

Minutes
Fraser City Council
Thursday, December 8th, 2016 @ 7pm

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 Nichols and Council Members Blanke, Carnagie, Foster, Hemelberg, Lesich and Schornak
Absent:
Also Present: Richard Haberman, City Manager
Kelly Dolland, City Clerk
Tim Tomlinson, City Attorney

1. **Call Meeting to Order** - Mayor Nichols called the regular meeting to order at **7:00pm**.

Reverend Lamont Faison led the meeting in prayer

2. **Pledge of Allegiance**
3. **Approval of Agenda**

Mayor NICHOLS moved, seconded by Member FOSTER, TO AMEND AGENDA TO INCLUDE ‘CLOSED DOOR SESSION’.

Roll Call vote:	
Blanke	No
Carnagie	No
Foster	Yes
Hemelberg	Yes
Lesich	No
Nichols	Yes
Schornak	No

The motion failed 4-3.

Mayor NICHOLS moved, seconded by Member LESICH, TO APPROVE AGENDA AS SUBMITTED.

The motion carried 7-0.

4. **Citizen Participation:**
5. **Presentations:**

a. Presentation by State Representative Marilyn Lane.

State Representative Lane provided a letter which spelled out the future of the Fraser Senior Housing. The City of Fraser can bond the building as long as the City owns the building. In a previous letter, the letter stated if the City sold the building, the State will keep the proceeds. The state would be okay with a private leasing company. Representative Lane presented the picture she hung in Lansing representing the City of Fraser to the City of Fraser. Representative Lane also stated it was a privilege to service the City.
Member Lesich spoke of Senior Housing ownership and bonds.
Member Schornak thanked Representative Lane for her service.
Member Carnagie thanked Representative Lane for her service.
Member Foster thanked Representative Lane for her service.
Mayor Nichols thanked Representative Lane for all she has done.
Member Hemelberg thanked Representative Lane and her staff for all their efforts.

b. Presentation of MML Services by Kathie Grinzinger, Lead Executive Recruiter.

Ms. Grinzinger provided a powerpoint presentation with an overview of what the MML Executive Recruiting Service provides. MML works exclusively with local governments.
Member Carnagie asked what the time line would be to have a city manager in place. ~ 120 days from the day they begin profiling. What is the estimate cost for services? ~ \$14,000. The city would be responsible for travel expenses for prospective candidates.
Member Lesich spoke of the 120 day plus process.
Member Carnagie asked if the MML Recruiters would provide bullet markers, provide timelines and schedule meetings. ~ yes.

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No audience to be heard

6. Public Hearing: None

7. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of November 10, 2016.
- b. Approval of Bills for the month of October 2016 in the amount of \$1,699,291.44
- c. Receive and file the minutes of the September 6, 2016 Parks and Recreation Commission meeting.
- d. Receive and file the minutes of the October 4, 2016 Parks and Recreation Commission meeting.
- e. Receive and file the minutes of the September 12, 2016 Library Board meeting
- f. Receive and file the minutes of the August 29, 2016 Historical Commission meeting.

Member CARNAGIE, seconded by Member LESICH, TO APPROVE CONSENT AGENDA AS PRESENTED

The motion carried 7-0.

Mayor NICHOLS moved, seconded by Member SCHORNAK, TO MOVE LINE ITEM E AND F TO LINE ITEM B AND C OF 8. REQUEST FOR COUNCIL ACTION.

The motion carried 7-0.

8. Requests for Council Action –

- a. Request Council approve the updated resolution for the State of Michigan Charitable Gaming Division for licenses for raffles by Fraser First Booster Club for their annual Valentine's Dance due to new venue location.

Fraser Booster Club President Vania Apps spoke of the venue change and request for resolution.

No audience to be heard.

Member CARNAGIE moved, seconded by Mayor NICHOLS, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE UPDATED RESOLUTION FOR THE STATE OF MICHIGAN CHARITABLE GAMING DIVISION FOR LICENSES FOR RAFFLES BY FRASER FIRST BOOSTER CLUB FOR THEIR ANNUAL VALENTINE'S DANCE DUE TO NEW VENUE LOCATION.

The motion carried 7-0.

- b. Request Council appoint Michael Wettstein to the Library Board with a term to end on December 30, 2018 as recommended by the Library Board.

Fraser resident Michael Wettstein thanked all for the new roof on the Fraser Library.

No audience to be heard.

Member SCHORNAK moved, seconded by Member LESICH, TO APPROVE THE REQUEST OF COUNCIL TO APPOINT MICHAEL WETTSTEIN TO THE LIBRARY BOARD WITH A TERM TO END ON DECEMBER 30TH, 2018 AS RECOMMENED BY THE LIBRARY BOARD.

The motion carried 7-0.

- c. Request Council reappoint Marilyn Wright to the Historical Commission with a term to end on June 30, 2020 as recommended by the Historical Commission.

No audience to be heard.

Mayor NICHOLS moved, seconded by Member SCHORNAK, TO APPROVE THE REQUEST OF COUNCIL TO REAPPOINT MARILYNN WRIGHT TO THE HISTORICAL COMMISSION WITH A TERM TO END ON JUNE 30TH, 2020 AS RECOMMENDED BY THE HISTORICAL COMMISSION.

The motion carried 7-0.

- d. Request Council to approve the 2017 Regular Meeting Schedule.

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Mayor NICHOLS moved seconded by Member CARNAGIE, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE 2017 REGULAR MEETING SCHEDULE.

The motion carried 7-0.

e. Request Council discuss and approve a proposal from MML regarding Executive Recruiting Services.

Member Carnagie stated this is probably the best avenue to seek out a City Manager. He also expressed his concern not to exceed the MML projected cost of \$14,000.

Member Lesich spoke of the scope of profession services MML would provide the city in seeking out City Manager services.

Public to be Heard:

Fraser resident Ray spoke of topic.

Member LESICH moved, seconded by Mayor NICHOLS, TO APPROVE THE PROPOSAL FROM MML REGARDING EXECUTIVE RECRUITING SERVICES.

The motion carried 7-0.

f. Request Council approve budget adjustment for Water & Sewer in the amount of \$40,375 for 1st interest payment on SRF Loan due April 2017.

Mr. Haberman stated 8-11-2016 Council approved a limited tax obligation bonds as a final step in the S. R. F. process. The first interest payment is due April 2017. This is a budget adjustment to include the interest. Member Blanke asked if the \$40,375 will be attached to the R.S. charge on the monthly water bill. Mr. Haberman stated it will not be a significant change to the water bill.

Member LESICH moved, second by Member HEMELBERG, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE BUDGET ADJUSTMENT FOR WATER AND SEWER IN THE AMOUNT OF \$40,375 FOR 1ST INTEREST PAYMENT ON SRF LOAN DUE APRIL 2017.

The motion carried 7-0.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

Mr. Haberman stated the January 2017 meeting will be finance heavy, to include a five year comprehensive capital need plan, review budget adjustments and begin the budget process. Member Lesich spoke of improvements and a possible ballot measure. Mr. Haberman spoke of the city road repairs.

The motion passed 4-3.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

Member Blanke	Stated the City of Fraser is a good city and wished all a Merry Christmas.
Member Carnagie	Spoke of Shop with a Hero, delivered Christmas to Fraser children via fire truck again this year. Also to date, the Volunteer Firefighters have serviced over 25,000 hotdogs to the friends and families at the Firefighter events.
Member Foster	Spoke of the Water Committee, Merry Christmas and Happy New Year and thanked Christina Woods and the Recreation Commission the great job with Christmas in Fraser.
Member Hemelberg	Thanked and recognized Pete owner of the Fraser Classic Coney Island who brought lunch to the staff of City Hall. Fraser Lions Club Breakfast with Santa, December 11 th , 2016. Vintage House New Year's Party, \$75 a person. Thanked Nick Mordowanec.
Member Lesich	Spoke of the Senior Apartment and repair costs and payments and inquired the progress of the Rental Inspection program.
Member Schornak	Mentioned the Historical Commission, stated the Fraser High School Marching Band participated in the Thanksgiving Day Parade, and a Merry Christmas and Happy New Year.

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Mayor Nichols

Thanked Council for the good things that we have accomplished this year. Thanked Member Hemelberg with the help assisting Representative Lane with the Senior Housing. Thanked Executive Mark Hackle for his hard work. Thanked the Fraser Goodfellows, and the Brannon family, the Public Safety Department with Shop with a Cop, Member Carnagie and the Honor Guard, Mr. Bill and Angie Morelli, Toys for Tots event. Merry Christmas to all.

Conversation ensued regarding a Special Meeting. Council agreed to Monday, December 19th, 2016 @ 6pm.

11. CITIZEN PARTICIPATION

Resident Ray spoke.

Resident Laura Lesich spoke.

12. ADJOURNMENT

Member Hemelberg moved, Mayor Nichols seconded by, to ADJOURN THE REGULAR COUNCIL MEETING OF DECEMBER 8TH, 2016 @ 8:54PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor

/KD