Minutes
Fraser City Council - Regular Meeting
Thursday, September 10th, 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 Carnagie, TO AMEND THE AGENDA TO INCLUDE 8g. REQUEST COUNCIL TO APPOINT ELECTION OFFICER REPLACING MEMBER CILLUFFO.

The motion carried unanimously

Member Cilluffo moved, seconded by Member Carnagie, TO AMEND THE AGENDA TO INCLUDE 8.1. REQUEST COUNCIL TO APPROVE PURCHASE OF SICSO ENCODER FOR THE BROADCAST PURPOSE OF AT&T NETWORK.

The motion carried unanimously

Member Jennings moved, seconded by Member Cilluffo, TO AMEND THE AGENDA TO DISCUSS THE PROCESS OF SELECTING A TOWING CONTRACTOR, PROPOSE A COUNCIL COMMITTEE, HEADED BY MEMBER CARNAGIE TO RESEARCH BIDDERS, DO SITE VISITS AND BRING RECOMMEDATIONS TO THE NEXT COUNCIL MEETING.
Mayor asked for a roll call vote:

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

The motion denied 3 – 3

Member Jennings moved, seconded by Member Cilluffo, TO AMEND THE AGENDA TO INCLUDE THE DISCUSSION OF FILLING THE VACANT COUNCIL SEAT WITH MR. KURTIS HALE.
Mayor asked for a roll call vote:

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

The motion denied 3 – 3

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

The motion carried unanimously

4. **Citizen Participation on Agenda Item**

Kathy Blanke, 15951 Princeton Ct. spoke of Fraser resident, a decorated American soldier Mr. Christopher Buchs who received the Silver Star from President Lyndon Johnson.

5. **Presentations - None**

6. Public Hearing

a. 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.
Mr. John Dondanville, D5 Group and Mrs. Camille Silda, Macomb County Department of Planning & Economic Development represented Healthmark Industries. Healthmark provides sterilization products to hospitals in the U.S. Currently, Healthmark employees roughly 70 people, will increase to roughly 175 over the next five years.
Public Hearing opened 7:14pm
Kathy Blanke, 15951 Princeton Ct. questioned administrations check and balances regarding the 12 year IFT granted to applicants.
Closed Public Hearing 7:18pm
Member Carnagie inquired to the start date of the renovation ~ Mr. Dondanville stated construction of the labs have begun with occupancy scheduled October 2015. The second phase to begin end of spring 2016, and the third phase 2-3 years from now.

Member Jennings moved, seconded by Cilluffo, TO APPROVE AN IFT FOR HEALTHMARK INDUSTRIES CO., IN THE AMOUNT OF $1,234,695 FOR A PERIOD OF 12 YEARS FOR BUILDING RENOVATION AND CONSTRUCTION ON JAMES J. POMPO.

The motion carried unanimously

7. Consent Agenda

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

a. Approval of Minutes of the Regular Council Meeting of August 13, 2015.
b. Approval of Bills for the Month of August 2015 in the amount of $765,663.94.
Conversation ensued.
c. Receive and file the minutes of the August 4, 2015 meeting of Parks & Recreation Commission.
d. Approval of a parade permit for the Fraser High School Homecoming Friday, October 16, 2015 at 6:00 p.m.

The motion carried unanimously

8. Requests For Council Action

a. Request Council approves the purchase of audio and video equipment for the broadcast of live and recorded city meetings from Advance Lighting and Sound at a cost of $31,734.66, funds to come from Gambling Forfeiture Account.
Mrs. Michele Kwiatkowski, City of Fraser Systems Administrator provided an overview of the audio and video equipment bid proposal.
Conversation ensued.
The following resident spoke on this item:
Mrs. Cari Heini, 32423 Kelly Rd. spoke of the quality of the sound system.
Mayor Hagerty spoke of electronic governs.

Member Carnagie moved, seconded by Member Cilluffo, TO APPROVE THE PURCHASES OF AUDIO AND VIDEO EQUIPMENT FOR THE BROADCAST OF LIVE AND RECORDED CITY MEETINGS FROM ADVANCE LIGHTING AND SOUND AT A COST OF $31,734.66, FUNDS TO COME FROM GAMBLING FORFEITURE ACCOUNT.

