

Minutes
Fraser City Council - Regular Meeting
Thursday, November 12th, 2015 - 7:00 P.M

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 Accavitti moved, seconded by Member Hemelberg, TO APPROVE THE AGENDA AS PRESENTED.

The motion carried unanimously

4. **Citizen Participation on Agenda Item** - None

5. **Presentations**

a. Presentation from United Paint and Chemical to Fraser First Booster Club for Boundless Park. Mr. Carnagie on behalf of United Paint and Chemical presented Vania Apps, Fraser First Booster Club a check of \$1,500 to the Fraser First Booster Club.

b. Fraser Fire Honor Guard to Fraser First Booster Club for Boundless Park. Mr. Carnagie, Mr. Collins and Mr. Kelley presented Vania Apps, Fraser First Booster Club a check of \$1,500 to the Fraser First Booster Club.

c. Presentation from Fraser Paid on Call Firefighters to Fraser First Booster Club for Boundless Park. Mr. Carnagie, Mr. Collins and Mr. Kelley presented Vania Apps, Fraser First Booster Club a check of \$3,000 to the Fraser First Booster Club.

Vania Apps, Fraser First Booster Club acknowledged Hanover Grove Homeowners Association's donation of \$1,500.

All donations helped to build a boundless park firetruck.

Linda Davis Kirksey spoke of a Land & Water Conservation Grant, The Daughters of the Revolution Grant and The Green Scott Organization.

6. **Public Hearing** - None

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 October 6, 2015.
- b. Approval of Amended Minutes of the June 18, 2015 Special Council meeting to insert the vote count for item 4(c) amendment to the FY 2015-2016 Budget.
- c. Approval of Bills for the Month of October 2015 in the amount of \$2,402,574.36.
- d. Receive and file minutes of the September 1, 2015 meeting of Recreation Commission.
- e. Approval of Smart Bus Municipal Credit-Community Credit Contract for FY 2016.
- f. Approval of Minutes of the July 1st, 2015 Planning Commission meeting.
- g. Approval of Minutes of the August 5th, 2015 Planning Commission meeting.
- h. Approval of Minutes of the September 2nd, 2015 Planning Commission meeting.

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The motion carried unanimously

8. **Requests For Council Action - None**

9. **Report of City Administration/Pending Items**

- Mr. Haberman spoke of the difficult decision the existing council made during their tenure.
- Congratulated Mayor Hagerty.
- Mr. Dolan thanked the Council for their dedication and commitment.

10. **Report of Mayor and City Council/New Business**

- Councilman Cilluffo thanked the community for the opportunity to represent the City of Fraser.
- Councilperson Jennings spoke of the Historical Commission December 6th, 2015 Christmas event. Councilperson Jennings spoke of the 2007-2011 council. Believed this council made the toughest decisions.
- Councilman Carnagie stated it was a pleasure working with the outgoing members and looks forward to work with the incoming council.
- Councilman Hemelberg thanked the departing council members, stating he learned a lot from those members.
- Councilman Accavitti, stated he had worked with three City Managers, three Mayors and a great number of Council Members. He hopes that the new council will work together.
- Mayor Hagerty stated he had attended Council meeting for 32 years and last four as Mayor of the City. He thanked the tax payers, voters, administration, employees and council. He also thanked his wife and family, and especially his parents.

11. **Citizen Participation**

Michael Lesich,	15201 Fairview
Linda Davis Kirksey,	Fraser First Booster Club
Gary Niedojadlo	Hanover Grove Homeowners Association
Kenny Immler,	Hawk Industries

12. **Adjournment**

Member Accavitti moved, seconded by Member Hemelberg, to ADJOURN THE REGULAR COUNCIL MEETING OF NOVEMBER 12TH, 2015 AT 7:43 P.M.

The motion unanimously

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor

/kd