

Fraser City Council - Regular Meeting
Thursday – September 11, 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 7:00 p.m. Mayor Hagerty requested a moment of silence in remembrance of the events that took place on September 11, 2001.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Member Accavitti moved, seconded by Member Carnagie, TO APPROVE THE AGENDA AS PRESENTED.

The motion carried unanimously.

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

5. **Presentations**

a) Fraser Lions Club members Dale Moase and Don Kiefiuk thanked everyone for a successful carnival and presented checks as follows: \$8000 fireworks donation, \$1000 Fraser First Booster Club donation, \$1000 DARE donation, \$12,560.93 invoice payment, and advised they paid \$2250 for a VIP party and provided \$3200 for school scholarships.

b) City Manager Haberman provided a power point presentation on the Advanced Metering Infrastructure System (AMI). Scott Lockwood and Patrick Phelan, Anderson Eckstein and Westrick, spoke on the bidding process. Cost includes computers and training. Meters will not be replaced, only the black reader box, and the project will take approximately 18 months to complete.

6. **Public Hearings** - none

7. **Consent Agenda**

Member Cilluffo moved, seconded by Member Morelli, to APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.

- a. Approval of Minutes of the Regular Council Meeting of August 14, 2014
- b. Approval of Bills for the Month of August 2014 in the amount of \$1,358,850.90
- c. Receive and file Minutes of the August 6, 2014 Planning Commission meeting.
- d. Receive and file Minutes of the August 12, 2014 Recreation Commission meeting.
- e. Adoption of Proclamation declaring Constitution Week September 17-23, 2014 in the City of Fraser.
- f. Adoption of Proclamation declaring September as National Recovery Month in the City of Fraser.

The motion carried unanimously.

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8. Requests For Council Action

- a. Request Council accept the grant from FEMA and Homeland Security in the amount of \$91,441.**

Member Carnagie moved, seconded by Member Cilluffo, TO ACCEPT THE GRANT FROM FEMA AND HOMELAND SECURITY IN THE AMOUNT OF \$91,441.

The motion carried unanimously.

- b. Request Council approve the expenditure of \$4,572 from Gambling Forfeiture along with grant funds accepted in item 8a for the purchase of fire turn out gear from Chief Supply of Charlotte NC, the low bidder for this expenditure.**

Public Safety Director, George Rouhib, stated the current equipment was purchased in 1998. Member Carnagie inquired whether he should abstain from voting since he is a paid on call firefighter. Attorney Dolan advised he does not need to abstain from voting since the equipment will benefit the city and other firefighters, not just him.

Janice Litch, 31149 E. Amurcon, spoke on this item.

Member Morelli moved, seconded by Member Cilluffo, to APPROVE THE EXPENDITURE OF \$4,572 FROM GAMBLING FORFEITURE, ALONG WITH GRANT FUNDS ACCEPTED IN ITEM 8a, FOR THE PURCHASE OF FIRE TURN OUT GEAR FROM CHIEF SUPPLY OF CHARLOTTE, NC.

The motion carried unanimously.

- c. Request Council set a Public Hearing for October 9, 2014 on the request from Mold-Tech North America for an Industrial Facilities Tax exemption in the amount of \$2,316,526.**

Member Jennings moved, seconded by Member Morelli, to SET A PUBLIC HEARING FOR OCTOBER 9, 2014 ON THE REQUEST FROM MOLD-TECH NORTH AMERICA FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION IN THE AMOUNT OF \$2,316,526.

The motion carried unanimously.

- d. Request Council approve an extension of our Waste Hauling Contract with Rizzo Services.**

Manager Haberman stated there have been very few complaints with this company and they offer very reasonable rates. Don Barretta, Rizzo Services, was present to answer any questions. Member Hemelberg inquired whether residents could request larger recycling bins like Roseville has, and Mr. Barretta advised that residents can contact Rizzo for a 65 gallon recycling bin at no cost.

Janice Litch, 31149 E. Amurcon, spoke on this item.

Member Jennings moved, seconded by Member Carnagie, to APPROVE AN EXTENSION OF THE WASTE HAULING CONTRACT WITH RIZZO SERVICES UNTIL SEPTEMBER 12, 2017.

The motion carried unanimously.

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- e. Request Council approve a budget amendment for wages in the amount of \$11,900 from Fund Balance to adjust minimum wages as adopted by the Michigan Legislature effective September 1, 2014.**

Member Jennings left the meeting at 8:16pm.

Member Accavitti moved, seconded by Member Hemelberg, to APPROVE A BUDGET AMENDMENT FOR WAGES IN THE AMOUNT OF \$11,900 FROM FUND BALANCE TO ADJUST MINIMUM WAGES AS ADOPTED BY THE MICHIGAN LEGISLATURE EFFECTIVE SEPTEMBER 1, 2014.

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

- f. Request Council approve an agreement with RDS Services for Tracking and Reporting services related to employer mandates required under the Affordable Care Act in the amount of \$18,968.**

Member Jennings returned to the meeting at 8:18pm.

Finance Director, Tim McCulloch, and John Vance, Cornerstone Group, spoke on this item.

Member Cilluffo moved, seconded by Member Morelli, to APPROVE AN AGREEMENT WITH RDS SERVICES FOR TRACKING AND REPORTING SERVICES RELATED TO EMPLOYER MANDATES REQUIRED UNDER THE AFFORDABLE CARE ACT IN THE AMOUNT OF \$18,968.

The motion carried unanimously.

- g. Request Council approve the purchase of the AMI system presented to Council from XtraLight Manufacturing, Ltd., DBA Utility Metering Solutions of 8812 Frey Road, Houston, Texas 77034. The total cost of \$1,170,523 with money to come from the Water Utility Capital Improvement Fund. Funding includes a direct cash expenditure of \$533,487 and the balance of \$637,036 to be financed for 10 years after competitive bid for financing to be paid for by annual savings in excess of \$66,000 for labor and equipment. Savings for the entire 20 year warranty period totals no less than \$1,300,000.**

Public Works Superintendent, Bernard VanFleteren, and Scott Lockwood, Anderson Eckstein & Westrick, spoke on this item. Member Carnegie stated he would like to see a performance report to track the success and savings of this project. Member Morelli inquired on the warranty and was advised Neptune is the manufacturer and has been in business for many years and provides a 20 year guarantee.

The following residents spoke on this topic:

Mary Peterson, 15750 Masonic

Janice Litch, 31149 E. Amurcon

Member Hemelberg moved, seconded by Member Cilluffo, to APPROVE THE PURCHASE OF THE AMI SYSTEM PRESENTED TO COUNCIL FROM XTRALIGHT MANUFACTURING, LTD, DBA UTILITY METERING SOLUTIONS. THE TOTAL COST OF \$1,170,523 WITH MONEY TO COME FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND.

The motion carried unanimously.

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9. Report of City Administration/Pending Items

Manager Haberman updated Council on the transition to the Municipal Employees Retirement System. He stated retirees will begin receiving their pension checks from MERS in November and the next step is to schedule a meeting for the active employees, which will be held in October.

He also stated he is meeting with Dr. Richards, Fraser Schools Superintendent, regarding the city's bond proposal.

10. Report of Mayor and City Council/New Business

Mayor and Council discussed various topics and upcoming events. Mayor Hagerty inquired about the impact of the Detroit water deal and Attorney Dolan spoke on that issue.

11. Citizen Participation

Sam and John Audia, 31253 Utica Rd.
Ken Imler, Hawk Industrial/Deluxe Development
Mary Peterson, 15750 Masonic
John Schutt, 32043 Beacon Lane
Yousef Hadeed, 33865 Vistaway
Janice Litch, 31149 E. Amurcon

12. Request Council Enter Into Closed Session pursuant to 15.268 (a) of the Open Meetings Act to consider a periodic personnel review of the Public Safety Director.

A roll call vote was taken to enter into closed session at 10:30 p.m. TO CONSIDER A PERIODIC PERSONNEL REVIEW OF THE PUBLIC SAFETY DIRECTOR.

Accavitti - yes	Hemelberg - yes
Carnegie - yes	Jennings - yes
Cilluffo - yes	Morelli - yes
Hagerty - yes	

The motion carried unanimously.

At this time, 11:33 p.m. the meeting reconvened.

Mayor Hagerty moved, seconded by Member Cilluffo, to EXTEND A CONTRACT WITH GEORGE ROUHIB, DIRECTOR OF PUBLIC SAFETY, THAT WILL MAKE HIM AN AT-WILL EMPLOYEE WITH A 90 DAY SEPARATION NOTICE BASED ON BOTH PARTIES, A SALARY OF \$90,550 PER YEAR, ONE WEEK SICK PAY AND A 40 HOUR WORK WEEK FOR AN INDEFINITE TERM. ALL OTHER RELEVANT ITEMS REMAIN THE SAME.

The motion carried unanimously.

13. Adjournment

Member Jennings moved, seconded by Member Carnegie, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, SEPTEMBER 11, 2014 AT 11:35 P.M.

The motion carried unanimously.

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Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

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