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

CITY MANAGER
Richard E. Haberman

CITY CLERK
Kathy Kacanowski

FRASER CITY COUNCIL – REGULAR MEETING
THURSDAY – OCTOBER 9, 2014 – 7:00 P.M.
CITY HALL
AGENDA

1. CALL TO ORDER

   a. Recognition and comments regarding the passing of former Mayor Pro Tem Jan Wilson.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. CITIZEN PARTICIPATION ON AGENDA ITEMS

5. PRESENTATIONS

   a. Turning Point re: National Domestic Violence Awareness Month in October.
   b. Presentation by Fraser School District regarding ballot proposal for renewal of bond.
   c. Presentation by City Manager regarding ballot proposal to seek bonds for street and infrastructure repairs and rehabilitation.

6. PUBLIC HEARING

   a. Mold-Tech North America DBA: Standex International, located at 34497 Kelly Road, Fraser, Michigan 48026 for an Industrial Facilities Tax Exemption in the amount of $2,316,526

7. CONSENT AGENDA

   a. Approval of Minutes of the Regular Council Meeting of September 11, 2014
   b. Approval of Bills for the Month of September 2014 in the amount of $862,980.89
   c. Receive and file minutes of the 09/03/14 meeting of the Planning Commission
   d. Approval of the Municipal Credit and Community Credit Contract for FY-2015 (SMART)

33000 Garfield ● Fraser, Michigan 48026 ● (586) 293-3100 ● Fax: (586) 293-7470 ● www.micityoffraser.com

8. REQUESTS FOR COUNCIL ACTION

a. Request Council authorize the transfer of $110,000 from Major Street Fund to Local Street Fund and appropriate this money for urgently needed pavement preservation of Clearview.

b. Request Council consider a change in the water rate system by elimination of the RTS for Fire Suppression systems and increasing the RTS for Commercial and Industrial customers from the current $6.00/unit to $8.00/unit. This proposal is a revenue neutral proposal.

c. Request Council discuss and amend the Resolution Accepting MDNR Development Project Grant increasing the cash matching amount from $64,100 to $104,000 and reducing the amount from donated labor and material a like amount. Additional funds to come from the Gambling Forfeiture Account for the purpose of completing Phase 1 of the Barrier Free Park

d. Request Council discuss and take action with respect to amending the Ordinance setting forth definitions and regulations regarding the sale, possession and use of tobacco, nicotine and devices used for their ingestion, providing for penalties, repealer, severability, and effective date.

e. Request Council discuss and take action with respect to amending the Ordinance regulating the powers and duties of the City Manager as Chief Administrative Officer of the city amending duties relating to the appointment and discharge of administrative officers, providing for repealer, severability and effective date

f. Request Council discuss and take action with respect to the Ordinance amending chapter 2, article i, section 2-1 appointment of officers and employees establishing certain positions as administrative offices pursuant to the charter section 4.6 and providing for appointment of administrative officers and employees, incorporating previous sections of section 2.1 and providing for repealer, severability and effective date.

g. Request Council change its CDBG Agency appropriations as follows: Reduce the $2,500 allocation to $800 for Wigs 4 Kids which matches their request, eliminate the appropriation of $2,500 to St. Vincent DePaul as they had not applied and are not qualified to receive funds and appropriate $2,459 to CHORE as requested.

REGULAR COUNCIL MEETING
OCTOBER 9, 2014
PAGE THREE

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday, October 3, 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.

From:	Kathy Kacanowski
Sent:	Thursday, June 19, 2014 8:59 AM
To:	Rich Haberman
Subject:	FW: Turning Point for October 9th Agenda

Rich,

Received this request to be included in the October Council meeting.

Kathy

From: Alyse Johnson [mailto:ajohnson@turningpointmacomb.org]
Sent: Wednesday, June 18, 2014 3:17 PM
To: kathyk@micityoffraser.com
Cc: Dominica Tokarski
Subject: Turning Point for October 9th Agenda

Good afternoon, Kathy –

I'm hoping to have Turning Point added to the agenda for your October 9th, 7pm City Council meeting. October is National Domestic Violence Awareness Month and we would like to let the public know. We'd need about 5 minutes to speak and we will have purple ribbons and an information folder for the council as well. Can you let me know if this meeting date is available? Once confirmed, I will make sure that a volunteer/Turning Point staff attends and speaks at that meeting.

If you have any questions, feel free to call or email me.

Thank you for your time and I will look forward to your response!

Alyse D. Johnson, LLMSW
Community Relations & Volunteer Coordinator
586.463.4430 ext. 239
www.TurningPointMacomb.org

SAVE THE DATE

cid:image001.jpg@01CF8AF2.FCD6D490

"No one has learned the meaning of life until he has surrendered his ego to the service of his fellow men." - Beran Wolfe, American Psychiatrist & Writer

City of Fraser

CENTENNIAL COMMUNITY

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Matthew Hemelberg
Barbara L. Jennings
William A. Morelli, Acting Mayor

To: Richard Haberman, City Manager

From: Kathy Kacanowski, City Clerk

Date: September 23, 2014

RE: Public Hearing and Request Council Consideration of a Resolution for Mold-Tech North America for an Industrial Facilities Exemption Certificate

On September 3, 2014, Mold-Tech North America filed an application for an Industrial Facilities Tax Exemption request.

The notice of public hearing was published in the Chronicle and the Clerk's Office sent proper notice to the property owner and taxing agencies. We collected the $650 non-refundable filing fee and the City Assessor reviewed the application. Attached are the application, draft resolution and other pertinent documents for Council's review.

Once reviewed, and if approved by Council, I will submit the application to the State of Michigan. The State Tax Commission is ultimately responsible for final approval and issuance of the Industrial Facilities Exemption Certificate.

Attachments

/kk

Michigan Department of Treasury
1012 (Rev. 04-14), Page 1 of 4

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form, call (517) 373-3302.

To be completed by Clerk of Local Government Unit	
Signature of Clerk Kathy Kacarowski	Date Received by Local Unit 9/3/14
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) Mold-Tech North America DBA: Standex International	1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 339900	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 34497 Kelly Road, Fraser, Michigan 48026	1d. City/Township/Village (indicate which) Fraser	1e. County Macomb
2. Type of Approval Requested ☒ New (Sec. 2(5)) ☐ Transfer ☐ Speculative Building (Sec. 3(8)) ☐ Rehabilitation (Sec. 3(6)) ☐ Research and Development (Sec. 2(10)) ☐ Increase/Amendment	3a. School District where facility is located Fraser Public Schools 4. Amount of years requested for exemption (1-12 Years) 12 Years	3b. School Code 50100

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

Mold-Tech North America is expanding operations at their Fraser plant with the installation of a laser texturing machine and an additional Nickel Shell line. The $2,316,526 investment in machinery and equipment will enable Mold-Tech to meet increasing customer demand and expand North American product offerings.

6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total	$2,316,526 Personal Property Costs
6c. Total Project Costs * Round Costs to Nearest Dollar	$2,316,526 Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements			☐ Owned ☐ Leased
Personal Property Improvements	6/1/2014	12/31/2014	☒ Owned ☐ Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. ☐ Yes ☒ No

9. No. of existing jobs at this facility that will be retained as a result of this project. 28 Full-time employees at Facility	10. No. of new jobs at this facility expected to create within 2 years of completion. 6 full-time jobs

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land) N/A
b. TV of Personal Property (excluding inventory) N/A
c. Total TV N/A

12a. Check the type of District the facility is located in:

☒ Industrial Development District ☐ Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit) June 16, 1977	12c. Is this application for a speculative building (Sec. 3(8))? ☐ Yes ☒ No

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name	13b. Telephone Number	13c. Fax Number	13d. E-mail Address
Mark T. McMerrell, Ryan	216.685.9448	216.685.9686	mark.mcmerrell@ryan.co
14a. Name of Contact Person	14b. Telephone Number	14c. Fax Number	14d. E-mail Address
Daniel Backing	586.741.4715	586.296.6691	dbacking@mold-tech.com
▶ 15a. Name of Company Officer (No Authorized Agents)			
Daniel Backing			
15b. Signature of Company Officer (No Authorized Agents)		15c. Fax Number	15d. Date
Daniel Backing		586.296.6691	8/27/14
▶ 15e. Mailing Address (Street, City, State, ZIP Code)		15f. Telephone Number	15g. E-mail Address
34497 Kelly Road, Fraser, Michigan 48026		586.741.4715	dbacking@mold-tech.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit

☐ Abatement Approved for _______ Yrs Real (1-12), _____ Yrs Pers (1-12)

After Completion ☐ Yes ☐ No

☐ Denied (Include Resolution Denying)

16a. Documents Required to be on file with the Local Unit

Check or Indicate N/A if Not Applicable

☐ 1. Notice to the public prior to hearing establishing a district.
☐ 2. Notice to taxing authorities of opportunity for a hearing.
☐ 3. List of taxing authorities notified for district and application action.
☐ 4. Lease Agreement showing applicants tax liability.

16b. The State Tax Commission Requires the following documents be filed for an administratively complete application:

Check or Indicate N/A if Not Applicable

☐ 1. Original Application plus attachments, and one complete copy
☐ 2. Resolution establishing district
☐ 3. Resolution approving/denying application.
☐ 4. Letter of Agreement (Signed by local unit and applicant)
☐ 5. Affidavit of Fees (Signed by local unit and applicant)
☐ 6. Building Permit for real improvements if project has already begun
☐ 7. Equipment List with dates of beginning of installation
☐ 8. Form 3222 (if applicable)
☐ 9. Speculative building resolution and affidavits (if applicable)

16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time, and that any leases show sufficient tax liability.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

Michigan Department of Treasury
State Tax Commission
PO Box 30471
Lansing, MI 48909

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

IFEC APPLICATION — ATTACHMENT (Sec. 6B)

APPLICANT COMPANY: **Mold-Tech North America DBA: Standex International**

MACHINERY & EQUIPMENT

COLUMN I ORIGINAL ESTIMATED COST	COLUMN II EXPECTED INSTALLATION DATE M/D/Y	COLUMN III ORIGINAL LIST DESCRIPTION	COLUMN IV ACTUAL PURCHASE DATE M/D/Y	COLUMN V ACTUAL INSTALLATION DATE M/D/Y	COLUMN VI ACTUAL DESCRIPTION ON DEPRECIATION SCHEDULE	COLUMN VII ACTUAL COST
				8/12/2014	Laser System	$1,670,933
$540,000	9/1/2014	Nickel Shell Line				
$540,000	PAGE TOTALS					$1,670,933

PAGE TOTAL: **$2,210,933**

GRAND TOTAL - PERSONAL PROPERTY = $ 2,316,526

IFEC APPLICATION — ATTACHMENT (Sec. 6B)

APPLICANT COMPANY: **Mold-Tech North America DBA: Standex International**

COMPUTER EQUIPMENT

Page 1 of 1

COLUMN I ORIGINAL ESTIMATED COST	COLUMN II EXPECTED INSTALLATION DATE M/D/Y	COLUMN III ORIGINAL LIST DESCRIPTION	COLUMN IV ACTUAL PURCHASE DATE M/D/Y	COLUMN V ACTUAL INSTALLATION DATE M/D/Y	COLUMN VI ACTUAL DESCRIPTION ON DEPRECIATION SCHEDULE	COLUMN VII ACTUAL COST
$105,593	9/1/2014	Scanner & Computer				
$105,593	PAGE TOTALS					$0

PAGE TOTAL: $105,593

January 15, 2009

INDUSTRIAL FACILITIES EXEMPTION APPLICATION
SAMPLE AFFIDAVIT OF FEES

We swear and affirm by our signatures below that no payment of any kind in excess of the fee allowed by PA 198 of 1974, as amended by PA 323 of 1996, has been made or promised in exchange for favorable consideration of an exemption certification application.

City/Township/Village of: ______________________________

Signed: ______________________________

Printed Name: ______________________________

Title: ______________________________

Date: ______________________________

Applicant: ______________________________

Signed: Daniel Backing

Printed Name: Daniel Backing

Title: Controller

Date: 8/27/14

***Please note: The Affidavit of Fees may be incorporated into the Written Agreement. It is not required to be a separate document.**

INDUSTRIAL FACILITIES EXEMPTION APPLICATION
SAMPLE AFFIDAVIT OF PROJECT BEGIN DATES

I swear and affirm by my signature below that the real property project beginning of construction date and/or personal property project installation begin date, associated with the application for Industrial Facilities Exemption Certificate under PA 198 of 1974, as amended, in the amount of $ ________________, filed with the city/township/village of ______________________________, for a facility located at ______________________________________, are as follows:

Real Property Project Begin Date: ______________________________

Personal Property Project Installation Date: ________________________

Applicant Name:

____

Signature: Dan Backing, Controller

Printed Name: Daniel Backing

Title: Controller

Date: 8/27/14

IFE SAMPLE AGREEMENT
Per P.A. 334 of 1993

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE–LETTER OF AGREEMENT

This agreement between (company) and (local unit) is for the purpose of fulfilling the requirements of P.A. 198, as amended, in P.A. 224, Section 22. In consideration of approval of this exemption certificate, the (company) understands that through its investment of (money), and the (local unit), by its investment of the IFE, are mutually investing in and benefiting from this economic development project, and, furthermore, agree to the following:

____

____

____

____

This agreement is assignable and transferable by either party with advance written consent. The agreement may only be altered upon mutual consent of both parties.

Dal Bock	8/27/14
Company Official	Date
Local Governmental Unit Official	Date

***Please note: The Affidavit of Fees statement may be incorporated into the Written Agreement. It is not required to be on a separate document.**

Mold-Tech North America DBA: Standex International

LEGAL DESCRIPTION

34497 Kelly Road
Fraser, MI 48026

Industrial Facilities Tax Exemption Application

Parcel Identification Number: 11-32-226-013

Legal Description:

T2N, R13E, SEC 32, COMM AT NE COR SEC 32; TH S00*25'36"W 945.08 FT. TO POB; TH S00*25'36"W 437.17 FT., TH N88*33'45"W 432.71 FT., TH N00*11'26"W 347.32 FT., TH S89*48'34"E 159.79 FT., TH N00*56'39"E 79.83 FT., TH S89*56'08"E 273.57 FT. TO POB; EXC SOUTH 43 FT & EAST 60 FT FOR ROW, 3.293 AC.

Mold-Tech North America

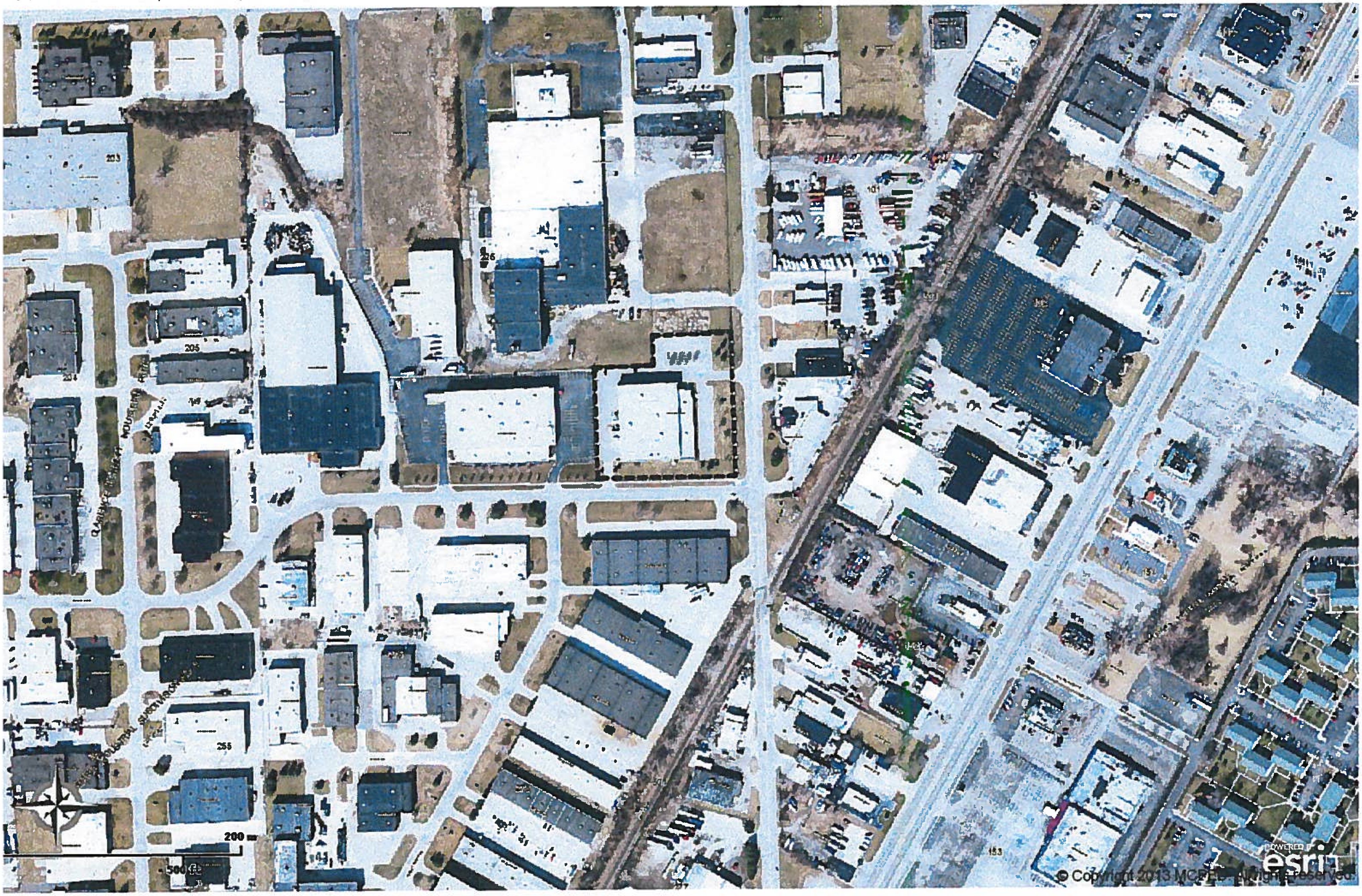
34497 KELLY RD., FRASER, MI 48026

Mon Aug 25 2014 11:34:17 AM.

Mold-Tech North America

34497 KELLY RD., FRASER, MI 48026

Mon Aug 25 2014 11:34:43 AM.



CITY OF FRASER
33000 GARFIELD RD
FRASER, MI 48026
Phone : (586) 293-3100

Received From:
MOLD TECH
34497 KELLY
FRASER MI 48026

Date: 09/03/2014 Time: 8:44:37 AM
Receipt: 244332
Cashier: COUNTER

ITEM REFERENCE	AMOUNT
IFT IFT APPLICATIONS IFT APPLICATIONS	$650.00
TOTAL	$650.00
CHECKS 3021	$650.00
Total Tendered:	$650.00
Change:	$0.00

CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

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Michael C. Carnagie
Paul A. Cilluffo
Matthew Hemelberg
Barbara L. Jennings
William A. Morelli, Acting Mayor

RESOLUTION APPROVING IFT APPLICATION

Minutes of a Regular Meeting of the Council of the City of Fraser, held on Thursday, October 9, 2014 at 7:00 p.m. in the Council Chambers of the City Municipal Building, located at 33000 Garfield Road, Fraser, County of Macomb, Michigan.

PRESENT: Mayor Hagerty, Council Members Accavitti, Carnagie, Cilluffo, Hemelberg, Jennings and Morelli

ABSENT: None

The following preamble and resolution were offered by Council Member , and seconded by Council Member :

Resolution Approving Application of Mold-Tech North America
For Industrial Facilities Exemption Certificate
For Personal Property

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on June 16, 1977, the City of Fraser City Council by resolution established Industrial Development District 1; and

WHEREAS, Mold-Tech North America has filed an application for an Industrial Facilities Exemption with respect to personal property to be acquired and installed within the Industrial Development District 1; and

WHEREAS, before acting on said application the City of Fraser held a hearing on October 9, 2014 at the Fraser Municipal Building at 7:00 p.m. at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Fraser; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes with the City of Fraser, after granting this certificate, will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Fraser that:

1. The City of Fraser Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, **shall not have the effect of substantially impeding the operation of the City of Fraser, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Fraser.**

2. The application of Mold-Tech North America for an Industrial Facilities Exemption Certificate, with respect to personal property on the following described parcel of real property situated within the Industrial Development District, to wit:

   T2N, R13E, SEC 32, COMM AT NE COR SEC 32; TH S00*25'36"W 945.08 FT. TO POB; TH S00*25'36"W 437.17 FT., TH N88*33'45"W 432.71 FT., TH N00*11'26"W 347.32 FT., TH S89*48'34"E 159.79 FT., TH N00*56'39"E 79.83 FT., TH S89*56'08"E 273.57 FT. TO POB; EXC SOUTH 43 FT & EAST 60 FT FOR ROW, 3.293 AC.

3. The Industrial Facilities Tax Exemption Certificate, when issued, shall be and remain in force and effect for a period of twelve (12) years after completion.

   AYES:
   NAYES:
   ABSENT:

RESOLUTION DECLARED ADOPTED.

C E R T I F I C A T I O N

I, KATHY KACANOWSKI, duly appointed City Clerk for and in the City of Fraser, hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted by the Council of the City of Fraser, County of Macomb, Michigan, at their Regular Meeting held on Thursday, October 9, 2014.

____
Kathy Kacanowski, City Clerk

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.

8. **<u>Requests For Council Action</u>**

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.

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 Carnagie 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.

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 Clssed 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
Carnagie - 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 Carnagie, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, SEPTEMBER 11, 2014 AT 11:35 P.M.

The motion carried unanimously.

Respectfully submitted,

____
Kathy Kacanowski, City Clerk

____
Doug Hagerty, Mayor

/kk

CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Toni Misch, Accounts Payable

DATE: October 1, 2014

RE: Accounts Payable

PAYMENT OF CHECKS DATED	AMOUNT
The month of September 2014	$ 881,306.07
Voided Checks for September 2014	-18,325.18
	$ 862,980.89

33000 Garfield ● Fraser, Michigan 48026 ● (586) 293-3102 ● Fax: (586) 293-7470 ● www.fraser.govoffice.com

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank PNC GENERAL CHECKING						
09/04/2014	PNC	115504	ABDMAT	MATTHEW S. ABDO	ATTORNEY FEES - 13-GT00745-OT-2 - LEWIS	175.00
09/04/2014	PNC	115505	BOWROY	ROYCE V. BOWMAN JR PC	ATTORNEY FEES - 13-FR05274 - BOWMAN	175.00
09/04/2014	PNC	115506	BUSAND	ANDREW D. BUSS	ATTORNEY FEES - 11-FR01350-OT-2 - MAHAN	18.75
09/04/2014	PNC	115507	CANTOR	CANU, TORRICE & ZALEWSKI PPLC	ATTORNEY FEES - 12-FR02186-OM-2 - SZULM	75.00
09/04/2014	PNC	115508	CHICAR	CARL E. CHIOINI PC	ATTORNEY FEES - 14-FR01638-OT-2 - HUDSO	175.00
09/04/2014	PNC	115509	DANNIC	LAW OFFICE OF NICHOLAS DANIELS	ATTORNEY FEES - 14-FR00865 - SIMMONS	275.00
09/04/2014	PNC	115510	KINMAR	MARK KING	HEALTH CARE REIMBURSEMENT - AUGUST 2014	225.00
09/04/2014	PNC	115511	LUCMAN	LUCIDO & MANZELLA PC	ATTORNEY FEES - 14-FR01047-OT-2	175.00
					ATTORNEY FEES - 14-FR01644-OM-2 - PIERF	175.00
					ATTORNEY FEES - 14-FR01830-OM-2 - ROBIN	175.00
					ATTORNEY FEES - 13-FR04703-OT-2 - HENDE	175.00
						700.00
09/04/2014	PNC	115512	MASTERK	MASTER K'S KARATE	KARATE CLASSES - JUNE, JULY, AND AUGUST	489.60
09/04/2014	PNC	115513	ORAJUS	ORAM LAW FIRM, PLLC	ATTORNEY FEES - 14-FR01973-OT-2 - WINGE	175.00
09/04/2014	PNC	115514	POLJUS	JUSTIN POLLARD	ATTORNEY FEES - 14-FR00959-OT-2 - SPENC	325.00
09/04/2014	PNC	115515	PUTALI	ALICIA M. PUTMAN	ATTORNEY FEES - 13-FR04344	125.00
09/04/2014	PNC	115516	TEKMAR	MARK H. TEKLINSKI	ATTORNEY FEES - 14-FR01280 - LOPICCOLO	175.00
09/04/2014	PNC	115517	VANROB	ROBERT J. VANHOUTTE	ATTORNEY FEES - 14-FR01460 - KELLY	225.00
09/04/2014	PNC	115518	WOLRON	RONALD WOLBER	HEALTHCARE REIMBURSEMENT - AUGUST 2014	225.00
09/04/2014	PNC	115519	ZYBPAU	PAUL F. ZYBURSKI	ATTORNEY FEES - 13-FR01585-OT-2 - MAIZE	75.00
					ATTORNEY FEES - 14-FR04550-OT-2/14-FR02	262.50
						337.50
09/04/2014	PNC	115520	AMEBUI	AMERICAN BUILDERS SUPPLY	SIZE 15 BOOTS - 2 PAIRS	49.90
09/04/2014	PNC	115521	AMEMES	AMERICAN MESSAGING	SERVICE 9/1/14-9/30/14	18.47
09/04/2014	PNC	115522	BIATOU	BIANCO TOURS	SEE THE T	487.50
09/04/2014	PNC	115523	BOUABO	BOUNCE ABOUT RENTALS	20X40 POLE TENT, 16X20 MOONWALK	400.00
09/04/2014	PNC	115524	BURSPO	BURKE'S SPORT HAVEN, INC	REC TSHIRTS	3,866.00
09/04/2014	PNC	115525	CHRCON	CHRISTIAN CONCRETE CUTTING INC.	8X8 CONCRETE CORE @ GROVE ST PARK	275.00
					8" CONCRETE SAWING @ NORWICH & ALESSIA	275.00
						550.00
09/04/2014	PNC	115526	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID, BANDAID, LARGE PATCH	15.08
09/04/2014	PNC	115527	COLWOL	COLMAN-WOLF SUPPLY CO.	POLO COLORED SHIRTS	76.00
09/04/2014	PNC	115528	CONPIP	CONTRACTORS PIPE & SUPPLY CORP	MED DUTY PVC CEMENT	115.74
					6" SCH 40 PVC CAP	52.75
						168.49
09/04/2014	PNC	115529	COUGAR	COUGAR SALES & RENTAL, INC	REPAIRS BAD BELT	33.00
09/04/2014	PNC	115530	DATLTD	DATAMATIC, INC	OCTOBER MONTHLY MAINT	641.27
09/04/2014	PNC	115531	HDSWW	HD SUPPLY WATERWORKS, LTD	12X20 PVC PIPE	1,729.60
					CARL BLOCK 48X6 MDOT	140.14
						1,869.74
09/04/2014	PNC	115532	LESTIR	LESLIE TIRE	WATER DEPT MP-8	441.60
09/04/2014	PNC	115533	MICCAT	MICHIGAN CAT	CHIPPER MACHINE REPAIRS	1,148.22
09/04/2014	PNC	115534	POIAUT	POINTE AUTO WASH	JULY 2014 - 2FULL SERVICE 53-EXPRESS WA	119.00
09/04/2014	PNC	115535	POWSUP	POWER SUPPLY EQUIPMENT, LLC	DPW - DRILL BITS	124.00
09/04/2014	PNC	115536	QMIGRO	QMI GROUP, INC	FLASHING LED TREE	417.54

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount	
09/04/2014	PNC	115537	SPEEDC	SPEED CLEAN SERVICE	EMERGENCY SERVICE CALL - WOMAN RESTROOM	75.00	
					JANITORIAL SERVICES FOR AUGUST 2014	575.00	
					POWER WASH STEPHENS PARK	160.00	
					APARTMENT #220 CARPET	45.00	
					POWERWASH 4 RESTROOM GENERAL CLEANING -	160.00	
					SERVICE CALL - ELEVATORS SENIOR HOUSING	99.00	
						1,114.00	
09/04/2014	PNC	115538	SPEOIL	SPENCER OIL COMPANY	#2 PREM U/L/S DIESEL	2,368.22	
					89 UNL MID	8,332.63	
						10,700.85	
09/04/2014	PNC	115539	SUPDEN	SUPPLY DEN	CREAMER/SUGAR	11.49	
09/04/2014	PNC	115540	TRIAQU	TRI-COUNTY AQUATICS, INC	POND/LAKE MOSQUITO CONTROL TREATMENT	475.00	
09/04/2014	PNC	115541	WOLH-D	WOLVERINE H-D	CHECK OIL LEAK	747.08	
					CHECK NO START CONDITION/REPLACE VOLT R	480.63	
					BULB, HEADLAMP CAPSULE	11.89	
						1,239.60	
09/05/2014	PNC	115542	9999BB	B-DRY SYSTEMS	BOND RELEASE - PB14-128	100.00	
09/05/2014	PNC	115543	BARBAR	BARRETT & BARRETT PLLC	ATTORNEY FEES - 06-052707-OT-2 - KIRKWO	75.00	
09/05/2014	PNC	115544	BROKIM	KIMBERLY T. BROWN	ATTORNEY FEES - 14-FR01645-OT-2 - SALTE	175.00	
09/05/2014	PNC	115545	COMCAS	COMCAST	INTERNET CONNECTION FOR CITY HALL PHONE	84.85	
09/05/2014	PNC	115546	CREPRO	CREATIVE PRODUCT SOURCING, INC	DARE EDUCATION BOOKS & NAME PLATES	500.91	
09/05/2014	PNC	115547	DANNIC	LAW OFFICE OF NICHOLAS DANIELS	ATTORNEY FEES - 09-075628-OT-2	175.00	
09/05/2014	PNC	115548	DTEENG	DETROIT ENERGY	ELECTRICITY - APT #302 - AUGUST 2014	6.60	
					ELECTRICITY - APT #205 - AUGUST 2014	13.24	
						19.84	
09/05/2014	PNC	115549	DETSHE	SHERRIEE L. DETZLER PLLC	ATTORNEY FEES - 14-FR0866-OT-2	365.00	
09/05/2014	PNC	115550	FEMMIN	FEMMININEO ATTORNEYS PLLC	ATTORNEY FEES - 12-FR05113-OT-2 - JOPLI	175.00	
09/05/2014	PNC	115551	FCOA	FRASER COMMAND OFFICERS ASSOC	UNION DUES FOR AUGUST 2014	533.00	
09/05/2014	PNC	115552	FRADIS	FRASER DISPATCHERS ASSOCIATION	UNION DUES FOR AUGUST 2014	412.50	
09/05/2014	PNC	115553	FRALIE	FRASER LIEUTENANTS ASSOCIATION	LT. DUES FOR AUGUST 2014	120.00	
09/05/2014	PNC	115554	FPOAM	FRASER POLICE OFFICERS ASSOCIATION	UNION DUES FOR AUGUST 2014	2,078.00	
09/05/2014	PNC	115555	LEGSHI	LEGALSHIELD	MEMBER PAYMENTS FOR AUGUST 2014	127.50	
09/05/2014	PNC	115556	LEMKAR	KAREN LEMKE	ATTORNEY FEES - 14-FR01221-OM-2	250.00	
09/05/2014	PNC	115557	LEOROB	ROBERT A. LEONETTI	ATTORNEY FEES - 14-FR00947-OT-2 - HERNA	175.00	
09/05/2014	PNC	115558	MALJAS	JASON MALKIEWICZ	ATTORNEY FEES - 14-FR01354-OM-2 - BEAL	175.00	
09/05/2014	PNC	115559	MWCOMP	MICHIGAN MUNICIPAL WORKER'S COMP	WORKERS COMP PREMIUM FOR 2ND QTR OF 201	21,812.00	
09/05/2014	PNC	115560	MWCOMP	VOID			V
09/05/2014	PNC	115561	999LIB	OUR GLOBAL KIDS	ARCHERY CLUB - 10 WEEKS	1,250.00	
09/05/2014	PNC	115562	PLAJOS	JOSEPH J. PLAWECKI	ATTORNEY FEES - 14-FR00502-OT-2 - VERNO	175.00	
09/05/2014	PNC	115563	RUERAY	RAYMOND V. RUEMENAPP	ATTORNEY FEES - 05-047159-OT-2	175.00	
09/05/2014	PNC	115564	999LIB	STERLING HEIGHTS PUBLIC LIBRARY	LOST BOOK FEE - MCKENNA READY TO FLY &	12.94	
09/05/2014	PNC	115565	TEAMST	TEAMSTERS LOCAL 214	TEAMSTERS DUES FOR AUGUST 2014	1,204.04	
09/05/2014	PNC	115566	WILBLA	BLANCO WILCZYNSKI PLLC	ATTORNEY FEES - 14-FR01954-OM-2 - LAROC	337.50	
09/05/2014	PNC	115567	WRIMAR	MARILYNN WRIGHT	DIGITAL FIRST MEDIA - AD FOR FLEA MARKE	47.00	
09/05/2014	PNC	115568	AFLAC	AFLAC	MONTHLY PAYMENT	1,376.96	
09/05/2014	PNC	115569	CARE	CARE WORKLIFE SOLUTIONS	EAC SERVICES=10/1-12/31/14	335.00	
09/05/2014	PNC	115570	CARE	VOID			V
09/05/2014	PNC	115571	CINTAS	CINTAS CORPORATION #354	FLOOR MATS & CLEANING SUPPLIES - SR CEN	88.20	
					FLOOR MATS & CLEANING SUPPLIES - SEN HO	62.64	
					FLOOR MATS & CLEANING SUPPLIES - CITY H	186.47	
					FLOOR MATS & CLEANING SUPPLIES	62.39	

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount	
					FLOOR MATS & CLEANING SUPPLIES - DPW	909.52	
						1,309.22	
09/05/2014	PNC	115572	COSTCO	CAPITAL ONE COMMERCIAL	PLATES, NAPKINS	81.43	
09/05/2014	PNC	115573	CRIPRE	CRIME PREVENTION ASSOC. OF MI	CRIME PREVENT ASSOC MEMBERSHIP	30.00	
09/05/2014	PNC	115574	DALES	DALE'S LANDSCAPING SUPPLY, INC	BULK FILL SAND	692.50	
09/05/2014	PNC	115575	DTESTR	DETROIT ENERGY STREET LIGHTS	STREET LIGHTS	19,529.22	
09/05/2014	PNC	115576	DETWAT	DETROIT WATER & SEWERAGE DEPT	CITY WATER	101,780.12	
09/05/2014	PNC	115577	FRACON	FRASER CONEY	PRISONER MEALS - 61	244.00	
09/05/2014	PNC	115578	GREPES	GREAT LAKES PEST CONTROL CO. INC	MOTHLY PEST CONTROL AUGUST 2014	50.00	
09/05/2014	PNC	115579	HALFIR	HALT FIRE	BULBS	64.00	
09/05/2014	PNC	115580	HDSWW	HD SUPPLY WATERWORKS, LTD	RODS, CORP	511.79	
					RODS, BALL CORP	570.44	
					CLAMPS, BALL CORP	2,750.93	
					CARL MANHOLE FLAT, BLOCK, BRICK, FLAT G	1,971.56	
						5,804.72	
09/05/2014	PNC	115581	INGRAM	INGRAM LIBRARY SERVICES	CHILDREN BOOK	22.80	
					BOOKS	363.92	
					NONFICTION BOOKS	508.78	
					BOOKS	223.97	
						1,119.47	
09/05/2014	PNC	115582	JOHNTT	JOHNSON THERMOL TEMP INC	SERVICE CALL LIBRARY BLOWER WHEEL	353.00	
					SENIOR CENTER - MAINT FILTERS	361.08	
					LIBRARY - MAINT FILTERS	352.80	
					SERVICE CALL - SEN HOUSING	1,051.00	
					CITY HALL - MAINT FILTERS	1,721.64	
					SERVICE CALL - CITY HALL - REPAIR LEAKS	450.00	
					SEN HOUSING - MAINT FILTERS CHECK BETLS	121.20	
					DPW MAINT FILTERS	130.68	
					SERVICE CALL-SEN ACTIVITY INSPECT SYSTE	281.25	
						4,822.65	
09/05/2014	PNC	115583	JOHNTT	VOID			V
09/05/2014	PNC	115584	LUTROO	LUTZ ROOFING	LIBRARY MAINT	418.37	
09/05/2014	PNC	115585	MICCAT	MICHIGAN CAT	DPW TRUCK #16	1,308.37	
09/05/2014	PNC	115586	MORCOM	MORE COMPUTER SUPPLIES	TONER	547.64	
09/05/2014	PNC	115587	NICSAP	NICKEL & SAPH, INC	COMM/GEN LIAB/SR APTS. RENEWAL	11,332.00	V
					EXCESS LIAB/HOUSEING RENEWAL	6,993.18	V
						18,325.18	
09/05/2014	PNC	115588	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN	157.19	
09/05/2014	PNC	115589	QUETOD	TODD QUERTERMOUS	ASSIST BUILDING INSPECT	198.00	
09/05/2014	PNC	115590	SMART	SMART	JULY BILLINGS - WEH 22131	1,426.29	
09/05/2014	PNC	115591	SPEEDC	SPEED CLEAN SERVICE	SERVICE CALL -HOLDING ROOM/CAR 31/VAN H	316.50	
					#4 STANDARD DETAIL - LARGE VECH	199.50	
						516.00	
09/05/2014	PNC	115592	ULTFLO	ULTRA FLOORS	SEN HOUSING APT 116	761.90	
					SEN HOUSING - ELEVATORS	338.29	
						1,100.19	

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
09/05/2014	PNC	115593	WINPOL	WINDER POLICE EQUIPMENT	REPAIRS- BATTERY, STINGER	30.50
09/05/2014	PNC	115594	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET - BAUMG HOUSE	47.61
					CABLE/INTERNET - LIBR	31.21
						78.82
09/12/2014	PNC	115595	39THRS	39TH DISTRICT COURT ROSEVILLE	NON-REPORTING PROB FEES	150.00
09/12/2014	PNC	115596	ABEELE	ABEL ELECTRONICS	12V 7AMP BATTERY	69.98
09/12/2014	PNC	115597	ABSWAT	ABSOPURE WATER COMPANY	C&C COOLER-LIB	8.00
					MONTHLY ADMIN CHARGE	1.55
					DIS 5 GAL BOTTLE-LIB	13.90
						23.45
09/12/2014	PNC	115598	ACCMED	ACCUMED BILLING, INC	AUGUST	1,935.30
09/12/2014	PNC	115599	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	NPDES PHASE II PERMIT	200.00
					GERNERAL DPW	950.00
					GROESBECK HIGHWAY WATER MAIN REPLACEMEN	200.00
					HMSI PROJECT PERFORMANCE CERTIFICATION	3,230.70
					MCKINLEY PARK BOUNDLESS IMPROVEMENTS	3,750.80
					2012 SANITARY SEWER INVEST-S2 GRANT	2,413.40
					AUTOMATER WATER METER READERS SYSTEM	1,200.00
						11,944.90
09/12/2014	PNC	115600	AMEFIN	AMERICA'S FINEST	FOCUS ON FRASER	1,595.00
09/12/2014	PNC	115601	ANNARB	ANN ARBOR CREDIT BUREAU, INC	AUGUST	61.38
09/12/2014	PNC	115602	SBC	AT&T	FINANCE FAX	26.07
					SR HOUSE PHONE	97.37
					PS PHONES	100.54
						223.98
09/12/2014	PNC	115603	AUDIO	AUDIO SENTRY CORPORATION	GENERAL LIFT STATION	190.00
09/12/2014	PNC	115604	AUTMOT	AUTOMOTIVE ENHANCERS, INC	LUBE/OIL/FILTER-PS UNDERCOVER	80.91
					LUB/OIL/FILTER-PS UNDERCOVER	64.20
					LUBE/OIL/FILTER/ENGINE LIGHT ON-PS UNDE	219.49
						364.60
09/12/2014	PNC	115605	BARPAV	BARRETT MICHIGAN	UPM	342.70
09/12/2014	PNC	115606	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	WIRELESS ILLUMM-LIB	89.98
					CAR CHARGER-PS	29.99
						119.97
09/12/2014	PNC	115607	BUTBUT	BUTLER, BUTLER & ROWSE-OBERLE, PLLC	CITY ATTORNEYS	245.00
09/12/2014	PNC	115608	C&GNEW	C & G NEWSPAPERS	PLANNING COMM SPECIAL - LAND USE HEARIN	90.00
					ADOPTION OF ORDIN. NO 369	177.80
					INSERTION FRASER-CLINTON CHRONICLE	454.66
						722.46
09/12/2014	PNC	115609	CARQUE	CARQUEST AUTO PARTS	FIRE TRUCK - AUTO BATTERY	319.07
09/12/2014	PNC	115610	CINTAS	CINTAS CORPORATION #354	CAN LINERS-PK	660.00
09/12/2014	PNC	115611	CINDOC	CINTAS DOCUMENT MANAGEMENT	CITY SHREDDING	61.25
09/12/2014	PNC	115612	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AIDS SUPPLIES-CITY HALL	15.69
09/12/2014	PNC	115613	CLANCY	CLANCY EXCAVATING CO	BROKEN ASPHALT DUMPED	1,405.83

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
09/12/2014	PNC	115614	COMCAS	COMCAST	09507 314379-01-5 CABLE & INTERNET	79.69
09/12/2014	PNC	115615	COMPLA	COMMUNITY PLANNING & MANAGEMENT, PC	PROFESS PLANNING-MAY 2014	1,200.00
					PROFESS PLANNING-JUNE 2014	1,900.00
					PROFESS PLANNING JULY 2014	850.00
					PROFESS PLANNING AUG 2014	1,200.00
						5,150.00
09/12/2014	PNC	115616	COMSOU	COMSOURCE, INC	CONCOLE SYSTEM MAINT-PS	3,000.00
09/12/2014	PNC	115617	CONENG	CONSUMERS ENERGY	FINAL BILL SEN HOUSING #116 8/14-8/20/1	17.17
09/12/2014	PNC	115618	DALES	DALE'S LANDSCAPING SUPPLY, INC	BULK TOPSOIL	800.00
					CART CONCRETE	101.00
						901.00
09/12/2014	PNC	115619	DTEENG	DETROIT ENERGY	CITY ELEC BILLS	4,446.25
09/12/2014	PNC	115620	ERASER	ERADICO SERVICES, INC	PEST CONTROL-SR HOUSE	55.00
09/12/2014	PNC	115621	FIRCHO	FIRST CHOICE SERVICES	FILTERS, PLASTIC STIR, CUPS	128.34
					COFF/FILTER-DPW	97.95
						226.29
09/12/2014	PNC	115622	FOLMAN	FOLEY & MANSFIELD, PLLP	JULY 2014	46.64
09/12/2014	PNC	115623	FRAUBO	FRASER AUTO BODY, INC	2011 SILVERADO - REPAIRS	322.00
					REPAIRS/LABOR/PART-PS #39	2,060.87
						2,382.87
09/12/2014	PNC	115624	FRAWAT	CITY OF FRASER	CITY WATER BILLS	3,628.28
09/12/2014	PNC	115625	GERJOH	JOHN GERLACH	INDIGENT ATTORNEY FEES- KNIGHT	225.00
09/12/2014	PNC	115626	HALFIR	HALT FIRE	BULBS-MTR	74.26
09/12/2014	PNC	115627	HOMDEP	HOME DEPOT CREDIT SERVICES	6035 3225 0096 5730	457.87
09/12/2014	PNC	115628	HUNNAT	HUNTINGTON NATIONAL BANK	SEMI-ANNUAL ENDED 10/01/2014	125.00
09/12/2014	PNC	115629	INACOM	INACOMP	LEVEL 3 SUPPORT PLAN	18,240.00
					PRINTER-PS	211.00
						18,451.00
09/12/2014	PNC	115630	JOHNS	JOHN'S LUMBER	FORMS FOR CEMENT WORK	169.84
09/12/2014	PNC	115631	KONICA	KONICA MINOLTA BUSINESS SOLUTIONS	COPY CHARGES-DPW	1.82
09/12/2014	PNC	115632	LEBRO	LEBRO CHEMICAL COMPANY	INSECT REPELLENT/AIR FRESHNER-PKS	369.75
					CLEANING SUPPLIES-CENTER	366.85
						736.60
09/12/2014	PNC	115633	9999BB	LISA DUBAY	BOND RETURN - PB14-204	100.00
09/12/2014	PNC	115634	LOWES	LOWE'S BUSINESS ACCT/GEMB	MATERIALS & SUPPLIES	36.61
09/12/2014	PNC	115635	MCFIN	MACOMB COUNTY FINANCE DEPARTMENT	CITY PAPER ORDER	275.53
09/12/2014	PNC	115636	MCPWK	MACOMB COUNTY TREASURER	DWSD LOOK BACK	8,708.00
					SEWER CHARGES	179,037.64
					DWSD LOOK BACK	8,708.00
					JG FOOD POLLUTANT	197.67
						196,651.31
09/12/2014	PNC	115637	MCTRCT	MACOMB COUNTY TREASURER	COUNTY LIBRARY FEE -CT	16.50
09/12/2014	PNC	115638	MAIPLU	MAIL PLUS	CITY MAILINGS	48.40
09/12/2014	PNC	115639	9999SR	MARTIN BOCHNIAK	SECURITY DEPOSIT REFUND SEN HOUSING #20	510.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
09/12/2014	PNC	115640	9999SR	MARY ADRAGNA	SECURITY DEPOSIT REFUND - APT 302	505.00
09/12/2014	PNC	115641	MASGAR	MASTER GARDENER LAWN CENTER	CITY LAWN CARE	1,035.00
09/12/2014	PNC	115642	METSOF	METRO SOFTBALL UMPIRES ASSOC.	SEPTEMBER 2014	573.00
09/12/2014	PNC	115643	9999BB	MI-BUILDER	BOND RETURN - PB14-202	100.00
09/12/2014	PNC	115644	MICTEL	MICH TEL	MONTHLY PHONE CHARGES	991.80
09/12/2014	PNC	115645	MICCAT	MICHIGAN CAT	CHIPPER AND TRUCK #16 REPAIR	1,308.37
09/12/2014	PNC	115646	MIRCT	STATE OF MICHIGAN TREASURER	RECEIPTS PROCESSING - CT	18,355.49
09/12/2014	PNC	115647	MINMIX	MINI MIX, INC	CEMENT	5,414.50
09/12/2014	PNC	115648	NAFJOV	JOVIAN B. NAFSU	INDIGENT ATTORNEY FEE - HOLMES	175.00
09/12/2014	PNC	115649	9999BB	NAGLE PAVING COMPANY	BOND RETURN - PHP14-02	850.00
09/12/2014	PNC	115650	OFFMAX	OFFICEMAX INCORPORATED	CITY MGR OFFICE SUPPLIES	102.91
					OFFICE SUPPLIES	141.05
						243.96
09/12/2014	PNC	115651	RECPET	RECREATION PETTY CASH	RECREATION MATERIALS/SENIOR MATERIALS	250.80
09/12/2014	PNC	115652	REINDE	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	601.10
09/12/2014	PNC	115653	RIZZO	RIZZO SERVICES	REFUSE, RECYCLING, COMPOST	57,217.81
09/12/2014	PNC	115654	ROSCIT	CITY OF ROSEVILLE	RENTAL FEE PAYMENT	74,788.75
09/12/2014	PNC	115655	ROYNAM	ROYAL OAK NAME PLATE CO.	ENGRAVED NAME PLATE	10.00
09/12/2014	PNC	115656	SHEKEN	KEN SHEPARD	UNIT 205 REMOVE CARPET, PAD, BLINDS, AN	765.00
09/12/2014	PNC	115657	TAGTIN	TAG TINTZ & GRAPHX LLC	LETTERING-TRUCK #39-DPW	208.50
09/12/2014	PNC	115658	UNIMAN	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENTS-LIB	44.75
					PLACEMENTS -LIB	14.75
						59.50
09/12/2014	PNC	115659	VANJAS	JASON VANDERVORD	K-9 REIMBURSE (KENNEL AND MEDS)	581.69
09/12/2014	PNC	115660	VERIZON	VERIZON	EMERGENCY PHONES	10.07
09/12/2014	PNC	115661	WEING	WEINGARTZ	BLOWER REPAIR-DPW	234.55
09/12/2014	PNC	115662	WEILIS	LISA D. WEISS	INDIGENTY ATTORNEY FEES - WALLACE	100.00
					INDIGENT ATTORNEY FEES- REED	75.00
						175.00
09/12/2014	PNC	115663	WOLFRE	WOLVERINE FREIGHTLINER-EASTSIDE	BROKEN ROLL PINS-DUMP TRUCK #10	242.00
09/12/2014	PNC	115664	WORCAR	THE WORKS CAR WASH & DETAIL, LLC	2-FULL / 48 EXPRESS WASH	109.00
09/12/2014	PNC	115665	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET-CENTER	109.48
09/16/2014	PNC	115666	999FIN	ANDREW SARCONA	2014 SUMMER TAX OVERPAYMENT - 14-05-404	1,574.15
09/16/2014	PNC	115667	RATSEP	RATTEE SEPTIC	PUMP SEPTIC TANKS DURING 2014 CITY PICN	600.00
09/23/2014	PNC	115668	999FIN	CHRISTOPHER & THERESA DAVIS	2014 SUMMER TAX OVERPAYMENT - #11-31-15	1,298.46
09/26/2014	PNC	115669	39PROB	39TH DISTRICT COURT - ROSEVILLE	OVERSIGT FEES-REPORTING PROB CT	75.00
09/26/2014	PNC	115670	39THRS	39TH DISTRICT COURT ROSEVILLE	NON REPORTING PROBATION FEES-CT	5.00
09/26/2014	PNC	115671	ABEELE	ABEL ELECTRONICS	CORDLESS PHONE BATTERY/12V 7AMP BATTERY	229.93
09/26/2014	PNC	115672	AIRGAS	AIRGAS USA, LLC	ACETYLENE/HELIUM/OXYGEN	106.17
					ACETYLENE/ARGON/OXYGEN	142.44
					HELIUM/PROPANE	56.11
						304.72
09/26/2014	PNC	115673	AMAZON	GECRB/AMAZON	60457 8781 023221 1 DVD/BOOKS-LIB	394.72
09/26/2014	PNC	115674	AMEFIN	AMERICA'S FINEST	COMPOST DECALS	315.00
					REQUEST FOR OVERTIME PAY	204.00
						519.00
09/26/2014	PNC	115675	AMEBUI	AMERICAN BUILDERS SUPPLY	WHITE & YELLOW PAINT-PKS	959.20
09/26/2014	PNC	115676	999REC	AMY EVANS	REFUND FOR PARENT & TOT-MIA	55.00
09/26/2014	PNC	115677	ANDDAV	ANDARY, DAVIS, ANDARY PC	ATTORNEY FEES-CT	75.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
09/26/2014	PNC	115678	ARNONE	ARNONE LAW OFFICES	ATTORNEY FEES-CT	125.00
09/26/2014	PNC	115679	AT&T	AT&T	030 393 9579 001 PHONES	180.64
09/26/2014	PNC	115680	SBC	AT&T	CITY PHONES	1,050.39
09/26/2014	PNC	115681	AT&TCAP	AT&T CAPITAL SERVICES, INC.	E911 PHONES	1,452.81
09/26/2014	PNC	115682	AT&TLD	AT&T LONG DISTANCE	LONG DISTANCE CALLING	4.22
					LONG DISTANCE CALLS	10.02
						14.24
09/26/2014	PNC	115683	BBTROP	B. B. TROPHY & AWARDS COMPANY	SOFTBALL CHAMP TROPIES/ENGRAVING-REC	100.00
09/26/2014	PNC	115684	BOA	BANK OF AMERICA	INVOICE TAX AMOUNTS	27.82
					INVOICE TAX AMOUNTS	26.73
						54.55
09/26/2014	PNC	115685	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	PIXTOR EXTREMES/SANUS MEDI/COMPUTER SUP	389.94
					COMPUTER SUPPLIES-PS	74.98
						464.92
09/26/2014	PNC	115686	BIATOU	BIANCO TOURS	MACKINAC BRIDGE WALK TRIP-REC	561.00
09/26/2014	PNC	115687	BLNET	BLUE CARE NETWORK	EMPLOYEE HEALTH CARE	5,370.19
09/26/2014	PNC	115688	BC600	BLUE CROSS/BLUE SHIELD OF MICHIGAN	RETIREE HEALTH INS.	21,310.65
09/26/2014	PNC	115689	BOUTRE	BOUND TREE MEDICAL	BARRIER TAPE CAUTION-PS	477.10
09/26/2014	PNC	115690	BRUMAR	MARYANN BRUDER	ATTORNEY FEES-CT	75.00
09/26/2014	PNC	115691	BSNSPO	BSN SPORTS INC	FOOTBALLS-REC	188.21
09/26/2014	PNC	115692	BURSPO	BURKE'S SPORT HAVEN, INC	KICKBALL CHAMP SHIRTS-REC	98.00
09/26/2014	PNC	115693	COPSPL	C.O.P.S. HEALTH TRUST PLAN	POLC HEALTH/VISION INS	189.00
09/26/2014	PNC	115694	CELLEN	LEN CELLETTI	COURT SECURITY DUTIES	405.00
09/26/2014	PNC	115695	CHALIN	LINDA CHAMPION	ITEMS FOR HISTORICAL COMMISSION	217.70
09/26/2014	PNC	115696	CHRCON	CHRISTIAN CONCRETE CUTTING INC.	CONCRETE SLAB SAWING	275.00
09/26/2014	PNC	115697	999FIN	CHRISTINE MANIACI & ALBRIGHT DORNE	VETERAN EXEMPTION	1,211.30
09/26/2014	PNC	115698	CHUJEN	JENNIFER CHUPA	ATTORNEY FEES-CT	225.00
09/26/2014	PNC	115699	CINTAS	CINTAS CORPORATION #354	FLOOR MATS/CLEANING SUPPLIES-CENTER	113.07
					FLOOR MATS/CLEANING SUPPLIES-CITY HALL	211.34
					FLOOR MATS/CLEANING SUPPLIES-SR HOUSE	87.51
					FLOOR MATS/CLEANING SUPPLIES-LIB	87.26
					FLOOR MATS/CLEANING SUPPLIES-DPW	934.39
						1,433.57
09/26/2014	PNC	115700	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-DPW	18.22
09/26/2014	PNC	115701	CLIMAC	CLINTON-MACOMB PUBLIC LIBRARY	CD/DVD/VIDEOGAME REPAIRS-LIB	16.00
09/26/2014	PNC	115702	COMCAS	COMCAST	09507 743355-02-4 PHONES	87.85
09/26/2014	PNC	115703	CONENG	CONSUMERS ENERGY	SR HOUSE #106 GAS	20.06
					SR HOUSE #205 GAS	14.23
					SR HOUSE #212 GAS	13.41
						47.70
09/26/2014	PNC	115704	CONPIP	CONTRACTORS PIPE & SUPPLY CORP	PVC CUPLING-BOUNDLESS PK	42.68
					PVC SUPPLIES-BOUNDLESS PK	140.46
					PVC 2 WAY CLEAN OUT-BOUNDLESS PK	122.09
					PVC PIPES-BOUNDLESS PK	241.54
					PVC PIPES-BOUNDLESS PK	402.56
					BADGER 5 DISPOSAL-SR HOUSE	266.21
						1,215.54

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount	
09/26/2014	PNC	115705	CREFRO	CRESSWELL & FROBERGER PC	ATTORNEY FEES-CT	175.00	
09/26/2014	PNC	115706	CROJAS	JASMIN CROMWELL	SENIOR CHAIR YOGA-REC	264.00	
					ADULT YOGA-REC	594.00	
						858.00	
09/26/2014	PNC	115707	DALES	DALE'S LANDSCAPING SUPPLY, INC	HAULING WOOD CHIPS OUT	1,650.00	
09/26/2014	PNC	115708	DELDEN	DELTA DENTAL OF MICHIGAN	DENTAL BENEFITS	11,942.22	
09/26/2014	PNC	115709	DELDEN	VOID			V
09/26/2014	PNC	115710	DTEENG	DETROIT ENERGY	CITY ELECTRIC BILLS	2,678.82	
09/26/2014	PNC	115711	DTESTR	DETROIT ENERGY STREET LIGHTS	STREET LIGHTS	19,174.80	
09/26/2014	PNC	115712	999REC	DOUGLAS SHARPE	REFUND FOR 1 HOUR ROOM RENTAL 9/21/14	50.00	
09/26/2014	PNC	115713	E-SHRE	E-SHRED	PS SHREDDING	50.00	
					COURT SHREDDING	40.00	
						90.00	
09/26/2014	PNC	115714	EBSCO	EBSCO	MAG SUBSCRIPTIONS-LIB	340.14	
09/26/2014	PNC	115715	ELITRA	ELITE TRAUMA CLEAN-UP, INC	REMOVAL & DISPOSAL OF REGULATED MEDICAL	45.00	
09/26/2014	PNC	115716	FIREXT	FIRE EXTINGUISHER SALES & SERVICE	SEMI-ANNUAL FIRE SYSTEM INSP-CENTER	85.60	
					FIRE EXT MAINT RECHARGE TAG-PS	42.89	
						128.49	
09/26/2014	PNC	115717	FISAUT	FISHER AUTO PARTS, INC	AUTOMOTIVE BATTERIES	110.49	
09/26/2014	PNC	115718	FOLMAN	FOLEY & MANSFIELD, PLLP	ALMEDA UNV-PS	8.00	
09/26/2014	PNC	115719	FRACIN	CINDY FRAKES-ZIEGER	PARENT TOT CLASS INSTUCTOR-REC	408.00	
09/26/2014	PNC	115720	FRAUBO	FRASER AUTO BODY, INC	2000 GMC C3500/INSURANCE CLAIM-PS	4,429.80	
09/26/2014	PNC	115721	FCOA	FRASER COMMAND OFFICERS ASSOC	POLC UNION DUES	468.00	
09/26/2014	PNC	115722	FRADIS	FRASER DISPATCHERS ASSOCIATION	DISPATCHER UNION DUES	330.00	
09/26/2014	PNC	115723	FRALIE	FRASER LIEUTENANTS ASSOCIATION	LIEUTENANTS UNION DUES	96.00	
09/26/2014	PNC	115724	FPOAM	FRASER POLICE OFFICERS ASSOCIATION	POAM UNION DUES	1,616.00	
09/26/2014	PNC	115725	FRALIB	FRASER PUBLIC LIBRARY	FAIRY TEA PROGAM SUPPLIES-LIB	75.73	
09/26/2014	PNC	115726	GRANIC	GRANICUS, INC	MONTHLY MANAGED SERVICE OP/GT	697.00	
					MONTHLY MANAGED SERVICE MEETING EFFICIE	395.00	
						1,092.00	
09/26/2014	PNC	115727	GUNMET	GUNNERS METERS & PARTS, INC	3 ARB METER READER GUN REPAIR-WTR	375.00	
09/26/2014	PNC	115728	HARLIF	THE HARTFORD-PRIORITY ACCOUNTS	EMPLOYEE LIFE INSURANCE	3,596.10	
09/26/2014	PNC	115729	HARLIF	VOID			V
09/26/2014	PNC	115730	HDSFM	HD SUPPLY FACILITIES MAINTENANCE	DISHWASHER-SR HOUSE	331.00	
09/26/2014	PNC	115731	HEBSAR	SARAH HEBERT	MILEAGE TO/FROM 39TH DISTRICT COURT RSV	58.80	
09/26/2014	PNC	115732	HENFOR	HENRY FORD HEALTH SYSTEM	NEW HIRE EXAMS	113.00	
09/26/2014	PNC	115733	HOLENV	HOLBEN ENVIRONMENTAL	OPERATOR TRAINING-NESBITT	300.00	
09/26/2014	PNC	115734	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	136.49	
					BOOKS-LIB	299.96	
					BOOKS-LIB	76.33	
					BOOKS-LIB	10.70	
					BOOKS-LIB	156.26	
					BOOK CREDIT-LIB	(14.93)	
					BOOKS RETURNED-LIB	(36.27)	
						628.54	
09/26/2014	PNC	115735	999REC	JAMIE RIM	MOM 2 MOM SALE REFUND CANCELLED-REC	15.00	
09/26/2014	PNC	115736	JOHNTT	JOHNSON THERMOL TEMP INC	SR HOUSE SERV CALL/AIR HADLER	715.00	
					SR HOUSE #107 SERV CALL WATER LEAK	187.50	

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					SERV CALL-CITY HALL-DRAINED BOILER SYST	1,124.06
					SERV CALL CITY HALL-REPAIR & REPLACE FI	579.78
					SERV CALL-CITY HALL-FOUND LEAKING DIELE	287.50
					SERV CALL-CITY HALL-DAMPER MOTER REPAIR	1,140.75
					SERV CALL-CITY HALL-LEAK IN BREAK ROOM	282.50
					SERV CALL SR HOUSE #107 REPLACE HWC HEA	3,189.00
						7,506.09
09/26/2014	PNC	115737	JOHNTT	VOID		V
09/26/2014	PNC	115738	JURWIL	WILLIAM JURCZAK	ATTORNEY FEES-CT	175.00
09/26/2014	PNC	115739	999REC	KATHY HUGHES	BIANCO ETHNIV DINE AROUND-CENTER	140.00
09/26/2014	PNC	115740	KERALB	KERR ALBERT OFFICE SUPPLY	CALCULATOR-WTR	76.89
09/26/2014	PNC	115741	KINMEL	MELISSA M. KING, P.C.	MAGISTRATE & ADMIN DUTIES-CT	1,500.00
09/26/2014	PNC	115742	KNATRU	KNAPHEIDE TRUCK EQUIPMENT	DPW TRUCK #8 UPGRADE PLOW	782.00
09/26/2014	PNC	115743	KONICA	KONICA MINOLTA BUSINESS SOLUTIONS	COPY CHARGES-CT	34.78
09/26/2014	PNC	115744	LATJEN	JENNIFER A. LATIMER	ATTORNEY FEES-CT	225.00
09/26/2014	PNC	115745	999REC	LAUREN D TOUPIN	OVERPAY PROGRAM-REC	10.00
09/26/2014	PNC	115746	LEGSHI	LEGALSHIELD	EMPLOYEE PAID LEGAL AID	127.50
09/26/2014	PNC	115747	999REC	LISA ASSAF	MOM 2 MOM SALE REFUND CANCELLED-REC	15.00
09/26/2014	PNC	115748	999FIN	LISA LANCASTER	SUMMER TAX OVERPAYMENT	717.74
09/26/2014	PNC	115749	9999BB	LISA LUCAS	BOND RETURN PERMIT 14-109	100.00
09/26/2014	PNC	115750	LUTROO	LUTZ ROOFING	LEAKY ROOF-CENTER	300.69
09/26/2014	PNC	115751	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINTENANCE	2,167.79
09/26/2014	PNC	115752	MCPWK	MACOMB COUNTY TREASURER	IWC CHARGES	12,610.80
09/26/2014	PNC	115753	MCPWK	MACOMB COUNTY TREASURER	OAKLAND MACOMB INTERCEPTOR DRAIN PAYMEN	47,102.52
09/26/2014	PNC	115754	999FIN	MACOMB PROPERTY TAX CONSULTANCY LLC	TAX TRIBUNAL ADJUSTMENT	7,395.34
09/26/2014	PNC	115755	MCDLOR	LORENA MCDOWELL	CONFERENCE IN LANSING-LIB	137.09
09/26/2014	PNC	115756	MDOT	DEPARTMENT OF TRANSPORTATION	WATERMAIN M-97	1,284.48
09/26/2014	PNC	115757	MILRA	STATE OF MICHIGAN	DIESEL TANK	100.00
09/26/2014	PNC	115758	MISEX	MICHIGAN STATE POLICE	SEX OFFENDER REGISTRATION FEES-PS	510.00
09/26/2014	PNC	115759	MACEO	MI ASSOCIATION OF	CODE ENFORCEMENT OFFICIALS MEETING	20.00
09/26/2014	PNC	115760	MIPOLT	MICHIGAN POLICE TRAINING	TIME WESTPHAL-CMV OFFICE UPDATE CLASS-P	250.00
09/26/2014	PNC	115761	MRWA	MICHIGAN RURAL WATER ASSOCIATION	WATER CLASS-NESBITT & SCHAEFER	390.00
09/26/2014	PNC	115762	MICWEB	MICHIGAN WEBS	ROAD TRIP SHOW-LIB	125.00
09/26/2014	PNC	115763	MIDWES	MIDWEST TAPE	DVD-BREAKING BAD-LIB	21.10
					DVD WALKING DEAD-LIB	20.05
					DVDS-LIB	53.79
						94.94
09/26/2014	PNC	115764	MORCOM	MORE COMPUTER SUPPLIES	TELETYPE ROLL-CT	853.20
09/26/2014	PNC	115765	NBCTRU	NBC TRUCK EQUIPMENT	MUD FLAPS-TRUCK #6 DPW	60.60
09/26/2014	PNC	115766	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES	141.35
					OFFICE SUPPLIES	95.91
					OFFICE SUPPLIES	244.18
					OFFICE SUPPLIES REFUND	(65.47)
					RETURN-LIB	(11.00)
						404.97
09/26/2014	PNC	115767	OPCTHE	OPC RUTH CATTEL THEATER	C'MON BE HAPPY SHOW-REC	210.00
09/26/2014	PNC	115768	ORAJUS	ORAM LAW FIRM, PLLC	ATTORNEY FEES-CT	275.00
09/26/2014	PNC	115769	OSCLAR	OSCAR W. LARSON CO.	ANNUAL A OPERATOR CONTRACT	500.00
09/26/2014	PNC	115770	PETTYC	PETTY CASH	MACEO LUNCHEON/CLERKS LUNCHEON	25.00
09/26/2014	PNC	115771	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN	157.24
09/26/2014	PNC	115772	PYKDON	DON PYKE	TOOLS-DPW	69.35
					TOOLS	271.05
						340.40

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
09/26/2014	PNC	115773	RAYELE	RAY ELECTRIC	ELECTRICAL SUPPLIES-CITY HALL	185.34
					ELECTRICAL SUPPLIES-LIB	69.28
					ELEC SUPPLIES-PS	242.96
					ELEC SUPPLIES-SR HOUSE	639.21
					ELEC SUPPLIES LIB	112.03
					ELEC SUPPLIES-PS	292.41
					RETURN ELEC SUPPLIES	(549.53)
						991.70
09/26/2014	PNC	115774	RECI	RECI	RECI MEETING-NICK SCHAEFER	25.00
09/26/2014	PNC	115775	999REC	RHONDA WISE	MOM 2 MOM SALE REFUND CANCELLED-REC	15.00
09/26/2014	PNC	115776	RICLEN	RICHMOND LENOX EMS	CPR CLASS CARDS-PS	120.00
09/26/2014	PNC	115777	RIZZO	RIZZO SERVICES	EXTRA REFUSE PICK-UP DUE TO FLOODS	5,146.20
09/26/2014	PNC	115778	ROYNAM	ROYAL OAK NAME PLATE CO.	ENGRAVED NAME PLATE-LIB	32.00
09/26/2014	PNC	115779	SCHBRI	BRIAN J. SCHAF	ATTORNEY FEES-CT	225.00
09/26/2014	PNC	115780	SCHLIB	SCHOLASTIC LIBRARY PUBLISHING	BOOKS-LIB	649.78
09/26/2014	PNC	115781	SHIJAM	JAMES SHIMKO	PLUMBING INSPECTIONS	458.00
09/26/2014	PNC	115782	SIMJAC	JACQUES SIMON	EXPENSE REPORT FOR DARE TRAINING-PS	2,052.05
09/26/2014	PNC	115783	SOWMIC	MICHAELENE SOWINSKI	ATTORNEY FEES-CT	200.00
09/26/2014	PNC	115784	SPADIS	SPARTAN DISTRIBUTORS	PARTS FOR REPAIRS-TORO GROUNDSMASTER-DP	1,418.05
09/26/2014	PNC	115785	SPEEDC	SPEED CLEAN SERVICE	ORANGE JEEP DETIAL-SIU PS	229.50
					POWER WASH RESTRMS-PKS	160.00
					EMERGENCY SERV CALL-LIB	525.50
					JANITORIAL SERVICE COVERAGE-LIB	85.00
					JANITORIAL SERVICE FOR PS	120.00
					EMERG SERV-PS-GREASE STAINS	75.00
					STEAM CARPET-CHILDREN SECTION-LIB	75.00
					POWERWASH RESTRMS-PKS	160.00
					ST HOUSE CARPET CLEANING	443.49
					JANITORIAL SERV-DPW	255.00
					JANITORIAL SERV DPW-	360.00
						2,488.49
09/26/2014	PNC	115786	SPEEDC	VOID		V
09/26/2014	PNC	115787	SPEOIL	SPENCER OIL COMPANY	UNLEADED FUEL	7,125.08
					DIESEL FUEL	1,971.26
						9,096.34
09/26/2014	PNC	115788	SUNMED	SUNSHINE MEDICAL SUPPLY, INC	EXAM GLOVES-PS	353.95
09/26/2014	PNC	115789	SUPDEN	SUPPLY DEN	CLEANING SUPPLIES-DPW	48.79
					CLEANING SUPPLIES-CENTER	29.66
					COFFEE FILTERS	9.19
					CLEANING SUPPLIES/VACUUM-DPW	52.12
					SUGAR/CREAMER-DPW	11.49
						151.25
09/26/2014	PNC	115790	TAGTIN	TAG TINTZ & GRAPHX LLC	DPW TRUCK LOGO	125.00
					TRUCK #3- LETTERING	315.00
						440.00
09/26/2014	PNC	115791	TEAMST	TEAMSTERS LOCAL 214	DT CT/DPW/CLERICAL UNION DUES	1,229.08
09/26/2014	PNC	115792	TOMLAR	LARRY TOMLINSON	ATTORNEY FEES-CT	175.00
09/26/2014	PNC	115793	TRAROY	ROY TRANSIT	ATTORNEY FEES-CT	225.00
09/26/2014	PNC	115794	TRIAQU	TRI-COUNTY AQUATICS, INC	SEPTEMBER MAINTENANCE TREATMENTS	500.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
09/26/2014	PNC	115795	TYCINT	TYCO INTEGRATED SECURITY	QUARTERLY BILLING-CENTER	162.00
					QUARTERLY BILLING-DPW	153.22
					QUARTERLY BILLING-LIB	171.00
						486.22
09/26/2014	PNC	115796	VERIZON	VERIZON	CITY CELL PHONES	681.78
09/26/2014	PNC	115797	WARPIP	WARREN PIPE & SUPPLY CO.	TOOL BOX-TRUCK #19 METER INSTALL SUPPLI	32.82
					WIRETIES/WIRE-PS	8.89
						41.71
09/26/2014	PNC	115798	WEING	WEINGARTZ	HYDRANT PUMPS	778.00
09/26/2014	PNC	115799	9999BB	WENDIE M BEREZOWSKY	BOND RETURN PERMIT #127	100.00
09/26/2014	PNC	115800	WINRYN	RYAN WINOWIECKI	ACLS TRAINING-PS	90.00
09/26/2014	PNC	115801	WORCAR	THE WORKS CAR WASH & DETAIL, LLC	EXPRESS WASH/FULL DETAIL-PS	288.00
09/26/2014	PNC	115802	WOWCAB	WOW INTERNET-CABLE-PHONE	INTERNET/CLABLE-DPW	112.91
					CABLE/INTERNET-PS	161.56
					CABLE/INTERNET-CITY HALL	157.36
					CABLE/INTERNET-BAUMG HOUSE	47.61
					CABLE/INTERNET-LIB	31.21
						510.65
09/26/2014	PNC	115803	YORDOL	YORK, DOLAN & TOMLINSON, P.C.	LEGAL SERVICES	7,774.00
09/29/2014	PNC	108531(E)	CONENG	CONSUMERS ENERGY	CITY CONSUMER ENGERGY BILLS	538.06
09/29/2014	PNC	108532(E)	ENTERP	ENTERPRISE FM TRUST	CITY LEASE CARS & REPAIRS	20,219.63

PNC TOTALS:

Total of 302 Checks:	881,306.07
Less 8 Void Checks:	18,325.18
Total of 294 Disbursements:	862,980.89

CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, SEPTEMBER 3RD, 2014 ~ 7:00 P.M.
MINUTES

PRESENT: CHAIRMAN RICKARD, MEMBERS: BARR, EHRKE, LARAMIE, NEIBORG, QUERTERMOUS, AND STONEBREAKER

EXCUSED ABSENCE: MEMBERS: CALABRESE AND LOY

ALSO PRESENT:

JACK DOLAN,	CITY ATTORNEY
PATRICK MEAGHER,	CITY PLANNER
KELLY DOLLAND,	RECORDING SECRETARY

1. CALL MEETING TO ORDER:

Chairman Rickard called the meeting to order at 7:04 PM

2.

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

3. APPROVAL OF AGENDA ~ Regular Meeting of September 3rd, 2014

Motion by Member **LARAMIE** Support by Member **EHRKE**

TO: APPROVE the agenda of September 3rd, 2014 as submitted

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

4. APPROVAL OF MINUTES ~ Meeting of the August 6th, 2014

Motion by Member **STONEBREAKER** Support by Member **BARR**

TO: APPROVE the August 6th, 2014 minutes as Amended

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

5. PUBLIC HEARING: NONE

a. #02-14SLU / MEINEKE CAR CARE / 34830 UTICA RD / PROPOSED MEINEKE CAR CARE CENTER

Mr. Jay Caldwell represented Meineke Car Care of Shelby Twp. Mr. Caldwell stated he would like to turn the vacant building located at 34830 Utica Rd into a Meineke Car Care Center.

Chairman Rickard stated Mr. Caldwell submitted the required 'Eight Standards' for Special Land Use approval.

Member Stonebreaker asked amount of parking and overnight storage; Mr. Cardwell stated parking is more than adequate and overnight parking would be when customers drop off car night before.

Mr. Caldwell will clean up old groundcover and overgrowth.
Mr. Meagher stated parking lot will require re-stripping.
Member Quertermous asked about required trees and handicap parking; Mr. Meagher stated only place to plant trees are in the county right of way and two spots in front of building.
Chairman Rickard asked there were plans of other businesses on the property ~ not at this time.
Chairman Rickard asked about the fence, ~ the intention is to replace the fence.
Mr. Meagher suggested allowing licensed vehicles only as storage.
Member Neiborg asked about a dumpster ~ will have a dumpster.
Mr. Cardwell stated the hours of operation; 7:30 – 6:00pm Monday – Friday and 7:30 – 3:30 Saturday.
Public Hearing open 7:19pm
Public Hearing closed 7:19pm
Member Laramie made a motion to approve #02-12SLU will need a full plan.

Motion by Member **STONEBREAKER**, Supported Member **EHRKE**

TO: APPROVE / #02-14SLU / MEINEKE CAR CARE / 34830 UTICA RD / PROPOSED MEINEKE CAR CARE CENTER
With the following stipulations:
1. Change of class of office use must come back to Planning Commission for approval.

AYES **7** NAYS **0** MOTION CARRIED AS AMENDED

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

TO: APPROVE / #02-14SLU / MEINEKE CAR CARE / 34830 UTICA RD / PROPOSED MEINEKE CAR CARE CENTER
With the following stipulations:
1. Strip parking lot.
2. No outside storage except for licensed vehicle.
3. Gate on dumpster.
4. Fence; remove, repair or replace.
5. Change of class of office use must come back to Planning Commission for approval.

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

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

a.#05-14SP / VERIZON WIRELESS COLOCATION UTICA & 15 MILE RD / 34550 UTICA RD / COLOCATION ON EXISTING TOWER
Mr. Steven Crane, represented C&W Consultants, on behalf of Verizon Wireless, Verizon would like to co-locate on existing tower, put a shelter and generator at base and equipment on the tower.
Mr. Meagher stated this scenario is what we encourage in terms of cell tower uses, is co-location.

Motion by Member **LARAMIE**, Supported Member **STONEBREAKER**

TO: APPROVE / #05-14SP / VERIZON WIRELESS COLOCATION UTICA & 15 MILE RD / 34550 UTICA RD / COLOCATION ON EXISTING TOWER.

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

b. #06-14SP / PALMER PROMOTIONAL PRODUCTS / 33525 GROESBECK HWY / COMMERCIAL FENCE AND AUTOMATED GATE

Steve Surma and guest represented Palmer Promotional asked for approval to erect a fence to separate Palmer Promotional and the property to the north. The owner to the north is aware of the fence request.

Mr. Meagher asked if there was a shared parking agreement. ~ Not aware of one, previous owner owned both buildings.

Mr. Meagher stated can approve subject to verification that there is no legal recorded shared parking agreement.

Member Stonebreaker made a motion to approve the fence as described with the 24ft gate, fence to be six foot high vinyl coated, and there is no legal recorded shared parking agreement.

Motion by Member **STONEBREAKER**, Supported Member **LARAMIE**

TO: APPROVE / #06-14SP / PALMER PROMOTIONAL PRODUCTS / 33525 GROESBECK HWY / COMMERCIAL FENCE AND AUTOMATED GATE

With the following stipulations

1. Fence will have a 24ft entry gate.
2. Fence will be a six foot vinyl fence
3. Confirm there is not a legal recorded shared parking agreement

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

7. NEW BUSINESS:

8. UNFINISHED BUSINESS:

a. #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

No action was taken; conversation ensued regarding the site plan.

9. OLD BUSINESS:

1. PROPOSED FRASER MASTER PLAN PRESENTED BY PATRICK MEAGHER, CITY PLANNER

Mr. Meagher provided an updated demographic section. Mr. Meagher stated the final documents of the master plan will be available at next month's meeting.

TO: POSTPONE / PROPOSED FRASER MASTER PLAN PRESENTED BY PATRICK MEAGHER, CITY PLANNER

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 Ehrke: Nothing at this time

Member Calabrese:

City Planner Meagher: Nothing at this time

Member Neiborg: Nothing at this time

Member Quertermous: Nothing at this time

Member Stonebreaker: Nothing at this time

City Planner Meagher: Nothing at this time

City Attorney: Nothing at this time

Building Official:

12. PUBLIC TO BE HEARD: NONE

13. ADJOURNMENT:

Motion by Member **STONEBREAKER**, Support by Member **EHRKE**

TO: Adjourn the meeting of September 3rd, 2014 at 8:00pm

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

THE MOTION WAS CARRIED UNANIMOUSLY.

______________________________ ROBERT NEIBORG, Secretary

______________________________ RANDY WARUNEK, Building Department Director

Audience members:
Two representatives of Verizon
Three representative of Meineke Car Care
Two Representatives of Palmer Promotional Products

SMART
Suburban Mobility Authority for Regional Transportation

Buhl Building • 535 Griswold Street, Suite 600 • Detroit, MI 48226 • (313) 223-2100

August 6, 2014

Ms. Kathy Kacanowski, City Clerk
City of Fraser
33000 Garfield
Fraser, MI 48026

Dear Kathy:

Enclosed is your *Municipal Credit and Community Credit Contract for FY-2015*. Please note, because of voter approval of the *Public Transportation Millage* in Macomb, Oakland, and Wayne Counties, your SMART Community Credits have been increased. Without the millage, the Community Credit program would have been discontinued and Municipal Credit dollars would have been subject to additional restrictions. However, the successful millage has enabled us to maintain Municipal Credits as is, while increasing funds available through the Community Credit program.

I am grateful to the many folks who worked to make sure that the millage was renewed and I appreciate the opportunity to continue being your SMART contact. I assure you that I will do my best to make SMART an agency that is responsive to your transportation concerns.

Over the past year, you should have been utilizing your FY-2014 and any unused FY-2013 SMART funds for your community's transportation program(s). To receive the FY-2015 Municipal and Community Credit funds, both copies of the enclosed contract, exhibits A and B, and the *EEOC Report A* form must be completed and returned to SMART. Payments from FY-2015 funds will only be made after the execution of this contract and appropriate documentation/reports are submitted. This documentation includes invoices from service providers and/or *CPP* quarterly operating reports.

Regarding the *EEOC Report*, SMART's *Office of Contract Compliance* is required to keep on file current equal employment opportunity information on all agencies under contract with SMART. The employee information requested on the EEOC form should only include the department involved in the *Municipal and Community Credit Program*. The previously signed *Master Agreement* between SMART and the City of Fraser continues to remain in place until further notice.

Finally, please remember that your governing body may require that they approve the execution of this contract. If so, please make sure that a copy of the motion (or resolution) authorizing the appropriate official to sign the contract be returned to SMART as well.

By way of summary, I have listed below the items that should be returned to SMART.

Municipal Credit & Community Credit Contract (2 originals)
EEOC Report A Form
Exhibits A and B
A copy of the City Council motion/resolution approving the signing of this contract (if required by your community)

Once you have completed and signed copies of your community's *Municipal Credit & Community Credit Contract*, the exhibits, and the Report A form, please return everything to:

Fred Barbret
SMART Macomb
22900 15 Mile Road
Clinton Twp., MI 48035

Concerning another important matter, please remember that any private contractor compensated with Municipal and/or Community Credit dollars should carry a level of insurance that adequately protects your community. SMART encourages communities to directly provide public transportation services or partner with communities that do; however, SMART also recognizes that many communities utilize some of their Municipal and Community Credits to contract with private companies to charter buses and/or subsidize taxi services. The use of these dollars for such services often serves a complimentary role to normal public transportation services. Since Municipal and Community Credits are public transportation funds, please be sure to document that the service is open to the general public. For more information concerning these types of trips or the insurance recommendations, please feel free to call me at the Macomb Terminal.

Thank you for your attention to this matter and please know that after the contract has been signed by SMART's General Manager, I will return a fully executed copy to you for your files.

As always, I am available to answer any questions or to provide assistance in properly completing the contract and exhibits. Please feel free to call me at (586) 421-6555 should the need arise.

Sincerely,

Fred

Fredric J. Barbret
Macomb Community Ombudsperson

Enclosures: Yearly Municipal & Community Credit Contract
EEOC Report A form
Master Agreement exhibits A and B

MUNICIPAL CREDIT and COMMUNITY CREDIT CONTRACT
for FY - 2015

I, ______________________, as the ______________________ of the City of Fraser (hereinafter, the "Community") hereby apply to SMART and agree to the terms and conditions herein, for the receipt and expenditure of **Municipal Credits** (Section 1 below), and **Community Credits** (Section 2 below); and further agree that the **Municipal and Community Credits Master Agreement** between the parties is incorporated herein by reference. A description of the service the Community shall provide hereunder is set forth in Exhibit A, and the operating budget for that service is set forth in Exhibit B, both of which are attached hereto and incorporated herein.

1. The Community agrees to use $14,250 in **Municipal Credit** funds as follows:

(a)	Transfer to City of Fraser (TRANSFEREE COMMUNITY)	Funding of: $	14,250.00
(b)	Van/Bus Operations (Including Charter and Taxi services)	At the cost of: $	14,250.00
(c)	Services Purchased from SMART (Including Tickets, Shuttle Services/Dial-a-Ride)	At the cost of: $	Ø
		Total	**$14,250**

SMART intends to provide Municipal Credit funds under this contract to the extent funds for the program are made available to it by the Michigan Legislature pursuant to Michigan Public Act 51 of 1951. Municipal Credit funds made available to SMART through legislative appropriation are based on projected revenue estimates. In the event that revenue actually received is insufficient to support the Legislature's appropriation, it will result in an equivalent reduction in funding provided to the Community pursuant to this Contract. In such event, SMART reserves the right, without notice, to reduce the payment of Municipal Credit funds by the amount of any reduction by the legislature to SMART. All funding must be spent by September 30, 2016; all funds not spent by that date will revert back to SMART pursuant to Michigan Public Act 51 of 1951, for expenditure consistent with Michigan law and SMART policy.

2. The Community agrees to use $20,295 in **Community Credit** funds available as follows:

(a)	Transfer to City of Fraser (TRANSFEREE COMMUNITY)	Funding of: $	20,295.00
(b)	Van/Bus Operations (Including Charter and Taxi services)	At the cost of: $	20,295.00
(c)	Services Purchased from SMART (Including Tickets, Shuttle Services/Dial-a-Ride)	At the cost of: $	Ø
(d)	Capital Purchases	At the cost of: $	Ø
		Total	**$20,295**

MUNICIPAL CREDIT and COMMUNITY CREDIT CONTRACT for FY - 2015

Capital purchases permitted with Community Credits are subject to applicable state and federal regulations, and SMART policy, including procurement guidelines. When advantageous, SMART may make procurements directly. Reimbursement for purchases made by Community requires submission of proper documentation to support the purchase (i.e. purchase orders, receiving reports, invoices, etc.). Community Credit dollars available in FY 2015, may be required to serve local employer transportation needs per the coordination requirements set forth in the aforementioned Master Agreement. All Community Credit funds must be spent by June 30, 2017 unless approval from SMART General Manager is obtained to extend Community Credits for an additional 2 years to allow accrual for major capital projects; any funds not spent by that date may revert back to SMART for expenditure consistent with SMART policy.

This agreement shall be binding once signed by both parties.

City of Fraser

By: ______________________________

Date ____________ Its: ______________________________

Suburban Mobility Authority for
Regional Transportation

Date ____________ By: ______________________________
John C. Hertel
General Manager

EXHIBIT A

PROJECT DESCRIPTION

Overall Project Description (please provide a descriptive narrative):

Fraser Van Service provides Seniors and disabled persons in Fraser with Transportation to appointments and leisure errands.

Service Area (please provide geographic boundaries):

We service approx. 10 mile to Hall Road, Mound to Little Mack. In general, it is a 10 mile Diameter

Service Times (please provide days and hours of service):

Van service is available Monday through Friday, 830-330

Eligible User Groups (please set forth users eligible to use the service):

Users must be a Fraser Resident, 55 years of age or Physically Disabled, and Unable to drive per doctor Requirement

Fare Structure:

Within Fraser 25¢ each way, outside of Fraser $1 each way

Service Mode (please describe the amount and type of vehicles available, and whether they are wheelchair lift-equipped):

We have 2 vans with wheelchair lifts

EXHIBIT B

PROJECT OPERATING BUDGET

Municipality: City of Fraser

Contract Period: July 1, 2014 – June 30, 2015

Account No: 48308

OPERATING EXPENSES:		
Administrative Fee (10% max. of MC & CC funds)	7,173.42	
Driver Wages	27,252.95	
Fringe Benefits	5,202.38	
Gasoline & Lubricants	7,210.15	
Vehicle Insurance	1,800.00	
Parts, Maintenance Supplies	0	
Mechanic Wages	6,715.52	
Fringe Benefits	2,882.87	
Dispatch Wages	0	
Other (Specify)	0	
Sub-Total (Operating Expenses)		58,237.29
PURCHASED SERVICE:		
Taxi Service	0	
Charter Service	0	
SMART Bus Tickets	0	
SMART Shuttle Service	0	
SMART Dial-A-Ride	0	
Transferred to (Specify)	0	
Sub-Total (Purchased Service)		0
CAPITAL EQUIPMENT:		
(Only list purchases to be made with Community Credits)		
Computer Equipment	0	
Software	0	
Vehicle	0	
Maintenance Equipment	0	
Other (Specify)	0	
Sub-Total (Capital Equipment)		0
TOTAL EXPENSES (Operating Expenses, Purchased Service, and Capital Equipment):		58,237.29

EXHIBIT B, continued (Page 2)

REVENUES:

Municipal Credit Funds	14,250.00
Community Credit Funds	20,295.00
Specialized Services Funds	0
General Funds	21,547.29
Farebox Revenue	2,145.00
In-Kind Service	0
Special Fares (Contracted Service)	0
Other (Specify)	0

TOTAL REVENUE: 58,237.29

(Note: *TOTAL EXPENSES* must equal *TOTAL REVENUE*)

SMART EEO COMPLIANCE REPORT

COMMUNITY PARTNERSHIP FORM

Establishment Information		
Program Type: Community Partnership Program (CPP) ☒ Specialized Service ☐		
Name of Organization City of Fraser, Senior Center		
Address: 34935 Hidden Pine Drive		
Address:		
City: Fraser	State: MI	Zip: 48026

Organization Data		
Does your organization employ over 50 workers and has received over $1 million dollars from a federally funded organization(s)/ project(s) over the past year *(if no proceed to Employment Data Section)*	Yes	No ☒
If you answered ***yes***, does your organization have an Affirmative Action Plan	Yes ☐	No ☐
If ***yes***, is your Affirmative Action Plan on file with SMARTs Office of Contract Compliance or a Governmental agency, if so Please list:	Yes ☐	No ☐
A		
B		
If ***no*** plan has been submitted to either SMART or another Other agency, Please state when a plan could be submitted :		
Have all subcontractors been informed of their responsibility to file EEO Compliance Report A?	Yes ☐	No ☐

Testing Program Requirements		
Does your Organization have a DOT Drug and Alcohol Testing Program Safety Sensitive Employees?	Yes ☒	No ☐
Who is your Testing Program Manager? Richard Haberman	Contact Number: 293-3100 ex 101	
Please proceed to Employment Data Section on back		

SMART EEO COMPLIANCE REPORT

COMMUNITY PARTNERSHIP FORM

Employment Data

Report all permanent, temporary, or part time employees including apprentices and on-the-job trainees.
Enter the appropriate figures in blanks under the appropriate box. Blank spaces will be considered as zero.

EEO Job Classification	Establishment				Race													
					Non Minority		Minority											
					White		African American		Hispanic		Asian		Pacific Islander		American Indian		Multi Race	
	Total Employees	Males	Females	Minority	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
Executive	0	0	0	0														
			1			1												
Professionals	0	0	0	0														
Technicians	0	0	0	0														
Sales Workers	0	0	0	0														
Administrative Support Workers	0	0	0	0														
			4			4												
Craft Workers	0	0	0	0														
		1			1													
Operatives	0	0	0	0														
		2	1		2	1												
Laborers	0	0	0	0														
Service Workers	0	0	0	0														
Total	0	**0**	**0**	**0**														
		3	6															

Certification Data

How was this information obtained? ☒ Visual Survey ☐ Employment Records

Name of Authorized Official (Print): Christina Woods Title: Director

Signature: CWoods Date:

Name of Contact: Christina Woods Title: Director

Address: 34935 Hidden Pine Drive

City: Fraser State: MI Zip: 48026

Telephone: 586 2968483 Ext: E-Mail Address: ChristinaW@micityoffraser.com

For Authority use only (Do not write below this line)

Awardable? Yes ☐ No ☐ Certifying Official Date:

Comments:

2014-15
Budget Amendment

City of Fraser

CENTENNIAL COMMUNITY

CITY MANAGER
Richard E. Haberman

MAYOR
Doug Hagerty

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

CITY OF FRASER
BUDGET ADJUSTMENT REQUEST

Account Number to Transfer from: Fund Balance

Amount of Transfer Request: $110,000.00

Account Number to Transfer to: 202-463-965-000 Transfer to Local Roads

Justification for Request:
Clearview is in desperate need of repair prior to Winter. Funds are allowed to be transferred w/ City Council approval.

Finance Director Comments:
At close of September, Major Streets fund had $353,482.78 available in Cash.

City Manager Comments:

City Council Approval:

33000 Garfield • Fraser, Michigan 48026 • (586) 293-3100 • Fax: (586) 293-7470 • www.micityoffraser.com

2014-15
Budget Amendment

City of Fraser
CENTENNIAL COMMUNITY

CITY MANAGER
Richard E. Haberman

MAYOR
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COUNCIL
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Michael C. Carnagie
Paul A. Cilluffo
Matthew Hemelberg
Barbara L. Jennings
William A. Morelli

CITY OF FRASER
BUDGET ADJUSTMENT REQUEST

Account Number to Transfer from: 203-000-695-000 Operating Transfer In

Amount of Transfer Request: $ 110,000.00

Account Number to Transfer to: 203-463-975-000 Capital Outlay

Justification for Request:
Clearview is in need of repair prior to Winter. Funds are being transferred from Major Streets.

Finance Director Comments:
With funding from ~~MS~~ Major Streets, the Local Road fund can adequately pay for the repair.

City Manager Comments:

City Council Approval:

Rich Haberman

From: Tim McCulloch
Sent: Tuesday, September 30, 2014 12:51 PM
To: Rich Haberman
Subject: Information Regarding Commercial/Industrial Users & Fire Suppression Fee

Rich,

There are roughly 750 utility billing accounts relating to commercial/industrial users. Currently, there are 127 customers that are being billed their fire suppression system. A conservative figure would be that I have personally fielded calls from around 33% of these customers relating to the fire suppression charge. That would mean about 40 customers or so. Some of these initial complaints related to tenants of strip malls being charged the fee as opposed to just charging the property owner. I am still fielding complaints regarding the fire suppression fee.

The original projections for the fire suppression fee had the City collecting revenue of $281,520. This amount was based upon a monthly fee of $170 charged to 138 customers. Currently, the City charges $179.63 per month. If all holds true, the City will miss its original projection by $7,763.88.

Last fiscal year, the commercial/industrial segment of the City utility system consumed 142,328 units of water. To remain budget neutral, the City would have to charge at least an additional $1.98 per unit to the non-residential customers.

Please let me know if you need additional information.

Tim

CITY MANAGER
Richard E. Haberman

City of Fraser
CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

COUNCIL
Dan Accavitti, Mayor ProTem
William A. Morelli, Acting Mayor
Kathy A. Blanke
Michael C. Carnagie
Paul A. Cilluffo
Barbara L. Jennings

CITY OF FRASER
COUNTY OF MACOMB, STATE OF MICHIGAN

RESOLUTION ACCEPTING MDNR DEVELOPMENT PROJECT GRANT

At the Regular Meeting of the Fraser City Council held on Thursday, September 12, 2013 in the Council Chambers of the City Municipal Building located at 33000 Garfield Road, City of Fraser, County of Macomb, State of Michigan, the following Resolution was offered by Council Member Blanke and supported by Council Member Carnagie:

PRESENT: Mayor Hagerty and Members Accavitti, Blanke, Carnagie, Cilluffo, Jennings and Morelli
ABSENT: None

"RESOLVED, that the City of Fraser, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the City of Fraser, Michigan does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide TWO-HUNDRED SEVENTY-ONE THOUSAND ($271,000) dollars to match the grant authorized by the DEPARTMENT. The matching funds are made up of $64,100 cash, $83,900 force-account labor and $123,000 donated labor and/or material

2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.

3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.

4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

AYES: 7
NAYS: 0

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I, Kathy Kacanowski, City Clerk for and in the City of Fraser, do hereby certify that the foregoing is a true and complete copy of a resolutions adopted by the City of Fraser City Council at a regular meeting held on the 12th day of September, 2013 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Kathy Kacanowski

Kathy Kacanowski, City Clerk
City of Fraser

33000 Garfield • Fraser, Michigan 48026 • (586) 293-3100 • Fax: (586) 293-7470 • www.micityoffraser.com

MOTION MADE BY:____

MOTION SECONDED BY:_____________________________________

AN ORDINANCE SETTING FORTH DEFINITIONS AND REGULATIONS REGARDING THE SALE, POSSESSION AND USE OF TOBACCO, NICOTINE AND DEVICES USED FOR THEIR INGESTION, PROVIDING FOR PENALTIES, REPEALER, SEVERABILITY, AND EFFECTIVE DATE.

CITY OF FRASER
MACOMB COUNTY, MICHIGAN

ORDINANCE NO. ___________

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 nicotine and tobacco products, including furnishing, giving, selling, possession and use, in order to promote the safety and well being of minors, the safety and well being of members of the public, the City enacts the ordinance hereinafter.

Section 2. Article VIII Offenses Affecting Minors. Division 4, is hereby revised and amended as follows:

DIVISION 4. SMOKING AND POSSESSION OF TOBACCO PRODUCTS PROHIBITED.

Sec. 16-260. Definitions.

The following words, terms and phrases when used in this division have the meanings provided except where the context clearly indicates a different meaning:

a. *Nicotine product*. Means the highly toxic alkaloid found in tobacco presented in tobacco, or in some other form for ingestion, including, but not limited to water soluble nicotine containing substances, and devices which deliver nicotine through vapor or other means for ingestion, such as electronic cigarettes, hookah pens, or other similar devices.

b. *School District.* Means a school district, local school district, or intermediate school district, as those terms are defined in the school code of 1976 Act No. 451 of the Public Acts of Michigan of 1976 (MCL 380.1 et. seq.), as amended or a charter school, consortium, or cooperative arrangement, or any combination of these.

c. *School Property.* Means a building facility, or structure, or other real estate owned, leased, occupied, or controlled by a school district.

d. *Smoking or Smoke.* Means the possession by a person of a lighted cigar, cigarette, pipe, or other lighted smoking device, or activated device which delivers nicotine through vapor or other means, or ingestion electronically such as electronic cigarettes, hookah pens, or other similar devices.

e. *Tobacco Products.* Means preparation of tobacco to be ingested by any means including but not limited to smoked, vaporized, chewed or inhaled.

f. *Use of a Tobacco Product and/or Nicotine Product.* Means any of the following:

1. The possession of a lighted cigar, cigarette, pipe, or other lighted smoking device.

2. The possession of a device which delivers nicotine through vapor, or other means which is for ingestion, including, but not limited to electronic cigarettes, hookah pens, or other similar devices.

3. The ingestion of a tobacco product by any means.

Sec. 16-261. Furnishing Tobacco Products to Minors Prohibited.

a. No person shall furnish, give, or sell any tobacco product or nicotine product in any form to a person under the age of eighteen (18) years of age.

b. A person who violates this section shall be guilty of a misdemeanor punishable by a fine of not more than fifty ($50.00) dollars for each offense.

Sec. 16-262. Required Signage Sales to Minors.

a. A person who sells nicotine products or tobacco products at retail shall post, in a place close to the point of sale, highly visible to both employees and customers, a sign produced by the Department of Public Health which includes the following statement:

The purchase of tobacco products by a minor under eighteen (18) years of age and the provision of tobacco products to a minor are prohibited by law. A minor unlawfully purchasing, or using products, is subject to criminal penalties.

b. A person furnishing tobacco or nicotine products shall additionally post in a place close to the point of sale and highly visible to both employees and customers, a sign stating as follows:

The purchase of nicotine products including electronic cigarettes and similar devices by a minor under eighteen (18) years of age and the provision of nicotine products to a minor, are prohibited by law. A minor unlawfully purchasing, or using nicotine products is subject to criminal penalties.

c. If the sign required under either subsection a and b is more than six (6) feet from the point of sale, it shall be 5 ½" by 8 ½", and the statement required shall be printed in thirty-six-point, boldface type. If the sign required under the foregoing subsections is six (6) feet or less from the point of sale, it shall be two (2) inches by four (4) inches, and the statement required shall be printed twenty-point boldface type. "A person who sells tobacco products at retail" means a person who in the ordinary course of business, engages in whole or in part in the retail sale of tobacco products subject to state sales tax.

Sec. 16-263. Tobacco and Nicotine Products on School Property.

a. Except as provided under subsection c, a person shall not smoke a tobacco product or nicotine product on school property.

b. A person who violates this subsection is guilty of a misdemeanor punishable by a fine of not more than fifty ($50.00) dollars.

c. Subsection a does not apply to that part of school property consisting of outdoor areas including but not limited to an open air stadium during either of the following time periods:

1. Saturdays, Sundays and other days in which there are no regularly scheduled school hours.

2. After 6:00 p.m. on days during which there are regularly scheduled school hours.

Sec. 16-264. Smoking Use or Possession of Tobacco and Nicotine Products by a Minor in Public; Penalty, Health Promotion and Risk Assessment Program.

a. A person under the age of eighteen (18) years shall not posses, smoke, or use nicotine products or tobacco products on a public highway, street, alley, park, or other lands used for public purposes, or in a public place of business, or amusement.

b. A person who violates this section is guilty of a civil infraction punishable by a fine of not more than fifty ($50.00) dollars for each offense. Pursuant to a probation order, the court may require a person who violates this section to participate in a health promotion and risk reduction assessment program, if available. A probationer who is ordered to participate in the health, promotion and risk reduction assessment program under this section, is responsible for the cost of participating in the program. In addition, a person who violates this section is subject to the following:

1. For a first violation, not more than sixteen (16) hours of community service in a hospice, nursing home or long term care facility, or participation in a health promotion and risk reduction program as ordered by the court.

2. For a second violation, in addition to participation in the health, promotion and risk reduction program, not more than thirty-two (32) hours of community service in a hospital, nursing home, or long term care facility.

3. For a third or subsequent violation, in addition to participation in a health promotion and risk reduction program, not more than forty-eight (48) hours of community service in a hospice, nursing home, or long term care facility.

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 provisions, 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 to give this ordinance full force and affect. Division 3 Regulations Relative to Minors, Sections 12-40 through 12-42 are hereby repealed. The reference shall be made at the former location of 12-40 to see Chapter 16, Division 4.

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.

ORDINANCE ADOPTED.

AYES:
NAYS:
ABSENT:

____
Doug Hagerty, Mayor

Attested:

____
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 ordinance no. ____adopted by the Council of the City of Fraser assembled in a regular session on____________________________ 2014.

____
Kathy Kacanowski, City Clerk

PUBLICATION DATE:

Macomb Daily, ____________________, 2014.

MOTION MADE BY:____

MOTION SECONDED BY:______________________________________

AN ORDINANCE REGULATING THE POWERS AND DUTIES OF THE CITY MANAGER AS CHIEF ADMINISTRATIVE OFFICER OF THE CITY AMENDING DUTIES RELATING TO THE APPOINTMENT AND DISCHARGE OF ADMINISTRATIVE OFFICERS, PROVIDING FOR REPEALER, SEVERABILITYAND EFFECTIVE DATE.

CITY OF FRASER
MACOMB COUNTY, MICHIGAN

ORDINANCE NO. ___________

THE CITY OF FRASER ORDAINS:

Section 1. Preamble.

WHEREAS,

In order to preserve and protect public health, safety and welfare and to advance the legitimate rational regulation of the appointment of administrative officers and employees within the City consistent with the Charter in order to promote and protect public health and welfare.

Section 2. Article 2-18(1) of the Code of Ordinances is hereby amended and revised as follows:

Sec. 2-18. Powers and Duties.

(1) He shall appoint and when he deems it necessary for the good of the service, suspend or remove all employees except for administrative officers as provided for by Charter and Section 2-1 of the Code of Ordinances. He shall otherwise provide all discipline short of discharge on behalf administrative officers and may recommend the discharge of administrative officers. He may authorize any officer subject to his direction and supervision to exercise these powers with respect to sub-ordinance in that officers department or office.

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 ordinance in conflict herewith are repealed only to the extent necessary to give this ordinance full force and affect.

Section 5. Effective Date. This ordinance shall become effective immediately upon adoption and publication due to the emergency nature of the same.

ORDINANCE ADOPTED.

AYES:
NAYS:
ABSENT:

____
Doug Hagerty, Mayor

Attested:

____
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 ordinance no. ____adopted by the Council of the City of Fraser assembled in a regular session on______________________________ 2014.

____
Kathy Kacanowski, City Clerk

PUBLICATION DATE:

Macomb Daily, ______________________, 2014.

MOTION MADE BY:____

MOTION SECONDED BY:______________________________________

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-1 APPOINTMENT OF OFFICERS AND EMPLOYEES ESTABLISHING CERTAIN POSITIONS AS ADMINISTRATIVE OFFICES PURSUANT TO THE CHARTER SECTION 4.6 AND PROVIDING FOR APPOINTMENT OF ADMISTRATIVE OFFICERS AND EMPLOYEES, INCORPORATING PREVIOUS SECTIONS OF SECTION2.1 AND PROVIDING FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE

CITY OF FRASER
MACOMB COUNTY, MICHIGAN

ORDINANCE NO. ___________

THE CITY OF FRASER ORDAINS:

Section 1. Preamble.

WHEREAS,

In order to preserve and protect public health, safety and welfare and to advance the legitimate rational regulation of the employment of officers and employees, consistent with the City Charter, the City is desirous of setting forth the establishment of administrative officers, processes for employment and separation from employment of administrative officers and employees within the City.

Section 2. Chapter 2, Article I, Section 2.1 of the Code of Ordinances is hereby amended and revised to read as follows:

Sec. 2-1. Appointment of officers and employees.

(A) The following positions of employment are hereby declared to be administrative officers and shall be subject to appointment and discharge by the City Council and shall serve at the pleasure of the City Council:

1. Director of Department of Public Services.
2. Library Director.
3. Director of Parks and Recreation.
4. Public Safety Director and/or Chief of Public Safety Department.

(B) All administrative officers within the City shall be subject to appointment and discharge solely by the City Council and shall serve at the pleasure of the City Council. The City Council may either through the City Manager or through a committee established by the Council, interview and eliminate candidates for appointment as administrative officers before final selection by the City Council. The City Manager may recommend appointment or discharge of administrative officers.

(C) All disciplinary action involving administrative officers other than discharge, shall be administered and effectuated by the City Manager.

(D) Appointments of all employees of the City shall be effectuated uniformly through a predetermined personnel administration policy set forth and promulgated by the City Manger or his designated representative.

(E) Elected officials of the City shall not be eligible for appointment to an employee, or administrative office status for a period of one year from the date they vacate office.

(F) The appointment of any person related to any elected official, commission member, appointed official, or employee by the first degree of consanguinity or affinity shall first be disclosed pursuant to personnel policy to the mayor and city council.

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 ordinance in conflict herewith are repealed only to the extent necessary to give this ordinance full force and affect.

Section 5. Effective Date. This ordinance shall become effective immediately upon adoption and publication due to the emergency nature of the same.

ORDINANCE ADOPTED.

AYES:
NAYS:
ABSENT:

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Doug Hagerty, Mayor

Attested:

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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 ordinance no. ____adopted by the Council of the City of Fraser assembled in a regular session on______________________________ 2014.

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Kathy Kacanowski, City Clerk

PUBLICATION DATE:

Macomb Daily, ______________________, 2014.