

Fraser City Council - Regular Meeting
Thursday – December 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.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

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

The motion carried unanimously.

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

5. **Presentations** - none

6. **Public Hearings**

IFT application for Orlandi Gear Company, 17755 Masonic, Fraser MI in the amount of \$1,749,217. There were no representatives present at the meeting.

Member Cilluffo moved, seconded by Member Morelli, to POSTPONE THE PUBLIC HEARING FOR ORLANDI GEAR COMPANY'S IFT EXEMPTION TO THE JANUARY COUNCIL MEETING.

The motion carried unanimously.

7. **Consent Agenda**

Member Jennings moved, seconded by Member Accavitti, to APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.

- a) Approval of Minutes of the Regular Council Meeting of November 13, 2014
- b) Approval of Bills for the Month of November 2014 in the amount of \$654,323.80
- c) Receive and file Minutes of the October 7, 2014 Parks and Recreation Commission meeting.
- d) Receive and file Minutes of the October 1, 2014 Planning Commission meeting.
- e) Adopt the 2015 City Council meeting schedule as presented.
- f) Adopt resolution to replace expired blanket permit for general road maintenance Macomb County Department of Roads.

The motion carried unanimously.

8. **Requests For Council Action**

- a. **Request Council adopt an ordinance amending section 29-17 prohibiting noxious weeds or other plants as a common nuisance providing for penalties, repealer, severability and effective date.**

It was noted the height was reduced from 12 inches to 6, language was expanded to include weeds and warning provided before fines in most cases.

Fraser City Council - Regular Meeting
Thursday – December 11, 2014 – 7:00 P.M.
Page Two

Member Cilluffo moved, seconded by Member Morelli, TO ADOPT AN ORDINANCE AMENDING SECTION 29-17 PROHIBITING NOXIOUS WEEDS OR OTHER PLANTS AS A COMMON NUISANCE PROVIDING FOR PENALTIES, REPEALER, SEVERABILITY AND EFFECTIVE DATE.

The motion carried unanimously.

- b. Request Council adopt an ordinance amending article i sections 5-2 and 5-3 to provide for the establishing of a full time animal control officer, designate persons authorized to act as animal control officers, provide for enforcement by animal control officers engaged by the County of Macomb and set forth employment standards for animal control officers, repealer, severability and effective date.**

Kent Stonebreaker, 32309 Oxford Ct., spoke on this item.

Member Cilluffo moved, seconded by Member Carnagie, to ADOPT AN ORDINANCE AMENDING ARTICLE I SECTIONS 5-2 AND 5-3 TO PROVIDE FOR THE ESTABLISHING OF A FULL TIME ANIMAL CONTROL OFFICER, DESIGNATE PERSONS AUTHORIZED TO ACT AS ANIMAL CONTROL OFFICERS, PROVIDE FOR ENFORCEMENT BY ANIMAL CONTROL OFFICERS ENGAGED BY THE COUNTY OF MACOMB AND SET FORTH EMPLOYMENT STANDARDS FOR ANIMAL CONTROL OFFICERS, REPEALER, SEVERABILITY AND EFFECTIVE DATE.

The motion carried unanimously.

9. Report of City Administration/Pending Items

Manager Haberman stated he and Attorney Dolan met with Fraser Woods management recently regarding issues with communication between Fraser Woods management and their residents. It was agreed a meeting will be scheduled between the two parties.

Manager Haberman also asked their management firm, which is located in Lansing, to review the Fraser senior apartment complex for the possibility of them managing these apartments.

Mayor Hagerty inquired about the audit and Manager Haberman explained that, while there were delays in auditing of pension material, the audit will be presented to Council in January.

10. Report of Mayor and City Council/New Business

Mayor and Council spoke on various topics and wished everyone a safe and Merry Christmas.

Mayor Hagerty requested Manager Haberman meet with the Assessor to provide a strategy to address the vacant industrial buildings in the city.

11. Citizen Participation

Janet Calabrese, 17926 Breezeway, questioned Freedom of Information fees and the consensus of Council was to refund a portion of the fees charged.

Kathy Blanke, 15951 Princeton Ct.

Kent Stonebreaker, 32309 Oxford Ct.

**Fraser City Council - Regular Meeting
Thursday – December 11, 2014 – 7:00 P.M.
Page Three**

12. Adjournment

Member Accavitti moved, seconded by Member Carnagie, to ADJOURN THE
REGULAR COUNCIL MEETING OF THURSDAY, DECEMBER 11, 2014
AT 8:05 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

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