be run as a graph – justifying the amount charged on the bill. Neptune’s data logging is designed to minimize download time as well as the number of service technician visits.

The E-Coder)R900i/PLUS features are also communicated through the E-Coder protocol, allowing host software platforms to interpret the data and pass the information directly to the billing packages, CIS screens, and operations and maintenance reports. The value-added data received through Neptune’s E-Coder)R900i enhances customer service and improves operational efficiencies.

KEY FEATURES

- 8-digit remote meter reading and usage profiling
- Logs 96 days of hourly consumption data
- Leak, tamper, and reverse flow detection
- Ease of installation – no external wiring
- Solid state absolute encoder
- No FCC license required
- No MIU programming required
- Long-life lithium battery with capacitor
- Encoder metrology requires no battery
- Available in both pit and inside versions
- Fully submersible pit version
- LCD leak indicators
- Directional flow indicator
- Rate of flow on LCD display

KEY BENEFITS

- Enhanced “customer care”
 - Leak history/diagnostics
 - Proactive leak notification
 - Provides hourly consumption data
 - Improves meter reading accuracy
 - Eliminates estimated reads
- Enhanced cost savings and ease of installation
 - No external wires
 - Reduces labor cost
 - Reduces potential wire vandalism
- Drought management
 - Reduction of water loss through proactive notification of water leaks
 - Ability to enforce odd/even day water restrictions
- Increased operational efficiencies
 - Reduces costs
 - Minimizes reading time
 - Improves meter reading safety
 - Work order reduction for high water bill inquiries
 - Prioritization of meter maintenance
- Tamper management
 - Identification and prioritization of potential tamper situations

- Replaceable Battery ❶
- Antenna ❷
- Light Sensor ❸
- Flow Indicators ❹
- Date of Manufacture ❺
- LCD Display ❻
- T-10 Meter ❼



	LIGHT SENSOR Recessed under the small hole near the center of the faceplate of the E-Coder/R900i, supplies the power for the LCD panel (light activated) as well as the activation of the data logging extraction.
	FLOW INDICATOR Shows the direction of flow through the meter: ON Water in use. OFF Water not in use. Flashing Water is running slowly. (-) Reverse flow. (+) Forward flow.
	LEAK INDICATOR Displays a possible leak: OFF No leak indicated. Flashing Intermittent leak indicates that water has been used for at least 50 of the 96 15-minute intervals during a 24-hour period. On Continuously Indicates water use for all 96 15-minute intervals during a 24-hour period.
RATE	RATE OF FLOW Average flow rate is displayed every six seconds on LCD display.
RF LOG	DATA LOGGING displayed on LCD during extraction of data logging consumption data. *"DL" on dial face denotes data logging
	LCD DISPLAY Nine-digit LCD displays the meter reading in billing units of measure: U.S. gallons, cubic feet, Imperial gallons, or cubic metres. ❶ E-Coder basic reading/customary 6-digit remote reading ❷ Customary sweep hand digits ❸ E-CoderPLUS reading (8-digit remote reading) ❹ Testing units used for diagnostics ❺ Extended reading units ❻ Customary billing units

TECHNICAL SPECIFICATIONS

- Electrical Specifications:
 - MIU Power: Lithium battery with capacitor
- Transmitter Specifications:
 - Transmit period: Every 14 seconds
 - Transmitter channels: 50
 - Channel frequency: 910 to 920 MHz spread spectrum
 - Output Power: Meets FCC Part 15.247
 - FCC Verification: Part 15.247
- Environmental Conditions: MIU and E-Coder
 - Operating temperature: -22°F to 149°F (-30°C to 65°C)
 - Storage temperature: -40°F to 158°F (-40°C to 70°C)
 - Operating humidity:
 - Inside Set – 0 to 95%, condensing
 - Pit Set – 100% submersible
- Materials
 - Register housing:
 - Inside Set: Plastic Polycarbonate
 - Pit Set: Roll-sealed copper shell
- Lens:
 - Inside Set: Plastic
 - Pit Set: Glass
- Antennas
 - Inside Set: Fixed antenna
 - Pit Set: Standard whip type
 - Optional through-the-lid
 - 18" Coax
 - 6' Coax
 - 20' Coax

OPTIONS

- Compatibility
 - Available for all sizes and makes of current Neptune meters
 - Handhelds – Walk-by RF
 - MRX920™ – Mobile RF
 - R900® Gateways
- Units of Measure: U.S. Gallons, Cubic Feet, Imperial Gallons, Cubic Metres

WARRANTY

- Register: 20 years (10/10)
- R900 MIU: 20 years (10/10)
- R900 Battery: 20 years (10/10)

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R900®

WALL OR PIT MIU



R900 Wall MIU

The R900 MIU provides water utilities with a reliable and economical RF reading solution.



R900 PIT MIU

The R900® meter interface unit (MIU) is a compact electronic device that collects meter-usage data from up to two networked encoder registers and transmits the data for collection by the meter reader. The R900 MIU is compatible with ARB® III, IV & V, ProRead™, E-Coder®, and Sensus ECR® II & ICE® (ECR III)* encoder registers. The R900 MIU automatically detects the type of register to which it is connected; therefore, no field programming is necessary.

Data transmitted by the MIU is received by Neptune walk-by, mobile, or fixed network data collection systems and stored for downloading at the utility office. The R900 MIU is a one-way communication device that transmits data using frequency-hopping, spread-spectrum technology to ensure data security and improve meter reading accuracy and reliability.

When connected to a single encoder register by a three-conductor wire, the R900 MIU reads the register automatically once an hour and transmits the meter reading with MIU ID number every 14 seconds. When connected to two networked encoder registers, the R900 MIU reads the registers automatically once an hour and transmits the meter readings with MIU ID numbers alternately every 11 seconds. When connected to E-Coder electronic absolute encoders, the R900

MIU reads the registers every 15 minutes and transmits in the same intervals as described.

As part of the ARB absolute encoder technology, the remote electronic reading is guaranteed to match the reading on the encoder register exactly (once per hour) when the R900 MIU interrogates the encoder register.

R900 WALL MIU

The R900 Wall MIU features a compact enclosure that can be easily mounted to most flat wall surfaces or pipe. The R900 Wall MIU can be installed as far as 500 feet from the encoder register. The MIU is designed to easily upgrade existing probe-based systems that use wall receptacles.

R900 PIT MIU

The R900 Pit MIU features a compact enclosure equipped with an external antenna for optimal performance. The antenna is designed to be mounted above the pit lid through the industry standard 1½" hole. The rugged antenna design allows installation in high traffic areas and the electronic enclosure is fully potted to withstand flooded pit environments. The MIU is designed to easily upgrade probe-based systems that use pit receptacles.

KEY FEATURES

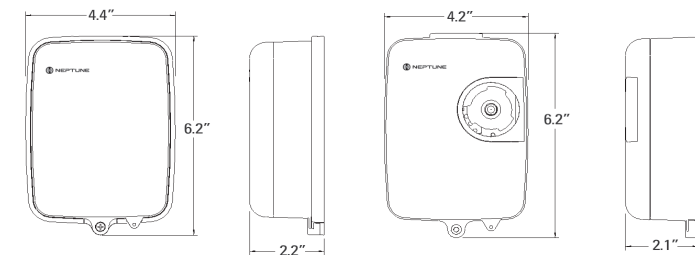
- Increased output power for maximum range
- Enables the PLUS features of the E-Coder Solid State Absolute Encoder
- Available in both wall and pit models
- Reads two networked encoder registers on one compound meter or two separate meters
- Compatible with ARB® N_SIGHT™ AMR meter reading software
- No FCC license required
- Long-life Lithium battery
- No MIU programming required
- Exact reading every 15 minutes with E-Coder_

KEY BENEFITS

- Enhanced output power supports migration from walk-by to mobile, and fixed network for targeted C&I accounts
- Provides value-added features like leak, tamper, and reverse flow detection when connected to Neptune's E-Coder electronic absolute encoder*
- Improves meter reading accuracy
- Addresses "hard-to-read" meters
- Increases meter reader safety
- Minimizes reading time
- Enhances customer care
- Reduces costs
- Easy to install
- Easily upgradeable with existing probe-based systems

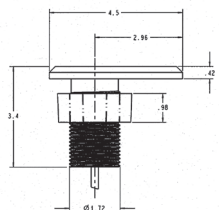
*When connected to second generation or later R900.

