



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

FRASER CITY COUNCIL – VIRTUAL SPECIAL MEETING THURSDAY, June 24, 2021 @ 6:30PM

Special virtual meeting of the Fraser City Council, conducted on June 24, 2021 at the City Municipal Building, located at 33000 Garfield Rd., Fraser, in the County of Macomb, Michigan.

I. CALL TO ORDER

Mayor Carnagie called the Virtual Special Meeting to order at 6:35 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF COUNCIL MEMBERS

PRESENT:

Kathy Blanke, Council Member (City Hall Fraser, MI)
Amy Baranski, Council Member (remotely from Fraser, MI)
Michael Carnagie, Mayor (City Hall Fraser, MI)
Suzanne Kalka, Council Member (City Hall Fraser, MI)
Michael Lesich, Council Member (remotely from Fraser, MI)
Patrice Schornak, Council Member (City Hall Fraser, MI)
David Winowiecki, Mayor Pro Tem (remotely from Fraser, MI)

ABSENT:

ALSO, PRESENT:

Marc Thompson, Interim City Manager
Donald DeNault, City Attorney
Vincent Neyland, Finance Director
Brian Fairbrother, City Clerk
Ed Horn, AV Specialist

IV. APPROVAL OF AGENDA

MOTION by Winowiecki, second by Kalka, to approve the agenda as submitted.

Roll Call: Ayes – Baranski, Blanke, Carnagie, Kalka, Lesich, Schornak, Winowiecki,
Nays – None

Motion carried.

V. CITIZEN PARTICIPATION ON AGENDA ITEMS

Mayor Carnegie advised no visitors visible in the virtual waiting room.

VI. CONSENT AGENDA

- a. **City Council Meeting Minutes April 8, 2021**
- b. **City Council Meeting Minutes April 15, 2021**

MOTION by Winowiecki, seconded by Kalka, to approve the consent agenda a and b as presented.

Roll Call: Ayes – Baranski, Blanke, Carnegie Kalka, Lesich, Schornak, Winowiecki
Nays – none

Motion carried.

VII. REQUESTS FOR COUNCIL ACTION

a. Approval of Year End Budget Amendment

Mayor Carnegie, floor to Vincent Neyland, Finance Director for review of the final budget amendments for fiscal year 2021-2022. Review of summary presented. All items were appropriations, no amendments, no changes to any of the revenue or department funds.

MOTION by Baranski, seconded by Lesich, to approve the budget amendments as outlined

Roll Call: Ayes – Baranski, Blanke, Carnegie Kalka, Lesich, Schornak, Winowiecki
Nays – none

Motion carried.

Council members thanked Mr. Neyland and his team for all efforts on the new budget and its presentation.

b. Approval of Insurance Renewal

Marc Thompson, experiencing technical issues. By phone, Stephen Saph Jr of Nickel and Saph Insurance assisted council with details of the Property and Causality coverages. Advised of the documents submitted reviewing the municipal and commercial and prior claims history. Provided summary for premiums of Property Causality, Cyber Policy and Senior Apartments and detailed quotes of each.

All members thanked Stephen Saph for the detailed and easy to follow documents.

MOTION by Winowiecki, seconded by Baranski, to approve the insurance renewal.

AMENDMENT TO MOTION by Winowiecki, seconded by Baranski, to approve the insurance renewal and include the deductible of \$25,000.

SECOND AMENDMENT TO MOTION by Winowiecki, seconded by Baranski, to approve the cyber coverage insurance recommendation of \$500,000 limit for \$9,882.

Roll Call: Ayes – Baranski, Blanke, Carnagie Kalka, Lesich, Schornak, Winowiecki
Nays – none

Motion carried.

c. Approval of Assessment Administration Services Agreement

Marc Thompson, Interim City Manager advised this information is from the prior meeting and has been reviewed by City Attorney.

MOTION by Lesich, seconded by Winowiecki, to approve Assessment Administration Services Agreement for a 3-yr term beginning July 1, 2021

Roll Call: Ayes – Baranski, Blanke, Carnagie Kalka, Lesich, Schornak, Winowiecki
Nays – none

Motion carried.

d. Authorization to purchase Workers Compensation insurance through Michigan Municipal League – FY 2021-2022

Marc Thompson, Interim City Manager advised this is a continuation and looking to proceed with the contract as in prior years. However, administration cannot verify that the expenditure was brought before council in this manner in prior years.

MOTION by Schornack, seconded by Lesich, to authorize Workers Compensation insurance through Michigan Municipal League – FY 2021-2022

Roll Call: Ayes – Baranski, Blanke, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – none

Motion carried.

VIII. PENDING ITEMS OF UNFINISHED BUSINESS / REPORT OF THE CITY ADMINISTRATION

Marc Thompson advised the parks renovations discussed earlier in the year have been slightly delayed. However, the DPW have done their part. Residents may notice old structures removed and trees transplanted. Contractors are expected after approximately 2 weeks delay with a fire at the manufacturer.

Member Baranski

- Excited to see the work being done at Pompo Park.
- Thank you to Marc Thompson for everything he did while here and participating in his last meeting.

Member Kalka

- Thanked Marc Thompson for the last year, having been extraordinary. Digging in and doing an amazing job.
- So happy with the progress and new hires.
- This has been so nice.
- Thank all those who came out to the sub sale at Fraser Meadows North last week. An amazing weekend with live music and Taco Truck.
- Would like to have a potential ribbon cutting/re-opening at the five parks later in the summer with inclusion of the chamber of commerce. Initial outreach has been made to discuss. Would like one or two council members at each park.

Member Schornak

- Condolences to the family and community on the sudden passing of Don Cook. He will always be remembered as tremendous asset to our community and his passing is a loss to all.
- Happy early 4th of July
- Ditto to all the comments and thanks to Marc Thompson and for his time with Fraser.

Member Winowiecki

- Thanked Marc Thompson for helping reach many of the goals that he and member Kalka campaigned on while running for office. Feel great that council brought him in and thank him.
- Requesting approval to miss the July 8 meeting due to medical reasons.

Member Blanke

- Thanks to Marc Thompson for all he has seen Fraser through.
- Happy 4th of July to all.

Member Lesich

- Also thanked Marc Thompson for all he has done in his time.
- Condolences to the family of Mr. Cook as well. With thanks to the service of our city.
- Thanked Dave Helser upon his retirement

Mayor Carnagie

- Adding to all the council regards for Marc Thompson
- Thanked him for all the many proactive meetings
- Condolences to the family of retired public safety officer Robert Arrosman. His family was honored to have the honor guard attend his services after such time.

Marc Thompson, Interim City Manager

- Thanked the people of Fraser, the council and staff.
- His time was pleasurable by the quality of the people he got to work with.
- He has confidence Ms. Leven will continue to show the leadership to have a very bright future for Fraser.

IX. REPORT OF MAYOR AND CITY COUNCIL / NEW BUSINESS

a. City of Fraser State of Emergency Status - State of COVID Mandate Updates

Don DeNault, City Attorney

- Wanted to add his regards to Marc Thompson, as he was a professional and pleasure to work with.
- Reminder of fireworks or ordinances, timelines, not while intoxicated, permission to be on the property.
- Status of State of Emergency, the State of MI has rescinded all Covid-19 mandates.
- City of Fraser has no further restrictions. Any further decisions are up to the city.
- MI OSHA has also ended all restrictions.

Council discussion regarding continuing State of Emergency in order to have options for meetings and boards to conduct Zoom and hybrid meeting options.

MOTION by Kalka, seconded by Winowiecki, to extend the City of Fraser State of Emergency with the understanding that members will be present in council chambers unless out of town. And, City building will be open for residents to attend in person and / or participate by zoom.

AMENDMENT TO MOTION by Kalka, seconded by Winowiecki, to extend the City of Fraser State of Emergency, until the end of 2021, with the understanding that members will be present in council chambers unless out of town. And, City building will be open for residents to attend in person and / or participate by zoom.

Roll Call: Ayes – Baranski, Blanke, Carnagie, Kalka, Lesich, Winowiecki
Nays – Schornak

Motion carried.

X. CLOSED SESSION

a. Strategy session connected with the negotiation of a collective bargaining agreement

MOTION by Carnagie, seconded by Kalka, to enter into closed session.

Roll Call: Ayes – Baranski, Blanke, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays –None

Motion carried

Mayor Carnagie called Closed Session at 7:53 pm

Mayor Carnagie called meeting back to order from Closed Session at 8:22 pm

XI. CITIZEN PARTICIPATION

Resident Tom LaDuke address 16436 Clarkson, Fraser MI

- Welcome to new employees
- Inquired of the Mayor, if city has run in deficit or been in balance for all years of his tenure.
- Mentioned the August 19 Fraser Public Safety Golf Outing
- Inquired of the Mayor if he has advised if any of current council members have ever wanted to get rid of, or, eliminate public safety.

XII. ADJOURNMENT

MOTION by Lesich, seconded by Kalka, to adjourn.

Roll Call: Ayes – Baranski, Blanke, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays –None

Motion carried

Respectfully submitted,

Elaine Leven, Acting City Clerk

Michael Carnagie, Mayor