



City of Fraser

CENTENNIAL COMMUNITY

CITY MANAGER
D. Wayne O'Neal

CITY CLERK
Kelly Ann Dolland

MAYOR

Joseph Nichols

COUNCIL

Mayor Pro Tem Michael Carnagie

Acting Mayor Matt Hemelberg

Patrice M. Schornak

Yvette Foster

Kathy Blanke

Michael Lesich

FRASER CITY COUNCIL – SPECIAL MEETING TUESDAY – JUNE 20, 2017 – 6:00PM

OPENING PRAYER:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. CITIZEN PARTICIPATION ON AGENDA ITEMS
5. REQUESTS FOR COUNCIL ACTION –
 1. Review Amended 2017-2018 Fiscal Year Budget without PA 33 of 1951 Revenues.
 2. Approve Resolution to Establish a Police Special Assessment District and to Levy an Assessment to Defray the Costs Necessary to Continue Police and Fire Protection, PA 33 of 1951.
 3. Request Council Approve Amendments to the 2017-2018 Approved Budget to Comply with the Uniform Budgeting and Accounting Act, Act 2 of 1968.
6. APPROVE THE CONDITIONAL RELEASE OF CONFIDENTIAL REPORT FROM MR. THOMAS FLEURY
7. CITIZEN PARTICIPATION
8. ADJOURNMENT

(Posted Thursday, June 15, 2017 @ 12 noon)

THE CITY OF FRASER WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FOUR DAYS NOTICE TO: RANDY WARUNEK, BUILDING DEPARTMENT (586) 293-3100 EXT 154 ~ IT IS THE POLICY OF THE CITY OF FRASER THAT NO PERSON, ON THE BASIS OF RACE, CREED, COLOR, RELIGION, NATIONAL ORIGIN, OR ANCESTRY, AGE, SEX, MARITAL STATUS, OR DISABILITY SHALL BE DISCRIMINATED AGAINST, EXCLUDED FROM PARTICIPATION, DENIED THE BENEFITS OF, OR OTHERWISE SUBJECTED TO DISCRIMINATION IN ANY PROGRAM OR ACTIVITY FOR WHICH IT IS RESPONSIBLE.



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2017-2018 BUDGET AMENDMENTS

AMENDMENTS REQUIRED FOR FAILURE TO PASS PA-33 RESOLUTION - \$1,900,000

REDUCTIONS

Capital Improvements	\$575,000
Eliminate Parks & Recreation / Senior Center.....	\$130,000
Eliminate Finance & Building Clerical.....	\$140,000
Eliminate Six Public Safety Officers.....	\$510,000
Eliminate Library Expense (capital improvement)	\$ 59,000
Subtotal.....	\$1,414,000

ADDED EXPENSES

Revenue Loss (tickets)	(\$265,000)
Payouts (leave banks)	(\$10,000)
Unemployment Insurance.....	<u>(\$20,000)</u>
Subtotal.....	(\$295,000)
Net Reductions.	\$1,119,000
Needed.....	\$1,900,000
	(781,000)

Use of Gambling Fund	\$300,000
Use of Fund Balance.....	<u>\$481,000</u>
	-0-

PROJECTED FUND BALANCE – 6-30-2017.....	\$1,800,000
	\$1,319,000
	or 10%

**CITY OF FRASER
RESOLUTION
2017 DETERMINATION OF POLICE SPECIAL ASSESSMENT DISTRICT
TO DEFARY THE COSTS OF MAINTAINING A PUBLIC SAFETY DEPARTMENT**

At the regular meeting of the City Council of the City of FRASER, County of Macomb, State of Michigan, held at the Fraser City Hall, located at 33000 Garfield, Fraser, Michigan on the 20th day of June, 2017.

The following resolution was made by Councilperson _____ and seconded by Councilperson _____.

WHEREAS, Act No. 33, Public Acts of Michigan 1951, as amended ("Act 33") authorizes townships, certain incorporated villages and certain qualified cities to create special assessment districts and to levy special assessments to pay for the costs and expenses of police and fire protection (collectively, the "Costs of Public Safety"); and

WHEREAS, Act 33 provides that qualified cities are cities with a population of less than 15,000, and because the City's population was 14,480 in 2010, according to the last census, the City is a qualified city for purposes of Act 33; and

WHEREAS, Section 3 of Act 33 further provides that the procedures relating to the making, levying and collection of special assessments to pay for the Costs of Public Safety shall conform as near as practicable to proceedings provided for townships, under Act No. 188, Public Acts of Michigan 1954, as amended ("Act 188"); and

WHEREAS, Section 4 of Act 33 further provides that the assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be distributed and shall become due and be collected at the same time as other township taxes are assessed, levied, and collected, and shall be returned in the same manner for nonpayment. If a township has a July property tax levy, not more than 2 mills of the assessment may be collected at the same time and in the same manner as the July levy.

WHEREAS, the City Administration has caused to be prepared and has filed with the City Clerk the cost estimates of the items and Costs of Public Safety to be included in the proposed special assessments; and

WHEREAS, the City Council desires to proceed further with the special assessments to cover certain Costs of Public Safety.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Police Protection Special Assessment District shall be ALL PARCELS OF LAND SITUATED IN THE CITY OF FRASER, COUNTY OF MACOMB AND STATE OF MICHIGAN. The Police Protection

Special Assessments shall be placed on the regular tax roll as an ad valorem special assessment by millage at a rate of 2.0000 mills on July 1, 2017 and 3.0000 mills on December 1, 2017.

The Police Protection Special Assessments in the amount of \$1 are hereby ordered and directed to be collected, and the City Clerk shall deliver said special assessments to the City Treasurer, each with the City Clerk's warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the directions of the City Council with respect thereto, and the Treasurer is directed to collect the amounts assessed as the same become due.

RESOLUTION DECLARED ADOPTED:

Ayes:

Nays:

Absent:

I, Kelly Dolland, do hereby certify that the foregoing resolution is a true and original copy of a resolution adopted by the Fraser City Council at the regularly scheduled Council Meeting held on June 8, 2017.

Kelly Dolland, City Clerk