DIMENSIONS



R900 Wall MIU

R900 Pit MIU



R900 Pit Antenna

The R900 works with route management software to provide a complete meter reading solution with advanced functions for water utilities.



TECHNICAL SPECIFICATIONS

- **Electrical Specifications:**
 - Power: Lithium battery with HLC capacitor
- **Transmitter Specifications:**
 - Transmit period: Every 14 seconds for single meter and alternately every 11 seconds for two networked encoder registers
 - Transmitter channels: 50
 - Channel frequency: 910 to 920 MHz spread spectrum
 - Output Power: Meets FCC Part 15.247
 - FCC Verification: Part 15.247
- **Encoder Register Interface - Wall:**
 - Compatible with Neptune ARB III, IV & V, ProRead and E-Coder, and Sensus ECR II & ICE (ECR III)*
 - Maximum cable length: Networked - 250 feet (91 m) (total for both registers); Single Register - 500 feet (152 m)
- **Encoder Register Interface - Pit:**
 - Compatible with Neptune ARB III, IV & V, ProRead and E-Coder, and Sensus ECR II & ICE (ECR III)*
 - Two available wire lengths: 6 feet and 25 feet
- **Environmental Conditions:**
 - Operating temperature: -22° F to 149° F (-30° C to 65° C)
 - Storage temperature: -40° F to 158° F (-40° C to 70° C)
 - Operating humidity:
 - R900 Wall MIU: 0 to 95%, condensing
 - R900 Pit MIU: 100% submersible
- **Functional Specifications:**
 - 1-2 register readings
 - 1-2 MIU IDs

**The ICE (ECR III) Register is supported when programmed with the same format used in the 6 wheel ECR II register.*

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R900® GATEWAY v3

The R900® Gateway v3 (Gateway) makes migration from mobile AMR to fixed network AMI easier than ever before. Meter reading performance is improved over prior-generation Gateways with cutting-edge, software-defined radio (SDR) technology. This new SDR technology is capable of processing eight readings simultaneously, 360 readings per second, and increases the number of RF channels from one to 50. Reading range is also vastly improved, reducing the number of Gateways required to cover your specific geography.



The Gateway system is compatible with Neptune's N_SIGHT™ R900® host software and obtains readings from Neptune R900® meter interface units (MIUs). The Gateway then stores the meter reading data and transmits the information via a cellular or Ethernet modem to an FTP site, which is linked to the N_SIGHT software. The Gateway units can operate with either an AC power supply or solar panel.

The billing function is facilitated through the N_SIGHT R900 software package. As billing routes are downloaded to N_SIGHT R900, the software can poll the database of readings received from the Gateway for applicable accounts on the billing route. Relevant data is then uploaded through the existing interface to the billing software. This data flow eliminates the need for two file transfers with the utility's CIS/billing software and allows for easy migration of N_SIGHT R900 customers from mobile AMR to fixed network AMI.

An R900-based system allows a mix-and-match approach. Gateways can provide full-scale fixed network AMI, or a mobile AMR system could be used for single-family residential subdivisions that require one monthly read for billing purposes. Targeted fixed network AMI could be utilized for applications requiring more frequent reads, say, Commercial and Industrial (C&I) meters. By combining systems, you can create the perfect solution for the unique challenges your utility faces.

