

**Minutes
Fraser City Council
August 10th, 2017 @ 7:00pm**

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, Manager
Kelly Dolland, City Clerk
Tim Tomlinson, City Attorney

1. Call Meeting to Order - Mayor Nichols called the regular meeting to order at 7:03pm

2. Pledge of Allegiance

3. Approval of Agenda

Member CARNAGIE moved, second by Member SCHORNAK, to approve agenda as submitted.

Motion carried 7-0

4. Citizen Participation: None

5. Presentations:

a. Proclamation Presentation to the Zuccarro Family

Fraser First Booster Club Member Vania Apps received Proclamation on behalf of the Zuccarro Family.

b. Groesbeck Corridor Redevelopment Project Presentation by Jessica Worley Macomb County Economic Development

Jessica Worley and Camille Silda, representatives of Macomb County Department of Planning & Economic Development presented the Groesbeck Corridor Redevelopment Imitative power point presentation. They spoke of prime properties and success stories along the Groesbeck Corridor. To view the map visit GIS.MacombGov.Org and for more information contact: Planning@macombgov.org.

6. Consent Agenda

a. Approval of Minutes of the Regular Council Meeting of 07-13-2017.

b. Approval of Bills for the month of July 2017 in the amount of \$2,120,382.59.

c. Receive and file minutes 06-06-2017 Recreation Commission Meeting.

d. Receive and file minutes 04-03-2017 Historical Commission Meeting.

e. Receive and file minutes 05-01-2017 Historical Commission Meeting.

f. Document and File City of Fraser PA-33 Informational brochure.

g. Approval of Purchase of Voting System Equipment in the amount \$10,529.00 from Macomb County approved vendor, ES&S, Election Systems & software of Omaha Nebraska.

Member CARNAGIE moved, second by Member LESICH, TO APPROVE CONSENT AGENDA A PRESENTED.

Motion carried 7-0

7. Requests for Council Action:

a. Request Council discuss Road Bond Millage of 2.0 Mils.

City Manager Wayne O'Neal stated the city has two more years of the five-year Road Bond to repay. If the city were to add a Road Millage of 2.0 mils on the November 2017 ballot, the residents would pay double. He suggested to wait two years and then go out to vote.

Attorney Tomlinson stated council does not have to take action, they can keep it as is.

Mayor Nichols stated council should not take action, wait a year and promote it for the next election.

Member Hemelberg suggested that it should go on the November ballot, the roads need to be repaired.

DPW Supervisor Nick Schaeffer stated payments would overlap. He also spoke of road condition in the Industrial area of Fraser.

City Manager O'Neal stated road bond funds cannot be used for sewer repair, he also was not in favor of a double fee applied to residents.

Member Blanke stated the council stopped all capital improvements for 2017-2018, agreed to leave it alone for now.

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Public to be heard:

Resident Deanna Reiner spoke on topic.

Resident Tom McCoy spoke on topic.

AEW representative Mike Vigneron spoke on topic.

Business owner Ken Immler spoke on topic.

Member HEMELBERG moved, second by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO PLACE A CITY OF FRASER ROAD BOND MILLAGE OF 2.0 MILS. ON THE NOVEMBER 2017 BALLOT.

Roll call vote:

Blanke	No
Carnegie	No
Foster	Yes
Hemelberg	Yes
Lesich	No
Nichols	Yes
Schornak	No

Motion fails 4-3

b. Request Council Approval of City of Fraser Water Rate Structure as Presented by Plante Moran.

Plante Moran representative Dave Harrington spoke on behalf of Brian Camiller regarding the five-year proposed rate study. Stated more discussion was needed before a council decision was made. Baseline Model – Five (5) year Plan, the first year increase would be a 31% water rate increase, year 2-4 would include a 4-5% increase in water rate. The large increase is due to a significant need of improvements to the water system in, most of the infrastructure is over 50 years old. He stated the city will have to increase rates and believes there are other options available to do this. Mr. Harrington stated would like to present other models to make a more informed decision.

Member Foster asked why other models were not presented prior? ~ the city paid for one model. The cost would be \$4,500 - \$6,000 for additional models.

Conversation ensued

Member Schornak stated if there were errors in the projections, should the city be credited.

Member Lesich stated the price was set for one single model anything else would be at an additional cost.

AEW representative Mike Vigneron spoke of the water main on 14 Mile Rd and the option of a water reservoir, the need to address 14 Mile water main is overdue.

Mr. Harrington spoke of four options:

- Current Baseline model, pay as you go.
- Model A, remove certain capital with pay as you go.
- Model A, remove certain capital with a bond over 20 years.
- Current Baseline model with bond over 20 years.

Member FOSTER moved, second by Member LESICH, TO APPROVE PLANTE MORAN PROVIDE THREE (3) ADDITIONAL WATER RATE STRUCTURE MODELS BY 8-31-2017 TO ALL COUNCIL MEMBERS AT A COST OF \$5,000.

Motion carried 7-0.

c. Request Council Motion to Approve Conditional Offer of Employment to _____ for city of Fraser Finance / Treasurer and to Authorize Administration and City Attorney to Discuss with Finalist terms of a Mutually Agreeable Employment Agreement.

Member BLANKE moved, second by Member SCHORNAK, TO APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO MR. TIMOTHY SADOWSKI FOR CITY OF FRASER FINANCE / TREASURE AND TO AUTHORIZE ADMINISTRATION AND CITY ATTORNEY TO DISCUSS WITH FINALIST TERMS OF A MUTUALLY AGREEABLE EMPLOYMENT AGREEMENT.

Public to be heard:

Mary Prehn spoke on topic.

Member Foster requested a second interview.

Member Hemelberg spoke of the candidates

Conversation ensued.

Member FOSTER moved, second by Member LESICH, TO POSTPONE AGENDA ITEM 7.C. REQUEST COUNCIL MOTION TO APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO ____ FOR THE CITY OF FRASER FINANCE / TREASURER AND TO AUTHORIZE ADMINISTRATION AND CITY ATTORNEY TO DISCUSS WITH FINALIST TERMS OF A

MUTURALLY AGREEABLE EMPLOYMENT AGREEMENT TO SPECIAL MEETING DATE, MONDAY, AUGUST 21ST, 2017 @ 6:30PM AND TO OFFER A SECOND INTERVIEW TO MS. KELLY RAU AND MR. TIMOTHY SADOWSKI AT THE MONDAY, AUGUST 21ST, 2017 SPECIAL COUNCIL MEETING.

Motion carried 6-1

8. Pending Items of Unfinished Business / Report of the City Administration

Mr. O'Neal clarified comments made during the council meeting.

9. Report of Mayor and City Council / New Business

Mayor Nichols	Wished Mrs. Nichols a Happy Birthday and spoke of the Dressers Club.
Member Hemelberg	Spoke of the dangers of children and guns.
Member Carnagie	Thanked the Fire Fighters and spoke of phone system complaints.
Member Lesich	Spoke of October 7 th , 2017 Fall Fest, Booster Club events.
Member Schornak	Spoke of the Historical Commission and Baumgartner House event.
Member Foster	Spoke of Rec Center events and the Fraser Lions Club Circus.
Member Blanke	Spoke of Activity Center Newsletter and visit with Mayor Boris.

10. CITIZEN PARTICIPATION

Resident Reanna Reiner spoke
Resident Peter McFadden spoke
Resident Ray Wojciechowski spoke
Business owner Ken Immler spoke

11. ADJOURNMENT

Member LESICH moved, Member CARNAGIE, seconded by, TO ADJOURN THE REGULAR COUNCIL MEETING OF AUGUST 10TH, 2017 @ 9:42PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor