

**Minutes
Fraser City Council
September 14th, 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: Council Members Blanke, Carnagie, Foster, Hemelberg, Lesich and Schornak
Absent: Mayor Nichols
Also Present: D. Wayne O'Neal, Manager
Kelly Dolland, City Clerk
Jack Dolan, City Attorney

- 1. Call Meeting to Order** – Mayor Pro-tem Carnagie called the regular meeting to order at 7:03pm
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**

Member FOSTER, second by Member HEMELBERG, ADD 6. E. REQUEST COUNCIL APPROVAL OF THE SEPTEMBER 18TH, 2017 CITY OF FRASER SPECIAL MEETING TO BE TELEVISED ON CITY PUBLIC ACCESS STATION.

Motion carried 6-0

Member LESICH moved, second by Member SCHORNAK, TO AMEND AGENDA AS PRESENTED.

Motion carried 6-0

- 4. Citizen Participation:**

Resident Barbara Jennings spoke on topic.

- 5. Consent Agenda**

- a. Approval of Bills for the month of August 2017 in the amount of \$6,428,401.70.
- b. Approval of Minutes of the Special Council Meeting of 8-7-2017.
- c. Approval of Minutes of the Regular Council Meeting of 8-10-2017.
- d. Approval of Minutes of the Special Council Meeting of 8-21-2017.
- e. Approval of Minutes of the Special Council Meeting of 8-29-2017.
- f. Approval of Minutes of the Recreation Commission Meeting of 8-1-2017.
- g. Approval of Minutes of the Historical Commission Meeting of 6-5-2017.
- h. Approval of Minutes of the Regular Council Meeting of 07-13-2017.

Member HEMELBERG moved, second by Member SCHORNAK, TO APPROVE CONSENT AGENDA A PRESENTED.

Motion carried 6-0

- 6. Requests for Council Action:**

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

Representatives from Plante Moran, Brian Camiller and Dave Harrington revised the water and sewer rate model and created three new alternative calculations to go along with the original previously presented. Mr. Camiller stated Council must decide a model and decide on the best method to pay for the model.

Member Lesich spoke on topic.

City Manager O'Neal stated the city must have a Capital Plan submitted to the MDEQ by January 1st, 2018, MDEQ must approve what the submitted.

Dave Harrington stated the alternative models are based on assumptions to five years. This reflects todays plan, assumptions have material changes, make it dynamic and fluid.

DPW Director JB VanFleteren spoke of a five-year water plan.

Conversation ensued regarding meter size, RS charges, rate increase.

Public to be Heard: None

Conversation ensued regarding the alternative model options.

Member FOSTER moved to approve the first, Prime Model presented by Plante Moran, no second.

Member CARNAGIE moved, second by Member SCHORNAK, TO POSTPONE REQUEST OF COUNCIL APPROVAL FOR THE CITY OF FRASER WATER RATE STRUCTURE PLAN AS PRESENTED BY PLANTE MORAN.

Motion carried 6-0

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b. Request Council Approval of an Ordinance Regulating Solicitation or Standing in the Traveled Portion of the Roadway, Providing for Repealer, Severability, Penalties and Effective Date.

Attorney Jack Dolan spoke of House Bill 4160 which prohibits local units of government from restricting Charitable and Civic Organizations from being able to solicit in roadways.
Member Lesich spoke on topic.

Public to be Heard: None

Member SCHORNAK moved, second by Member HEMELBERG, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE AN ORDINANCE REGULATING SOLICITATION OR STANDING IN THE TRAVELED PORTION OF THE ROADWAY, PROVIDING FOR REPEALER, SEVERABILITY, PENALTIES AND EFFECTIVE DATE.

Motion carried 6-0

c. Request Council Review Requests by Council, Rules and Procedures, Council Decorum, Section 7.04, Discussion and Vote.

City Manager O'Neal spoke on topic.
Attorney Dolan stated Administration and Council must find a more effective way to communication, create new dialog and work together.
Conversation ensued.
Council to follow Rule 7.04.

Public to be Heard:
Resident Amy Baranski spoke on topic
Business owner Ken Immler spoke on topic
Resident Ray Wojciechowski spoke on topic

Meeting recess
Meeting resumed 9:15pm

d. Request Council Approval of Fraser High School Homecoming Parade permit scheduled Friday, September 29th, 2017.

Public to be Heard: None

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE FRASER HIGH SCHOOL HOMECOMING PARADE PERMIT SCHEDULED FRIDAY, SEPTEMBER 29TH, 2017.

Motion carried 6-0

e. Request Council Approval to Televis the September 18th, 2017 City of Fraser Special Meeting on the City Public Access Television station.

Member Foster stated the Tribunal should be televised.
City Manager O' Neal stated it was a request of city employees not to televise the tribunal.
Attorney Jack Dolan stated historically Special Meetings have been televised.
Member Hemelberg stated he would like it televised.
Member Schornak stated she would like it televised.
Member Lesich stated we cannot stop the broadcasting and residents have legal choice to record meeting.

Public to be Heard:

Resident Deanna Reiner spoke on topic
Resident Susan Wieland spoke on topic
Resident Gil Harris spoke on topic
Business Owner Ken Immler spoke on topic
Resident Nancy Berube spoke on topic
Public Safety Director George Rouhib spoke on topic

Member Hemelberg and Blanke spoke on topic.

Member FOSTER moved, second my Member HEMELBERG, TO APPROVE THE REQUEST OF COUNCIL TO TELEVISION THE SEPTEMBER 18TH, 2017 CITY OF FRASER SPECIAL MEETING ON THE CITY PUBLIC ACCESS TELEVISION STATION.

Member Foster rescinded motion, Member Hemelberg rescinded second to motion.

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Member FOSTER moved, second by Member HEMELBERG, TO APPROVE LIVE STREAMING OF THE SEPTEMBER 18TH, 2017 SPECIAL COUNCIL MEETING AND PROVIDE DUE DILIGENCE FOR BOTH PARTIES, ALL PARTIES INVOLVED, FOR SAFETY AND PROTECTION.

Roll Call vote:

Blanke	Yes
Carnegie	Yes
Foster	Yes
Hemelberg	Yes
Lesich	Yes
Schornak	Yes

Motion carried 6-0

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

City Manager O' Neal had nothing to report.

8. Report of Mayor and City Council / New Business

Member Hemelberg:	Wished all a good evening
Member Carnegie:	Spoke of the 9-11 Honor Guard presentation and the 29 th Fire Fighter Open House
Member Lesich:	Spoke of McKinley Park Phase II, thanked Mr. Harry Penzak for his supervisory skills
Member Schornak:	Spoke of FHS Homecoming half time performance, music of Queen
Member Foster:	Thanked all
Member Blanke:	Spoke of her appreciation of the Fraser Public Safety Department

9. Citizen Participation

Resident Vania Apps spoke
Resident Nancy Jolly requested the BBQ grills to be replaced near the park pavilions, grills undersized.
Resident Ray Wojciechowski spoke
Resident Susan Weiland spoke
Public Safety Director George Rouhib spoke of Rules of Engagement
Resident Amy Baranski spoke
Resident Laura Lesich spoke

10. Adjournment

Member LESICH moved, second by Member FOSTER, TO ADJOURN THE REGULAR COUNCIL MEETING OF SEPTEMBER 14TH, 2017 @ 10:11 PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor