

**Minutes  
Fraser City Council  
October 12th, 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 Carnagie, Council Members Blanke, Foster, 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 Carnagie called the regular meeting to order at 7:05pm
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**

Mayor CARNAGIE moved, second by Member SCHORNAK, TO ADD AGENDA ITEM 7F. DISCUSS LEGAL REPRESENTATION REQUEST FOR PROPOSAL, (RFP).

Motion carried 5-0

Mayor CARNAGIE moved, second my Member SCHORNAK, TO APPROVE AGENDA AS AMENDED.

Motion carried 5-0

- 4. Citizen Participation:**

Mr. Jonas Roger Representative of HI-Watt spoke on topic.

- 5. Presentation:**

**a. PACE of Southeast Michigan - Keeping Seniors Independent Presentation.**

PACE Representatives Ms. Kali Miller and Ms. Lorie Arora provided a short video and Power-point presentation of PACE of Southeast Michigan. PACE of Southeast Michigan is a Program of All-Inclusive Care for the Elderly provider. Candidates for PACE are the elderly recently discharged from a hospital or rehab facility. Pace is funded by Medicare and Medicaid and candidates must meet income requirements.

Member Blanke spoke on topic

Member Lesich spoke on topic

Member Schornak spoke on topic

Mayor Carnagie spoke on topic

Member Foster spoke on topic

- 6. Consent Agenda**

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

Motion carried 5-0

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

City Manager Wayne O'Neal provided background regarding the Great Lakes Water Authority. Plante Moran provided water rate structure options and Mr. O'Neal spoke of the Prime Alternative and Alternative One. Alternative One had the lowest rate and contains all engineering recommended projects, but the costs will be financed over 20 years. Mr. O'Neal stated MDEQ requires a plan in place by January 2018.

Mike Vigneron, AEW representative and JB VanFleteren spoke of the city infrastructure needs, the water main, water reservoir, and the five-year plan previously presented to council.

Mayor Carnagie stated he was concerned with the water reservoir.

Member Foster spoke of the water reservoir.

Conversation ensued.

Member Lesich spoke of the Five-year Fraser infrastructure Plan.

Public Participation:

Fraser Business Representative Pat Fox spoke on topic.

Business owner and Resident Tom McCoy spoke on topic.

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7. Requests for Council Action:  
Resident Melissa Zimkowski spoke on topic.

Member SCHORNAK moved, second by Member FOSTER, TO APPROVE ALTERNATIVE ONE AS THE CITY OF FRASER WATER RATE STRUCTURE PROGRAM NOT TO INCLUDE THE WATER RESERVOIR.

Motion carried 5-0

Member Lesich requested the City Manager provide a cost structure at the November 9<sup>th</sup>, 2017 Council Meeting.

**b. Request Council Approval of a Municipal Credit and Community Credit Contract for FY - 2018 Suburban Mobility Authority for Regional Transportation (SMART).**

Recreation Director Ms. Christina Woods spoke on topic.

Member Blanke stated she was grateful for the service provided and thanked Ms. Woods.

Ms. Woods wished Mrs. Rose Meeth a Happy 106th Birthday. Mrs. Meeth utilizes the SMART bus.

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE REQUEST OF COUNCIL APPROVAL OF MUNICIPAL CREDIT AND COMMUNITY CREDIT CONTRACT FOR FY - 2018 SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART).

Motion carried 5-0

**c. Request Council Approval of the 13-Mile Road Resurfacing Project Cost Sharing Agreement with the Macomb County Department of Roads.**

Mike Vigneron, EAW Representative and DPW Supervision BJ VanFleteren stated City of Fraser cost commitment is \$92,000 for the 13-Mile Resurfacing project. Mr. VanFleteren stated the \$92,000 will come out of the road bond money and will be added to the 2018-2019 budget.

Mr. VanFleteren stated the Road Bond balance will be \$80,000.

Conversation ensued regarding the \$80,000 balance of the bond and how it will be used in 2018.

Member LESICH moved, second by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE 13-MILE ROAD RESURFACING PROJECT COST SHARING AGREEMENT WITH THE MACOMB COUNTY DEPARTMENT OF ROADS.

Member Lesich amended motion to include up to, and not to exceed \$80,000 of Road Bond to be used for French Creek Joint Seal Project.

Member LESICH moved, second by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE 13-MILE ROAD RESURFACING PROJECT COST SHARING AGREEMENT WITH THE MACOMB COUNTY DEPARTMENT OF ROADS. AND TO INCLUDE UP TO, NOT TO EXCEED \$80,000 OF ROAD BOND TO BE USED FOR THE FRENCH CREEK JOINT SEAL PROJECT.

Motion carried 5-0

**Mayor Carnegie called for a ten-minute recess.**

**Meeting resumed 9:24pm**

**d. Request Council Approval to set Public Hearing to Amend the Code of Ordinances for the City of Fraser Revising Section 16-258 and Providing for Regulation of the Purchase, Consumption, Possession of Alcohol by Minors including Regulations, Penalties, Severability and Effective Date.**

Attorney Tim Tomlinson stated a public hearing is not required to amend a City Ordinance, Council can vote without a Public Hearing. Mr. Tomlinson stated there is a change in law regarding a minor in possession.

Public to be Heard: None

Member LESICH moved, second by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF FRASER REVISING SECTION 16-258 AND PROVIDING FOR REGULATION OF THE PURCHASE, CONSUMPTION, POSSESSION OF ALCOHOL BY MINORS INCLUDING REGULATIONS, PENALTIES, SEVERABILITY AND EFFECTIVE DATE.

Motion carried 5-0

**e. City Attorney Recommendation to Discuss City Council Rules for Appointment to Vacant Positions.**

Mr. Tomlinson spoke of the draft language options provided to Council regarding appointment of the mayor. Asked Council to provide their thoughts and discuss the four options.

Draft One – Draft Four were presented to council as options.

Member Blanke suggested to postpone decision till after November election.

Conversation ensued.

Council directed Mr. Tomlinson to draft Council Rule 7.12 options for the November 9<sup>th</sup>, 2017 Council meeting.

Public to be Heard:

Resident Amy Baranski

Business Owner Ken Immler

**f. Request Council Discussion in regard to City Legal Services.**

Mayor Carnegie stated there has been previous discussion to review the current legal service.

Member Schornak stated the City should look at what is also available in regard to legal services.

Member Foster clarified that the City would go out for bid for city legal service.

Member Foster requested she view all RFP's returned to the city.

Public to be Heard: None

Member BLANKE moved, second by Member SCHORNAK, TO REQUEST CITY MANAGER TO PREPARE (RFP) FOR CITY OF FRASER LEGAL SERVICES AND FOR THE CITY OF FRASER SERVICES FOR THE 39<sup>TH</sup> DISTRICT COURT.

Motion carried 5-0

City Manager presented Request for Proposal (RFP) to Council at the November 9<sup>th</sup>, 2017 City Council meeting.

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

City Manager O'Neal spoke of PA-33 Informational meetings he attended and will attend in the City. Also spoke of the screwed informational flyer sent to the residents.

**9. Report of Mayor and City Council / New Business**

Member Blanke: Thanked all involved in the Fall Fest, Ms. Christina Woods and Ryan Buckman. She also spoke of the importance of PA-33.

Member Carnegie: Thanked all involved in the community build project at McKinley Park, the Fall Fest served over 800 hot dogs.

Member Lesich: Thanked the residents, McKinley Park volunteers and Ms. Vania Apps.

Member Schornak: Complimented the Fraser High School Marching Band.

Member Foster: Spoke of the Fraser Rec., former Mayor and former State Rep. sponsorship the Fraser Lion's Club Halloween Party.

**10. Citizen Participation**

Resident Nancy Jolly

Resident Donna Reiner

Resident Susan Weiland

Fraser Business representative Pat Fox

Resident and Business owner Tom McCoy

Resident Ray Wajocowski

Fraser Business representative Julie Huff

Fraser Business representative Rob Hudson

Fraser Business representative Dennis Wagner

Fraser Business representative Tom Monroe

Fraser Business representative Chris Moskaluk

Fraser Business representative Eric Bordeaux

Fraser Property owner Ken Immler

Resident Amy Boranki

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Resident Nancy Berube  
Resident Gudrun Goetz  
Resident Vania Apps  
Marty Prehn

**11. Adjournment**

Member LESICH moved, second by Member SCHORNAK, TO ADJOURN THE REGULAR COUNCIL MEETING OF OCTOBER 12<sup>TH</sup>, 2017 @ 11:27 PM.

The motion carried unanimously,

Respectfully submitted,

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Kelly Dolland, City Clerk

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Michael Carnegie, Mayor