

**Minutes
Fraser City Council
September 12th, 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, Kalka, Lesich, Foster, Schornak and Winowiecki

Absent:

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 7:02pm.
Members: Blanke, Carnagie, Foster, Kalka, Lesich, and Winowiecki - Present.

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

3. Approval of Agenda

Member WINOWICKI moved, second by Member KALKA, TO APPROVE THE REVISED SEPTEMBER 12TH, 2019 CITY COUNCIL MEETING AGENDA AS SUBMITTED.

Motion carried 7-0

4. Closed Session

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

Enter Closed Session 7:05pm

Member SCHORNAK moved, second by Member KALKA, TO ENTER CLOSED SESSION – LEGAL STRATEGY AND UPDATE ON PENDING CASE – BROWN, ET AL V CITY OF FRASER ET AL, MACOMB COUNTY CIRCUIT COURT CASE NO. 2017-003757-CD.

Roll call vote:

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

Meeting called in session 7:39pm

Member KALKA moved, second by Member FOSTER, TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL DOCUMENTS CONNECTION TO THE RESOLUTION OF THE CLOSED DOOR SESSION INCONNECTION WITH COURT CASE # 2017.003757-CD.

Roll call vote:

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

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

No closed session

c. Closed Session under Section 8(c) of the Open Meetings Act for strategy session connected with the negotiation of the following collective bargaining agreements: (1) Teamsters, Local 214 (Clerical); (2) Teamsters, Local 214 (DPW); Police Officers Association of Michigan (Public Safety Officers); Command Officers Association of Michigan (Sergeants); Command Officers Association of Michigan (Lieutenants).

Enter Closed Session 7:42pm

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Member KALKA moved, second by Member LESICH, TO ENTER CLOSED SESSION UNDER SECTION 8(C) OF THE OPEN MEETINGS ACT FOR STRATEGY SESSION CONNECTED WITH THE NEGOTIATION OF THE FOLLOWING COLLECTIVE BARGAINING AGREEMENTS: (1) TEAMSTERS, LOCAL 214 (CLERICAL); (2) TEAMSTERS, LOCAL 214 (DPW); POLICE OFFICERS ASSOCIATION OF MICHIGAN (PUBLIC SAFETY OFFICERS); COMMAND OFFICERS ASSOCIATION OF MICHIGAN (SERGEANTS); COMMAND OFFICERS ASSOCIATION OF MICHIGAN (LIEUTENANTS).

Roll call vote:

Blanke	yes
Carnegie	yes
Foster	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Meeting called to session 9:19pm

Member LESICH moved, second by Member CARNAGIE, TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE RATIFICATION OF THE CITY OF FRASER AND TEAMSTERS LOCAL 214 CLERICAL EMPLOYEES CONTRACT FOR THE TIME PERIOD OF 7-1-2019 TO 6-30-2022

Roll call vote:

Blanke	yes
Carnegie	yes
Foster	no
Kalka	no
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried 5-2
Members Foster, Kalka nay

Member LESICH moved, second by Member CARNAGIE, TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE RATIFICATION OF THE CITY OF FRASER AND TEAMSTERS LOCAL 214 DPW EMPLOYEE CONTRACT FROM 7-1-2019 THRU 6-30-2022.

Roll call vote:

Blanke	yes
Carnegie	yes
Foster	no
Kalka	no
Lesich	yes
Schornak	no
Winowiecki	no

Motion failed 4-3

Member LESICH moved, second by Member KALKA, TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE RATIFICATION OF THE CITY OF FRASER AND POLICE OFFICERS ASSOCIATION OF MICHIGAN CONTRACT FROM 7-1-2019 THRU 12-31-2022.

Roll call vote:

Blanke	yes
Carnegie	yes
Foster	no
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried 6-1
Members Foster no

Enter Closed session 9:25pm

Member LESICH moved, second by Member FOSTER, TO ENTER CLOSED SESSION TO DISCUSS STRATEGY SESSION CONNECTED WITH THE NEGOTIATION OF COLLECTIVE BARGAINING AGREEMENT TEAMSTERS LOCAL 214 (DPW).

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Roll call vote:

Blanke	yes
Carnegie	yes
Foster	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried

Meeting called to session 9:52pm

Member LESICH moved, second by Member BLANKE, TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE RATIFICATION OF THE CITY OF FRASER AND TEAMSTERS LOCAL 214 DPW EMPLOYEE CONTRACT FROM 7-1-2019 THRU 6-30-2022.

Roll call vote:

Blanke	yes
Carnegie	yes
Foster	no
Kalka	no
Lesich	yes
Schornak	yes
Winowiecki	no

Motion carried 4-3

Member Foster exits meeting 9:54pm

- d. Confidential attorney/client privileged legal opinion - St. Johns Memorial Gardens Cemetery

Enter Closed Session 9:55pm

Member LESICH moved, second by Member SCHORNAK, TO ENTER CONFIDENTIAL ATTORNEY/CLIENT PRIVILEGED LEGAL OPINION – ST. JOHNS MEMORIAL GARDENS CEMETERY

Roll call vote:

Blanke	yes
Carnegie	yes
Foster	
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried 6-0

Meeting called to session 10:02pm

5. Presentations

- a. McKenna – Presentation on Status of Planning and Zoning Consulting Services and Project Manager

Mr. John Jackson and Ms. Sarah Traxler provided an overview of Building, Planning and Zoning services. Ms. Traxler stated the City is required to have a Building Board of Appeals. They thanked Michele Kwiatkowski, City of Fraser Systems Administrator all the assistance she has provided as well as Candace Schuver.

Member Lesich questioned the Master Plan.

Member Schornak spoke of the old Dairy Queen on Groesbeck Hwy.

Member Winowiecki welcomed Doug Plachcinski, a member of McKenna team.

- b. Manquen Vance – Presentation on Participation in Wellness Center – City of Sterling Heights

Mr. John Vance and Ms. Kim Kulas spoke of the City of Fraser partnership with the City of Sterling Heights Wellness Center. They spoke of employee healthcare service, wellness coaching and cost savings.

6. Citizen Participation on Agenda Items

Public to be heard: None

7. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of August 8th, 2019
- aa. Approval of Revised Minutes of the Regular Council Meeting of July 11th, 2019
- b. Approval of Bills for the month of August - 2019 in the amount of \$4,703,958.17
- c. Receive and File Finance Budget to Actual Report ending June, 2019
- d. Receive and File Finance Budget to Actual Report ending July, 2019
- e. Receive and File Recreation Commission minutes of June 4th, 2019
- f. Receive and File Recreation Commission minutes of July 9th, 2019

Public to be heard: None

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

Motion carried 6-0

8. Requests for Council Action

- a. Discussion and Approval of the 2019 Fraser High School Homecoming Parade

Public to be heard: None

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE REQUEST OF THE 2019 FRASER HIGH SCHOOL HOMECOMING PARADE.

Motion carried 6-0

- b. Discussion and Approval – (1) Teamsters, Local 214 (Clerical); (2) Teamsters, Local 214 (DPW); Police Officers Association of Michigan (Public Safety Officers); Command Officers Association of Michigan (Lieutenants).

Refer to 4.c.

- c. Discussion and Approval of 2019 Lions Club Costs for City Picnic

Member WINOWIECKI moved, second by Member BLANKE, TO POSTPONE DISCUSSION AND APPROVAL OF 2019 LIONS CLUB COSTS FOR CITY PICNIC.

Motion carried 6-0

- d. Discussion and Approval of the 2019-2020 Suburban Mobility Authority for Regional Transportation - SMART Contract

Ms. Christina Woods spoke on behalf of the SMART contract and a possible grant for a new SMART Bus.

Member SCHORNAK moved, second by Member WINOWIECKI, TO APPROVE THE 2019-2020 MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION – SMART CONTRACT.

Motion carried 6-0

Recreation and Senior Activity Director Christina Woods and staff member Julie Torres provided an overview of Senior Center new programs, programs, future plans and goals.

Mayor Carnagie request recess. Meeting back in session 11:38pm

- e. Discussion and Approval of the Purchase of Replacement Ambulance

Interim Public Safety Director Mike Pettyes spoke of and thanked the ambulance purchase committee for their efforts. The ambulance purchase was a budgeted purchase.
Member Lesich spoke of the Stricker cot cost and benefits.

Public to be heard: None

Member SCHORNAK moved, second by Member WINOWIECKI, TO APPROVE THE PURCHASE OF REPLACEMENT AMBULANCE.

Motion carried 6-0

- f. Discussion and Approval of AEW Producing the Engineering Required for DWRF Loan for 14-mile Road Water Main and PRV's

AEW Representative Mike Vigneron spoke of the opportunity.
Finance Director Tim Sadowski spoke of funding options.

Public to be heard: None

Member LESICH moved, second by Member KALKA, TO APPROVE AEW PRODUCING THE ENGINEERING REQUIRED FOR DWRF LOAN FOR 14-MILE ROAD WATER MAIN AND PRV'S.

Motion carried 6-0

- g. Discussion and Approval of Citywide Changeover to LED Lighting – City Owned Properties

Interim DPW Director Nick Schaefer spoke of the citywide changeover to LED lighting for city owned properties. The project is for LED lighting only, no fixture replacement.

Member Winowiecki would not vote due to his involvement with the project.

Public to be heard: None

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE CITYWIDE CHANGEOVER TO LED LIGHTING – CITY OWNER PROPERTIES.

Motion carried 5-0

- h. Discussion and Approval of Annual Lease Agreement with Enterprise Fleet Management

Enterprise Fleet Management representatives were present.

Member CARNAGIE moved, second by Member SCHORNAK, TO POSTPONE DISCUSSION AND APPROVAL OF ANNUAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT

- i. Discussion of Enactment of an Ethics Ordinance

Member LESICH moved, second by Member KALKA, TO POSTPONE DISCUSSION OF ENACTMENT OF AN ETHICS ORDINANCE.

Public to be heard: None

Motion carried 6-0

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

City Manager Wayne O'Neal spoke of the paving of Masonic, he will be on vacation, out of the office 9-19-2019, Senior Center position.

10. Report of Mayor and City Council / New Business

Member Blanke	Suggested to test residential smoke detectors and carbon monoxide detectors.
Member Carnagie	Spoke of the October 5 th Open House, and Fraser Honor Guard 9-11-2019 presentation.
Member Foster	
Member Kalka	Spoke of Department Head Wage Study Committee and its progress regarding City of Fraser department head wages.
Member Lesich	Good Night to all.
Member Schornak	Spoke of unfinished business and suggested department head evaluation be carried out behind closed doors with council.
Member Winowiecki	Spoke of his participation with the Wage Subcommittee and Interim DPW Director Nick Schaefer be on next month's agenda.

11. Citizen Participation

Resident Laura Lesich spoke on topic
Resident Nancy Berube spoke on topic

12. Adjournment

Member WINOWIECKI moved, second by Member LESICH, TO ADJOURN THE REGULAR COUNCIL MEETING OF SEPTEMBER 13TH, 2019, MEETING @ 12:00AM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor