

Minutes
Fraser City Council
Thursday, February 9th, 2017 @ 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: D. Wayne O’Neal, Interim City Manager
Kelly Dolland, City Clerk
Tim Tomlinson, City Attorney

1. **Call Meeting to Order** - Mayor Nichols called the regular meeting to order at **7:04pm**.

Pastor Kevin Harbin led the meeting in prayer

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Member CARNAGIE moved, seconded by Member HEMELBERG, TO APPROVE THE AGENDA AS PRESENTED.

The motion carried 7-0

4. **Citizen Participation: None**

5. **Presentations:**

a.Certificate of Appreciation for Ron Lademan

Mayor Nichols stated he was honored to present Fraser Woods Senior Housing staff member Ronald Lademan, a Certificate of Recognition.

6. **Public Hearing:**

a.Public Hearing and City Council consideration to approve the resolution allocating Community Development Block Grant funds for 2017 in the amount of \$7,793.

Public Hearing called 7:09pm

A Representative of Care House is a Macomb County child advocacy center. Care House focusing on children of abuse. Care House requested \$1,800.

Public Hearing closed 7:16pm

Member CARNAGIE moved, seconded by Member FOSTER, TO AWARD CARE HOUSE \$1800 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

The motion carried 7-0

Member Foster moved, Seconded by Mayor Nichols, To RESCIND ORIGINAL MOTION.

The motion carried 7-0

Member CARNAGIE moved, seconded by member FOSTER, TO AWARD CARE HOUSE \$1793 WITH A DONATION OF \$7 FROM FRASER CITY COUNCIL TO EQUAL \$1800.

The motion carried 7-0

Member LESICH moved, seconded by member SCHORNAK, TO ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR 2017 IN THE AMOUNT OF \$7,793 TO THE FOLLOWING:

- CARE HOUSE \$1793 FRASER CITY COUNCIL DONATE \$7 = \$1800
- INTERFAITH VOLUNTEER CAREGIVERS \$1000
- MACOMB COUNTY WARNING CENTER \$1000
- MCREST \$1000
- MACOMB LITERACY PARTNERS \$1000
- MACOMB HOMELESS COALITION \$1000
- DETROIT RESCUE MISSION \$1000

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February 9th, 2017

RESOLUTION

At the regular meeting of the Fraser City Council held on Thursday, February 9th, 2017, in the Council Chambers of the City Municipal Building located at 33000 Garfield Road, City of Fraser, County of Macomb, State of Michigan, the following Resolution was offered by Member LESICH, supported by Member SCHORNAK:

RESOLVED, whereby the Council of the City of Fraser approves the following projects for fiscal year (FY) 2017 Community Development Block Grant (CDBG) funding in a total amount of \$37,173, (\$1,500 less for MCCSA Chore) for a total of \$35,673 and further a Public Service Fund allocation of \$7,793, to hereby approve the sub-recipient agreements with the County of Macomb for the following projects:

- | | | | |
|---|---------------------------------|--------|---|
| • | CARE HOUSE | \$1793 | FRASER CITY COUNCIL DONATE \$7 = \$1800 |
| • | INTERFAITH VOLUNTEER CAREGIVERS | \$1000 | |
| • | MACOMB COUNTY WARNING CENTER | \$1000 | |
| • | MCREST | \$1000 | |
| • | MACOMB LITERACY PARTNERS | \$1000 | |
| • | MACOMB HOMELESS COALITION | \$1000 | |
| • | DETROIT RESCUE MISSION | \$1000 | |

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I, KELLY DOLLAND, duly appointed City Clerk for and in the City of Fraser, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Council of the City of Fraser at their Regular Council Meeting held on Thursday, February 9TH, 2017.

KELLY DOLLAND, City Clerk
City of Fraser, Michigan

The motion carried 7-0

7. Consent Agenda

- a. Approval of Minutes of the Special Council Meeting of January 9, 2017.
- b. Approval of Minutes of the Regular Council Meeting of January 12, 2017.
- c. Approval of Minutes of the Special Council Meeting of January 19, 2017.
- d. Approval of Bills for the month of January 2017 in the amount of \$2,027,689.96.
- e. Receive and file the minutes of the Zoning Board of Appeals Meeting December 1st, 2016.
- f. Receive and file the minutes of the Parks & Recreation Commission Meeting December 6th, 2016.
- g. Receive and file the draft minutes of the Parks & Recreation Commission Meeting of January 10th, 2017.

Member HEMELBERG moved, seconded by Member BLANKE, TO APPROVE CONSENT AGENDA AS PRESENTED.

The motion carried 7-0

8. Requests for Council Action –

a. Request Council approves the appointment of Frank Farina as member and liaison to the Planning Commission term to expire 12-31-2017.

Member HEMELBERG moved, seconded by Member LESICH, TO APPROVE THE REQUEST OF COUNCIL TO APPOINT MR. FRANK FARINA AS MEMBER AND LIAISON TO THE PLANNING COMMISSION, TERM TO EXPIRE 12-31-2017.

The motion carried 7-0

b. Request Council approve budget amendments for fiscal year 2016/2017.

Mary Jaganjac, Finance Director presented proposed budget amendments to the current appropriation. Discussion ensued regarding amendments and appropriations. Attorney Tomlinson explained the difference of an amendment and an appropriation to a budget. Member Schornak stated we can use general fund money if we have to, but money wasn't allocated to the particular fund that year.

- #4. Repair and Maintenance for Activity Center – Roof repair and wall replacement. CDBG reimbursement funds for the wall will come in next fiscal year.
- #5. \$14,000 for MML City Manager Executive Search.
- #6. \$40,500 up date Office volume license to expire 4-2017.
- #7. \$137,922.92 prosecutor's office charges the city 10-15% for all cases and it can take up to two years to be billed for these costs.
- #8. \$13,350 water and sewer expenses have exceeded budgeted amount for Fraser Departments.

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- #9. \$2640 for mobile phone expenses in building department. Increase in staff.
- #10. \$5,000, Affordable Care Act (ACA) monthly fees. Not enough money was budgeted for the full year.
- #11. \$5,000 for city fiber network.
- #12. \$200,000 water and sewer fund balance, GASB 34 we must report other post-employment benefits for the enterprise fund.
- #13. \$47,218.14 the expense for hiring an interim city manager.
- #14. \$52,022.77 adjustments to clerk's department retirement debt and health insurance expenditures.
- #15. \$4673.07 general fund balance to cover pay out of previous city manager after separation from city due to retirement.

Member BLANKE moved, seconded by Member LESICH, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE BUDGET AMENDMENTS FOR FISCAL YEAR 2016/2017 AS SUBMITTED.

Roll call vote:

Blanke	Yes
Schornak	Yes – Note: requests documentation
Carnegie	Yes
Hemelberg	No
Nichols	No
Foster	No
Lesich	Yes

The motion carried 4-3.

c. Request Council approve the following Resolution Accepting Foster Court into Local Road System for Public Act 51.

B.J. VanFleteren, DPW Supervisor stated Public Act 51 provides money for local road projects.

RESOLUTION

At the Regular Meeting of the Fraser City Council held on TUESDAY, FEBRUARY 9TH, 2017 @7:00pm in the Council Chambers of City Municipal Building (located at 33000 Garfield Road, City of Fraser, County of Macomb, State of Michigan) the following Resolution was offered by Council Member BLANKE, seconded by Council Member FOSTER and adopted with a unanimous vote.

Whereas the City of Fraser authorized placing Foster Woods, including Foster Court, within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED:

1. That said street is located within a City right-of-way and is under the control of the City of Fraser.
2. That said street is a public street and is for public street purposes.
3. That said street is accepted into the City Local Street System, and was open to the public for public use prior to December 31, 2016.

CERTIFICATION

I, KELLY ANN DOLLAND, duly appointed City Clerk for and in the City of Fraser, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Council of the City of Fraser at their Regular Council meeting held on Thursday, February 9th, 2017.

Kelly Ann Dolland, City Clerk
City of Fraser, Michigan

No public to be heard.

Member BLANKE moved, seconded by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE RESOLUTION ACCEPTING FOSTER COURT INTO LOCAL ROAD SYSTEM FOR PUBLIC ACT 51.

The motion carried 7-0

d. Request Council authorize the Extension of the contract with Mattiolo Cement for Concrete Road Repairs in the amount of \$350,000.

B.J. VanFleteren, DPW Supervisor stated this is the third year for the bond; Mattiolo Cement price remained the same and work to be completed in the Moulon Rouge neighborhood of the city.

No public to be heard.

Member LESICH moved, seconded by Member HEMELBERG, TO APPROVE THE REQUEST OF COUNCIL TO AUTHORIZE THE EXTENSION OF THE CONTRACT WITH MATTIOLO CEMENT FOR CONCRETE ROAD REPAIRS IN THE AMOUNT OF \$350,000.

The motion carried 7-0

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e. Request Council authorize the Extension of the Joint Sealing Contract in the amount of \$50,000.

B.J. VanFleteren, DPW Supervisor stated this is the third year for the bond.

No public to be heard.

Member BLANKE moved, seconded by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO AUTHORIZE THE EXTENSION OF THE JOINT SEALING CONTRACT IN THE AMOUNT OF \$50,000 TO SCODELLER CONSTRUCTION COMPANY.

The motion carried 7-0

f. Request Council Award Contract for the SAW Grant Storm Sewer CCTV and Cleaning.

B.J. VanFleteren, DPW Supervisor stated the city received seven bids for this project and Taplin Group, LLC was the lowest bid. This is a grant.

No public to be heard.

Member SCHORNAK moved seconded by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO AWARD CONTRACT FOR THE SAW GRANT STORMSEWER CCTV AND CLEANING TO TAPLIN GROUP, LLC.

The motion carried 7-0

g. Request Council approve AEW to prepare DWRF application for a Water Reservoir at 14 Mile and Fraser Drive.

B.J. VanFleteren, DPW Supervisor stated this is a \$20,000 grant under the Drinking Water Revolving Fund. AEW would like Council's permission to go forward with this program.

Member Lesich questioned the \$20,000. ~ \$20,000 is the application cost and the deadline date is 5-1-2017.

Mr. VanFleteren stated a new water main along 14 Mile Rd to Garfield Rd will be required.

No Public to be heard.

Member HEMELBERG moved, seconded by Member CARNAGIE, TO APPROVE THE REQUEST OF AEW TO PREPARE DWRF APPLICATION FOR WATER RESERVOIR AT 14 MILE RD AND FRASER DRIVE.

The motion carried 7-0

h. Discuss and/ or action City Council Special Meeting / Community Update Meeting, Tuesday, February 28th, 2017 @ 6pm.

Mayor Nichols stated at the last meeting residents requested additional informational meeting from the city. However, he feels this information should be coming from the County. He feels we have done all we can do. Council agreed to step back, support our residents and local businesses and all communications will continue thru Macomb County or the MID.

I. Discuss and/ or action on a Water Utility rate study.

Member LESICH moved, seconded by Member SCHORNAK, TO AMEND AGENDA TO ADD DISCUSSION AND OR ON A WATER UTILITY RATE STUDY ACTION ITEM 8I.

The motion carried 7-0

Member LESICH moved, seconded by Mayor NICHOLS, TO HAVE THE CITY OF FRASER ENGAGE PLANTE MORAN FOR WATER UTILITY RATE STUDY AT A PRICE NOT TO EXCEED \$15,000.

The motion carried 7-0

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

Mr. O'Neal appreciates the dialog between Mayor and Council and city employees. He also stated he has assembled many budgets and there are always midyear budget adjustments.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

Member Blanke	Spoke of Valentine Dance at Fraser Villa.
Member Carnagie	Happy Valentine’s Day.
Member Foster	Spoke of Valentine Day dance. Requested a water rate study on the March 2017 agenda. Fraser Helping Hands, new group in the city. Spoke FOIA requests and trust which has been broken among council members.

Mr. O’Neal stated Council can amend the agenda to add a water rate study by Plante Moran not to exceed \$15,000. Plante Moran will do a rate study and it will take about 45 days to complete.
Member Schornak stated this will be a budget adjustment.
Member LESICH moved, seconded by Member SCHORNAK, TO AMEND AGENDA TO ADD DISCUSSION AND OR ON A WATER UTLIITY RATE STUDY ACTION ITEM 8I.

The motion carried 7-0

Member LESICH moved, seconded by Mayor NICHOLS, TO HAVE THE CITY OF FRASER ENGAGE PLANTE MORAN FOR WATER UTILITY RATE STUDY AT A PRICE NOT TO EXCEED \$15,000.

The motion carried 7-0

Member Hemelberg	Wished all a good night.
Member Lesich	Spoke of Garfield Rd resurfacing put on hold from Utica Rd to 15 Mile Rd. Spoke of the 80 donations given to the Fraser First Booster Club, thanked Gudrun Guintz
Member Schornak	Thanked those who supported the Fraser High School Band Fundraiser and spoke of St. John’s fundraiser.
Mayor Nichols	spoke of grant funds, Sterling Heights Chamber of Commerce, St John Fundraiser and Tubby’s donations.

11. CITIZEN PARTICIPATION

Resident Janet Calabrese spoke on topic.
Resident Finlaw spoke on topic.
Resident spoke on topic.
Resident Gary Laine spoke on topic.

12. ADJOURNMENT

Mayor NICHOLS moved, Member LESICH seconded by, to ADJOURN THE REGULAR COUNCIL MEETING OF FEBRUARY 9TH, 2017 @ 10:03PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor

/KD