

Minutes
Fraser City Council – Special Meeting
Monday, January 22nd, 2018 @ 5:30pm

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 Pro-tem Kathy Blanke, Council Members Foster, Kalka, Lesich and Schornak
Absent: Member Winowiecki
Also Present: Kelly Ann Dolland, City Clerk
D. Wayne O'Neal

1. Call Meeting to Order – Mayor Pro-tem Blanke called the Special Meeting to order at 5:30pm.

2. Pledge of Allegiance

3. Approval of Agenda

Member LESICH moved, seconded by Member KALKA, TO EXCUSED MEMBER WINOWIECKI FROM THE JANUARY 22ND, 2018 SPECIAL COUNCIL MEETING.

The motion carried 5-0

Member FOSTER moved, seconded by Member LESICH, TO APPROVE AGENDA AS SUBMITTED

The motion carried 5-0

4. CITY ATTORNEY INTERVIEWS – LEGAL SERVICES PROPOSALS –

- A. LAW OFFICES OF JEFFREY S. KRAGT, PLLC
- B. KIRK, HUTH, LANGE & BADALAMENTI, PLC
- C. YORK, DOLAN & TOMLINSON
- D. O'REILLY, RANCILIO, P.C.
- E. CLARK HILL
- F. SEWARD, PECK, & HENDERSON, PLLC

5. COUNCIL COMMENTS ON SELECTION OF LEGAL SERVICE FIRMS

Nothing at this time

6. Citizen Participation

Resident Amy Baranski spoke on topic

7. Adjournment

Member LESICH moved, seconded by Member KALKA, TO ADJOURN THE SPECIAL COUNCIL MEETING OF JANUARY 22ND, 2018 @ 8:37PM

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Kathy Blanke, Mayor Pro-tem