KEY FEATURES

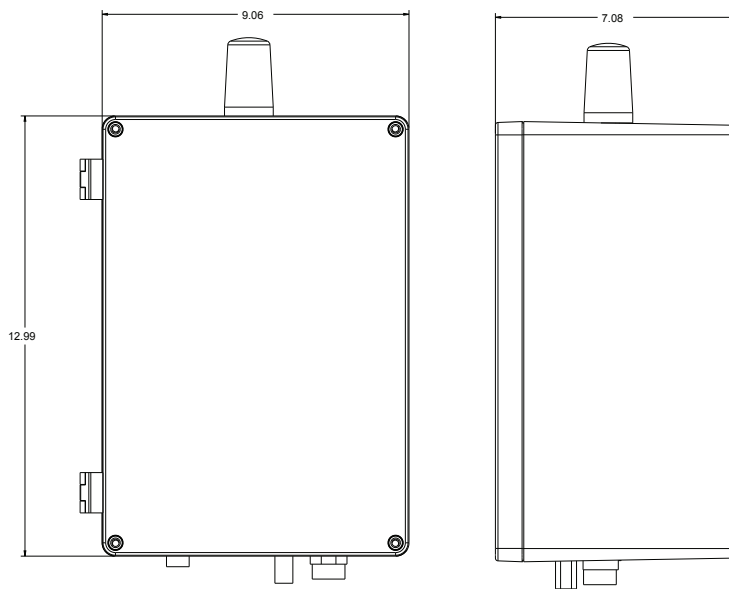
- Enables migration from mobile AMR to fixed network AMI
- High-performance, software-defined radio (SDR) technology
- Multi-carrier CDMA/GSM cellular modem
- Supports E-CoderPLUS advanced features
- Easily installed AC- and solar-powered configurations
- Compatible with N_SIGHT R900 host software
- Up to three (3) days of battery backup
- USB flash drive backup data retrieval

KEY BENEFITS

- Reduces meter reading costs
- Utilizes existing R900 assets
- Accommodates changes to backhaul cell service provider without changing modem
- Capable of receiving daily, hourly, and up to 15-minute readings depending on the R900 MIU configuration
- Leak, tamper, and reverse flow flags from E-Coder®*
- Final reads for move-ins/move-outs which eliminate truck rolls for off-cycle reads
- Improves customer service capabilities
- Provides usage/consumption analysis to address high water bill complaints to eliminate truck rolls
- Reduces water loss
- Maximizes revenue generation
- Improves cash flow

*when connected to a second generation R900 or later

Utilities want to know that their investment in the R900 will allow them to take advantage of new meter reading technologies and provide them the option of migrating from a mobile AMR to a fixed network AMI system. Based on results from a propagation study, Neptune will determine the location of Gateways to allow an R900 customer to begin reading their system with the Gateway and gain even more efficiency improvements than with mobile data collection. The Gateway can take your system to fixed network with no change in your installed R900 MIUs.



SPECIFICATIONS

- Receiver
 - 910-920 MHz
 - 50 channels
 - Processes 8 readings simultaneously
 - Processes 360 readings per second
 - Capable of handling up to 25,000 R900s
- Installation Options
 - Rooftop
 - Pole (2" – 16" diameter)
 - Wall
 - Water towers
 - Street lights
- Power Consumption
 - 5.3W (with hourly synchronization)
- Power Supplies
 - 100-140 VAC
 - 130W Solar
 - 220W Solar
- Battery Backup
 - AC version - UPS provides 8 hours battery backup
 - Solar version - 3-day battery backup
- Backhaul Options
 - Multi-carrier cellular modem
 - EVDO Rev A (CDMA)
 - 1xEVDO Rev 0 (CDMA)
 - 1xRTT (CDMA)
 - UMTS/HSPA (GSM)
 - EDGE/GPRS (GSM)
 - Ethernet
 - Private LAN compatibility via Ethernet connection
- Environmental
 - NEMA 4X enclosure
 - Operating temperature: -22°F to +140°F (-30°C to +60°C)
 - Storage temperature: -40°F to +158°F (-40°C to +85°C)
 - 0-95% non-condensing humidity

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N_SIGHT™ R900®

N_SIGHT™ R900® HOST SOFTWARE

Offering powerful consumption data analysis through intuitive graphical interfaces, N_SIGHT™ R900® host software's light footprint application provides support for a wide variety of functions. N_SIGHT R900 has been enhanced to offer a completely flexible solution – a single software package that allows migration from mobile AMR to fixed network AMI. All without replacing software!

Support for handheld, mobile, and fixed network meter reading

Seamless migration within existing R900® technology



Scheduled processes

Schedule reports to run automatically to view at any time

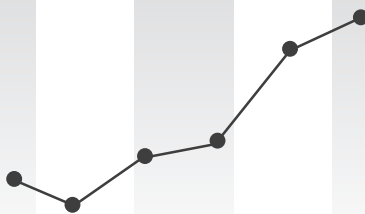


System health screen

System-wide views of MIUs, collector status, and other information is available at a glance

Ease of use

N_SIGHT R900 intuitive user interface design is easy to install and use



Standard and customizable reporting

Management reports provide proactive means to settle customer disputes and aid water conservation

Read request

System provides the ability for a CSR to request the most recent read received for off-cycle reading purposes



Automatic web updates

Latest version is always available to the user for convenient installation at any time



Intuitive graphical representation of consumption information

Crucial information including reverse flow events, continuous leaks, and collector status is displayed in an easy-to-view dashboard

Data logging graphing and reporting specific to E-Coder®



Ability to extract 96 days of hourly consumption data along with easy and intuitive configuration, generation, and analysis (including hourly graphs of leak and reverse flow events)

FEATURES & BENEFITS

FEATURES

BENEFITS

Integrated Meter Reading Processes

- Migrate from mobile AMR to fixed network AMI
- Eliminate stranded assets

Data Logging

- Identify the duration of leak events to assist with addressing high bill complaints
- Help reduce Non-Revenue Water (NRW)

System Health Analysis

- Access mission-critical system status and performance information quickly

Scheduled Processes

- Load and unload handhelds with limited user intervention
- Schedule reports to run automatically for viewing at any time

Automatic Web Updates

- Receive notification via the application when new updates are available
- Always have the latest version of software

Intuitive Graphical User Interface

- Minimal training required for utilization of the application
- Easily view and analyze customer consumption information

Standard and Customizable Reporting

- Address key utility concerns with standard reports
- Customize reports to provide the specific data elements required for your utility

System Security

- Use encrypted database to ensure data is secure from software hackers
- Implement active directory login processes to align utility login requirements with access to the N_SIGHT application

System Backup

- Store up to seven (7) consecutive days of backup files in the event of a catastrophic data loss
- Configure backup events to run manually or each time you exit the application

Many utilities are migrating to fixed network technology to gain the benefits of the advanced data stream. Even though many utilities would like to migrate in large scales, Neptune understands that in today's economy, many utilities cannot afford to strand assets that are still operational. To assist utilities in managing both mobile and fixed network technology, Neptune offers the N_SIGHT R900 software application. The N_SIGHT R900 software, which utilizes the R900® radio frequency meter interface units, allows customers to more fully utilize the data received from mobile and fixed network technology all in one software package.

N_SIGHT R900 supports Neptune's handheld, mobile, and fixed network collection hardware devices. It also integrates with AMI technology for customers running a hybrid system.

Fixed Network Support & Analysis

N_SIGHT R900 provides the customer with the ability to gather and analyze the information that has been processed by the R900® Gateway v3 fixed network data collector.

Crucial information such as major reverse flow events, continuous leaks, and collector status indicators are displayed in an easy-to-view dashboard. A graphical display of customer usage profiling in monthly, daily, and hourly intervals will assist customer service representatives to better handle high water bill complaints.

This feature supports the migration path from mobile meter reading to fixed network technology without the need to change software applications.

Data Logging Functionality

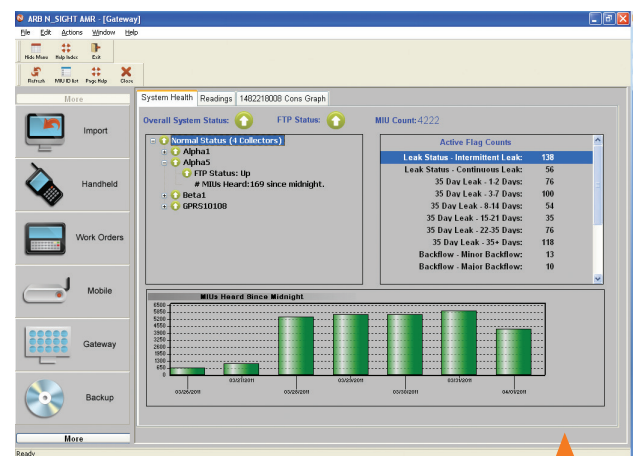
The E-Coder® R900i™ provides high resolution, 8-digit remote meter reading and data logging along with value-added features such as leak, tamper, and reverse flow detection. One of the

most popular features of this device is its ability to extract 96 days of hourly consumption data. The data logging functionality provides up-to-the hour consumption data. Consumption is recorded as it happens, every hour on the hour, helping to identify existing or potential issues. Graphical charts can be generated within N_SIGHT R900 to show a possible leak, tamper, or reverse flow event. The data logging information provided within the N_SIGHT R900 application makes configuring, generating, and analyzing consumption information easier and more intuitive.

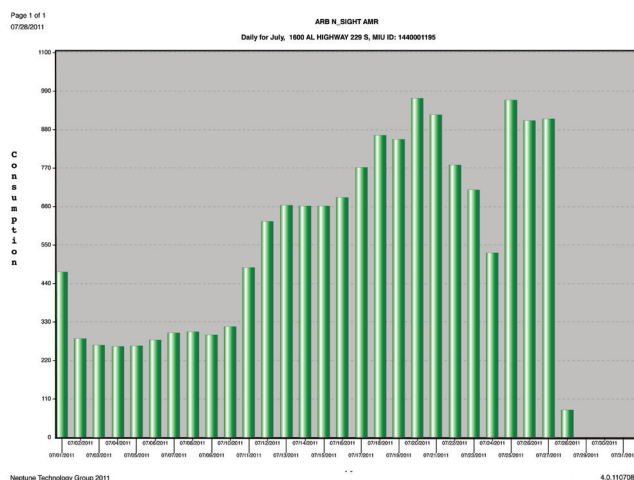
Data Security

With the advancement of technology and the evolution of large volumes of data, many IT departments have major concerns with securing the utility's data. Neptune understands these concerns and provides data encryption along with a secure login process and active directory integration to assist with these concerns.

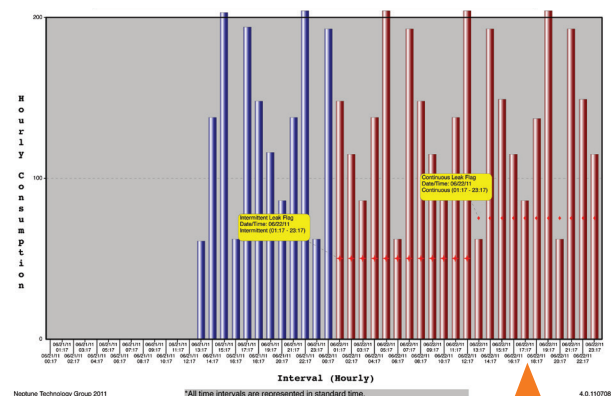
Neptune understands that the needs of utilities change, and our technology evolves to meet those needs. Neptune's ultimate goal is to provide solutions that meet your needs and make the day-to-day tasks a little easier.



R900® Gateway system health screen.



Graph represents R900® Gateway daily readings.



Graph represents E-Coder® R900i™ data logging hourly readings.

SERVER SPECIFICATIONS

The minimum recommendation for the N_SIGHT R900 server computer installation includes:

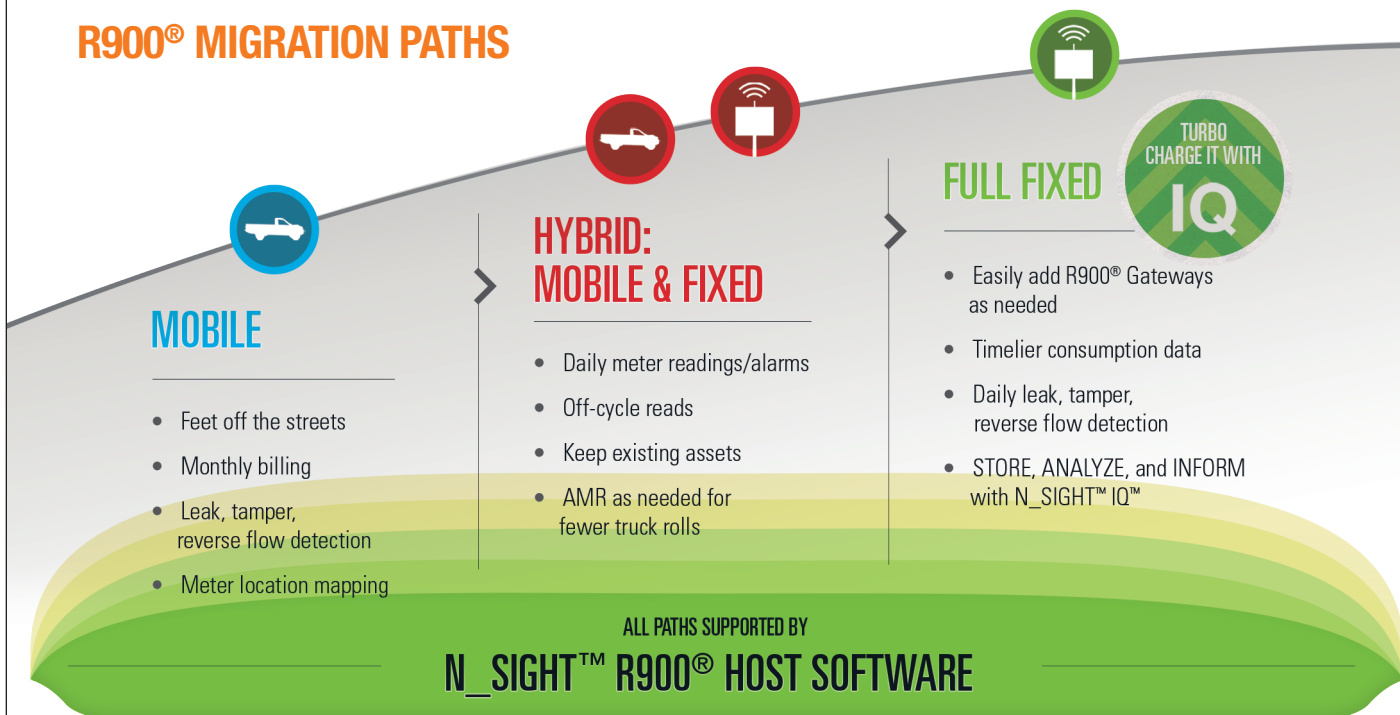
- Windows Server® 2012 Standard/Windows Server® 2008
- Intel Pentium 4 3.0 gigahertz (GHz) or compatible processor or higher, depending on the system configuration
- 2 gigabytes (GB) RAM (4 GB RAM or higher recommended), depending on the system configuration
- For networking: Network adapter appropriate for the type of local-area, wide-area, wireless, or home network to be connected to, and access to an appropriate network infrastructure; access to third-party networks may require additional charges
- CD-ROM drive
- Video graphics adapter capable of 256 colors and 1024 X 768 pixels
- 10 GB available hard disk space without R900 Gateways or 250 GB available hard disk space with R900 Gateways
- Neptune recommends using a RAID configuration for the N_SIGHT server installation

PC SPECIFICATIONS

The minimum hardware requirements for the N_SIGHT R900 client computer include:

- Windows® 8 Professional (64 & 32 bit)/Windows XP® Professional/Windows® 7 Professional
- Intel Pentium 4 3.0-GHz processor or faster
- Minimum 2 GB RAM (higher recommended), depending on the system configuration
- Minimum 5 GB of available space on the hard disk
- CD-ROM or DVD-ROM drive
- Keyboard and a Microsoft Mouse or other compatible pointing device
- Video adapter and monitor with Super VGA (1024 X 768) or higher resolution

R900® MIGRATION PATHS



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