

Minutes
Fraser City Council
October 11th, 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 7:00pm

2. Roll Call – Blanke - present, Carnagie – present, Foster – present, Kalka – present, Lesich – present, Schornak present, Winowiecki – present

3. Approval of Agenda

Member LESICH moved, second by Member SCHORNAK, TO APPROVE AGENDA AS SUBMITTED

Motion carried 7-0

4. Presentations

PRESENTATION – HARRY PENCZAK – BUILD LEADER, HOME DEPOT AT 13 MILE AND MASONIC AND GIRL SCOUTS, BOY SCOUTS AND CUB PACKS - LITTLE LIBRARIES FOR THE WALK AND ROLL PATH AT MCKINLEY BARRIER FREE PARK

Ms. Vania Apps complemented the efforts of Girl Scouts, Boy Scouts, Cub Scouts and Mr. Harry Penczak, Roseville Home Depot for the Little Libraries for Fraser First Booster Club installed at McKinley Barrier Free Park.

PRESENTATION - CITY OF FRASER MCKINLEY BARRIER FREE PARK – WINNER OF 2018 COMMUNITY EXCELLENCE AWARD “RACE FOR THE CUP” FROM THE MICHIGAN MUNICIPAL LEAGUE

Member Lesich stated Laura Lesich, Vania Apps, Sherry Stein, Christina Woods and Cheryl LaCosse were present to receive the Community Excellence Award.

Ms. Vania Apps spoke of the 'Race for the Cup' award and the success of McKinley Barrier Free Park.

PRESENTATION – DEPARTMENT OF PARKS AND RECREATION/SENIOR ACTIVITIES – CHRISTINA WOODS

Director Christina Woods focused on Recreation, Senior Center, staff, 2017/2018 fiscal year overview, and recreation and senior savings.

Member Carnagie complemented Ms. Woods on her effort

Member Foster questioned the hours, CDBG funding, and other community joint programs

Member Lesich complemented Ms. Woods and her publication of the Fraser Community Post.

Member Carnagie suggested remaining the center.

PRESENTATION – DEPARTMENT OF INFORMATION TECHNOLOGY – MICHELE KWIATKOWSKI

IT Director Michele Kwiatkowski spoke of the completed projects since the last presentation to council.

Provided an over view of recent past, present and future projects which included; SERESA change over, LEIN Certification for all Public Safety employees, Assessing Department BS&A conversation, BS&A Building Department update, Point & Pay payment service, Kiosk in City Hall lobby area, upgrade water meter system and more.

PRESENTATION – CAMILE SILDA, MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT WITH HARRY KOKKINAKIS REPRESENTING HEALTHMARK INDUSTRIES, FRASER, MI

Ms. Silda and Mr. Kokkinakis spoke of the growth and expansion of HealthMark Industries, as well as the positive impact it will have on the community.

5. Citizen Participation on Agenda Items - None

6. Public Hearings - Healthmark Industries Plant Rehabilitation District and Subsequent IFEC's

a. Establish a Plant Rehabilitation District on Parcel #03-11-32-278-011

Member Carnagie opened Public Hearing 8:23pm

Public to be heard: None

Closed Public Hearing 8:23pm

- b. Approve a Request for an IFEC for a Replacement Facility on Parcel #03-11-32-278-011

Member Carnegie opened Public Hearing 8:23pm

Public to be heard: None

Closed Public Hearing 8:24pm

- c. Approve a request for an IFEC for a New Facility on Parcel #03-11-32-278-011

Member Carnegie opened Public Hearing 8:24pm

Public to be heard:

Resident Deanna Reiner

Discussion of IFEC and IFT – State changed the name

Closed Public Hearing 8:25pm

- d. Approve a Request for an IFEC for a New Facility on Parcel #03-11-278-010 for Real Property

Member Carnegie opened Public Hearing 8:25pm

Public to be heard: None

Closed Public Hearing 8:26pm

7. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of September 13th, 2018
- b. Approval of Bills for the month of September 2018 in the amount of \$4,428,332.40
- c. Receive and File Finance Budget to Actual Report ending August 2018
- d. Receive and File City of Fraser Retiree Healthcare Actuarial Valuation Report as of June 30th, 2017
- e. Receive and File Minutes of the September 4th, 2018 Fraser Park & Recreation Commission meeting
- f. Receive and File Draft Minutes of the September 5th, 2018 Planning Commission meeting

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

Motion carried 7-0

8. Requests for Council Action

- a. Approval of HealthMark Industries Request for a Plant Rehabilitation District on Parcel #03-11-278-011

Public to be heard: None

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE REQUEST OF HEALTHMARK INDUSTRIES REQUEST FOR A PLANT REHABILITATION DISTRICT ON PARCEL #3-11-278-011

Motion carried 7-0

- b. Approval of HealthMark Industries Request for an Industrial Facilities Exemption Certificate (IFEC) for a Replacement Facility on Parcel #03-11-278-011

Public to be heard: None

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE REQUEST OF HEALTHMARK INDUSTRIES REQUEST FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE (IFEC) FOR A REPLACEMENT FACILITY ON PARCEL #3-11-278-011

Motion carried 7-0

- c. Approval of HealthMark Industries Request for an Industrial Facilities Exemption Certificate (IFEC) for a New Facility on Parcel #03-11-278-011

Public to be heard: None

Member BLANKE moved, second by Member SCHORNAK, TO APPROVE THE REQUEST OF HEALTHMARK

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INDUSTRIES REQUEST FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE (IFEC) FOR A NEW FACILITY ON PARCEL #3-11-278-011

Motion carried 7-0

d. Approval of HealthMark Industries Request for an Industrial Facilities Exemption Certificate (IFEC) for a New Facility on Parcel #03-11-278-010 for Real Property

Public to be heard: None

Member BLANKE moved, second by Member CARNAGIE, TO APPROVE THE REQUEST OF HEALTHMARK INDUSTRIES REQUEST FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE (IFEC) FOR A NEW FACILITY ON PARCEL #3-11-278-010 FOR REAL PROPERTY

Motion carried 7-0

e. Approval of Resolution Designating Street Administrator

Member Lesich stated the Street Administrator certifies the Act 51 Map.

Public to be heard: None

Member FOSTER moved, second by Member LESICH, TO APPROVE THE RESOLUTION DESIGNATING MR. NICK SCHAEFER AS STREET ADMINISTRATOR FOR THE CITY OF FRASER

Motion carried 7-0

f. Actual Report on New Water and Sewer Rate Structure – 2017-2018 Forecast to Actual June 30, 2018

City Manager Wayne O'Neal stated the Finance Directors' report indicates the projection is about \$200,000 short. Finance Director Tim Sadowski stated the rate structure is short.

Public to be heard: None

Member SCHORNAK moved, second by Member FOSTER, TO RECEIVE AND FILE THE ACTUAL REPORT ON NEW WATER AND SEWER RATE STRUCTURE – 2017-2018 FORECAST TO ACTUAL JUNE 30, 2018

Motion carried 7-0

g. Approval of Zoning Ordinance Amendment –an Ordinance to amend Section 32-123 of Article IX of the City of Fraser Zoning Ordinance to Allow Three (3) Stories for Multiple Family Residential Developments

City Planner Sarah Traxler, McKenna Associates stated there is inconsistency language in the ordinance; the ordinance does not change the height of 35ft, just the # of floors; three stories or 35ft height.

Public to be heard: None

Member WINOWIECKI moved, second by Member CARNAGIE, TO APPROVE THE ZONING ORDINANCE AMENDMENT – AN ORDINANCE TO AMEND SECTION 32-123 OF ARTICLE IX OF THE CITY OF FRASER ZONING ORDINANCE TO ALLOW THREE (3) STORIES FOR MULTIPLE FAMILY RESIDENTIAL DEVELOPMENTS

Motion carried 7-0

h. Approval of Zoning Ordinance Amendment –An Ordinance to amend Section 32-44 of Article III, Section 32-228 of Article XIV, Section 32-246 of Article XV, and Section 32-248 of Article XV of the City of Fraser Zoning Ordinance – Fence Regulations

City Planner Sarah Traxler stated this will allow administration to review and approval of existing sites.

Public to be heard: None

Member LESICH moved, second by Member KALKA, TO APPROVE THE ZONING ORDINANCE AMENDMENT – AN ORDINANCE TO AMEND SECTION 32-44 OF ARTICLE III, SECTION 32-228 OF ARTICLE XIV. SECTION 32-246 OF ARTICLE XV, SECTION 32-248 OF ARTICLE XV OF THE CITY OF FRASER ZONING ORDINANCE – FENCE REGULATIONS

Motion carried 7-0

- i. Approval of CODE Amendment - An Ordinance to amend Section 9-1, Section 9-2, Section 9-3, Section 9-4, Section 9-5, and Section 9-7 of Article I, and Section 9-32 of Article II, of the Fraser City Code to update the City's regulations pertaining to fences and screening hedges.

Attorney DeNault stated the amendment would take effect immediately, it is a city code amendment not a zoning Amendment.

Public to be heard:

Troy Resident spoke on topic.

Member FOSTER moved, second by Member LESICH, TO APPROVE THE CODE AMENDMENT – AN ORDINANCE TO AMEND SECTION 9-1, SECTION 9-2, SECTION 9-3, SECTION 9-4, SECTION 9-5 AND SECTION 9-7 OF ARTICLE I, AND SECTION 9-32 OF ARTICLE II, OF THE FRASER CITY CODE TO UPDATE THE CITY'S REGULATIONS PERTAINING TO FENCES AND SCREENING HEDGES.

Motion carried 7-0

- j. Approval of Zoning Amendment - An Ordinance to amend Section 32-1 of Article I, Section 32-153 of Article XII, Section 32-228 of Article XVI, and to add Subsection (F) to Section 32-261 of Article XVI of the City of Fraser Zoning Ordinance to provide standards and procedures for the consideration of conditional rezoning amendments of the Zoning Ordinance.

Public to be heard: None

Member FOSTER moved, second by Member KALKA, TO APPROVE THE ZONING AMENDMENT – AN ORDINANCE TO AMEND SECTION 32-1 OF ARTICLE 1, SECTION 32-153 OF ARTICLE XII, SECTION 32-228 OF ARTICLE XVI, OF THE CITY OF FRASER ZONING ORDINANCE TO PROVIDE STANDARDS AND PROCEDURES FOR THE CONSIDERATION OF CONDITIONAL REZONING AMENDMENTS OF THE ZONING ORDINANCE

Motion carried 7-0

- k. Approval of Purchase of Replacement Fire Hose - Federal Grant Funding

Public to be heard: None

Member WINOWIECKI moved, second by Member FOSTER, TO APPROVE THE PURCHASE OF REPLACEMENT FIRE HOSE – FEDERAL GRANT FUNDING

Motion carried 7-0

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

City Manager Wayne O'Neal spoke of; Fraser Lions Club, Steffens Park concession stand, Senior Center, Recreation with Fraser Public School Superintendent, Comcast, not a City of Fraser issue, Census meeting, and Fix the Roads Summit meeting.

10. Report of Mayor and City Council / New Business

Member Blanke -	Spoke of Dairy Queen, 14/Groesbeck Hwy., Fraser Lions Club contract,
Member Carnagie -	Mentioned the 9volt batteries available at Finance counter- free, the passing of Retired Fraser Fire Marshall Mike Leahy, the huge success of the Fallfest, and HealthMark Industries
Member Foster -	Requested department heads present at next council meeting, an itemized list of activities. Requested additional information regarding to department head contracts
Member Kalka -	Thanked all, questioned the Lions Club agreement
Member Lesich -	Spoke of Battle of the Bands, Fallfest and thanked Recreation for a great job. Swings installed at McKinley Park
Member Schornak –	Requested a standard chart of what, who and why individuals visit dispatch during Afternoon shift. Spoke of Fraser High School Marching Band, Ram's Horn fundraiser, Great Baraboo fundraiser
Member Winowiecki -	Spoke of the Community Excellence award

Member Kalka exited meeting – 9:17pm

11. Citizen Participation

Resident Laura Lesich spoke on topic
Council thanked Ms. Nancy Berube for a successful 2018 Farmer's Market

12. Adjournment

Member LESICH moved, second by Member SCHORNAK, TO ADJOURN THE REGULAR COUNCIL MEETING OF OCTOBER 11TH, 2018 MEETING @ 9:38PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor