

Minutes
Fraser City Council - Organizational Meeting
Monday, November 18th, 2019 @ 6:30pm

An Organizational 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: Council Members Kalka, Lesich and Winowiecki, Mayor-elect Carnagie, Council-elect Baranski, Blanke and Schornak
Absent: None
Also Present: D. Wayne O'Neal, City Manager
Kelly Dolland, City Clerk
Don DeNault, City Attorney

1. **Call Meeting to Order** – called the Organizational meeting to order at 6:34pm.
2. **Swearing in – Oath of Office**
 - a. Presentation of Flags by Fraser Honor Guard – Fraser Honor Guard posted the colors. National Anthem was sung by Fraser High School student Marissa Rogers.
 - b. Introduction and Oath of Office.
 - Mayor Michael Carnagie to be sworn in by Honorable Judge Joseph Boedeker.
 - Council Member Amy Baranski to be sworn in by Honorable Judge Joseph Boedeker.
 - Council Member Kathy Blanke to be sworn in by Honorable Judge Kathy Tocco.
 - Council Member Patrice Schornak to be sworn in by Magistrate Melissa King.

3. **Organizational Activity**

- a. Request Council Discuss the Selection of Mayor Pro-tem.

City Attorney Don DeNault provided the definition of Mayor Pro-tem, and it is an elected by council position.

Member Carnagie made a motion to nominate Member Winowiecki as Mayor Pro-tem. Member Winowiecki accepted the nomination.

No other nominations were made.

Member Winowiecki was named Mayor Pro-tem.

Member Baranski thanked everyone.

Member Schornak thanked the 39th District Court, friends and family.

Member Blanked everyone and thanked fellow council members.

Mayor Carnagie thanked his family.

Mayor Carnagie called for recess at 6:54pm.

Mayor Carnagie called the meeting to order at 7:14pm.

- b. Closed Session –Legal Opinion – Macomb County Circuit Court Case No. 2019-002843-CD

Member LESICH moved, second by Member WINOWIECKI, TO ENTER CLOSED SESSION TO DISCUSS LEGAL OPINION OF MACOMB COUNTY CIRCUIT COURT CASE NO. 2019-002843-CD.

Roll call vote:

Baranski	yes
Blanke	yes
Carnagie	yes
Kalka	yes
Lesich	yes

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Schornak yes
Winowiecki yes

Enter closed session at 7:15pm.
Meeting resumed at 8:40pm.

4. **Citizen Participation** - None

5. **Adjournment**

Member BARANSKI moved, seconded by Member SCHORNAK, to ADJOURN THE ORGANIZATIONAL COUNCIL MEETING OF NOVEMBER 18TH, 2019 @ 8:40PM.

The motion unanimously
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor

/kd