

Minutes
Fraser City Council
July 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, City Manager
Kelly Dolland, City Clerk
Donald DeNault, City Attorney

1. Call Meeting to Order / Pledge of Allegiance - Mayor Carnagie called the regular meeting to order at 7:05pm

2. Roll Call –

Blanke – absent, Carnagie – present, Foster – present, Kalka – present, Lesich – present, Schornak – present, Winowiecki – present

3. Approval of Agenda

Member Carnagie motions to add 2018-2019 Fee Schedule Amendment as 8.g on the agenda.

Member WINOWICKI moved, second by Member SCHORNAK, TO APPROVE THE AGENDA AS AMENDED.

Motion carried 6-0

4. Citizen Participation on Agenda Items - none

5. Presentations

a. Proclamation for George Rouhib – Retired Public Safety Director – City of Fraser

Member Carnagie proudly presented a city of Fraser Proclamation honoring Mr. George Rouhib, city of Fraser retired Public Safety Director.

6. Public Hearing

a. Proposed Water and Sewer Rates Effective July 2018

Public Hearing open: 7:07pm

Public to be heard: none

Public Hearing closed: 7:08pm

7. 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 SCHORNAK, TO APPROVE CONSENT AGENDA AS PRESENTED.

Motion carried 6-0

8. Requests for Council Action

a. Request Council Approval of Water and Sewer Rates Effective July 2018 – Rate Structure No. 1

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

Mr. O'Neal provided the background of the Plante Moran Water Rate Structure #1 adopted at the October 12th, 2017 Council meeting.

Member Schornak spoke on topic.

Member Foster spoke on topic.

Conversation ensued

Public to be heard:

Resident Roger Biesiada spoke on topic.

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE WATER AND SEWER RATES EFFECTIVE JULY 2018 – RATE STRUCTURE NO. 1.

Motion carried 5-1

Foster apposed

b. Request Council Adopt Resolution Establishing a Water and Sewer Payment Plan to Avoid Shut Offs

Mr. O'Neal stated Mr. Tim Sadowski, Finance Director suggested this plan was a way for residents to avoid water shut off, it allows its residents to enter a payment plan to pay delinquent water bills before it is added to their tax bill.

Mr. Sadowski spoke of the request.

Public to be heard: none

Conversation ensued

Mr. Sadowski stated there is currently \$600,000 to \$700,000 in delinquent water and sewer bills, the city of Fraser is one of five cities that does not shut off water.

Member SCHORNAK moved, second by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO ADOPT A RESOLUTION ESTABLISHING A WATER AND SEWER PAYMENT PLAN TO AVIOD SHUT OFFS.

Motion carried 7-0

c. Council Approval of Part-time Public Service Aide Position

Director Pettyes spoke of the need for a part-time Public Service Aid scheduled to work, 3pm – 9pm.

Conversation ensued regarding the need, cost savings, cost benefit, job duties, description and possible temporary position.

Mr. O'Neal stated this is a position that is needed. Mr. Rouhib had expressed the need of the position if Dispatch were to be eliminated.

Public to be Heard:

Resident Bill Parrott

Resident Frank Farina

Resident Gary Laine

Resident Nancy Berube

Member WINOWICKI moved, second by Member BLANKE, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE A PART-TIME PUBLIC SERVICE AIDE POSITION

Motion carried 6-1

Foster apposed

d. MML Workers Compensation Fund Board of Trustees 2018 Ballot

Mr. O'Neal spoke on topic.

Member LESICH moved, second by Member WINOWIECKI, TO APPROVE THE REQUEST FOR COUNCIL TO VOTE FOR MICHIGAN MUNICIPAL LEAGUE WORKERS COMPENSATION FUND BOARD OF TRUSTEES 2018 BALLOT

Motion carried 7-0

e. Request from Planning Commission – Reduce Membership from Nine Members to Seven Members

Mr. O'Neal mentioned the difficulty to obtain a quorum of nine, and maybe easier with a membership of seven.

Member BLANKE moved, second by Member CARNAGIE, TO APPROVE THE REQUEST FROM THE PLANNING COMMISSION TO REDUCE MEMBERSHIP FROM NINE MEMBERS TO SEVEN MEMBERS.

Mr. DeNault spoke of the need of an ordinance amendment.

Motion carried 7-0

f. Request Council Approve the Re-appointment of Harry Hodgson to the Historical Commission term ending June 30th, 2021

Public to be heard: none

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE RE-APPOINTMENT OF HARRY HODGSON TO THE HISTORICAL COMMISSION TERM ENDING JUNE 30TH, 2021.

Motion carried 7-0

g. Request Council Approval of the 2018-2019 Fee Schedule Amendment

Mr. O'Neal pointed out a typo in the 2018-2019 Fee Schedule include the Non-Owner Occupied Housing Inspection fee of \$200 not \$150.

Public to be heard: none

Member SCHORNAK moved, second by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL THAT THE TYPO BE FIXED TO \$200 FOR RENTAL INSPECTIONS IN THE 2018-2019 FEE SCHEDULE.

Motion carried 7-0

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

Mr. O'Neal spoke of the Fraser Building Official position, Building Department and temporary sign ordinance change. Spoke of the MME Workshop he will be attending, Healthmark Industries, City Insurance, Department Head reviews and at the August 2018 Council meeting he will be absent.
Member Foster asked about a five-year plan and cost saving plan.

10. Report of Mayor and City Council / New Business

Member Blanke - Spoke of Mayor Boris, complemented Don DeNault, SERESA, Farmer's Market and Nancy Berube
Member Carnagie - Spoke of SERESA, requested code enforcement reports and mentioned Anna Cameron
Member Foster - Spoke of Lion's Club and Farmer's Market
Member Kalka - Primary Election in August
Member Lesich - Spoke of Resolution to establish water and sewer payment plan, Vaping – State Law, Fraser First Booster Club \$28,000 Grant for swings, MML Community Excellence Award
Member Schornak – Department heads did not get a 3% raise, Member Schornak daughter was chosen as an All American Collegiate Diver
Member Winowiecki – Spoke of Primary Election

11. Citizen Participation

Resident Roger Biesiadaspoke on topic
Resident Mr. Parrot spoke on topic
Resident April Shaw spoke on topic
Resident Ron Carlson spoke on topic
Resident Rita Carlson spoke on topic
Resident Elizabeth Victor spoke on topic
Resident Nancy Berube spoke on topic
Resident Laura Lesich spoke on topic

12. Adjournment

Member LESICH moved, second by Member SCHORNAK, TO ADJOURN THE REGULAR COUNCIL MEETING OF JULY 12TH, 2018 MEETING @ 9:47PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnagie, Mayor