The motion carried unanimously

1. Request Council to approve purchase of Sicso Encoder for the broadcast purpose of AT&T Network.

Member Cilluffo moved, seconded by Member Jennings, TO APPROVE PURCHASE OF SICSO ENCODER FOR THE BROADCAST PURPOSE OF AT&T NETWORK AT A COST OF LESS THAN $10,000.00.

The motion carried unanimously

b. Request Council approve the purchase of 3 police patrol vehicles to replace vehicles whose average mileage is 105,490. Cost to replace each vehicle is $27,128 plus the cost to outfit is not to exceed $11,372 for a total cost of $115,500. Funds to come from Adjudicated Gambling Forfeiture Account.
Director George Rouhib spoke of the condition of the current vehicles and the potential need for a new vehicle next year. The three new vehicles will not cost the tax payers anything; the monies will come from the Adjudicated Gambling Forfeiture Account.
Member Accavitti stated A.B.S. is a great company and the cost for each vehicle was exceptional.
The following resident spoke on this item:
Yvette Foster, 33693 Mulvey commented on the purchase.

Member Cilluffo moved, seconded by Member Carnagie, TO APPROVE THE PURCHASE OF 3 POLICE PATROL VEHICLES TO REPLACE VEHICLES WHOSE AVERAGE MILEAGE IS $105,490. COST TO REPLACE EACH VEHICLE IS $27,128 PLUS THE COST TO OUTFIT IS NOT TO EXCEED $11,372 FOR A TOTAL COST OF $115,500. FUNDS TO COME FROM ADJUDICATED GAMBLING FORFEITURE ACCOUNT.

The motion carried unanimously

c. Request council approve the resolution of intent to issue general obligation limited tax bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”), in an aggregate principal amount of not to exceed Nine Hundred Ninety-Five Thousand Dollars ($995,000) (the “Bonds”), in one or more series, to pay all or part of the cost to (i) acquire and construct improvements to the City’s senior housing facility.
Mr. Haberman requested authorization of the resolution to pursue funding for the Senior Housing repairs.
Member Hemelberg asked when the parking lot will be replaced. ~ The legal opinion was the City does not have any liability related to the parking lot under Michigan law, which we provide to the carrier. The preference is to do the lot next spring (2016), the reason is let us get the financing together before we do a project. If the city is forced to do it, the city would do a Due-To’ account, the city fronts the money thru the general fund with a ‘Due-To’ back to general fund once the bond proceeds are received. The thought is get the funding inline first before we do any projects.
Conversation ensured.
The following residents spoke on this item:
Ray Wojciechowski, Fraser Senior Housing spoke on the topic.
Vince Calabrese, 17926 Breezeway spoke on the topic.
Gary Placido, 15338 Rambling Dr. commented on the topic.
Yvette Foster, 33693 Mulvey commented on the topic.
Mr. Haberman suggested Council amend item C. so Administration can research funding proposals and return to the January 2016 meeting with that information. Secondly, suggest that council table item D. to a future date. This will allow Administration to address Member Carnegie’s concern of maintaining the same cost.

Member Jennings moved, seconded by Member Cilluffo, TO APPROVE THE RESOLUTION OF INTENT TO ISSUE GENERAL OBLIGATION LIMITED TAX BONDS PURSUANT TO ACT 34, PUBLIC ACTS OF MICHIGAN, 2001, AS AMENDED (“Act 34”), IN AN AGGREGATE PRINCPAL AMOUNT OF NOT TO EXCEED NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS ($995,000) (the “Bonds”), IN ONE OR MORE SERIES, TO PAY ALL OR PART OF THE COST TO (i) ACQUIRED AND CONSTRUCT IMPROVEMENTS TO THE CITY’S SENIOR HOUSING FACILITY TO THE JANUARY 2016 CITY COUNCIL MEETING.

The motion carried unanimously

d. Request Council accept the bid from Koala-T Construction, Inc. in the amount of $285,000 for replacement of the parking lot at the Senior Apartment Complex with funds to come from item 8c above.

Member Cilluffo moved, seconded by Member Hemelberg, TO TABLE REQUEST COUNCIL ACCEPT THE BID FOR KOALA-T CONSTRUCTION, INC. IN THE AMOUNT OF $285,000 FOR REPLACEMENT OF THE PARKING LOT AT THE SENIOR APARTMENT COMPLEX WITH FUNDS TO COME FROM 8C ABOVE.

The motion carried unanimously

e. Request Council review and approve a proposal for assessing services.
Mr. Haberman gave a brief overview of the City of Fraser Assessing Department and the proposed assessing services.

Mr. Griffin, Assessment Administration Services spoke of his company and its services. The company services many communities in the area. There are Level Four Assessors available and sign a monthly contract.
Member Jennings question the hours available to Fraser, ~ arrange with Administration what would work the best for the City.
Member Carnagie asked about extra fees charged to the City, ~ no, the only thing would be a large tribunal.
Kristen Seiloff, Macomb County Equalization Director, stated the Macomb County is more that adequately staffed to provide Assessing Services to the City of Fraser.

Member Cilluffo moved, seconded by Member Jennings TO REQUEST COUNCIL TO ACCEPT PROPOSAL FOR ASSESSMENT ADMINISTRATION SERVICES LLC. FOR THE ASSESSMENT SERVICES OF THE CITY OF FRASER.

The motion carried unanimously

f. Request Council approve the rezoning of parcel #. 11-31-402-022 (#01-15RZ) A & L Construction, Inc.) To rezone the property from "Residential Low One Family" (RL) to "Residential Medium - One Family" (RM) for new development).
Mr. Haberman stated if Council were to approve request, approve with the condition that the roads, water, sewer lines and infrastructure, during the construction of the above mentions, must be built to city standards and inspected by city inspectors. Suggested the city should make this a conditional approval for all future approvals.
Mr. Dolan stated this would be a pre-condition to accept dedication, if the council choses to do so.
Larry Dubay, 33447 Royal Park Dr. A&L Construction gave history of his residential developments in the City of Fraser.
Member Jennings spoke on the topic.
The following residents spoke on this item:
Jim Disney, 33643 Mulvey spoke on this topic.
Yvette Foster, 33693 Mulvey commented on the topic.

Member Jennings moved, seconded by Member Cilluffo TO REQUEST COUNCIL APPROVAL THE REZONING OF PARCEL #. 11-31-402-022 (#01-15RZ) A & L CONSTRUCTION INC.) TO REZONE THE PROPERTY FROM “RESIDENTIAL LOW ONE FAMILY” (RL) TO "RESIDENTIAL MEDIUM – ONE FAMILY" (RM) FOR NEW DEVELOPMENT).

The motion carried unanimously

g. REQUEST COUNCIL TO APPOINT ELECTION OFFICER REPLACING MEMBER CILLUFFO.

Member Hemelberg moved, seconded by Mayor Hagerty, TO REQUEST COUNCIL TO APPOINT MEMBER CARNAGIE AS THE ELECTION OFFICER REPLACING MEMBER CILLUFFO.

The motion carried unanimously

9. Report of City Administration/Pending Items

Mr. Haberman stated the Draft Master Plan will be available on the Fraser website once the City Planner had identified each page as 'draft'.
Mr. Haberman gave a brief overview of the monthly water bill. Remember the new rate is $13.92 per unit. Council approved a $.62 or 4.6% increase.

10. Report of Mayor and City Council/New Business

Mayor and Council spoke on various topics.

11. Citizen Participation

Resident, 17107 Grettel
Mr. Gary Placido, 15338 Rambling Dr.
Vince Calabrese, 17926 Breezeway
Jim Disney, 33643 Mulvey
Juanita Parker, 16442 Clarkson
Thomas Laduke, 16436 Clarkson Dr.
Angie Morelli, 16226 Pine Ridge Dr. N.
Yvette Foster, 33693 Mulvey
Jim Disney, 33643 Mulvey
Ms. Patrice Schornak, 32352 Crestwood

12. Adjournment

Member Cilluffo moved, seconded by Member Accavitti, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, SEPTEMBER 10^{TH}, 2015 AT 11:06 P.M.

The motion unanimously

Respectfully submitted,

Kelly Dolland, City Clerk

Doug Hagerty, Mayor

/kd