Minutes
Fraser City Council - Regular Meeting
Thursday, August 13th, 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 **7:00** p.m.

2. Pledge of Allegiance

3. Approval of Agenda

Member Cilluffo moved, seconded by Member Jennings, TO AMEND THE AGENDA TO INCLUDE 8f. REQUEST COUNCIL TO APPOINT KURTIS HALE TO FRASER CITY COUNCIL TERM ENDING NOVEMBER 2015.

The motion carried unanimously

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

The motion carried unanimously

4. Citizen Participation on Agenda Item

Juanita Parker, 16442 Clarkson commented on Fraser Towing & Storage Proposal.

5. Presentations - None

6. Public Hearing - None

7. Consent Agenda

Member Accavitti moved, seconded by Cilluffo, TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.

a. Approval of Minutes of the Regular Council Meeting of July 9, 2015.
b. Approval of Bills for the Month of July 2015 in the amount of $ $1,666,524.83
c. Receive and file the minutes of the May 6, 2015 meeting of the Planning Commission.
d. Receive and file the minutes of the June 1, 2015 meeting of the Historical Commission.
e. Receive and file the minutes of the June 2, 2015 meeting of Parks & Recreation Commission.
f. Adopt updated Investment Policy to replace 2002 Investment Policy per request of our auditors.
g. Adopt resolution withdrawing IFT exemption for real property on Groesbeck for Visioneering as it no longer occupies this location.

The motion carried unanimously

8. Requests For Council Action

a. Request Council set a Public Hearing for September 10, 2015 on the IFT application from Healthmark Industries Co., Inc. in the amount of $1,243,695 for a period of 12 years for building renovation and construction on James J. Pompo.

Member Jennings moved, seconded by Member Cilluffo, to set a Public Hearing for September 10, 2015 on the IFT application from Healthmark Industries Co., Inc. in the amount of $1,243,695 for a period of 12 years for building renovation and construction on James J. Pompo.

The motion carried unanimously

b. Request Council approve City of Fraser Fee Schedule for FY 2015-2016.

Member Jennings commented on the topic.
Member Cilluffo commented on the topic.

Member Jennings moved seconded by Member Cilluffo, to approve City of Fraser Fee Schedule for FY 2015-2016.

The motion carried unanimously

c. Request Council authorize the City Manager to seek proposals for Assessing Services for the City of Fraser.

City of Fraser Deputy Assessor Robin Oman spoke on this topic.

Member Carnagie moved, seconded by Member Cilluffo, to authorize the City Manager to seek proposals for Assessing Services for the City of Fraser.

The motion carried unanimously

d. Request Council authorize the City Manager to increase the initial HSA contribution for retirees to 100% of plan deductible for FY 2015-2016 only. This is a revenue/expense neutral change.

Member Accavitti moved, seconded by Member Cilluffo, to Council authorize the City Manager to increase the initial HSA contribution for retirees to 100% of plan deductible for FY 2015-2016 only.

The motion carried unanimously

e. Request Council discuss and award towing service contract to the service provider Council approves per the RFQ and proposals received by the City per its recent advertisement for towing services.
Presentations provided by:
Elite Road Service and Recovery, represented by Mr. Vito Digaetano.
Foster's Towing and Repairs, Inc., represented by Mr. Gilbert Foster.
Maxx Towing, represented by Mr. Robert Maksym.
Neuner's Service Center Inc. represented by Mr. Glen Neuner and Mr. Matthew Neuner.
Ruehle's Towing, represented by Mr. Vito Strolis.
Van's Service Towing Inc., represented by Robert Fronrath.

Member Cilluffo commented on Ruehle's Towing.
Member Carnagie proposed administrations input as well as 'site visit' prior the vote.
Member Hemelberg suggested to motion that Foster Towing get the contract back.
Mayor Hagerty spoke on the topic.
Member Cilluffo spoke on the topic.

The following residents spoke on this item:
Mr. Gilbert Foster, 32535 Groesbeck Hwy.
Mr. Thomas Laduke, 16436 Clarkson Dr.
Mr. Gary Placido, 15338 Rambling Dr.
Mr. Jim Disney, 33643 Mulvey
Mrs. Bobbi Parisi, 17095 Fourteen Mile Rd
Mrs. Tracy Chapman, 33472 Royal Park Drive.
Mr. Glen Neuner, Neuner's Service Center Inc.
Mr. Kenneth Imler, Hawk Industrial/Deluxe Development
Ms. Michelle Foster, 32590 Garfield

Mr. Michael Lesich, 15201 Fairview
Mr. Robert Maksym, Maxx Towing
Mr. Gary Jackson, Foster's Towing & Storage

Member Jennings read Section 2.198 of the City of Fraser Code of Ordinances.

Member Cilluffo request Public Safety Director, George Rouhib to speak on the topic.
Director Rouhib spoke of Foster Towing recent criminal charges and fines.
Member Carnagie asked if Administration / Public Safety Department input was requested or provided ~ Director Rouhib said no request was made of Public Safety and it is common practice to request Public Safety's input and comments on city towing and storage agreements.
Member Hemelberg spoke on the topic.
Mayor Hagerty inquired the protocol for 'Fraser First'.

Member Hemelberg moved, seconded by Mayor Hagerty, to award towing service contract to Foster's Towing and Repairs, Inc.
Mayor asked for a roll call vote:

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

The motion denied 3 – 3

Member Cilluffo spoke of Foster Towing.
Mr. Dolan spoke of Foster Towing.
Lt. Dan Kolke spoke of Foster Towing.

f. Motion to ask / appoint Curtis Hale to fill Mr. Morelli's vacant council seat term ending November 2015.
The following residents spoke on this item:
Mrs. Bobbie Parisi, 17095 Fourteen Mile Rd
Mr. Mike Lesich, 15201 Fairview
Ms. Patrice Schornak, 32352 Crestwood
Angie Morelli, 16226 Pine Ridge Dr. N.
Thomas Laduke, 16436 Clarkson Dr.

Member Cilluffo moved, seconded by Member Jennings, to ask / appoint Curtis Hale to fill Mr. Morelli's vacant council seat term ending November 2015.
Mayor asked for a roll call vote:

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

The motion denied

9. Report of City Administration/Pending Items

Mr. Haberman stated he received request to sign the Detroit Water and Sewer Lease Agreement. He stated this is too premature to make a decision at this time.

10. Report of Mayor and City Council/New Business

Mayor and Council spoke on various topics.

11. Citizen Participation

Mr. Gary Placido, 15338 Rambling Dr.
Ms. Patrice Schornak, 32352 Crestwood
Mr. Ralph, (Skip) Maccaroni, Shelby Twp.
Mr. Gilbert Foster, 32535 Groesbeck Hwy.

12. Adjournment

Member Cilluffo moved, seconded by Member Accavitti, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, AUGUST 13TH, 2015 AT 11:47 P.M.

The motion unanimously

Respectfully submitted,

_____
Kelly Dolland, City Clerk

_____
Doug Hagerty, Mayor

/kd