



CITY MANAGER
D. Wayne O'Neal
CITY CLERK
Kelly Ann Dolland

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Michael Carnagie
MAYOR PRO-TEM
David Winowiecki
COUNCIL
Amy Baranski
Kathy Blanke
Suzanne Kalka
Michael Lesich
Patrice M. Schornak

FRASER CITY COUNCIL – REGULAR MEETING
THURSDAY – JANUARY 9TH, 2020 @ 7:00 PM
AGENDA
Revised 1-6-2020

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **PRESENTATION**
 - a. 2018-2019 FISCAL YEAR AUDIT – JOE VERLIN, CPA, PRINCIPAL, GABRIDGE & CO.
 - b. Interim Public Safety Director Pettyes Presentation Regarding Public Safety Cost Savings, Overtime and 12hr Shift Options.
5. **CITIZEN PARTICIPATION ON AGENDA ITEMS**
6. **PUBLIC HEARINGS – COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR 2020 – MACOMB “URBAN COUNTY” PROGRAM**
7. **CONSENT AGENDA**
 - a. Approval of Minutes of the Regular Council Meeting of December 12th, 2019
 - b. Approval of Bills for the month of December - 2019 in the amount of \$991,061.88
 - c. Receive and File Finance Budget to Actual Report ending November, 2019
 - d. Receive and File Minutes of the Fraser Historical Commission November 4th, 2019 meeting
8. **REQUESTS FOR COUNCIL ACTION**
 - a. Approve the Appointment of Mr. Ronald Pressel to the Assessing Board of Review for a term of Office to Expire December 31, 2021
 - b. Receive and File 2018-2019 Fiscal Year Audit
 - c. Approval of 2020 Community Development Block Grant Allocation
 - d. Consideration of Resolution to Consider the Annual Review of the City Manager at the February 13th meeting
 - e. Discussion and Update of Fruehauf Project
 - f. Discussion of Senior Living Apartments and Future Building Needs
9. **PENDING ITEMS OF UNFINISHED BUSINESS / REPORT OF THE CITY ADMINISTRATION**
10. **REPORT OF MAYOR AND CITY COUNCIL / NEW BUSINESS**
11. **CITIZEN PARTICIPATION**
13. **ADJOURNMENT**

(Posted Thursday, January 2nd, 2020 @ 4pm)

THE CITY OF FRASER WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FOUR DAYS NOTICE TO: KELLY ANN DOLLAND, CITY CLERK, (586-293-3100 EXT. 110) ~ IT IS THE POLICY OF THE CITY OF FRASER THAT NO PERSON, ON THE BASIS OF RACE, CREED, COLOR, RELIGION, NATIONAL ORIGIN, OR ANCESTRY, AGE, SEX, MARITAL STATUS, OR DISABILITY SHALL BE DISCRIMINATED AGAINST, EXCLUDED FROM PARTICIPATION, DENIED THE BENEFITS OF, OR OTHERWISE SUBJECTED TO DISCRIMINATION.