

Minutes
Fraser City Council
August 9th, 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: D. Wayne O’Neal
Also Present: 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 7:02pm
- 2. **Roll Call –**

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

3. **Approval of Agenda**

Member Carnagie requested Council enter Closed Session to consult with the city legal counsel regarding trial and settlement strategies in connection with specific litigation for the matter of Hemelberg vs City of Fraser as 7.a.a. of agenda.

Member WINOWIECKI moved, second by Member BLANKE, TO APPROVE AGENDA AS AMENDED

Motion carried 7-0

4. **Presentations**

a. Macomb County Economic Development

Members of the Macomb Department of Planning & Economic Development James Ahee and Camille Silda provided an overview of the Macomb services and programs.

b. Proclamation – Fraser Villa

Staff members and special guests accepted a City of Fraser Proclamation presented by Mayor Carnagie and Member Blanke.

5. **Citizen Participation on Agenda Items - None**

6. **Consent Agenda**

- a. Approval of Minutes of the Regular Council Meeting of July 12th, 2018
- b. Approval of Bills for the month of July 2018 in the amount of \$2,387,874.59

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

Motion carried 7-0

7. **Requests for Council Action**

- a.a. Council enter Closed Session Regarding Trial and Settlement Strategies with Hemelberg vs. City of Fraser.

Enter Closed Session: 7:43pm

Roll call vote:

Blanke	yes
Carnagie	yes
Foster	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Council Meeting resume 7:50pm

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a. Approval of Professional Municipal Assessing Services Agreement

Mr. DeNault stated Request for Proposals were sent out for Assessing Services, City Manager recommended Assessment Administration Services, L.C.C. for a proposal price of \$101,875.

Conversation ensued

Public to be heard: none

Member BLANKE moved, second by Member LESICH, TO APPROVE PROFESSIONAL MUNICIPAL ASSESSING SERVICE AGREEMENT FOR A THREE YEAR CONTRACT UNDER THE TERMS PRESENTED BY ASSESSMENT ADMINISTRATION SERVICES LLC IN THE 7-12-2018 PROPOSAL.

Motion carried 7-0

b. Approval of Building Department Services Agreement

Member Foster questioned contract services.

Mr. John Jackson spoke on behalf of McKenna Associates and the RFP submitted to Council.

Conversation ensued

Public to be Heard: None

Member LESICH moved, second by Member KALKA, TO APPROVE THE PROFESSIONAL SERVICES WITH MCKENNA ASSOCIATES FOR BUILDING DEPARTMENT OUTSOURCE SERVICES.

Motion carried 6-1

Member Foster no

c. Approval of Senior Center Exterior Painting Bid – C.D.B.G. Project

DPW Director BJ VanFleteren stated four bids were received and three were accepted. Mr. VanFleteren recommended US Companies receive the contract.

Public to be Heard: none

Member SCHORNAK moved, second by Member KALKA, TO APPROVE THE REQUEST OF COUNCIL TO AWARD SENIOR CENTER EXTERIOR PAINTING PROJECT TO US COMPANIES IN THE AMOUNT OF \$23,477.00 OF C.D.B.G MONIES FROM MACOMB COUNTY.

Motion carried 7-0

d. Receive and File - Five-Year General Fund Budget Plan

Finance Director Tim Sadowski spoke of current revenues, the zero funding for capital improvement and pension fund, requirement needed for future operational costs, and the state required Corrective Action plan.

Conversation ensued.

Public to be Heard: none

Member WINOWIECKI moved, second by Member CARNAGIE, TO RECEIVE AND FILE CITY OF FRASER FIVE-YEAR GENERAL FUND BUDGET PLAN

Motion carried 7-0

e. Approval of 2018-2019 Fee Schedule Amendment – Finger Printing

Member FOSTER moved, second by Member SCHORNAK, TO APPROVE THE AMENDMENT OF THE 2018-2019- FEE SCHEDULED FOR FINGER PRINTING SERVICES.

Motion carried 7-0

f. Ordinance Amendment Section 20-17 of Article II of Chapter 20 of Fraser Code to Reduce the Planning Commission Membership from Nine Members to Seven Members

Public to be Heard: none

Member SCHORNAK moved, second by Member FOSTER, TO APPROVE THE REQUEST PER ORDINANCE AMENDMENT SECTION 20-17 OF ARTICLE 11 OF CHAPTER 20 OF FRASER CODE TO REDUCE THE PLANNING COMMISSION MEMBERSHIP FROM NINE MEMBERS TO SEVEN MEMEBERS.

Motion carried 7-0

g. Ordinance Amendment Division 3 of Article II of Chapter 12 of Fraser Code – Regulations relative to Minors Use of and Possession of Vaping Products

Member WINOWIECKI moved, second by Member BLANKE, TO APPROVE THE REQUEST PER ORDINANCE AMENDMENT DIVISION 3 OF ARTICLE 11 OF CHAPTER 12 OF FRASER CODE - REGULATIONS RELATED TO MINORS USE OF AND POSSESSION OF VAPING PRODUCTS.

Motion carried 7-0

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

Mr. DeNault spoke.

9. Report of Mayor and City Council / New Business

Member Blanke -	Have a good month
Member Carnegie -	Spoke of the City Picnic, Fireworks, Bounce House and Family Day
Member Foster -	Thanked the staff for the Five-year Plan presentation, expressed interest in the cost of grass cutting and Attorney Huth legal bills
Member Kalka -	Thanked Tim Sadowski for the Five-year Forecast presentation
Member Lesich -	Thanked the election workers and voters, Tim Sadowski Five-year forecast, spoke of a library fundraiser and
Member Schornak -	Spoke of the Historical Commission Barn Sale, congratulated the winners in the primary election and thanked Tim Sadowski for the Five-year Forecast presentation.
Member Winowiecki -	Thanked Macomb County Economic Development for the presentation

10. Citizen Participation

None

11. Adjournment

Member WINOWIECKI moved, second by Member KALKA, TO ADJOURN THE REGULAR COUNCIL MEETING OF AUGUST 9TH, 2018 MEETING @ 9:10PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor