

**Minutes
Fraser City Council
November 9th, 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 7:00pm

2. Pledge of Allegiance

3. Approval of Agenda

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

Motion carried 5-0

4. Citizen Participation:

Resident Jessica Laity spoke on topic.
Resident Deanna Reiner spoke on topic.

5. Presentation:

a. Proclamation Presentation Mr. Michael Carnagie

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

- a. Approval of Minutes of the Regular Council Meeting of 10-12-2017.
- b. Approval of Bills for the month of October 2017 in the amount of \$1,823,584.98.
- c. Receive and File Revenue & Expenditure Report for the month of October 2017.
- d. Receive and File Planning Commission Minutes of 9-6-2017.
- e. Receive and File Planning Commission Minutes of 9-20-2017.
- f. Receive and File Zoning Board of Appeals Minutes of 6-22-2017.
- g. Receive and File Zoning Board of Appeals Minutes of 8-3-2017.

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

Motion carried 5-0

7. Requests for Council Action:

a. Request Council Approval of City of Fraser ICMA-RC Governmental Money Purchase Plan & Trust.

City Manager O'Neal explained the 401 Plan Employee Enrollment for city employee's options.
Member Lesich spoke of the employees 457 vs. 401K plan.
Public to be Heard – None

Member LESICH moved, second by Member FOSTER, TO APPROVE COUNCIL APPROVAL OF THE CITY OF FRASER ICMA-RC GOVERNMENTAL MONEY PURCHASE PLAN & TRUST.

Motion carried 5-0

b. Request Council Approval of the RFP for Legal Services.

City Manager O'Neal spoke of the request of an RFP for legal services.
Member Foster questioned if the current counsel does not provide services requested by the city. – the RFP will offer a broad scope of services legal firms will provide.
Public to be Heard – None

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE THE REQUEST OF COUNCIL APPROVAL FOR THE CITY OF FRASER TO REQUEST A 'REQUEST FOR PROPOSAL' (RFP) FOR LEGAL SERVICES.

Motion carried 5-0

c. Request Council Approval of the RFP for Audit Services.

Finance Director Tim Sadowski spoke of the Request for Proposal for audit services. Mr. Sadowski stated to save cost he will complete various project like the F65 and Act 51 Report.

Member Lesich questioned if the audit service can sign a multi-year contract or extend for two additional years.

Public to be Heard – None

Member SCHORNAK moved, second by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL APPROVAL FOR THE CITY OF FRASER REQUEST A 'REQUEST FOR PROPOSAL' (RFP) FOR AUDIT SERVICES.

Motion carried 5-0

d. Request Council Approval of Purchase of a Replacement Defibrillator on the Advanced Life Support Unit.

Lt. Mike Pettyes spoke of the current conditional of the ambulance defibrillator. Physio Control can no longer service the EKG monitor that was purchased in 2006. The cost of a new Lifepak 15 V4 monitor/defibrillator form Physic Controls is \$31,250.96.

Member Blanke stated with the fail of PA-33 Public Safety will most likely come before council for similar requests such as this.

Member Carnegie stated the equipment is very important.

Public to be Heard –

Resident Laura Lesich spoke on topic

Resident Roy Malone spoke on topic

Member CARNAGIE moved, second by Member SCHORNAK, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE PURCHASE OF A REPLACEMENT DEFIBRILLATOR ON THE ADVANCED LIFE SUPPORT UNIT IN THE AMOUNT OF \$31,250.96.

Motion carried 5-0

e. 5-Year Water & Sewer Capital Program.

City Manager O'Neal and DPW Director BJ VanFleteren spoke of the Capital Program; major projects that have been completed, current projects and anticipated projects.

Mr. VanFleteren stated a presentation will be made at the December 2017 Council meeting spelling out where the City stands in regard to Water & Sewer Programs.

Member Schornak commented

Member Foster commented

Member Lesich questioned the average cost of water main break repairs, - average cost is \$5,000, on major roads average is \$5,000 to \$10,000.

Member Blanke spoke on topic.

f. City Attorney Recommendation to Discuss City Council Rules for Appointments to Vacant Positions.

Attorney Tomlinson spoke of the Council Rule change at the January 2017 meeting regarding the replacement of a council member, Council can decide how to proceed with the vacant seat on council, it is not a legal decision.

Member Schornak stated she preferred Revised Draft three, Council Rule 7.12 (f).

Member Lesich expressed concern with the word 'shall' and would like the new members on council to weigh in on the decision.

Member Carnegie suggested to send correspondences to interested individuals by the City Clerk.

Member Lesich questioned if Mr. Cilluffo was interested in the Mayor position.

Member Foster stated to postpone action till the December 2017 Council meeting.

Member Schornak moved to postpone action for the December 2017 Council meeting

Member Lesich requested the discussion of the Mayor Position to the Monday, November 20th, 2017 agenda.

No action was taken on this item.

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

City Manager O'Neal stated PA-33 failed, the city budget is \$1,000,070 short and a new Chart of Accounts by law must be approved by January 2018. Lastly, the approved 2017-2018 Budget Resolution stated if PA-33 failed, the Activity Center would close.

9. Report of Mayor and City Council / New Business

Member Blanke: Spoke of Veteran's Day.

Member Carnegie: Congratulated Ms. Kalka, Mr. Winowiecki and Mr. Lesich, spoke of the ribbon cutting

event at McKinley Park, thanked the Volunteer Fire Fighters and Kelly Dolland and the Vets. Member Carnagie stated ‘it’s time to resent with the lack of PA-33.

- Member Lesich: Thanked the voters and election workers. PA-33 not successful, tough decisions are ahead. Spoke of the ribbon cutting ceremony, Fraser Booster Club, Fraser Good Fellows Dinner and Auction and thanked Vania Apps.
- Member Schornak: Spoke of the Historical Commission Christmas event 12-4-2017 at the Baumgartner House, thanked the Veterans, Poll-workers and requested Mr. Sadowski to provide e-mail bill notification on the city website.
- Member Foster: Thanked Mr. Sadowski, thanked the new council members and Fraser voters. Thanked all who participated in the McKinley Park project.

10. Citizen Participation

- Resident Donna Reiner spoke on topic
Resident Susan Weiland spoke on topic
Resident Mrs. Rolens spoke on topic
Resident Kyler Rolens spoke on topic
Resident Suzanne Kalka spoke on topic
Resident Laura Lesich spoke on topic
Resident Camille Heoft spoke on topic
Resident Greg Maurer spoke on topic
Resident Roy Malone spoke on topic
Resident Dave Winowiecki spoke on topic

11. Adjournment

Member SCHORNAK moved, second by Member LESICH, TO ADJOURN THE REGULAR COUNCIL MEETING OF NOVEMBER 9TH, 2017 @ 8:59PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnagie,
Mayor