

Minutes
Fraser City Council
Tuesday, April 25th, 2017 @ 6pm

A Special 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
Jack Dolan, City Attorney

1. Call Meeting to Order - Mayor Nichols called the Special Meeting to order at 6:04pm.

2. Pledge of Allegiance

3. Approval of Agenda

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

The motion carried 6-0

4. Public Hearing:

a. The City of Fraser will hold a Public Hearing on the proposed Drinking Water Revolving Fund (DWRF) project for the purpose of receiving comments from interested persons. The Hearing will be held at 6:00pm on Tuesday, April 25th, 2017 at the following location: City Council Chambers, 33000 Garfield Road, Fraser, Michigan 48026. The purpose of this project is to build a water storage facility to increase the reliability and efficiency of Fraser's current water works system.

A.E.W. Representatives; Mike Vigneron, Scott Lockwood and Joe Eberle spoke of the Drinking Water Revolving Fund (DWRF) and a Resolution to adopt a plan for water system improvements. They also spoke of two options available, 1. The Water System Reservoir and 2. The Pressure Reducing Values. Mr. Vigneron spoke of the cost per household and the short and long term impact on the neighboring residents.

Public Hearing open:

Resident Gary Placido spoke on topic.

Member Schornak inquired if grants were available? ~ not aware of low interest grants.

Member Foster inquired of the frequency of water testing, ~ the water is circulated daily.

Member Carnagie asked about security and cost savings per resident.

Mr. Vigneron stated the D.E.Q. requires a Resolution / Project Plan, the estimate total cost would be \$4,923,000.

Attorney Dolan suggested to close Public Hearing and make the motion once Member Hemelberg joins the meeting.

Mayor NICHOLS moved, second Member CARNAGIE, TO CLOSE PUBLIC HEARING at 6:57pm.

Mayor Nichols called for a five-minute break.

Meeting resumed 7:10pm.

Member Hemelberg present 7:10pm.

5. Citizen Participation on Agenda Items

Resident Gary Placido spoke on topic.

6. Requests for Council Action:

a. Request Council approve a Lease Agreement with Adopt-a-Watt (AAW) for Sustainable and Democratized Funding for City Hall Parking Lot Energy and Infrastructure upgrades.

Department of Public Works Supervisor Nick Schaefer stated a meeting is scheduled with the City Attorney to discuss the Adopt-A-Watt program with the City of Fraser.

Attorney Dolan stated the city is in need of a clear understanding of the project. After the meeting we will report back to council.

Member Schornak suggested to make a decision may be premature at this time.

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Member BLANKE moved, seconded by Member Foster, TO POSTPONE ACTION OF LINE ITEM 6A. REQUEST COUNCIL APPROVE A LEASE AGREEMENT WITH ADOPT-A-WATT (AAW) FOR SUSTAINABLE AND DEMOCRATIZED FUNDING FOR CITY HALL PARKING LOT ENERGY AND INFRASTRUCTURE UPGRADES.

The motion carried 7-0

Mayor NICHOLS moved, seconded by Member FOSTER, TO AMEND AGENDA TO INCLUDE 6B. REQUEST COUNCIL ADOPT RESOLUTION FOR PROJECT PLAN FOR FINAL WATER SYSTEM IMPROVEMENTS AND DESIGNATE AN AUTHORIZED PROJECT REPRESENTATIVE.

The motion carried 7-0

Mayor NICHOLS moved, seconded by Member FOSTER, TO ADOPT RESOLUTION FOR FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATE AN AUTHORIZED PROJECT REPRESENTATIVE.

The motion carried 7-0

7. Presentations:

a. Presentation and Discussion of the 2017/2018 Annual Budget.

Interim City Manager stated this document is fluent, constantly. Provide a brief history that effected the City of Fraser's budget, an overview of 2016/2017 shortfalls, budget amendments and OPEB and pension liabilities. Also provided three scenarios for the 2017-2018 budget, a Public Safety Millage, Library Public Act 164.

Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac were present with each Department Head. Interim City Manager Wayne O'Neal spoke of Council's budget.

Conversation ensued in regard to training and cost of training and Focus on Fraser.

Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac spoke of District Court Budget.

Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac spoke of the City Manager Budget.

Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac and City Clerk Kelly Dolland spoke of the Clerk's Budget.

Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac and I.T. Director Michele Kwiatkowski spoke of the I.T. Budget.

Mayor Nichols called for a 5-minute break.

Meeting resumed 9:36pm

Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac and Library Director Lorena McDowell spoke of the Library Budget.

Interim City Manager Wayne O'Neal, and Finance Director Mary Jaganjac spoke of the Finance Department Budget.

Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac and Building and Code Enforcement Director Randy Warunek spoke of the Building and Code Enforcement Budget.

8. CITIZEN PARTICIPATION

Member Lesich stated the state of Michigan has approved the BID specifications of the McKinley Park Project.

9. ADJOURNMENT

Member CARNAGIE moved, Mayor NICHOLS, seconded by, TO ADJOURN THE REGULAR COUNCIL MEETING OF April 25th, 2017 @ 10:43pm.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor