

Minutes
Fraser City Council
November 14TH, 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, Schornak and Winowiecki
Absent: Member Foster
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 6:08pm.
Members: Blanke, Carnagie, 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 CARNAGIE, TO MOVE 8E TO 4C.

Motion carried 6-0

Member LESICH moved, second by Member CARNAGIE, TO APPROVE THE NOVEMBER 14TH, 2019 CITY COUNCIL MEETING AGENDA AS AMENDED.

Motion carried 6-0

4. Closed Session:

a. Closed Session - Update and Legal Strategy - Macomb County Circuit Court Case No. 2019-002843-CD

Member CARNAGIE moved, second by Member SCHORNAK, TO ENTER CLOSED SESSION – UPDATE AND LEGAL STRATEGY – MACOMB COUNTY CIRCUIT COURT CASE NO. 2019-002843-CD

Roll call vote:

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

Entered Closed session 6:10pm

Member Carnagie called meeting back to order at 6:45pm

b. Closed Session - Legal Opinion — St. Johns Memorial Cemetery

Member SCHORNAK moved, second by Member KALKA, TO ENTER CLOSED SESSION – LEGAL OPINION – ST. JOHNS MEMORIAL CEMETERY.

Roll call vote:

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

Enter Closed session 6:46pm

Member Carnagie called meeting to order 6:59pm

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c. Discussion of Legal Opinion on Mileage Payments —Closed Session- and Review of Administrative Vehicle Fleet

Member WINOWIECKI moved, second by Member KALKA, TO ENTER CLOSED SESSION TO DISCUSS LEGAL OPINION ON MILEAGE PAYMENTS AND REVIEW OF ADMINISTRATIVE VEHICLE FLEET.

Roll call vote:

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

Enter Closed session 7:00pm

Member Carnegie called meeting back to order at 7:34pm

Member KALKA moved, second by Member WINOWIECKI, TO APPROVE THE IMPLEMENTATION OF AN UTILIZATION STUDY AND POLICY RELATED TO THE UTILIZATION OF CITY VEHICLES FOR CITY BUSINESS FOR ADMINISTRATIVE FLEET ONLY, COMMENCING DECEMBER 1ST, 2019. THE UTILIZATION STUDY WILL INCLUDE:

- LOG KEPT IN EVERY SINGLE CITY ADMINISTRATIVE VEHICLE WHICH WILL INCLUDE:
- THE NAME OF EMPLOYEE
- DATE IN WHICH IT IS GOING TO BE USED
- MILEAGE
- THE DESCRIPTION
- THE TIME THAT IT HAS BEEN USED
- THE DESTINATION
- DATE
- EXCLUDING P.S.O.'S

Public to be heard: None

Motion carried 6-0

5. Presentations

- a. Mayor Carnegie – Recognition of Community Service presented to Councilperson Yvette Foster.

6. Citizen Participation on Agenda Items

None

7. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of October 10th, 2019
- b. Approval of Bills for the month of October - 2019 in the amount of \$ 1,530,550.94
- c. Receive and File Finance Budget to Actual Report ending October, 2019
- d. Receive and File Fraser Historical Commission Minutes from the September 3rd, 2019 meeting
- e. Receive and File Fraser Historical Commission Minutes from the October 7th, 2019 meeting

Public to be heard: None

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

Motion carried 6-0

8. Requests for Council Action

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

Member WINOWIECKI moved, second by Member BLANKE, TO TABLE ITEM – DISCUSSION OF RECOMMENDATION FOR ANNUAL LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT.

Motion carried 6-0

b. Discussion of and Ratification of Labor Contract — Command Officers Association of Michigan (lieutenants)

Member LESICH moved, second by Member SCHORNAK, TO EXCUSE MEMBER CARNAGIE FROM VOTE ON THE COMMAND OFFICERS ASSOCIATION OF MICHIGAN (LIEUTENANTS)

Motion carried 6-0

Member KALKA moved, second by Member LESICH, TO POSTPONE RATIFICATION OF LABOR CONTRACT - COMMAND OFFICERS ASSOCIATION OF MICHIGAN (LIEUTENANTS) TILL NEXT MONTH TO GET A CLEAN COPY OF ALL OF THE APPROPRIATE UPDATES.

Motion carried 5-0

c. Discussion of Recommendation for Parks & Recreation/Senior Department Personnel

Director Christina Woods stated a full time senior coordinator was budgeted and approved, she asks City Council to lift the hiring moratorium and hire this position that has been budgeted.

Member KALKA moved, second by Member WINOWIECKI, APPROVE MOTION TO CREATE A FULL TIME SENIOR

COORDINATOR FOR A PROBATIONARY PERIOD OF NOVEMBER 18TH, 2019 – JUNE 30TH, 2020, TO ILLUMINATE PART-TIME POSITION TO AUTHORIZE CITY MANAGER TO OFFER POSITION TO JULIE TORRES.

Motion carried 6-0

d. Discussion of Recommendation for Public Safety Department Succession Planning

Interim Director Mike Pettyes spoke of the need of a Public Safety Department Succession plan.
Conversation ensued

Member BLANKE moved, second by Member SCHORNAK, MOTION TO PROVIDE THE ABILITY TO HIRE TWO PUBLIC SAFETY OFFICER TO TEMPORARILY EXCEED THE BUDGETED # OF OFFICERS FOR THE PURPOSE OF MINIMALIZING OPERATION DISRUPTIONS DUE TO RETIREMENTS.

Public to be heard: None

Motion carried 5-1
Member Kalka

f. Discussion of City Building Wireless System Upgrade

I.T. Director Michele Kwiatkowski spoke of the needed replacement of all the wireless system in city buildings.
Member Winowiecki inquired if the cost can be absorbed in it I.T. budget, - yes.
The quote / bid was completed thru REMC.

Member LESICH moved, second by Member SCHORNAK, TO APPROVE THE PURCHASE OF WIRELESS ACCESS POINTS IN THE AMOUNT OF \$21,934.50 TO INACOMP.

Public to be heard: None

Motion carried 6-0

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

City Manager spoke of the area City Manager's lunch featuring guest speaker Vicki Wolber, suggested city council and meet with city department heads to concerns of the city.

10. Report of Mayor and City Council / New Business

Member Blanke Thanked all who voted for her, thanked friends and family. Happy Thanksgiving.
Member Carnagie Suggested creating a comprehensive fire escape plan for kids and seniors. Congratulated Any Baranski, Patrice Schornak and Kathy Blake. Happy Thanksgiving.

Member Foster

Member Kalka Teach your children fire safety.

Member Lesich Attended a water and sewer rate seminar. Happy Thanksgiving.

Member Schornak Happy Thanksgiving, requested Fraser Senior Housing placed on next agenda, discuss how Senior Housing is run. Spoke of the Baumgartner House, thanked the voters and poll workers.

Member Winowiecki

11. Citizen Participation

Resident Laura Lesich spoke on topic
Resident Nancy Berube

12. Adjournment

Member WINOWIECKI moved, second by Member LESICH, TO ADJOURN THE REGULAR COUNCIL MEETING OF NOVEMBER 14TH, 2019 MEETING @ 9:18PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor