

Minutes
Fraser City Council
Thursday, May 11th, 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 7:00pm

2. Pledge of Allegiance

3. Approval of Agenda

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

The motion carried 7-0

4. Citizen Participation:

Resident Debbie Winowiecki spoke on topic.

5. Presentations:

a.VFW Proclamation Post 6691 Presentation.

6. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of April 13, 2017.
- b. Approval of Minutes of the Special Council Meeting of April 25, 2017.
- c. Approval of Bills for the month of April 2017 in the amount of \$1,238,184.34.
- d. Receive and file the minutes of the 01-09-2017 Library Board Meeting.
- e. Receive and file the minutes of the 02-06-2017 Historical Commission Meeting.
- f. Receive and file the minutes of the 03-06-2017 Historical Commission Meeting.
- g. Receive and file the minutes of the 11-07-2016 Historical Commission Meeting.
- h. Receive and file the minutes of the 12-05-16 Historical Commission Meeting.
- i. Receive and file the minutes of the 04-05-2017 Planning Commission Meeting.
- j. Receive and file the minutes of the 03-02-2017 Zoning Board of Appeals Meeting.

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

The motion carried 7-0

7. Requests for Council Action:

- a. Request Council Approval of the State Disaster Contingency Fund Grant Resolution, reimbursement cost up to \$100,000 for Emergency Service cost due to the 2016/2017 Sinkhole.

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

The motion carried 7-0

- b. Request Council authorize contract with Pro-Line Asphalt Paving for Asphalt Paving Repairs in the amount of \$814,771.61 of bond obligation.

DPW Director BJ VanFleteren spoke son Pro-Line Asphalt Paving to continue City of Fraser road paving for Fraser road; Cambridge, South Wind Court, Leota and Hanover.

Member Carnagie stated Pro-Line is less expensive and happy with the work they do.

Member CARNAGIE moved, Member SCHORNAK seconded by, TO APPROVE REQUEST OF COUNCIL TO AUTHORIZE CONTRACT WITH PRO-LINE ASPHALT PAVING FOR ASPHALT PAVING REPAIRS IN THE AMOUNT OF \$814,771.61 OF BOND OBLIGATION.

The motion carried 7-0

Minutes
Fraser City Council
Thursday, May 11th, 2017 @ 7pm
Page 2

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

1. BA #17 - Transfer \$5,700 from General Fund Balance to 101.101.702.000/101.101.717.000 (City Council Salaries & Wages, FICA/Medicare).

2. BA #18 – Transfer \$435,453.11 to Revenue accounts for various funds.

3. BA #19 – Transfer \$18,600.00 from General Fund Balance to 101.101.801.100.

Mr. Ed Horn spoke on topic, stated he will submit a quarterly invoice to the City for his services.

4. BA #20 – Transfer \$10,000 from Senior Housing General Fund Balance to 270.000.693.000/270.265.975.000.

Member FOSTER moved, seconded by Member SCHORNAK, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE BUDGET AMENDMENTS FOR FISCAL YEAR.

The motion carried 7-0

8. Public Hearings:

a. Public Hearing on the Fiscal Year 2017-2018 Budget.

Public Hearing opened 7:39pm

Public Hearing closed 7:40pm

b. Adoption of Fiscal Year 2017-2018 Budget.

Member Foster spoke of District Court, Judges fees, Library windows and shelving, DPW motor pool.

Member Carnegie stated the City must maintain the city buildings.

Member Hemelberg asked Mr. VanFleteren about options of purchasing DPW vehicles verses holding off a year.

Member Foster spoke of the four percent raise. Member Foster also thanked Member Carnegie and Lesich for their communication.

Member Lesich stated he has learned a great deal in the last 18 months.

Member Carnegie thanked council.

Member Schornak stated she was glad to move forward.

Member Hemelberg stated this was a good night.

Mayor Nichols stated he was looking forward to move forward.

Member FOSTER moved, seconded by Member CARNAGIE, TO APPROVE ADOPTION OF FISCAL YEAR 2017-2018 BUDGET.

The motion carried 7-0

c. Establish Special Budget Meeting.

No action taken.

9. PENDING ITEMS OF UNFINISHED BUSINESS/ REPORT OF THE CITY ADMINISTRATION

Interim City Manager stated MDOT will not remove the walking bridge over Groesbeck Hwy. in Fraser.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

Member Blanke stated she was happy to be part of this historical event.

Member Lesich spoke of the Tree Planting event in McKinley Park and delivered a testimonial to his mother-in-law.

Member Schornak spoke of the Fraser School Board meeting and the museum event on 6-11-2017.

Member Foster wished all a Happy Mother's Day, thanked the Finance Director and City Council and congratulated her daughter who graduated from Wayne State.

Member Hemelberg thanked Council and wished all a Happy Mother's Day and Memorial Day.

Member Carnegie wished all a Happy Mother's Day and thanked the Director for the street coverage on French Creek.

Mayor Nichols was proud Council found some kind of unity.

11. CITIZEN PARTICIPATION

Resident Vania Apps spoke on topic.

12. ADJOURNMENT

Member CARNAGIE moved, Member LESICH seconded by, TO ADJOURN THE REGULAR COUNCIL MEETING OF MAY 11th, 2017 @ 8:57pm.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor