

Fraser City Council - Regular Meeting
Thursday – May 14, 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: 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 Accavitti moved, seconded by Member Jennings, TO APPROVE THE AGENDA AS PRESENTED.

The motion carried unanimously

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

5. **Presentations**

Members of the Fraser Strong group, Tracy Roose, Kim Farnum and Jim Jenei, spoke of their fundraising efforts for victims of a recent fire at an apartment complex located at Masonic and Kelly. Money and clothing were also distributed to various charities and they are looking forward to working together on future fundraisers to assist local charities.

6. **Public Hearing**

a) Public Hearing on the Fiscal Year 2015-2016 Budget
Manager Haberman spoke on the proposed budget and preparation process noting the budget will be placed online. He mentioned two areas of concern in the 5 year projection which are personal property taxes in 2016 and the new transportation state budget for roads.

Mayor Hagerty opened the public hearing at 7:54 p.m.

Thomas LaDuke, 16436 Clarkson, inquired whether the reason for the \$600,000 deficit in the 2013-2014 budget was identified. Manager Haberman advised there was a reduction in the Court revenues as well as Other Revenues, which includes past due property taxes.

Mr. LaDuke inquired whether the \$50 million in unfunded retiree pension liability is being addressed. Manager Haberman stated they are 53% unfunded and are working on paying this down.

In addition, Mr. LaDuke asked if the 2009 change in employee healthcare was due to the Affordable Health Care and Manager Haberman advised it was due to state law.

Mayor Hagerty closed the public hearing at 8:05 p.m.

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7. Consent Agenda

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

- a) Approval of Minutes of the Regular Council Meeting of April 9, 2015
- b) Approval of Minutes of the Special Council Meeting of April 7, 2015
- c) Approval of Minutes of the Special Council Meeting of April 28, 2015
- d) Approval of Bills for the Month of April 2015 in the amount of \$1,379,733.62
- e) Receive and file minutes of March 2, 2015 Historical Commission meeting
- f) Receive and file minutes of April 6, 2015 Historical Commission meeting.
- g) Receive and file minutes of March 3, 2015 Parks and Recreation Commission meeting.
- h) Receive and file minutes of February 5, 2015 Zoning Board of Appeals meeting.
- i) Approval of the Resolution to transfer \$200,000 from Major Streets to Local Streets to offset expenses related to local street repairs. Effective date of the transfer is December 30, 2015 per recommendation from our Auditor.

WHEREAS, the City of Fraser currently maintains our major streets in an adequate manner, those being:

<u>Street</u>	<u>Starting</u>	<u>Ending</u>
French Creek	Hayes	Utica
Mulvey	Utica	Garfield
Klein	Utica	15 Mile
Commerce	15 Mile	Malyn
Malyn	Commerce	Kelly
Vermander	Bennett	Doreka
Bennett	15 Mile	Vermander
Doreka	Malyn	Vermander
Fruehauf	Masonic	14 Mile
Masonic	Hayes	Kelly
Fraser	13 Mile	Utica
Caroline	Masonic	Admiral
Admiral	Caroline	Utica
College	Caroline	Utica
Eveningside	13 Mile	Masonic
Beacon Lane	Masonic	14 Mile

WHEREAS, the City of Fraser is following an asset management process for its major and local street systems and wishes to fund the construction and engineering costs budgeted in this year for certain improvements to local streets, those projects being: Moors Ave, Arlene Ave, Grettel Ct., Summer Ln S, Rainbow Rd, Winsome Rd, Fairview Dr.

NOW THEREFORE, the City Council of the City of Fraser approves the transfer of \$200,000 from the Motor Vehicle Highway Major fund to the Motor Vehicle Highway Local Fund, said monies to be utilized for the stated improvements.

The effective date of this transfer is December 30, 2014. A journal entry will be made in the General Ledger noting a transfer from Major Streets to Local Streets to eliminate a deficit of \$1,080 as noted on page 3, paragraph 2 of the Independent Auditor's Report dated December 30, 2014.

- j) Approval of the Resolution for adoption of Hazard Mitigation Plan for Macomb County from 2015-2020.

The motion carried unanimously

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8. Requests For Council Action

- a. Request Council consider award the contract for Concrete Pavement Repair Program to Mattioli Cement Company, 6085 McGuire, Fenton, Michigan 48430, in the amount of \$590,378 with funds to come from bond proceeds approved by voters last November.**

Member Jennings moved, seconded by Member Cilluffo, TO AWARD THE CONTRACT FOR CONCRETE PAVEMENT REPAIR PROGRAM TO MATTIOLI CEMENT COMPANY IN THE AMOUNT OF \$590,378 WITH FUNDS TO COME FROM BOND PROCEEDS APPROVED BY VOTERS LAST NOVEMBER.

The motion carried unanimously

- b. Request Council award the contract for 2015 Pavement Joint and Crack Sealing Program to Scodeller Construction, Inc. 51722 Grand River, Wixom, Michigan 48393, in the amount of \$99,640 with funds to come from bond proceeds approved by voters last November.**

Member Accavitti moved, seconded by Member Carnagie, TO AWARD THE CONTRACT FOR 2015 PAVEMENT JOINT AND CRACK SEALING PROGRAM TO SCODELLER CONSTRUCTION, INC. IN THE AMOUNT OF \$99,640 WITH FUNDS TO COME FROM BOND PROCEEDS APPROVED BY VOTERS LAST NOVEMBER.

The motion unanimously

- c. Request Council award the contract for roof improvements at the Activity Center to Esko Roofing and Sheet Metal, Inc. 14000 Simone, Shelby Twp., MI in the amount of \$104,000 with funds to come from previously allocated CDBG funds from Macomb County.**

Member Carnagie moved, seconded by Member Cilluffo, TO AWARD THE CONTRACT FOR ROOF IMPROVEMENTS AT THE ACTIVITY CENTER TO ESKO ROOFING AND SHEET METAL, INC. IN THE AMOUNT OF \$104,000 WITH FUNDS TO COME FROM PREVIOUSLY ALLOCATED CDBG FUNDS FROM MACOMB COUNTY.

The motion unanimously

- d. Request Council set a Public Hearing on the IFT application from Carmela Foods in the amount of \$5,466,559 for a period of 12 years for new facility construction on 15 Mile Rd.**

Member Cilluffo moved, seconded by Member Carnagie, TO SET A PUBLIC HEARING ON THE IFT APPLICATION FROM CARMELA FOODS IN THE AMOUNT OF \$5,466,559 FOR A PERIOD OF 12 YEARS FOR NEW FACILITY CONSTRUCTION ON 15 MILE ROAD TO THE NEXT REGULAR COUNCIL MEETING, WHICH WILL BE HELD JUNE 10.

The motion unanimously

- e. Request Council consider releasing the CDBG funds allocated to Wigs 4 Kids so they can be utilized for a child in a neighboring community.**

Member Jennings moved, seconded by Member Carnagie, TO RELEASE THE CDBG FUNDS ALLOCATED TO WIGS 4 KIDS SO THEY CAN BE UTILIZED FOR A CHILD IN A NEIGHBORING COMMUNITY.

The motion unanimously

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- f. Request Council authorize the Administration to seek Installment Purchasing under Act 99 for the purchase of a new Hi Ranger and Asphalt Machine for DPW as discussed at the budget meeting of April 28, 2015.**

Member Cilluffo moved, seconded by Member Carnagie, TO AUTHORIZE THE ADMINISTRATION SEEK INSTALLMENT PURCHASING UNDER ACT 99 FOR THE PURCHASE OF A NEW HI RANGER AND ASPHALT MACHINE FOR DPW AS DISCUSSED AT THE BUDGET MEETING OF APRIL 28, 2015.

The motion unanimously

- g. Request Council set a public hearing for June 10, 2015 for State Revolving Fund (SRF) application to MDEQ for sewer rehabilitation resulting from our S-2 Grant Study of the past 2 years.**

Mayor Hagerty suggested moving the regular council meeting from June 11 to June 10 and this can be added to the motion.

Member Jennings moved, seconded by Member Carnagie, TO SET A PUBLIC HEARING FOR JUNE 10, 2015 FOR STATE REVOLVING FUND APPLICATION TO MDEQ FOR SEWER REHABILITATION RESULTING FROM OUR S-2 GRANT STUDY OF THE PAST TWO YEARS AND CHANGE THE REGULAR JUNE COUNCIL MEETING FROM JUNE 11 TO JUNE 10.

The motion unanimously

Member Hemelberg noted the change in the June meeting date will affect the Public Hearing scheduled for the IFT application for Carmela Foods Distributing. Manager Haberman stated item 8d can be amended to reflect the date change.

- h. Request Council adopts the FY 2015-2016 Budget.**

Member Hemelberg questioned the Recreation budget regarding reduction in the seasonal staff wages and was advised wages were shown as an increase in part time wages instead. He also inquired about uncompensated time off and Plante Moran's determination of city budgeted money.

Member Jennings moved, seconded by Member Carnagie, TO ADOPT THE FISCAL YEAR 2015-2016 BUDGET AS PRESENTED.

Mayor Hagerty called to vote requesting a roll call vote.

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

The motion carried 5-1

9. Report of City Administration/Pending Items

Manager Haberman advised Council of Standard & Poor's new bond rating of AA for the City. He advised the City is strong and in strong financial condition and the higher rating results in better interest rates.

10. Report of Mayor and City Council/New Business

Mayor and Council spoke on various topics.

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11. Citizen Participation

Janet Calabrese, 17926 Breezeway
Anna Cameron, 34273 Garfield Circle
Susan Miller, 31695 Grove
Dori Guoin, 33171 Utica Rd.
Raymond A. Wojciechowski, Fraser Senior Housing
Patrice Schornak, 32352 Crestwood
Ken Imler, Hawk Industrial/Deluxe Development
Michael Lesich, 15201 Fairview
Thomas LaDuke, 16436 Clarkson Dr.
Kurtis Hale, 18523 Woodbine
Janet Calabrese, 17926 Breezeway

12. Adjournment

Member Carnagie moved, seconded by Member Jennings, to ADJOURN THE
REGULAR COUNCIL MEETING OF THURSDAY, MAY 14, 2015 AT
10:03 P.M.

The motion unanimously

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

/kk