

Fraser City Council - Special Meeting
Thursday, June 18th, 2015 - 7:00 P.M.
Municipal Building

A Special 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
Kelly Dolland, City Clerk
Jack Dolan, City Attorney

1. **Call Meeting to Order** - Mayor Hagerty called the regular meeting to order at 7:02 p.m.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Member Jennings moved, seconded by Member Carnagie, to ADD DISCUSSION NOT TO SELL THE FRASER SENIOR HOUSING BUILDING TO THE AGENDA. ADD AS 4C TO AGENDA.

Member Cilluffo moved, seconded by Member Carnagie to APPROVE THE AGENDA AS AMENDED.

The motion carried unanimously

4. **Requests For Council Action**

a. Request Council Discuss and take action regarding the reinstatement of Fosters Towing and the interim City Contractor pending development of a contract and RFP for open bid in the next 60 days.

Mayor Hagerty moved, seconded by Member Hemelberg to DIRECT CITY MANAGER AND CITY ATTORNEY TO ESTABLISH A REQUEST FOR PROPOSAL FOR THE CITY OF FRASER TOWING & STORAGE YARD REQUIREMENTS. THIS REQUEST FOR PROPOSAL DOCUMENT IS TO BE SUBMITTED TO THE COUNCIL THEN REVIEW & APPROVAL NO LATER THAT THE CITY OF FRASER JULY 2015 REGULAR MEETING. ALL PROSPECTIVE VENDORS WILL BE WELCOME TO BID ON THESE SERVICES TO BE PROVIDED TO THE CITY OF FRASER. FRASER CITY COUNCIL SHALL BE THE SOLE DISCUSSION MAKING BODY, AS TO ANY PERSPECTIVE VENDOR, QUALIFICATION AND EVALUATION PROPOSALS RECEIVED.

The motion carried unanimously

Mayor Hagerty moved, seconded by Member Hemelberg to REINSTATE FOSTERS TOWING AS THE CITY OF FRASER TOWING & STORAGE YARD CONTRACTOR PENDING THE OUTCOME OF THE REQUEST FOR PROPOSAL FOR THE CITY OF FRASER TOWING & STORAGE SERVICES. THE REINSTATEMENT IS TO BE EFFECTIVE BY 5PM, FRIDAY, JUNE 19TH, 2015.

Mayor asked for a roll call vote:

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

The motion denied 3 – 3

The following residents spoke on this item:

Yvette Foster,	33693 Mulvey
Nathan Foster,	34301 Garfield Circle
Nancy Jolly,	16890 N. Gardenia
Robert Maksym,	Maxx Towing Representative
Sara Walsh,	32814 Utica Rd.

b. Request Council to add discussion not to sell the Fraser Senior Housing Building.

Member Hemelberg moved, seconded by Member Accavitti to APPROVE THE AGENDA CHANGE THE ORDER OF 4B AND 4C, AS AMENDED.

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Member Jennings moved, seconded by Member Cilluffo to NOT SELL THE SENIOR HOUSING BUILDING, PROVIDE ONE-YEAR LEASE JULY 2015-JUNE 2016 LEASE AGREEMENT AS SUBMITTED.

The motion carried unanimously

The following residents spoke on this item:

Shelly Gilray,	Representing a Fraser Senior Housing Resident
Raymond Wojciechowski,	Fraser Senior Housing Resident
Tom Laduke,	16436 Clarkson

Conversation ensued regarding revenue, expenditure, same rent for one year and refinance options for the Senior Housing. Administration will present finding at next scheduled meeting.

c. Request Council discuss and with the possible action regarding Budget Amendments to the FY 2015-2016 Budget.

Mayor Hagerty moved, seconded by Member Jennings to AMEND THE SPECIAL ASSESSMENT FROM STREET LIGHTING TO TRASH, IN THE AMOUNT OF 1 MIL AND TO AMEND THE RETIREE HEALTH CARE TO ALLOW THE HIGH DEDUCTABLE PLAN WITH A HEALTH SAVING ACCOUNT (HSA) BASED ON 90% OF THE PLAN DEDUCTABLE.

The motion carried 5 – 1

Manager Haberman stated 35% of operating budget goes to pension and health care. He has advocated to council to implement a Retiree (pre-65) City of Fraser Health Saving Account (HSA) account. The City implemented a Health Saving Account (HAS) program in 2012 for its active employees.

Manager Haberman recommended to Council to amend the Special Assessment from Street Lighting to Trash, in the amount of 1 MIL and to amend the Retiree Health Care to allow the high deductible plan with a Health Saving Account (HSA) based on 90% of the plan deductible.

The following individuals spoke on this topic:

Bob VanFleteren,	11300 Greenwood
Tom Bender,	34780 Eberlein Dr
Carol Ferguson,	35810 Hawthorne
Jeff Newton	1843 E Coon Lake Rd
John Ellis,	45958 Duchess Dr
Lenard Celletti,	44870 Morang
Steve Triner,	40087 Day Drive
John VanFleteren,	16230 Bordman
Gary McKinney,	17654 Adolph
Mike Piccirilli,	15036 Harvest Meadow
Cheryl Babcock,	14707 Lakeshore Dr
Michael Lesich,	15201 Fairview
Tom Laduke,	16436 Clarkson

5. Adjournment

Mayor Hagerty moved, seconded by Member Carnagie, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, JUNE 18TH, 2015 AT 10:00 P.M.

The motion unanimously

Respectfully submitted,

Kelly Dolland, City Clerk

Doug Hagerty, Mayor