

**Minutes  
Fraser City Council  
August 8th, 2019**

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, Lesich, Foster, Schornak and Winowiecki  
Absent: Member Kalka  
Also Present: D. Wayne O'Neal, City Manager  
Kelly Dolland, City Clerk  
Donald DeNault, City Attorney

**1. Call Meeting to Order / Roll Call** –Mayor Carnagie called the regular meeting to order at 7:03pm.  
Members: Blanke, Carnagie, Foster, Lesich, and Winowiecki - Present.

**2. Pledge of Allegiance to the Flag of the United States-**

**3. Approval of Agenda**

Member CARNAGIE moved, second by WINOWIECKI, TO ADD 4. PRESENTATIONS A. FRIENDS OF FORT FRASER

Motion carried 6-0

Member LESICH moved, second by Member SCHORNAK, TO EXCUSE MEMBER KALKA FROM THE AUGUST 8TH, 2019 MEETING.

Member WINOWICKI moved, second by Member CARNAGIE, TO APPROVE THE AUGUST 8TH, 2019 CITY COUNCIL MEETING AGENDA AS AMENDED.

Motion carried 6-0

**4. Presentations**

a. Friends of Fort Fraser representative Ms. Renee Paoletti spoke of the groups fundraising efforts and thanked sponsors Freers, Freers and Freers Attorneys, Sheet Metal Workers Local 80, Roseville Optimist Club, Fraser Lions Club, Fraser Booster Club.

b. Fraser Resident Beautification Award – Noel Marie Buday

Mayor Carnagie presented Fraser resident Ms. Noel Marie Buday with a City of Fraser Beautification Award.

c. Fraser Parks Discussion and Overview – Nick Schaefer, Interim DPW Superintendent and Christina Woods, Director, Parks & Recreation

Mr. Nick Schaefer and Ms. Christina Woods presented an overview of the city parks, suggestion was made to direct project to Fraser Recreation Commission. The Recreation Commission would then provide recommendations to Council. Conversation ensued.

Mr. O'Neal requested the Recreation Commission and Christina Woods work together and then bring to council.

Member LESICH moved, second by Member WINOWIECKI, TO REFER FRASER PARK DISCUSSION TO THE RECREATION COMMISSION FOR REVIEW AND REPORT OUT FROM THE RECREATION COMMISSION, RECREATION DEPARTMENT AND D.P.W.

Motion carried 6-0

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**5. Citizen Participation on Agenda Items**

Public to be heard: None

**6. Consent Agenda**

- a. Approval of Minutes of the Regular Council Meeting of July 11th, 2019
- b. Approval of Minutes of the Special Council Meeting of July 18th, 2019
- c. Approval of Bills for the month of July - 2019 in the amount of \$3,337,203.08
- d. Receive and File Local Compensation Commission Meeting minutes of May 31st, 2017

Public to be heard: None

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

Motion carried 6-0

**7. Requests for Council Action**

- a. Michigan Municipal League Annual Meeting – Designation of Voting Delegate

Public to be Heard – None

Member FOSTER moved, second by Member SCHORNAK, APPROVE MEMBER LESICH AS THE DESIGNATED VOTING DELEGATE TO THE MICHIGAN MUNICIPAL LEAGUE ANNUAL MEETING.

Motion carried 6-0

- b. Discussion and Approval - Closed Session – Labor Union Contract Negotiation and Strategy – COAM – Lt.'s, COAM – Sgt.'s, POAM, Teamsters Local 214 DPW, Teamsters Local 214 Clerical

Enter Closed Session 8:02pm

Member BLANKE moved, second by Member LESICH, TO ENTER CLOSED SESSION FOR THE DISCUSSION AND APPROVAL OF LABOR UNION CONTRACT NEGOTIATION AND STRATEGY – COAM – LT'S, COAM – SGT'S, POAM, TEAMSTERS LOCAL 214 DPW, TEAMSTERS LOCAL 214 CLERICAL.

Roll call vote:

|            |     |
|------------|-----|
| Blanke     | yes |
| Carnegie   | yes |
| Foster     | yes |
| Lesich     | yes |
| Schornak   | yes |
| Winowiecki | yes |

Member Carnegie called the meeting back to order at 8:28pm.

- c. Closed Session – Legal Strategy and Update on Pending Cases – Brown, et al v City of Fraser et al, Macomb County Circuit Court Case No. 2017-003757-CD, Thompson v City of Fraser, Macomb County Circuit Court Case No. 2018-004147-

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CD, and Dolland, Kwiatkowski, Woods, v City of Fraser, Macomb County Circuit Court Case No. 2019-002843-CD

Enter Closed Session 8:29pm

Member LESICH moved, second by Member WINOWIECKI, TO ENTER CLOSED SESSION – LEGAL STRATEGY AND UPDATE ON PENDING CASES – BROWN, ET AL V CITY OF FRASER ET AL, MACOMB COUNTY CIRCUIT COURT CASE NO. 2017-003757-CD, THOMPSON V CITY OF FRASER, MACOMB COUNTY CIRCUIT COURT CASE NO. 2018-004147-CD, AND DOLLAND, KWIATKOWSKI, WOODS, V CITY OF FRASER, MACOMB COUNTY CIRCUIT COURT CASE NO. 2019-002843-CD.

Roll call vote:

|            |     |
|------------|-----|
| Blanke     | yes |
| Carnegie   | yes |
| Foster     | yes |
| Lesich     | yes |
| Schornak   | yes |
| Winowiecki | yes |

Member Carnegie called the meeting back to order at 9:02pm.

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

City Manager Wayne O'Neal spoke of Masonic pump station repair status, McKenna & Associates additional Planner in Fraser, Fruehauf project, Manquen/Vance presentation of Sterling Heights Wellness Center and the Masonic project scheduled to begin.

#### **9. Report of Mayor and City Council / New Business**

|                   |                                                                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Member Blanke     | Complimented Mayor Adamczyk                                                                                                                           |
| Member Carnegie   | Fraser High School Alumni Picnic at the Fraser VFW, Complimented Big Rock Amusement, spoke of the 9/11 ceremony                                       |
| Member Foster     | Confirmed City Hall four-day work week.                                                                                                               |
| Member Kalka      |                                                                                                                                                       |
| Member Lesich     | Complimented Sarah Traxler with McKenna & Associates                                                                                                  |
| Member Schornak   | Spoke of the Historical Commission September 8 <sup>th</sup> event, attend a Planning Commission meeting as mentioned the passing of Mr. Ed Adamczyk. |
| Member Winowiecki | Nothing to report                                                                                                                                     |

#### **10. Citizen Participation - None**

#### **11. Adjournment**

Member WINOWIECKI moved, second by Member SCHORNAK, TO ADJOURN THE REGULAR COUNCIL MEETING OF AUGUST 8TH, 2019, MEETING @ 9:15PM.

The motion carried unanimously,  
Respectfully submitted,

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Kelly Dolland, City Clerk

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Michael Carnegie, Mayor