

Minutes
Fraser City Council Special Meeting
Monday, August 7th, 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, City Manager
Kelly Dolland, City Clerk
Tim Tomlinson, City Attorney

1. Call Meeting to Order - Mayor Nichols called the special meeting to order at 6:03pm

2. Pledge of Allegiance

3. Approval of Agenda

Member LESICH moved, second by Member FOSTER, TO APPROVE AGENDA AS PRESENTED.

Motion carried 7-0

4. Requests for Council Action

a. Request Council authorize the Professional Services of Kirk, Huth, Lange & Badalamenti for Special City Council Tribunal assistance.

Member Hemelberg questioned if it was proper to vote on this request. – Mr. Tomlinson explained he could vote, but if he believes there is a conflict of interest he can abstain from voting.

Member LESICH moved, second by Member BLANKE, TO ALLOW MEMBER HEMELBERG TO OBSTAIN FROM VOTING

ON AGENDA ITEM 4.A. REQUEST COUNCIL AUTHORIZE THE PROFESSIONAL SERVICES OF KIRK, HUTH, LANGE & BADALAMENTI FOR SPECIAL CITY COUNCIL TRIBUNAL ASSISTANCE.

Roll call vote:

Blanke	yes
Carnagie	yes
Foster	yes
Lesich	yes
Nichols	yes
Schornak	yes

Motion carried 6-0

Member LESICH moved, second by Member BLANKE, TO ALLOW MAYOR NICHOLS TO OBSTAIN FROM VOTING ON AGENDA ITEM 4.A REQUEST COUNCIL AUTHORIZE THE PROFESSIONAL SERVICES OF KIRK, HUTH, LANGE & BADALAMENTI FOR SPECIAL CITY COUNCIL TRIBUNAL ASSISTANCE.

Roll call vote:

Carnagie	yes
Foster	yes
Hemelberg	yes
Lesich	yes
Schornak	yes
Blanke	yes

Motion carried 6-0

Mr. Huth spoke on behalf of the professional services provided by Kirk, Huth, and & Badalamenti. He stated he has similar tribunal experience he referred to as a hearing.

Member Carnagie inquired if the tribunal was the correct process for Fraser to follow – Mr. Tomlinson stated yes, it follows the terms of the city charter.

Mr. Huth stated this will follow due-process rights for Mayor Nichols and Member Hemelberg, they can elect their own council if they choose.

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE THE REQUEST OF COUNCIL TO AUTHORIZE THE PROFESSIONAL SERVICES OF KIRK, HUTH, LANGE & BADALAMENTI FOR SPECIAL CITY COUNCIL TRIBUNAL ASSISTANCE.

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Roll call vote:

Foster	yes
Lesich	yes
Schornak	yes
Blanke	yes
Carnegie	yes

Motion carried 5-0

b. Request Council Interview Prospective Finance / Treasurer Candidates’

- | | |
|------------------|--------|
| 1. Candidate #1. | 6:30pm |
| 2. Candidate #2. | 7:15pm |
| 3. Candidate #3. | 8:00pm |

c. Deliberation

Member Foster suggested to postpone the decision.
Member Carnegie requested a background check of each candidate.
Conversation ensued

Mayor NICHOLS moved, second by Member CARNAGIE, TO POSTPONE ACTION OF FINANCE / TREASURER POSITION PENDING OUTCOME OF PUBLIC SAFETY BACKGROUND CHECK.

Motion carried 5-0

No action taken 4.d & e.

- d. Motion to Make Conditional Offer of Employment to Finalist for City of Fraser Finance / Treasurer
- e. Motion to Authorize Discussion with Finalist on Terms of a Mutually Agreeable Employment Agreement.

5. Citizen Participation:

Marty Prehn spoke on topic

6. ADJOURNMENT

Mayor NICHOLS moved, seconded by Member CARNAGIE, TO ADJOURN THE SPECIAL COUNCIL MEETING OF AUGUST 7TH, 2017 @ 9:23PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor