

Minutes
Fraser City Council
March 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 Carnagie, Council Members Blanke, Kalka, Lesich, Schornak and Winowiecki
Absent: Member Foster
Also Present: D. Wayne O'Neal, Manager
Kelly Dolland, City Clerk
Donald DeNault, City Attorney

1. Call Meeting to Order – Mayor Carnagie called the regular meeting to order at 7:02pm

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. Citizen Participation

Resident Gary Laine spoke on topic

5. Presentation

a. Eastpointe-Roseville Chamber of Commerce, Linda Weishaupt Fraser F.A.M.E. Award Dinner

6. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of 02-08-2018.
- b. Approval of Bills for the month of February 2018 in the amount of \$1,460,402.19.
- c. Receive and File Finance Budget to Actual Report ending January 2018.
- d. Receive and File Finance Constitutional Debt Limit.
- e. Receive and File Minutes of the Recreation Commission Meeting of 01-16-2018.

Member LESICH moved, second by Member SCHORNAK, TO EXCUSE MEMBER FOSTER FROM THE 3-8-2018 MEETING.

Motion carried 6-0

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

Motion carried 6-0

7. Requests for Council Action:

a. Appointment of Laura Hallahan as Legal Counsel for Advalorem Property Tax Appeals

Public to be heard - None

Member BLANKE moved, second by Member LESICH, TO APPROVE THE APPOINTMENT OF LAURA HALLAHAN AS LEGAL COUNSEL FOR ADVALOREM PROPERTY TAX APPEALS.

Motion carried 6-0

b. Approval of Gabridge & Company, PLC as the City's Auditing Firm

Public to be heard - None

Member LESICH moved, second by Member KALKA, THE APPROVAL OF GABRIDGE & COMPANY, PLC AS CITY OF FRASER AUDITING FIRM

Motion carried 6-0

c. Approval of Lease of Two Replacement Police Vehicles

Public to be heard - None

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Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE LEASE THROUGH THE INTERPRISE PROGRAM TWO REPLACEMENT POLICE VEHICLES AS IDENTIFIED IN THE BACKUP MATERIAL PROVIDED.

Motion carried 6-0

- d. Tabled Item - 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

Public to be heard - None

Member SCHORNAK moved, second by Member CARNAGIE, TO APPROVE THE RE-ZONING REQUEST FOR THE REAR PORTION OF 33856 MULVEY FROM 'RM' RESIDENTIAL MEDIUM DENSITY SINGLE FAMILY TO RH, RESIDENTIAL HIGH DENSITY MULTIPLE-FAMILY AND COUNCIL RECOMMENDS THE APPROVAL OF THE PROPOSED CONDITIONAL REZONING SUBJECT TO REVIEW AND APPROVAL OF THE PROPOSED CONDITIONAL REZONING AGREEMENT BY THE CITY ATTORNEY.

Motion carried 5-0
Member Blanke apposed

- e. MERS adoption Retiree Healthcare Agreement

Public to be heard:
Resident Terry Finlaw spoke on topic
Resident Jeanne Lynch spoke on topic

Member LESICH moved, second by Member WINOWIECKI, TO APPROVE THE REQUEST OF COUNCIL FOR THE CITY OF FRASER TO ENTER INTO A MERS RETIREE HEALTHCARE AGREEMENT PLAN.

Motion carried 6-0

- f. Presentation of 2018-2019 Annual Budget

Finance Director Timothy Sadowski presented a City of Fraser 2018-2019 PowerPoint presentation.

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

City Manager Wayne O'Neil spoke of a financial plan for the city.

9. Report of Mayor and City Council / New Business

Member Blanke	Thanked Members Kalka, Schornak, Winowiecki, Lesich and Carnagie for their dedication to the city, also thanked Tim Sadowski and Wayne O'Neal.
Member Carnagie	Spoke of the Vintage House and Infinity Hall Ground Breaking Ceremonies. Mentioned the David Sutton Memorial.
Member Foster	
Member Kalka	Stated she will fight for the integrity of the city, spoke of the need of a police officer in the schools, thanked Public Safety and Finance Director for their objective views.
Member Lesich	Spoke of Vintage Garden Wedding Chapel and stated Council will be fair to the employees.
Member Schornak	Spoke of Boy Scout Pancake Breakfast at VFW Hall, and the importance of signing your name to documents, notes, letters etc.
Member Winowiecki	Thanked all who offered something positive.

10. Citizen Participation

Resident Ray Wojciechowski spoke on topic
Resident Pat Harris spoke
Resident Camille Hoeft spoke on topic
Resident Nancy Jolly spoke
Resident Jeanne Lynch spoke
Resident Nancy Berube spoke

11. Closed Session Regarding Pending Litigation - Gala VS Fraser

Member LESICH moved, second by Member SCHORNAK, TO ENTER CLOSED SESSION REGARDING PENDING LITIGATION - GALA VS FRASER AT 9:45PM.

Motion carried 6-0

Mayor Carnagie called the Council Meeting back to order and reconvene at 10:00pm

Member WINOWICKI moved, second by Member KALKA, TO ACCEPT PROPOSED SETTLEMENT FIGURE WITH REGARD TO THE PENDING LITIGATION - GALA VS FRASER

Motion carried 6-0

12. Adjournment

Member LESICH moved, second by Member SCHORNAK, TO ADJOURN THE REGULAR COUNCIL MEETING OF MARCH 8TH, 2018 MEETING @ 10:01PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnagie,
Mayor