

Fraser City Council - Regular Meeting
Thursday – April 9, 2015 - 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, and Jennings
Absent: Council Member Morelli
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**

Mayor Hagerty noted that Councilman Morelli was absent from this meeting.

Member Accavitti moved, seconded by Member Cilluffo, TO AMEND THE AGENDA TO INCLUDE a. REQUEST COUNCIL CONSIDER APPOINTING KELLY DOLLAND AS DEPUTY CITY CLERK EFFECTIVE APRIL 10, 2015.
b. REQUEST COUNCIL CONSIDER APPOINTING KELLY DOLLAND AS CITY CLERK EFFECTIVE IMMEDIATELY UPON THE RETIREMENT OF CURRENT CITY CLERK KATHY KACANOWSKI.

The motion carried 6-0

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

Ms. Vania Apps, Fraser First Booster Club President, spoke of an upcoming fundraiser, Art in the Garden. She brought artwork prepared by some students that will be offered at the fundraiser. Jen Prouty, a member of the MOPS groups, (Mothers of Preschoolers), along with her children, also provided some items that will be offered for sale.

Matt Bock, Michigan Municipal League, and John Fleming, State Representative Marilyn Lane's office, provided a presentation on an upcoming statewide ballot proposal for roads and streets.

After the presentation, there was some discussion on the positive and negative aspects of this statewide proposal. Members encouraged citizens to educate themselves on the proposal before placing their vote.

7. **Consent Agenda**

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

- a) Approval of Minutes of the Regular Council Meeting of March 12, 2015
- b) Approval of Bills for the Month of March 2015 in the amount of \$2,431,113.14
- c) Receive and file minutes of February 4, 2015 Planning Commission meeting.
- d) Receive and file minutes of February 3, 2015 Historical Commission meeting.

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- e) Approval of Bond Authorization Resolution for Street Bond.
- f) Approval of Proclamation denoting April 24, 2015 as Arbor Day.

The motion carried 6-0

8. Requests For Council Action

- a. **Added: Request Council consider appointment of Kelly Dolland as Deputy City Clerk effective April 10, 2015.**

Member Carnegie moved, seconded by Member Jennings, TO APPOINT KELLY DOLLAND AS DEPUTY CITY CLERK EFFECTIVE APRIL 10, 2015.

The motion carried 6-0

Added: Request Council consider appointment of Kelly Dolland as City Clerk effective immediately upon the retirement of current City Clerk Kathy Kacanowski.

Member Jennings moved, seconded by Member Accavitti, TO APPOINT KELLY DOLLAND AS CITY CLERK EFFECTIVE IMMEDIATELY UPON THE RETIREMENT OF CURRENT CITY CLERK KATHY KACANOWSKI.

The motion carried 6-0

- b. **Request Council act on resignation of William A. Morelli from City Council per Section 5.3 of the Charter of the City of Fraser.**

Mayor Hagerty read a letter from William Morelli advising of his resignation from City Council.

Member Carnegie moved, seconded by Member Hemelberg, TO ACCEPT THE RESIGNATION OF WILLIAM A. MORELLI FROM CITY COUNCIL.

The motion carried 6-0

- c. **Request Council declare open seat on Council per above item.**

Member Accavitti moved, seconded by Member Cilluffo, TO DECLARE THAT, IN ACCORDANCE WITH SECTION 5.2a OF THE CITY CHARTER, THE COUNCIL SEAT FORMERLY OCCUPIED BY WILLIAM MORELLI IS NOW VACANT.

The motion carried 6-0

- d. **Request Council discusses the filling of vacancy per Section 5.4 of the Charter of the City of Fraser by accepting applications for the position for 45 days after appropriate advertising and posting of position and acting upon those applications as soon as possible thereafter.**

Mayor Hagerty stated he would prefer not to appoint an individual to fill the council seat vacated by William Morelli at this meeting and would like to post the position instead. Member Carnegie inquired whether there was a policy currently in place and was advised there is not. He suggested contacting past election candidates to see if they are interested in filling this seat and Member Jennings agreed.

Member Carnegie moved, seconded by Member Cilluffo, TO CONTACT PAST TOP VOTE GETTERS TO SEE IF THEY ARE INTERESTED IN FILLING THE VACATED COUNCIL SEAT.

The following citizens spoke on this item:

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Kathy Blanke, 15951 Princeton Ct.
Vania Apps, 31641 York
Janet Calabrese, 17926 Breezeway
Sherry Stein, 18387 Thirteen Mile
Ken Imler, Deluxe Development/Hawke Industrial
Dave Stouder, Linden St.

Discussion ensued relative to the possibility of appointing former Councilmember Blanke to fill the vacated seat. Member Cilluffo also stated he would like to see a policy in place to make the decision easier for Council in the future. Mayor Hagerty called to vote requesting a roll call vote.

Accavitti - no	Hagerty - no
Carnegie - yes	Hemelberg - no
Cilluffo - yes	Jennings - yes

The motion failed 3-3

Member Accavitti moved to direct City Manager's office to accept applications for the open council seat and post notice on the website and cable. Candidates must meet qualifications as noted in the City Charter. Applications must be received by 4:30pm May 7, 2015 and provided to Council May 8th.

Member Carnegie suggested shortening the time frame so a decision can be made at the May meeting. New deadline will be April 30th with distribution to Council May 1st.

Member Accavitti moved, seconded by Member Hemelberg, TO DIRECT CITY MANAGER'S OFFICE TO ACCEPT APPLICATIONS FOR THE OPEN COUNCIL SEAT AND POST NOTICE ON THE WEBSITE AND CABLE. CANDIDATES MUST MEET QUALIFICATIONS AS NOTED IN THE CITY CHARTER. APPLICATIONS MUST BE RECEIVED BY 4:30PM APRIL 30, 2015 AND PROVIDED TO COUNCIL MAY 1, 2015.

Vania Apps, 31641 York, spoke on this item.

Mayor Hagerty called for a roll call vote.	
Accavitti - yes	Hagerty - yes
Carnegie - yes	Hemelberg - yes
Cilluffo - no	Jennings - no

The motion carried 4-2

e. Request Council discusses and makes recommendation regarding rental inspections of rental properties and inspections/standards for motels and hotels in the City of Fraser.

Manager Haberman advised Council they may want to amend ordinances to address non-owner occupied residences as well as addressing extended-stay occupants in motels.

Consensus of Council is to direct Attorney Dolan and Manager Haberman to review ordinances to address inspections of only non-owner occupied single family residences. This could be expanded to motels at a later date.

f. Request Council act upon revocations of IFEC's for Monarch Industrial Group and HGS Aerospace as both businesses no longer exist.

Manager Haberman stated the buildings once occupied by Monarch Industrial group and HGS Aerospace are vacant and the property has been removed.

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Member Cilluffo questioned how the city is notified when a business is leaving and whether we recoup any money. Attorney Dolan responded that if notice of bankruptcy is received, we may have the ability to file claim.

Member Jennings moved, seconded by Member Carnagie, TO REVOKE THE INDUSTRIAL FACILITIES EXEMPTION CERTIFICATES FOR MONARCH INDUSTRIAL GROUP AND HGS AEROSPACE.

The motion carried 6-0

- g. Request Council set a public hearing for May 14, 2015 on fiscal year 2015-16 budget.**

Member Accavitti moved, seconded by Member Cilluffo, TO SET A PUBLIC HEARING FOR MAY 14, 2015 ON FISCAL YEAR 2015-16 BUDGET.

The motion carried 6-0

9. Report of City Administration/Pending Items

Manager Haberman advised that Plante Moran has offered some suggestions to generate money and he will provide this list at the April 28th special meeting. Finance Director, Mary Jaganjac is currently reviewing and focusing on Finance processes and BS&A has been utilized to save time internally and improve accountability and accuracy.

Mayor Hagerty questioned Attorney Dolan on whether he had reviewed ordinances relative to businesses such as smoke shops being located near schools. Attorney Dolan stated he has but all were out of state, none in Michigan. With Council's consent, Mayor Hagerty requested a sample ordinance be provided and Attorney Dolan agreed to do so but will work with the Building Department to review zoning and footage. Mayor Hagerty inquired as to the status of the Senior Housing apartment bids and union negotiations, and Manager Haberman advised both are moving forward.

10. Report of Mayor and City Council/New Business

Mayor and Council spoke on various topics.

11. Citizen Participation

Thomas LaDuke, 16436 Clarkson Dr.
Dave Stouder, Linden St.

Mayor Hagerty noted that past Council member Kurtis Hale was in the audience.

12. Adjournment

Member Carnagie moved, seconded by Member Cilluffo, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, APRIL 9, 2015 AT 10:31 P.M.

The motion carried 6-0

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor