

Minutes
Fraser City Council
April 12th, 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, Foster, Kalka, Lesich, Schornak and Winowiecki

Absent:

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 7:01pm

2. Pledge of Allegiance

3. Approval of Agenda

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

Motion carried 7-0

Member Blanke recognized the passing of City of Fraser resident and Planning Commission Chairman Edward Rickard.

4. Citizen Participation

Resident Mark Osborne spoke on topic

5. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of 03-08-2018
- b. Approval of Bills for the month of March 2018 in the amount of \$1,723,759.66
- c. Receive and File Finance Budget to Actual Report ending February 2018
- d. Receive and File 2018-2019 Senior Apartment Analysis
- e. Receive and File Minutes of the 02-05-2018 Historical Commission meeting
- f. Receive and File Minutes of the 03-06-2018 Park & Recreation Commission Meeting
- g. Receive and File Minutes of the 01-03-2018 Planning Commission Meeting
- i. Receive and File Minutes of the 02-07-2018 Planning Commission Meeting

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

Motion carried 7-0

MEETING DELAY, AUDIO DIFFICULTY, MEETING RESUMED 7:25PM

6. Requests for Council Action:

- a. Authorize Administration to Contact SERESA for the Contracting of Dispatch Services Beginning July 1, 2018

City Manager Wayne O'Neal spoke of the authorization of the bid contract.

Public Safety Director George Rouhib and a representative from SERESA spoke on SERESA's Dispatch Services. Conversation ensued.

Public to be heard:

Resident Deanna Reiner
Resident Amy Baranski
Resident Amanda Rollins
Resident Nancy Jolly
Resident Shelly Gilray

Member FOSTER moved, second by Member LESICH, TO AUTHORIZE PUBLIC SAFETY DIRECTOR GEORGE ROUHIB TO CONTACT SERSEA AND DISCUSS CONTRACT TERMS OF DISPATCH SERVICES BEGINNING JULY 1ST, 2018

Motion carried 6-1
Blanke no

- b. Establish Notice of Public Hearing on 2018-2019 Police & Fire Special Assessments

City Manager Wayne O'Neal spoke of Special Assessment and need to establish a mileage.

Minutes
Fraser City Council
April 12th, 2018 @ 7:00pm
Page 2

Conversation ensued.

Public to be heard:

Resident Amanda Rollins
Resident Deanna Reiner
Business owner Ken Immler
Resident Amy Baranski

Member KALKA moved, second by Member WINOWIECKI, TO APPROVE TO ESTABLISH A NOTICE OF PUBLIC HEARING FOR NINE MILS FOR 2018-2019 POLICE AND FIRE SPECIAL ASSESSMENTS.

Roll Call Vote

Blanke	yes
Carnegie	yes
Foster	no
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried 6-1

c. Establish Combined Notice of Public Hearing on Increasing Property Taxes & 2018-2019 Budget

City Manager Wayne O'Neal spoke of the Public Hearing notification on increasing Property taxes.

Conversation ensued.

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE TO ESTABLISH COMBINED NOTICE OF PUBLIC HEARING ON INCREASING PROPERTY TAXES AND 2018-2019 BUDGET

Motion carried 6-1
Foster no

d. Approve and award 2018 Fireworks contract to Zambelli Fireworks in the amount of \$10,000

Recreation Director Christina Woods stated the cost of the Fraser picnic fireworks is \$10,000. The Fraser Lions Club fund 80% of the cost. City of Fraser responsible for the balance of \$2,000.

Member Foster stated the cost of the fireworks should be \$8,000.

Member KALKA moved, second by Member LESICH, TO NOT APPROVE THE CITY OF FRASER CONTRIBUTION OF \$2,000 FOR THE 2018 ZAMBELLI FIREWORK CONTRACT COST.

Member KALKA moved, second by Member WINOWIECKI, TO AMEND MOTION TO AUTHORIZE ADMINISTRATION TO APPROVE AND AWARD THE 2018 FIREWORK CONTRACT TO ZAMBELLI FIREWORKS IN THE AMOUNT OF \$8,000, AND COULD BE MORE, BUT STIPULATION IS THAT ANY CITY MONEY THAT IS EXTENDED FOR THE PURPOSE OF THE FIREWORKS, MUST BE REIMBURSED BY THE LIONS CLUB OR SOME OTHER BENEFACITOR PRIOR TO THE CITY EXPENDITURES IN A FORM ACCEPTABLE TO THE CITY ATTORNEY OFFICE

Motion carried 7-0

e. Proclamation 'Arbor Day'

Mayor Carnegie proclaimed April 27th, 2018 as Arbor Day.

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

City Manager Wayne O'Neil spoke of a financial plan for the city and a four-day work week for City Hall employees, closed on Fridays.

8. Report of Mayor and City Council / New Business

Member Blanke	Spoke of Farmers Market, and the condition of nearby streets surrounding the sinkhole repair
---------------	--

Member Carnegie	Spoke of officer in the schools, spoke of Fraser Paid on Call Firefighters
-----------------	--

Member Foster	Spoke of 2004 Plante Moran study
---------------	----------------------------------

Member Kalka	Spoke of the need of nine mils and Fraser Fame Awards
--------------	---

Member Lesich	April 28th City Park Clean up.
---------------	--------------------------------

Member Schornak Spoke of Baumgartner House
Member Winowiecki Thanked the residents who support the city of Fraser

9. Citizen Participation

Resident Todd Fenner spoke on topic
Resident Vicky Aiello spoke on topic
Resident Jeanne Lynch spoke
Resident Laura Lesich spoke on topic

10. Adjournment

Member FOSTER moved, second by Member WINOWIECKI, TO ADJOURN THE REGULAR COUNCIL MEETING OF APRIL 12TH, 2018 MEETING @ 10:46PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnagie,
Mayor