



CITY MANAGER
Elaine Leven

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Michael Carnagie
MAYOR PRO-TEM
David Winowiecki

COUNCIL
Amy Baranski
Kathy Blanke
Suzanne Kalka
Michael Lesich
Patrice M. Schornak

MINUTES FRASER CITY COUNCIL – SPECIAL (VIRTUAL) MEETING WEDNESDAY, MAY 26, 2021 @ 4:00 PM

Special virtual meeting of the Fraser City Council, conducted on May 26, 2021 at the City Municipal Building, located at 33000 Garfield Rd., Fraser, in the County of Macomb, Michigan.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF COUNCIL MEMBERS

4. APPROVAL OF AGENDA

MEMBER WINOWIECKI moved, seconded by **MEMBER KALKA**; to approve the agenda as presented.

ROLL CALL VOTE:

COUNCIL MEMBER AMY BARANSKI	Yes
COUNCIL MEMBER KATHY BLANKE	Yes
MAYOR MICHAEL CARNAGIE	Yes
COUNCIL MEMBER SUZANNE KALKA	Yes
COUNCIL MEMBER MICHAEL LESICH	Yes
COUNCIL MEMBER PATRICE SCHORNAK	Yes
COUNCIL MEMBER DAVID WINOWIECKI	Yes

PRESENT:

COUNCIL MEMBER AMY BARANSKI	Fraser, MI
COUNCIL MEMBER KATHY BLANKE	City Hall, FRASER, MI
MAYOR MICHAEL CARNAGIE	City Hall, FRASER, MI
COUNCIL MEMBER SUZANNE KALKA	City Hall, FRASER, MI
COUNCIL MEMBER MICHAEL LESICH	Plainfield Township, MI
COUNCIL MEMBER PATRICE SCHORNAK	Clawson, MI
COUNCIL MEMBER DAVID WINOWIECKI	Fraser, MI

ALSO PRESENT:

MARC THOMPSON, INTERIM CITY MANAGER
DAVID BISBY, LIEUTENANT
ED HORN, AV SPECIALIST
VINCENT NEYLAND, FINANCE DIRECTOR
AMY CELL
DONALD DENAULT, CITY ATTORNEY
DAVID BOGDAN, PARKS AND RECREATION COMMISSION
MARY MATUZ

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5. CITIZEN PARTICIPATION ON AGENDA ITEMS

MAYOR CARNAGIE: no participants visible in virtual waiting rooms

6. REQUESTS FOR COUNCIL ACTION

a. City Manager: Appointment of Elaine Leven

WINOWIECKI moved, seconded by KALKA to move forward with the appointment of Elaine Leven as the new City Manager

ROLL CALL VOTE:

COUNCIL MEMBER AMY BARANSKI	Yes
COUNCIL MEMBER KATHY BLANKE	Yes
MAYOR MICHAEL CARNAGIE	Yes
COUNCIL MEMBER SUZANNE KALKA	Yes
COUNCIL MEMBER MICHAEL LESICH	Yes
COUNCIL MEMBER PATRICE SCHORNAK	Yes
COUNCIL MEMBER DAVID WINOWIECKI	Yes

Motion passed

7-0

b. City Clerk: Appointment of Brian Fairbrother

WINOWIECKI moved, seconded by BARANSKI to take the next steps with the appointment of Brian Fairbrother as the City Clerk

COUNCIL MEMBER AMY BARANSKI	Yes
COUNCIL MEMBER KATHY BLANKE	Yes
MAYOR MICHAEL CARNAGIE	Yes
COUNCIL MEMBER SUZANNE KALKA	Yes
COUNCIL MEMBER MICHAEL LESICH	No
COUNCIL MEMBER PATRICE SCHORNAK	Yes
COUNCIL MEMBER DAVID WINOWIECKI	Yes

Motion passed

6-1

c. Parks and Recreation Commission: Appointment of Amanda Rolens

SCHORNAK moved, seconded by BARANSKI to appointment of Amanda Rolens to the Parks and Recreation Commission – Term

COUNCIL MEMBER AMY BARANSKI	Yes
COUNCIL MEMBER KATHY BLANKE	Yes
MAYOR MICHAEL CARNAGIE	Yes
COUNCIL MEMBER SUZANNE KALKA	Yes
COUNCIL MEMBER MICHAEL LESICH	Yes
COUNCIL MEMBER PATRICE SCHORNAK	Yes
COUNCIL MEMBER DAVID WINOWIECKI	Yes

Motion passed

7-0

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d. Designation of Street Administrator: Designee Mark Ragsdale

Interim City Manager Mr. Marc Thompson

- Administration required by the State of Michigan. As the Director of DPW, he is the correct option.

KALKA moved, seconded by BARANSKI for designation of Mark Ragsdale as street administrator

COUNCIL MEMBER AMY BARANSKI	Yes
COUNCIL MEMBER KATHY BLANKE	Yes
MAYOR MICHAEL CARNAGIE	Yes
COUNCIL MEMBER SUZANNE KALKA	Yes
COUNCIL MEMBER MICHAEL LESICH	Yes
COUNCIL MEMBER PATRICE SCHORNAK	Yes
COUNCIL MEMBER DAVID WINOWIECKI	Yes

Motion passed

7-0

7. CITIZEN PARTICIPATION

MAYOR CARNAGIE: no participants visible in virtual waiting room

MAYOR CARNAGIE:

Floor open to Councilmembers

LESICH:

Welcome Elaine

WINOWIECKI:

Welcome Elaine

Welcome Brian

Welcome Amanda

SCHORNAK:

Any updates on golf course with foliage

Any follow up from county on splitting the drain clean-up cost

Interim City Manager Mr.

Will get answers and follow up

MAYOR CARNAGIE:

Happy and safe Memorial Day.

Please fly your flags to honor those fallen heroes of our country.

8. ADJOURNMENT

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MEMBER WINOWIECKI moved, seconded by **MEMBER KALKA**; to adjourn the Special City Council Virtual Meeting of May 26, 2021.

COUNCIL MEMBER AMY BARANSKI	Yes
COUNCIL MEMBER KATHY BLANKE	Yes
MAYOR MICHAEL CARNAGIE	Yes
COUNCIL MEMBER SUZANNE KALKA	Yes
COUNCIL MEMBER MICHAEL LESICH	Yes
COUNCIL MEMBER PATRICE SCHORNAK	Yes
COUNCIL MEMBER DAVID WINOWIECKI	Yes

Motion carried unanimously.

Elaine Leven, City Clerk

Michael Carnagie, Mayor