Minutes
Fraser City Council
December 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, and County of Macomb, Michigan.

Present: Mayor Carnagie, Council Members; Baranski, Blanke, Kalka, Lesich, 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: Baranski, 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 REMOVE 7.H. DISCUSSION OF RECOMMENDED ORDINANCE AMENDMENT – AN ORDINANCE TO AMEND ZONING ORDINANCE NO. 279 OF THE CITY OF FRASER, SPECIFICALLY TO AMEND PARTS 6 AND 7 ON THE TABLE OF CONTAINED IN ARTICLE VI, SECTION 32-93 TO ADOPT REVISED PARKING STANDARDS FOR VARIOUS COMMERCIAL AND INDUSTRIAL USES, AND TO ADD SECTION 32-98 TO AUTHORIZE THE PLANNING COMMISSION TO MODIFY COMMERCIAL PARKING REQUIREMENTS AND REQUIRE RESERVED PARKING AREAS AND RESERVED PARKING AGREEMENTS

Motion carried 7-0

Member SCHORNAK moved, second by Member BLANKE, TO REMOVE 7.I. DISCUSSION OF PROPOSAL FROM TIMOTHY SADOWSKI FINANCE DIRECTOR / TREASURER

Motion carried 6-1
Member Lesich

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE DECEMBER 12TH, 2019 CITY COUNCIL MEETING AS AMENDED.

Motion carried 7-0

4. Presentations

a. Fraser Lion's Club President Derek Damico Presentation to the City of Fraser

Fraser Lion's Club President Derek Damico spoke of the various charities the Fraser Lion's Club contribute to, thanked the Fraser Public Safety, Fraser DPW and presented a check to the city in the amount of $24,961.28.

b. Update from AEW Regarding the DWRF Loan and the PRV's and 14-Mile Water Main Construction and Utica Road Water Main Construction

AEW representative Mike Vigneron spoke of the DWRF Loan, the cost increase for PRV and 14 Mile Rd Water Main Project from the previous 5-2019 and 9-2019 council presentations.
Conversation ensued to the bid process, need of two-three PRV – pressure release valves, warranties, maintenance was discussed.

c. Timothy Sadowski Finance Director/Treasurer - 2019-2020 Financial Update

Finance Director Tim Sadowski provided a 2019-2020 Financial Update PowerPoint presentation.
The City of Fraser has a 1.8 million is surplus fund. The funds should be spent on capital improvement, debt, unfunded liabilities.

5. Citizen Participation on Agenda Items

Resident Tom LaDuke spoke on topic

6. Consent Agenda

a. Approval of Minutes of the Regular Council Meeting of November 14th, 2019
b. Approval of Minutes of the Special Council Meeting of November 18th, 2019
c. Approval of Minutes of the Regular Council Meeting of September 12th, 2019
d. Approval of Bills for the month of November - 2019 in the amount of $724,892.21
e. Receive and File Finance Budget to Actual Report ending November, 2019
f. Receive and File Recreation Commission Minutes from the October 10th, 2019 meeting
g. Receive and File Recreation Commission Minutes from the November 12th, 2019 meeting
h. Receive and File Planning Commission Minutes from the July 15th, 2019 meeting
i. Receive and File Planning Commission Minutes from the August 1th, 2019 meeting
j. Receive and File Planning Commission Minutes from the September 4th, 2019 meeting
k. Receive and File Zoning Board of Appeals Minutes from the September 5th, 2019 meeting
l. Receive and File 2020 City Council Meeting Calendar

Public to be heard: None

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

Motion carried 7-0

7. Requests for Council Action

a. Approve the appointment of Sherry Stein to the Recreation Commission for a term of office to expire December 31, 2022

Member SCHORNAK moved, second by Member LESICH, TO APPROVE THE APPOINTMENT OF SHERRY STEIN TO THE RECREATION COMMISSION FOR A TERM OF OFFICE TO EXPIRE DECEMBER 31ST, 2022

Public to be heard: none

Motion carried 7-0

b. Approve the appointment of Renee Paoletti to the Recreation Commission for a term of office to expire December 31, 2022

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE APPOINTMENT OF RENEE PAOLETTI TO THE RECREATION COMMISSION FOR A TERM OF OFFICE TO EXPIRE DECEMBER 31ST, 2022

Public to be heard: none

Motion carried 7-0

c. Approve the appointment of Sarah Kelley to the Recreation Commission for a term of office to expire December 31, 2022

Member BLANKE moved, second by Member BARANSKI, TO APPROVE THE APPOINTMENT OF SARAH KELLEY TO THE RECREATION COMMISSION FOR A TERM OF OFFICE TO EXPIRE DECEMBER 31ST, 2022

On Ms. Kelley's behalf, Ms. Laura Lesich accepted Ms. Kelley's appointment.
Member Lesich stated Commission Member Laura Lesich has stepped down from the Recreation Commission.

Motion carried 7-0

d. Discussion of Recommendation for Parks & Recreation Park Improvement Plan

Recreation Director Christina Woods and Interim Director Nick Schaefer spoke of the Park and Recreation Park Improvement Plan.
Conversation included the state bidding process, a community build opportunity, tennis courts, Fort Fraser, Boris Park, Pompo Park, Somerset Park, competitive bids.

Member BARANSKI moved, second WINOWIECKI, TO ALLOCATE FUNDS FOR PARK IMPROVEMENT PLAN.

Motion withdrawn discussion ensued.

Member BARANSKI, moved, second by Member SCHORNAK, TO ALLOCATE $285,000 FOR BORIS, SOMERSET PARKS, TENNIS COURTS AND RESTROOM LOCKS, INCLUDE AN EXPENDITURE LIMIT ON LOCKS AND TENNIS COURTS NOT TO EXCEED THE APPROVED AMOUNT, IF EXCEED THE AMOUNT, MUST GO BEFORE COUNCIL FOR APPROVAL, ALSO ALLOW PARK AND RECREATION COMMISSION, DPW AND ADMINISTRATION PRESENT A PLAN FOR UTILIZATION OF ALLOCATION FOR BORIS AND SOMERSET PARKS AFTER OBTAINING ALTERNATIVE BID SOURCES AND ALLOW CITY MANAGER BID APPROVAL FOR TENNIS COURT AND LOCK BID.

Motion withdrawn discussion ensued.

Member BLANKE moved, second by Member BARANSKI, TO PROVIDE LOCKS ON STEFFENS AND MCKINLEY PARK, PROCEED WITH THE RENOVATION OF STEFFENS AND POMPO PARK TENNIS COURTS NOT TO EXCEED $56,400.

Motion carried 7-0

Council provided the Park and Recreation Commission and DPW Council' expectations:

Member Kalka:	Focus on two parks, $224,000 budget
Member Lesich:	Community build requires manpower
Member Winowiecki:	Focus on Somerset and Boris Park. Fix the parks; provide competitive cost in next presentation
Member Carnagie:	Focus on two parks with an emphasis on community build
Member Blanke:	Focus on two parks and provide better pricing
Member Schornak:	Focus on reduction if possible, save money anywhere
Member Baranski:	Focus on two parks, seek completive bids

Member Carnagie called meeting to order 10:17pm

e. Tabled Item - Discussion of and Ratification of Labor Contract – Command Officers Association of Michigan (lieutenants)

Member Baranski asked to be recused from the vote.

Member CARNAGIE moved, second by Member SCHORNAK, TO RECUSE MEMBER BARANSKI FOR THE DISCUSSION FOR AND RATIFICATION OF LABOR CONTRACT – COMMAND OFFICERS ASSOCIATION OF MICHIGAN (LIEUTENANTS).

Motion carried 7-0

Member Carnagie asked to be recused from vote.

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

Motion carried 7-0

Member KALKA moved, second by Member WINOWIECKI, TO APPROVE THE RATIFICATION OF LABOR CONTRACT – COMMAND OFFICERS ASSOCIATION OF MICHIGAN

Motion carried 5-0

f. Discussion of Recommendation for Registered Municipal Advisor – Proposed Issuance of Revenue Bonds through Drinking Water Revolving Fund Program – DWRF

Member LESICH, second by Member CARNAGIE, TO APPROVE THE RECOMMENDATION FOR REGISTERED MUNICIPAL ADVISOR – PROPOSED ISSUANCE OF REVENUE BONDS THROUGH DRINKING WATER REVOLVING FUND PROGRAM - DWRF

Motion carried 7-0

g. Discussion or Recommendation for Bond Counsel - Proposed Issuance of Revenue Bonds through Drinking Water Revolving Fund Program – DWRF

Public to be heard: none

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE RECOMMENDATION FOR BOND COUNSEL – PROPOSED ISSUANCE OF REVENUE BONDS THROUGH DRINKING WATER REVOLVING FUND PROGRAM – DWRF

Motion carried 7-0

h. Discussion of Recommended Ordinance Amendment – An Ordinance to Amend Zoning Ordinance NO. 279 of The City of Fraser, specifically to Amend Parts 6 and 7 of the Table Contained in Article VI, Section 32-93 to Adopt Revised Parking Standards for Various Commercial and Industrial Uses and to Add Section 32-98 to Authorize the Planning Commission to Modify Commercial Parking Requirements and Require Reserved Parking Areas and Reserved Parking Agreements. **(REMOVED FROM AGENDA)**

i. Discussion of Proposal from Timothy Sadowski Finance Director/Treasurer **(REMOVED FROM AGENDA)**

j. Discussion of Recommendation of Kennedy Industries for emergency repair

Interim DPW Superintendent Nick Schaefer presented replacement controls for the Masonic Pump Station quote; currently the pumps are manually adjusted. Material and labor cost is $28,729.

Member WINOWIECKI moved, second by Member LESICH, TO APPROVE THE AUTHORIZATION TO PROCEED TO EXECUTE THE AGREEMENT FOR REHAB OF THE MASONIC BLVD. PUMP STATION AND CONTROLS THRU KENNEDY INDUSTRIES IN THE AMOUNT $28,729.

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

City Manager Wayne O'Neal spoke of CDBG funds, 2020 census, and Trident Insurance staff member visit.

9. Report of Mayor and City Council / New Business

Member Baranski	Requests clarity, excited for the challenge
Member Blanke	Thanked the audience, wished all a healthy Christmas, welcomed Member Baranski
Member Carnagie	Shop with a Hero, thanked Public Safety and Volunteer Firefighters, thanked resident who made donation to the Honor Guard and wished all a Merry Christmas
Member Kalka	Wished all a lovely holiday season
Member Lesich	Merry Christmas and thanked the City of Fraser employees
Member Schornak	Requested an update on car logs, a monthly update, stated she received complaints that people in city cars don't appear to be doing anything
Member Winowiecki	Congratulated Member Baranski, thanked the city and those who donated pajamas to Dominic

10. Closed Session:

a. CLOSED SESSION - Deliberation of Labor Contract – Command Officers Association of Michigan (Sergeants)

Member WINOWIECKI moved, second by Member CARNAGIE, TO ENTER CLOSED SESSION – DELIBERATION OF LABOR CONTRACT – COMMAND OFFICERS ASSOCIATION OF MICHIGAN (SERGEANTS)
Roll call vote:

Baranski	yes
Blanke	yes
Carnagie	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Entered Closed session 10:45 pm

Member Carnagie called meeting back to order at 11:10pm

11. Citizen Participation

None

12. Adjournment

Member WINOWIECKI moved, second by Member KALKA, TO ADJOURN THE REGULAR COUNCIL MEETING OF DECEMBER 12TH, 2019 MEETING @ 11:10PM.

The motion carried unanimously,
Respectfully submitted,

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Kelly Dolland, City Clerk

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Michael Carnagie, Mayor