

Fraser City Council - Regular Meeting
Thursday, July 9th, 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
Kelly Dolland, City Clerk
Jack Dolan, City Attorney

1. **Call Meeting to Order** - Mayor Hagerty called the regular meeting to order at **7:03** p.m.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Member Hemelberg requested motion to add the interview of eleven candidates to fill vacant council seat on the agenda.

No second.

Motion denied

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** - None

6. **Public Hearing**

a. Public Hearing on Changes in the Water and Sewer Rates effective August 1, 2015.

Mr. Haberman spoke of the changes and recommendations to council regarding of City of Fraser water rates.

Mayor Hagerty opened the public hearing at 7:08pm

With no public to be heard, Mayor Hagerty closed the public hearing at 7:08pm.

7. **Consent Agenda**

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

a. Approval of Minutes of the Regular Council Meeting of June 10, 2015.

b. Approval of minutes for Special Council Meeting of June 18, 2015.

c. Approval of Bills for the Month of June 2015 in the amount of \$ \$1,176,191.84

d. Receive and file the minutes of the May 4, 2015 meeting of the Historical Commission.

e. Receive and file the minutes of the March 9, 2015 meeting of the Library Board.

f. Receive and file the minutes of the May 18, 2015 meeting of the Library Board.

g. Receive and file the minutes of the May 12, 2015 meeting of the Parks and Recreation Commission.

The motion carried unanimously

8. **Requests For Council Action**

a. Request Council approve Water and Sewer rates to include a charge of \$9.48/unit for RTS, \$3.37/unit for Water Commodity Charge, and \$1.07/unit for Sewer Commodity Charge for a total of \$13.92/unit, which is an increase of \$0.62/unit of 4.6%. Additional rate of \$2.00/unit of

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Commercial/Industrial customers implemented in 2014 to continue at same rate. Increase of RTS charge for Irrigation Meters to increase from \$1.00/unit to \$2.00/unit.

Member Cilluffo moved, seconded by Member Jennings, TO APPROVE THE WATER AND SEWER RATE.

The motion carried unanimously

b. Request Council approve City of Fraser Freedom of Information Procedures & Guidelines Policy to meet new State guidelines taking effect 7-1-2015.

Janet Calabrese; 17926 Breezeway, spoke on this topic.

Member Cilluffo moved, seconded by Member Carnagie, TO APPROVE THE CITY OF FRASER FREEDOM OF INFORMATION PROCEDURES & GUIDELINES POLICY TO MEET NEW STATE GUIDELINES TAKING EFFECT 7-1-2015.

The motion carried unanimously

c. Request Council approve the purchase of new audio, video and presentation equipment to improve the quality of sound and video of Council meetings and playback equipment to improve the playback of meetings as well as announcements on the City Cable TV Channel. Cost for equipment is \$30,210.46 with money to come from Gambling Forfeiture Account.

Member Carnagie requested additional competitive cost comparisons.

Member Cilluffo requested cost information for AT&T cable channel access.

Member Carnagie moved, seconded by Member Jennings, TO TABLE THE PURCHASE OF NEW AUDIO, and VIDEO AND PRESENTATION EQUIPMENT FOR ADMINISTRATION COST COMPARISON REVIEW.

The motion carried unanimously

d. Request Council discuss and approve the Request for Qualifications (RFQ) for towing services in the City of Fraser setting dates for the acceptance of proposals and the process for assessing and determining the approved service provider with term of contract included.

Extensive conversation with great detail ensured regarding the Request for Qualifications (RFQ) for the City of Fraser Towing and Storage Proposal.

- Pre-proposal meeting Monday, July 20th, 2015 at 10am City Council Chambers.
- Deadline date to submit proposal packets Wednesday, August 5th, 2015 at 2:00pm. Clerk's Office Fraser City Hall.
- Proposal awarded to Towing & Storage contractor at the August 13th, 2015 City of Fraser Council meeting.

The following residents spoke of this item:

Yvette Foster,	33693 Mulvey
Nate Foster,	34301 Garfield Circle
Dan McLean	Michigan Towing Association
Ray Wojciechowski,	Fraser Senior Housing
Ken Immler,	Hawk Industrial / Deluxe Development
Vito Ruehle	Ruehle's Towing
Gilbert Foster	15796 French Creek
Robert Maksym,	Maxx Towing Representative

Member Carnagie moved, seconded by Member Jennings, TO ADVISE ADMINISTRATION TO MAKE ALL AMENDMENTS REQUIRED FOR THIS DOCUMENT TO BE COMPLETE AND APPROVE AT NEXT MEETING.

Mayor asked for a roll call vote:

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

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Mayor Hagerty moved, seconded by Member Hemelberg, TO ADOPT REQUEST FOR PROPOSAL TO INCLUDE ALL CHANGES MADE AS PROPOSED WITH A BID DATE OF AUGUST 5TH, 2015 AND TO BE INCLUDED ON THE AUGUST 13TH, 2015 COUNCIL AGENDA.

Mayor asked for a roll call vote:

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

The motion carried unanimously

9. Report of City Administration/Pending Items

City Manager requested council to approve a 100% HSA funding for pre-65 Fraser retirees from the previously approved 90% funded. Motion to be added to August 2015 agenda for approval.

The deadline to submit an election packet for the November 3rd, 2015 election is 7-21-2015 at 4:00pm.

10. Report of Mayor and City Council/New Business

Mayor and Council spoke on various topics.

11. Citizen Participation

Angie Morelli,	16226 Pine Ridge Dr. N.
Thomas Laduke,	16436 Clarkson
Juinta Parker,	16442 Clarkson
Gary Placido,	15338 Rambling Drive

12. Adjournment

Member Cilluffo moved, seconded by Member Accavitti, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, JULY 9TH, 2015 AT 11:40 P.M.

The motion unanimously

Respectfully submitted,

Kelly Dolland, City Clerk

Doug Hagerty, Mayor