

**Minutes
Fraser City Council
October 10th, 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 7:00pm.
Members: Blanke, Carnagie, Foster, Kalka, Lesich, Schornak and Winowiecki - Present.

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

3. Approval of Agenda

Member LESICH moved, second by Member SCHORNAK, TO ADD TO AGENDA 7.G. DISCUSSION OF ELECTION OFFICER

Motion carried 7-0

Member LESICH moved, second by Member WINOWICKI, TO APPROVE THE OCTOBER 10TH, 2019 CITY COUNCIL MEETING AGENDA AS AMENDED.

Motion carried 7-0

4. Presentations

a. Citizens Appreciation Award – Ms. Vania Apps & Ms. Yvonne Gwisdalla-Lewis

Interim Director Mike Pettyes presented a Citizens Appreciation Award to Ms. Vania Apps and Ms. Yvonne Gwisdalla-Lewis.

Member Carnagie also thanked Ms. Apps for the donation made to the Fraser Fire Fighters.

5. Citizen Participation on Agenda Items

None

6. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of October 10th, 2019
- b. Approval of Bills for the month of September - 2019 in the amount of \$2,393,052.19
- c. 2019-2020 Amended Budget and Impact on Surplus Fund Balance
- d. MERS Voluntary Payments and OPEB RHFV Trust Payments
- e. Receive and File Finance Budget to Actual Report ending August, 2019
- f. Receive and File Fraser Historical Commission minutes of the August 5th, 2019 meeting
- g. Receive and File Fraser Parks & Recreation Commission minutes of the September 3rd, 2019 meeting
- h. Receive and File Fraser Parks & Recreation Commission minutes of the August 6th, 2019

Public to be heard: None

Member WINOWICKI moved, second by Member KALKA, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

Motion carried 7-0

7. Requests for Council Action

a. Tabled Item - Discussion of Recommendation for Annual Lease Agreement with Enterprise Fleet Management

Interim DPW Director Nick Schaefer spoke of the budget, the Enterprise Fleet and ninth year partnering with Enterprise.

Representatives from Enterprise responded to questions.

Conversation ensued.

Member Winowiecki suggested the fleet was not reduced.

Member Foster suggested to downsize the truck.

Member Blanke suggested the amount of trucks was overkill with a \$30,000 increase was hard to pass.

Member Kalka was concerned with the presentation, was not clear.

Mr. Schaefer spoke of the fleet ratio to employees, need for pickup trucks and the elimination of the sedans.

Member Foster suggested to bring back to next month's meeting with what you want and what you will illuminate. Also wants to see the number of cars and the employees to receive mileage verse the use of a city car.

Member Schornak suggested all employees receive mileage and employee not to drive cars home.

Member Carnegie stated come back next month with more, make it simple, provide a table of information.

Member CARNAGIE moved, second by Member FOSTER, TO POSTPONE DISCUSSION OF RECOMMENDATION FOR ANNUAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR NEXT MEETING.

Motion carried 7-0

b. Tabled Item - Discussion of Recommendation for 2019 Lions Club Costs for City Picnic

Interim DPW Director Nick Schaefer and Recreation / Senior Center Director Christina Woods stated the total cost was \$24,961.28.

Member Winowiecki spoke of the billing amount for the use of city trucks, and various other charges associated with the event.

Member Foster thanks Mr. Schaefer and Ms. Woods.

Member Lesich stated the Fraser Lions Club added an additional \$4,000 to the city fireworks. Member Lesich thanked the Lions Club.

Member Kalka requested an itemized cost with the Lions Club contract for 2020.

Public to be Heard: none

Member KALKA moved, second by Member CARNAGIE, MOTION TO APPROVE THE ITEMIZATION FOR REINBURSEMENT FROM THE LIONS IN THE AMOUNT OF \$24,961.28.

Motion carried 7-0

c. Tabled Item - Discussion of Enactment of an Ethics Ordinance

City Attorney Don DeNault spoke of previous experience formalizing the Macomb County Charter Commission; what conduct was expected. Mr. DeNault suggested it is good to have on the books.
Member Blanke suggested the use for boards & commissions and volunteers.
Member Kalka stated need to have a code of conduct for boards and commissions.
Member Lesich stated the city has a Board & Commission Handbook, Employee Handbook and Elected Officials Handbook.
Mr. DeNault stated he will work with the City Manager.

d. Discussion of Recommendation for Storm Water Ordinance

AEW representative Mike Vigneron stated he, the State of Michigan, the City Attorney agree on the ordinance. Mr. DeNault stated through comprehensive review, it was cleaned up, gave it to Mr. Vigneron and Mr. Vigneron sent to state.
Member Kalka spoke of the Duncan and Otto residents.
Mr. Vigneron stated it was directed to new or redeveloped properties.
Member Lesich inquired on the need for a storm drain utility – No storm drain utility.

Public to be heard: None

Member FOSTER moved, second by Member LESICH, TO APPROVE THE RECOMMENDATION FOR A STORM WATER ORDINANCE

Motion carried 7-0

e. Discussion of Recommendation for the 2019 CCTV Contract for Sanitary Sewer Investigation Program

AEW representative Mike Vigneron suggested to extend the CCTV contract with Pipetek Infrastructure Services In the northwest quadrant in the amount of \$195,006.25.
Discussion ensued
Member Winowiecki suggested to bid out without the engineering services.

Member LESICH moved, second by Member FOSTER, TO APPROVE THE RECOMMENDATION OF PIPETEK INFRASTRUTURE IN THE AMOUNT OF \$195,006.25.

Motion carried 6-1
Winowiecki no

f. Discussion of Permanent DPW Superintendent

Member Foster thanked Mr. Schaefer
Member Kalka stated she appreciates Nick, but need to go into a different direction, stated this is a business decision and the need to see what else is out there.
Member Carnegie spoke
Member Foster stated Nick was trained to do the job.
Member Winowiecki suggested nothing personal, this is business, a common practice. Stated he would like to see the position posted, interview and apply for the position.
Mr. Schaefer stated he appreciates the opportunity.

Member Blanke suggested this was not personal, wants to make sure the city is going in the right direction.

Audience to be Heard: None

Member WINOWIECKI moved, second by Member KALKA, TO POST THE POSITION OF D.P.W. DIRECTOR ON MML AND WELCOME APPLICATIONS

Member WINOWIECKI moved, second by Member KALKA, TO AMEND MOTION TO PUT POSITION OF D.P.W. DIRECTOR OUT TO MMLA, ACCEPTING APPLICATIONS FOR A PERIOD OF 60 DAYS, WITH A SALARY RANGE TO INCLUDE \$80-\$85,000.

Motion carried 6-1
Foster no

h. Discussion of Election Officers

Mr. DeNault stated this is an honorary position and not a required position.

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

City Manager Wayne O'Neal spoke of the local Census Committee, Macomb County Manager's Meeting, CDBG \$800,000 and the Mayor of Eastpointe retired

9. Report of Mayor and City Council / New Business

Member Blanke	Condolence to the Steenland family, Thanked Mr. DeNault and all.
Member Carnage	Fraser Fire Fighter Open House serviced 1,350 hot dogs, thanked all involved. Fort Fraser looks great.
Member Foster	Happy Halloween, be safe.
Member Kalka	Election Day is November 5 th , Chamber fundraiser, be careful driving.
Member Lesich	Complete Count Census Committee, Fruehauf engineering timeline, Fraser First received a \$10,000 grant from D.T.E. Thanked the Roseville Knights of Columbus donation of \$800.
Member Schornak	Museum Open House November 4 th , employees not to drive cars home and receive millage, Goodfellows dinner, V.F.W. Dinner last Wednesday of month.
Member Winowiecki	Congratulated Fraser Fire Fighter on event.
City Attorney Don DeNault	Spoke of Roseville 39 th District Court Indigent Defense program as of October 1 st , 2019 Roseville responsible for program

10. Citizen Participation

Resident Amy Baranski spoke on topic
Resident Tom LaDuke spoke on topic
Resident Laura Lesich spoke on topic

11. Closed Session

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

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- b. Closed Session under Section 8(c) of the Open Meetings Act for strategy session connected with the negotiation of the following collective bargaining agreement: Command Officers Association of Michigan (Sergeants); Command Officers Association of Michigan (Lieutenants)
Member WINOWIECKI moved, second by Member FOSTER, TO ENTER CLOSED SESSION UNDER SECTION 8 (c) OF THE OPEN MEETING ACT FOR STRATEGY SESSION CONNECTED WITH THE NEGOTIATION OF THE FOLLOWING COLLECTIVE BARGAINING AGREEMENT: 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

Motion carried 7-0

Enter Closed Session 9:40pm

Meeting called to back to order 10:17pm

12. Adjournment

Member WINOWIECKI moved, second by Member LESICH, TO ADJOURN THE REGULAR COUNCIL MEETING OF OCTOBER 10TH, 2019, MEETING @ 10:17PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor