

Minutes
Fraser City Council
June 14th, 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 7:05pm
2. **Pledge of Allegiance**
3. **Approval of Agenda**

Member BLANKE moved, second by Member LESICH, TO AMEND AGENDA, CHANGE THE ORDER OF 5. PRESENTATIONS A. FRASER FIRST BOOSTER CLUB AND B. FRASER VFW FOST 6691.

Motion carried 7-0

Member WINOWIECKI moved, second by Member CARNAGIE, TO ADD 7. D. ASSESSMENT ADMINISTRATION SERVICES, L.L.C. TO AGENDA. 7. E. CITY OF FRASER CITY PARADE RESOLUTION TO AGENDA. ITEM 12. LEGAL OPINIONS.

Motion carried 7-0

4. **Citizen Participation - none**
5. **Presentations**

- a. Presentation - Fraser VFW Post 6691 – John Hogan – Certificates of Appreciation
- b. Presentation - Fraser First Booster Club – Vania Apps
- c. Presentation - Honorable Marco A. Santia
- d. Presentation - SERESA Up-date
- e. Presentation – Administrative Staff Finance and Capital Improvement Update

6. **Consent Agenda**

- a. Approval of Minutes of the Regular Council Meeting of MAY 8TH, 2018
- b. Approval of Bills for the month of MAY 2018 in the amount of \$ 863,529.99
- c. Receive and File Finance Budget to Actual Report ending April 2018
- d. Receive and File Finance Budget to Actual Report ending May 2018
- e. Receive and File Minutes of 03-05-2018 Historical Commission meeting
- f. Receive and File Minutes of 04-02-2018 Historical Commission meeting
- g. Receive and File Minutes of 04-03-2018 Park & Recreation Commission Meeting
- h. Receive and File Minutes of 05-01-2018 Park & Recreation Commission Meeting
- i. Receive and File Minutes of 04-04-2018 Planning Commission Meeting

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

Motion carried 7-0

7. **REQUESTS FOR COUNCIL ACTION**

- a. Appointment of Dale Hunt to the Zoning Board of Appeals for a term ending December 31st, 2020

Public to be Heard: none

Member SCHORNAK moved, second by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO APPOINT DALE HUNT TO THE ZONING BOARD OF APPEALS FOR A TERM ENDING DECEMBER 31ST, 2020.

Motion carried 7-0

- b. Request Council Approval of CLEMIS Agreement Addendum for BRYX (3rd Party Dissemination)

I.T. Director Michele Kwiatkowski spoke on topic.

Public to be Heard: none

Member LESICH moved, second by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE CLEMIS AGREEMENT FOR BRYX (3RD PARTY DISSEMINATION).

Motion carried 7-0

c. Appointment of Renee Paoletti to the Recreation Commission for a term ending December 31st, 2019

Ms. Paoletti was present in the audience.

Member Blanke thanked Ms. Paoletti for her service.

Member WINOWIECKI moved, second by Member LESICH, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE APPOINTMENT OF RENEE PAOLETTI TO THE RECREATION COMMISSION FOR A TERM ENDING DECEMBER 31ST, 2019.

Motion carried 7-0

d. Request Council Approve Assessment Administration Services, L.L.C.

City Manager Wayne O'Neal presented a three-year contract with Assessment Administration Services, L.L.C.

Member Foster asked if the City went out to bid, Mr. O'Neal stated no.

Conversation ensued.

Attorney DeNault suggested to ask for a Request for Proposal or ask for competitive quotes from assessing services.

Member FOSTER moved, second by Member SCHORNAK, TO OFFER ASSESSMENT ADMINISTRATION SERVICES, L.L.C. A FOUR MONTH AGREEMENT AT THE TERMS PROPOSED IN THEIR MAY 1ST, 2018 LETTER TO EXPIRE SEPTEMBER 1ST, 2018 IF NOT EXTENDED OR RENEWED IN SOME OTHER FASHION AT THE TERMS PROPOSED IN THE MAY 1ST, 2018 LETTER.

Motion carried 7-0

Member CARNAGIE moved, second by Member WINOWIECKI, TO DIRECT ADMINISTRATION TO SEEK A MINIMUM OF TWO COMPETITIVE QUOTES BEFORE THE AUGUST 2018 DEADLINE.

Motion carried 7-0

e. Request Council Approve 2018 City of Fraser City Parade Resolution

Mr. O'Neal stated a resolution is required by Macomb County for the Fraser Parade.

Public to be Heard: none

Member BLANKE moved, second by Member KALKA, TO APPROVE THE 2018 CITY OF FRASER PARADE RESOLUTION

Motion carried 7-0

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

Mr. O'Neal spoke of the Senior Housing, Senior Activity Center and CDBG allocations, the Interim Public Safety Director, Sexual Harassment Lawsuit, Finance's five-year plan and a class regarding Public Act 202.

9. Report of Mayor and City Council / New Business

Member Blanke Thanked the Veterans.

Member Carnagie Spoke of Emerson Elementary 2nd grade class visit, thanked Randy Moggio, spoke of trees planted, thanked Mr. Santia and the VFW, and thanked the Fraser DPW.

Member Foster Happy Father's Day, spoke of Fraser Building Department, Fraser Farmer's Market, Library Story Time and mentioned the Non-emergency telephone number, 586-770-6700.

Member Kalka Happy Father's Day.

Member Lesich Requested a resident to carry the torch for the torch relay, spoke of Mark Hackel and road conditions.

Member Schornak Thanked new commission members, Fraser First Booster Club Dairy Maid event 6-27-2018, thanked Fraser city employees.

Member Winowiecki Thanks City Council's ability to work together, landscape company took over free of charge Boris Park (Adopt a Park Program).

10. Citizen Participation

Resident Deanna Reiner spoke

11. CLOSED SESSION REGARDING PENDING LABOR CONTRACTS, POLC COMMAND, POAM COMMAND, POAM PSO'S AND POLC DISPATCHERS

Member LESICH moved, second by WINOWIECKI, TO ENTER CLOSED SESSION UNDER THE OPEN MEETING ACT FOR THE SPECIFIC REASONS OF PENDING LABOR CONTRACTS, AND HUMAN RESOURCES.

Motion carried 7-0

Meeting called back to order 10:25pm

Member LESICH moved, second by Member SCHORNAK, TO AMEND AGENDA TO ADD ITEM 12. CONSIDERATION OF RESOLUTIONS FOR COLLECTIVE BARGAINING AGREEMENTS TO AGENDA.

Motion carried 7-0

Member WINOWIECKI moved, second by Member FOSTER, TO HEREBY RATIFY THIS ONE YEAR EXTENSION OF THE COMMAND OFFICERS ASSOCIATION OF MICHIGAN COLLECTIVE BARGAINING AS SET FORTH IN THE LETTER OF UNDERSTANDING DATED JUNE 14TH, 2018.

Motion carried 7-0

Member WINOWIECKI moved, second by Member KALKA, TO HEREBY RATIFY THIS ONE YEAR EXTENSION OF THE POAM COLLECTIVE BARGAINING AGREEMENT PROPOSED BY THE POAM BUSINESS AGENT IN THE LETTER OF UNDERSTANDING DATED JUNE 5TH, 2018.

Motion carried 7-0

Member KALKA moved, second by Member LESICH, TO RATIFY THE LETTER OF UNDERSTANDING AS IT PERTAINS TO POLICE OFFICERS LABOR COUNCIL DISPATCH GROUP UNION SUBJECT TO EVERY EMPLOYEE OF THAT UNION SIGNING THE SEVERANCE AND RELEASE OF ALL CLAIMS AS PREPARED BY THE CITY ATTORNEY.

Motion carried 7-0

Member SCHORNAK moved, second by Member KALKA, TO ENTER CLOSED SESSION TO DISCUSS A WRITTEN LEGAL OPINION OF THE CITY ATTORNEY.

Roll Call Vote:

Blanke	Yes
Carnegie	Yes
Foster	Yes
Kalka	Yes
Lesich	Yes
Schornak	Yes
Winowiecki	Yes

Motion carried 7-0

Enter Closed Session 10:35pm

Returned from Closed Session 10:44pm

12. City Attorney Legal Opinion

Member LESICH moved, second by Member FOSTER, TO ENTER CLOSED SESSION TO REVIEW CITY ATTORNEY'S WRITTEN LEGAL OPINION.

Roll Call Vote:

Blanke	Yes
Carnegie	Yes
Foster	Yes
Kalka	Yes
Lesich	Yes
Schornak	Yes
Winowiecki	Yes

Motion carried 7-0

Member CARNAGIE called the meeting back into session at 11:27pm.

13. Adjournment

Member WINOWIEKI moved, second by Member FOSTER, TO ADJOURN THE REGULAR COUNCIL MEETING OF JUNE 14TH, 2018 MEETING @ 11:27PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor