

Minutes
Fraser City Council
February 8th, 2018 @ 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 Pro-tem Blanke, Council Members Foster, Kalka, Lesich, Schornak and Winowiecki

Absent:

Also Present: D. Wayne O'Neal, Manager
Kelly Dolland, City Clerk
Tim Tomlinson, City Attorney

1. Call Meeting to Order – Mayor Pro-tem Blanke called the regular meeting to order at 7:00pm

2. Pledge of Allegiance

3. Approval of Agenda

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE AGENDA AS PRESENTED.

Motion carried 6-0

4. Tabled Item – Appointment of Michael Carnegie to the Unexpired Term of Mayor ending November 19th, 2019

Member LESICH moved, second by Member BLANKE, TO REMOVED 'TABLED ITEM' FROM AGENDA.

Motion carried 6-0

5. Swearing –In of Michael Carnegie as Mayor of the City of Fraser

Michael Carnegie sworn in as Mayor of the City of Fraser term ending November 19th, 2019 by City Clerk Kelly Dolland.

Mayor Carnegie thanked all, stated he wants to be part of the solution.

6. Citizen Participation: None

7. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of 01-11-2018 Council Meeting.
- b. Approval of Minutes of the Special Council Meeting of 01-22-2018.
- c. Approval of Bills for the month of January 2018 in the amount of \$ \$1,594,498.73.
- d. Receive and File Finance Revenue and Expenditure Report – December 2017

Member WINOWIECKI moved, second by Member BLANKE, TO APPROVE CONSENT AGENDA AS PRESENTED.

Motion carried 7-0

8. Public Hearing – 2018 Community Development Block Grant Allocations \$35,429.00 (C.D.B.G.)

Mayor Carnegie opened the Public Hearing 7:14pm.

Representative Ms. Agisha Varughese of Care House a Child Advocacy Services Program requested \$4,800 of CDBG funds to be allocated to Care House.

Representatives Ms. Maryanne Deneweth and Mr. Dave Meyer of Macomb Literacy Partners requested \$1,200 of CDBG funds to be allocated to Macomb Literacy Partners.

Public Hearing closed 7:25pm.

9. Requests for Council Action:

- a. Appointment of Nancy Berube and Cheryl LaCasse to the Recreation Commission for a term ending December 31, 2020

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE THE APPOINTMENT OF NANCY BERUBE AND CHERYL LACASSE TO THE RECREATION COMMISSION FOR A TERM ENDING DECEMBER 21ST, 2020.

Motion carried 7-0

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- b. Appointment of David Bogdan to the Recreation Commission for a term ending December 31, 2018

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE APPOINTMENT OF DAVID BOGDAN TO THE RECREATION COMMISSISON FOR A TERM ENDING DECEMBER 31ST, 2018.

Motion carried 7-0

- c. Approval of Congenital Heart Disease Month

Mayor Carnagie Proclaimed February 7th – 14th, 2018 as Congenital Heart Defect Awareness Week, and presented Proclamation to Fraser resident Mrs. Sarah Kelly.

- d. Appointment of Michael Lesich to the MACRO Board of Directors

Member Lesich spoke of his involvement with MACRO, he is currently the Vice Chairperson of MACRO and must be appointed by Council to be on the MACRO Board.

Member KALKA moved, second by Member FOSTER, TO APPOINT MR. MICHAEL LESICH TO THE MACRO BOARD OF DIRECTORS AND MR. D. WAYNE O'NEAL AS VICE CHAIR.

Motion carried 7-0

- e. Approval of 2018 C.D.B.G. Allocations in the amount of \$35,429.00

Member SCHORNAK moved, second by Member KALKA, TO APPROVE THE 2018 CDBG ALLOCATIONS IN THE AMOUNT OF \$35,429, TO MACOMB LITERACY PARTNERS IN THE AMOUNT OF \$1,200, CARE HOUSE IN THE AMOUNT OF \$4,800, DETROIT RESCUE MISSION MINISTRIES LIGHTHOUSE FOOD BANK (DRMM LIGHTHOUSE FOOD BANK) IN THE AMOUNT OF \$1,107 AND \$26,572 TO BARRIER FREE SIDEWALK RAMPS.

Motion carried 7-0

- f. Approval of Re-Zoning Request for the rear portion of 33856 Mulvey from RM, Residential Medium Density Single-Family to RH, Residential High Density Multiple-Family

Building Official Randy Warunek, Attorney Tom Ciaramitaro and owner Mr. Dimercurio presented the Rezoning request of the rear portion of 33856 Mulvey Rd.

Conversation ensued.

Mr. Ciaramitaro stated they will accept a conditional rezoning.

Mr. Tomlinson stated a conditional rezoning is based on a final site plan, a site plan is approved by the Planning Commission.

Public to be Heard:

Resident Deanna Reiner spoke on topic

Resident Nancy Berube spoke on topic

Member LESICH moved, second by Member WINOWIECKI, TO POSTPONE APPROVAL OF RE-ZONING REQUEST FOR THE REAR PORTION OF 33856 MULVEY FROM RM, RESIDENTIAL MEDIUM DENSITY SINGLE-FAMILY TO RH, RESIDENTIAL HIGH DENSITY MULTIPLE-FAMILY

Motion carried 7-0

- g. Information Update – Senior Apartments Capital Improvement Cost for Bonding

City Manager Wayne O'Neal and DPW Director BJ VanFleteren spoke bonds for the Senior Housing capital improvements.

Finance Director Tim Sadowski stated that Fraser may exceed its _____ limit, if the city reaches the limit, it cannot bond for this project.

Member Carnagie requested real figures to make this an enterprise fund.

Conversation ensued

Public to be heard: None

- h. 2017-2018 Mid-year Budget Adjustments and Reclassification of Chart of Accounts

Finance Director Tim Sadowski stated the name numbers have changed but they mean the same. He pointed out the changes to the budget and have identified the changes over \$100,000.

Member Lesich asked if the budget was balanced, ~ yes but many expenses have been deferred to balance

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the budget. – No MERS payments, no capital improvement, deferred maintenance.

Mr. Sadowski stated the budget is sound but it is not ideal.

Public to be Heard: None

Mr. O'Neal stated to make a motion to approve as presented, but it takes five votes.

Member Carnagie moved, second by Member KALKA, TO APPROVE THE 2017-2018 MID-YEAR BUDGET ADJUSTMENTS AND RECLASSIFICATION OF CHART OF ACCOUNTS AS SUBMITTED

Motion passed 6-1
Member Foster no

I. Request for Improvement of Deficiencies - Corrective Action Plan Fiscal Year: 2017

Mr. Sadowski stated the City will spend money because we have contractual agreements. He referred to the State Letter; the City will start quarterly budget amendments.

Conversation ensued.

Action will be a quarterly budget amendment.

Public to be Heard: None

Member SCHORNAK moved, second by Member BLANKE, TO RECEIVE AND FILE THE REQUEST FOR IMPROVEMENT OF DEFICIENCIES – CORRECTIVE ACTION PLAN FISCAL YEAR: 2017

Motion carried 7-0

j. Receive and File - Public Act 202 of 2017 Public Pension Report and Formulation of Corrective Action Plan

Mr. Sadowski stated only way to reduce pension is thru bankruptcy, but an emergency manager can't change it. Mr. Sadowski stated the City does not have many options.

Member Lesich mentions triggers: Fund ratio, Fraser is at 49%, state is 60%, MERS asks for 80%.

Public to be Heard: None

Member WINOWIECKI moved, second by Member SCHORNAK, TO APPROVE THE REQUEST TO RECEIVE AND FILE – PUBLIC ACT 202 OF 2017 PUBLIC PENSION REPORT AND FORMULATION OF CORRECTIVE ACTION PLAN.

Motion carried 7-0

k. Receive and File - Public Act 202 of 2017 Health Care (OPEB) Report and Formulation of Corrective Action Plan

Mr. Sadowski stated the City does not have to go into bankrupt to change, there are four options:

1. Eliminate healthcare
2. Reduce healthcare
3. Supplement healthcare with stipend
4. Pay for healthcare

The city has hit both triggers; Fraser has zero \$ for OPEB and 19.8% of budget allocated to retire healthcare.

This means there is not enough money left to operate when over 30% of funds are gone, we pay as we go.

Mr. Sadowski it is about 2 mils. more a year to fund this program.

Member LESICH moved, second by Member KALKA, APPROVE THE REQUEST TO RECEIVE AND FILE – PUBLIC ACT 202 OF 2017 HEALTH CARE (OPEB) REPORT AND FORMULATION OF CORRECTIVE ACTION PLAN.

Motion carried 7-0

l. Update on Medical Marijuana Laws

Attorney Tim Tomlinson and Building Director Randy Warunek presented a Michigan Medical Marijuana Facilities Act PowerPoint presentation. The Medical Marijuana Licensing Facilities Act of September 2016 has five types of commercial facilities which must be state licensed; Grower, Processor, Secure Transporter, Provisioning Center, Safety Compliance Facility.

Michigan Marijuana Licensing Board established December 15th, 2017

Fraser must choose if they will opt in or opt out, Fraser can choose to participate in all areas or none.

Conversation ensued.

Attorney Chris Aiello representing the Michigan Cannabis Association spoke at length on topic.

m. Request Council Approval of Selection of City Attorney

Member Schornak moved to approve O'Reilly Rancilio as City Attorney, second by Member Foster.

Member Kalka spoke of Huth, the first Attorney and Clark Hill.

Public to be Heard: None

Member SCHORNAK moved, second by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE SELECTION OF O'REILLY RANCILIO AS CITY ATTORNEY.

Motion carried 7-0

Mr. Tomlinson thanked the City and Council for allowing the firm represent Fraser for the last 12 years.

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

City Manager Wayne O'Neal spoke of the March Council and budget line item on agenda. the City re-hired Mr. Chad Lee.

11. Report of Mayor and City Council / New Business

Member Blanke	Welcomed Mike Carnegie, thanked Tim Tomlinson and spoke of the passing of Mrs. Stonebreaker.
Member Carnegie	Stated he would like to brain storm with council, thanked all for their support, thanked the Walsh Family and thanked Tim Tomlinson.
Member Foster	Thanked Tim Tomlinson, Happy Valentine's Day and wants to visit Mr. Aiello.
Member Kalka	Spoke of Eastpointe Roseville First Fraser Award Dinner.
Member Lesich	Thanked the Fraser Booster Club and sponsors supporting the Valentine's Day Dance. Thanked Mike Carnegie
Member Schornak	Valentine's Day Dance sold out.
Member Winowiecki	Nothing to add at this time.

12. Citizen Participation

Resident Pat Harris
Robert Huth
Ray Wojciechowski spoke on topic
Gary Laine
Business owner Ken Immler spoke on topic
Mr. Marty Prehn spoke
Nancy Berube
Laura Lesich
Tom LaDuke
Tom McCoy
Jeane Lynch
Gil Harris

13. Adjournment

Member WINOWICKI moved, second by Member LESICH, TO ADJOURN THE REGULAR COUNCIL MEETING OF FEBRUARY 8TH, 2018 MEETING @ 10:38 PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor