

Minutes
Fraser City Council
May, 10th, 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, City 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 LESICH moved, second by Member BLANKE, TO APPROVE AGENDA AS PRESENTED.

Motion carried 7-0

4. Citizen Participation

Resident Jeanne Lynch spoke on topic.

5. Presentations

a. Presentation by Christina Woods / Appreciation Award

Recreation Director Christina Woods recognized Fraser residents Ms. Jeanne Lynch and Ms. Nancy Berube for their fundraising efforts.

6. PUBLIC HEARING

a. Public Hearing - 2018-2019 Police & Fire Special Assessments

Public Hearing opened 7:15pm

City Manager Wayne O'Neil stated the Public Hearing is for residents and property owners to make comments regarding the Special Assessment.

City Attorney Donald DeNault stated a public hearing is required by law.

Member WINOWIECKI moved, second by Member BLANKE, TO LIMIT PUBLIC PARTICIPATION TO FIVE MINUTES.

Motion carried 7-0

Public Hearing closed 7:17pm

b. Public Hearing - 2018-2019 Budget and Millage Rates

Public Hearing open 7:18pm

Fraser resident Tom Currao spoke on topic.

Closed Public Hearing closed 7:20pm

7. Consent Agenda

a. Approval of Minutes of the Regular Council Meeting of 04-12-2018

b. Approval of Bills for the month of April 2018 in the amount of \$918,427.35

c. Receive and File Finance Budget to Actual Report ending March 2018

d. Receive and File Minutes of the 03-07-2018 Planning Commission Meeting

e. Receive and File Minutes of the 04-03-2018 Parks & Recreation Commission

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

Motion carried 7-0

8. Requests for Council Action:

a. Approval of Contract with SERESA for the Contracting of Dispatch Services Beginning July 1, 2018

Mr. O'Neal spoke of SERESA services and COMTEK bid proposal.
SERSEA Representative and Public Safety Director George Rouhib spoke on topic.

Public to be heard:
Resident Sue Kloosterboer spoke on topic.

Members Foster, Carnagie, Blanke, Lesich spoke on topic.

Member WINOWIECKI moved, second by Member SCHORNAK, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE CONTRACT WITH SERESA FOR THE CONTRACTING OF DISPATCH SERVICES BEGINNING JULY 1ST, 2018 SUBJECT TO LEGAL REVIEW.

Motion carried 6-1
Blanke no vote

b. Approval of 2018-2019 Police & Fire Special Assessments

Mr. O'Neal spoke of 9 mil verse 13 mils.
Resident Tom Curroa spoke on topic.
Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE 2018-2019 POLICE & FIRE SPECIAL ASSESSMENT FOR 9 MILS.
Members Foster, Kalka and Blanke spoke on topic.

Public to be heard:
Business owner Ken Immler spoke on topic.
Resident Nancy Berube spoke on topic.

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE 2018-2019 POLICE & FIRE SPECIAL ASSESSMENT FOR 9 MILS.

Motion carried 6-1
Foster no vote

c. Approval of 2018-2019 Budget and Millage Rates

Member Foster, Schornak and Lesich spoke on topic.
Public to be heard:
Resident Robert Timko spoke on topic.

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE 2018-2019 BUDGET AND MILLAGE RATES

Motion carried 6-1
Foster no vote

d. Approval of 3% Summer Penalty and 1% Property Tax Administration Fee

Finance Director Tim Sadowski stated the penalty was not previously done.
Member Lesich spoke on topic.

Public to be heard: none

Member LESICH moved, second by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL FOR THE APPROVAL OF A 3% SUMMER PENALTY AND 1% PROPERTY TAX ADMINISTRATION FEE

Motion carried 7-0

e. Approval of 2018-2019 Fee Schedule

Mr. O'Neal spoke of the proposed 2018-2019 fee schedule.

Public to be heard: none

Member SCHRONAK moved, second by Member KALKA, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE 2018-2019 FEE SCHEDULE

Motion carried 7-0

f. Approval of 2017-2018 Budget Amendment No 2 (Third Fiscal Quarter)

Mr. Sadowski spoke of Water & Sewer adjustments.

Public to be heard: none

Member BLANKE moved, second by Member LESICH, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE 2017-2018 BUDGET AMENDMENT NO 2. (THIRD FISCAL QUARTER)

Motion carried 7-0

g. Approval of Resolution - Waiver of Penalty and Interest for Untimely and Not Filed Property Transfer Affidavits

Mr. O'Neal spoke of Michigan State Commission requirements.

Public to be heard: none

Member LESICH moved, second by Member WINOWIECKI, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE APPROVAL OF RESOLUTION – WAIVER OF PENALTY AND INTEREST FOR UNTIMELY AND NOT FILED PROPERTY TRANSFER AFFIDAVITS

Motion carried 7-0

9. 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.

10. Report of Mayor and City Council / New Business

Member Blanke	Thanked Public Safety and spoke of the passing of Fraser employee Linda Hall's father Herrel Balch.
Member Carnagie	Recognized the Fraser Honor Guard and May 8 th , 2018 election.
Member Foster	Wished husband a Happy Birthday and congratulated daughter on Master's Degree. Spoke of Farmers Market and Mother's Day.
Member Kalka	Spoke of the Fraser Fame Award Dinner at the Vintage House.
Member Lesich	Spoke of volunteer opportunities, Fraser Goodfellows, Lions Club and Fraser First.
Member Schornak	Spoke of Historical Commission Flea Market June 10 th , 2018, Mother's Day and asked residents to participate in city events.
Member Winowiecki	Thanked Department of Public Works Supervisor Nick Schaefer and Recreation Director Christina Woods for their efforts.

11. Citizen Participation

Resident Jeanne Lynch spoke.
Resident Gil Harris spoke.
Business owner Ken Immler spoke.
Resident Ray Wojciechowski spoke.
Resident Terry Pacholski spoke.
Resident Sue Kloosterboer spoke.
Resident Nancy Berube spoke.
Resident Amy Baranski spoke.
Resident Laura Lesich spoke.
Recreation Director Christina Woods spoke of planting 65 tree.

12. Adjournment

Member CARNAGIE moved, second by Member FOSTER, TO ADJOURN THE REGULAR COUNCIL MEETING OF MAY 8TH, 2018 MEETING @ 9:37PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnagie, Mayor