

**Minutes
Fraser City Council
January 9th, 2020**

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 7:00pm.
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 CARNAGIE moved, second by Member WINOWIECKI, TO ADD 12. ENTER CLOSED SESSION MEETING UNDER 8C OF THE OPEN MEETING ACT TO HOLD A STRATEGY SESSION IN CONNECTION WITH THE NEGOTIATION OF THE PUBLIC SAFETY OFFICERS BARGAINING AGREEMENT

Motion carried 7-0

Member BARANSKI moved, second by Member SCHORNAK, TO ADD 4C. PRESENTATION BY CITY ATTORNEY ON COUNCIL PROCEDURES.

Motion carried 7-0

Member BARANSKI moved, second by Member SCHORNAK, TO ADD 8G. DISCUSS CURRENT JOB POSTING OF DPW DIRECTOR, ASSISTANT FINANCE DIRECTOR PAYROLL / BENEFIT CLERK AND FINANCE DIRECTOR.

Motion carried 7-0

Member SCHORNAK moved, second by Member BARANSKI, TO ADD 8B. DISCUSSION AND POSSIBLE APPROVAL OF BOND.

Motion carried 7-0

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE JANUARY 9TH, 2020 CITY COUNCIL MEETING AS AMENDED.

Motion carried 7-0

4. Presentations

a. 2018-2019 FISCAL YEAR AUDIT – JOE VERLIN, CPA, PRINCIPAL, GABRIDGE & CO.

Mr. Joe Verlin represented Gabridge & Co. provided an overview of the 2018-2019 fiscal year audit.

b. Interim Public Safety Director Pettyes Presentation Regarding Public Safety Cost Savings, Overtime and 12hr Shift Options.

Interim Public Safety Director Mike Pettyes and Lt. Dave Bisby thanked the community who purchased a Keurig

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coffee maker for the department and the Michigan School & Government Credit Union for the donation that was spend on adjustable flash lights for the officers.

Interim Pettyes spoke of cost savings, overtime and the 12hour shift option.

Conversation ensued in regard to a structured schedule.

Member BARANSKI, moved, second by Member KALKA, FOR INTERIM PETTYES PREPARE A 12HR SHIFT AND A 24HR SHIFT PLAN TO INCLUDE ALL COST AND PRESENT THE PLAN WITHIN THE NEXT 60 DAYS.

Motion carried 7-0

c. **City Attorney Procedures Presentation.**

City Attorney Don DeNault spoke of Fraser City Council procedures, state laws; open meeting act, city charter and ordinances and council rules.

5. Citizen Participation on Agenda Items

Resident Deanna Reiner spoke on topic

6. Public Hearings – Community Development Block Grant Funding for 2020 – Macomb “Urban County” Program

Member Carnegie opened the Public Hearing at 9:10pm

City Manager Wayne O’Neal stated \$8,106 is available to allocate.

Care House representative Dorie Vazquez-Nolan state .86 of every dollar goes to the families of Care House. In 2019 15 Fraser families were supported by Care House.

Turning Pointe representative spoke of Fraser residents and the one-night shelter cost of \$100.

Member Blanke thanked both organizations.

Member Carnegie closed the Public Hearing at 9:23pm

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

Public to be heard: None

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

Motion carried 7-0

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

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE THE APPOINTMENT OF MR. RONALD

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PRESSEL TO THE ASSESSING BOARD OF REVIEW FOR A TERM OF OFFICE TO EXPIRE DECEMBER 31ST, 2021.

Motion carried 7-0

b. Discussion of Resolution Regard to Bond Resolution

Mr. Thomas Colis represented Miller Canfield City of Fraser Bond Council. Spoke of the bond process. The 01-09-2020 meeting authorized the publication of the resolution notice and allows the city to reimburse itself for certain expenditures.

Public to be heard: None

Member LESICH moved, second by Member BARANSKI, TO APPROVE THE AUTHORIZATION OF THE PUBLICATION OF THE NOTICE FOR THE DWRF BOND RESOLUTION FOR AN AMOUNT NOT TO EXCEED 5,000,000.

Motion carried 7-0

c. Receive and File 2018-2019 Fiscal Year Audit

Member WINOWIECKI moved, second by Member KALKA, TO RECEIVE AND FILE THE 2018-2019 FISCAL YEAR AUDIT.

Motion carried 7-0

d. Approval of 2020 Community Development Block Grant Allocation

Member SCHORNAK moved, second by Member BLANKE, TO ALLOCATE \$4,800 TO CARE HOUSE, \$2,500 TO TURNING POINTE AND \$806 TO MCREST.

Motion carried 6-1
Kalka no

e. Consideration of Resolution to Consider the Annual Review of the City Manager at the February 13th meeting

Member Carnegie directed Council to forward goals & objectives, performance expectations, and or changes to job description to Mr. DeNault by 1-31-2020. Mr. DeNault will create a new modified evaluation form to be used at the 02-13-2020 meeting with the evaluation / review scheduled for the 03-12-2020 meeting.

f. Discussion and Update of Fruehauf Project

Interim DPW Director Nick Schaefer and AEW representative Mike Vigneron provided an update from the 7-2019 meeting.

Mr. Vigneron stated at the 7-2019 Council meeting \$1,125 million was allocated to the Fruehauf repair project. \$500,000 was allocated for a 5-inch asphalt road resurface from Masonic to Toulouse. Mr. Vigneron stated to extend the resurfacing from Toulouse to 14 Mile Road there would be an additional \$150,000 estimate cost. The budgeted 7-2019 sidewalk cost was \$150,000, Mr. Vigneron stated the estimate cost is more like \$200,000 as well as the condition of the existing water main and sewer are adequate for the next 20 years. Mr. Vigneron stated storm has not been included with this project and at the end of this project residents will still see some ponding water when it rains. To avoid the ponding street water install curb and gutter at an additional cost.

Member Lesich stated Heinz drive will not be paved. – yes, it will not be paved.

Member Carnegie stated continue the road project but address the drainage with funds that are left over.

Mr. Vigneron confirmed with the 1.125 million dollars address the road, sidewalk and storm drain. He stated will

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contact property owners so they know what the city will propose as part of the process, it will be impactful, city right or way or easement.

Bid package anticipated to go out in March or April 2020 with construction to begin the start of summer 2020.

g. Discussion of Senior Living Apartments and Future Building Needs

Member Blanke stated she spoke to a Fraser Senior Housing resident that indicated the security camera in the lobby area does not work and would like surveillance in the lobby and back door area. Secondly, Fraser Senior Housing Bi-laws.

AEW representative Mike Vigneron and Interim DPW Director Nick Schaefer spoke of a 3-5-year plan to make physical improvements to the building and the grounds. The focus of the improvements has been presented to council previously and remain the same; the balconies and exterior doors. A three phase project to include replacement balconies, doors, mechanical door. The parking lot would be considered in 2025.

Member Schornak suggested a management company run the Fraser Senior Housing.

Member Winowiecki requested quotes from management companies.

Member Blanke exited meeting 11:27pm

Member BARANSKI moved, second by Member SCHORNAK, TO DIRECT CITY MANAGER TO OBTAIN FOUR OR FIVE QUOTES/BIDS/ESTIMATES FOR A MANAGEMENT COMPANY TO OVERSEE THE FRASER SENIOR HOUSING BUILDING. TO BE COMPLETED IN 60 DAYS.

Motion carried 6-0

Public to be Heard:

Resident Nancy Berube spoke on topic

h. Discussion of DPW Superintendent, Finance Clerk, Finance Director

Member Kalka requested the DPW posting put back on MML, requested the Finance Director position reposted. Member Schornak concerned that Council did not approve a Payroll Clerk position, Council approved an Assistant Finance Director.

Member Baranski suggested the position should not be posted with a set salary, but a range. Also advertised a part time finance director.

Member Kalka spoke of department head presentations.

Public to be Heard:

Resident Nancy Berube spoke on topic

Member BARANSKI moved, second by Member KALKA, TO REOPEN THE DPW SUPERINTENDENT POSITION FOR 30 DAYS FROM DATE POSTED WITH A SALARY RANGE OF \$60,000 TO \$85,000.

Motion carried 5-1

Lesich no

Member Baranski moved, second by Member Kalka to advertise the Finance Director position as a part time position, allowing alternative employment or additional employment, salary to be determined to be posted until filled.

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Member Lesich suggested Council determine if the Finance Director position be a contract or employee position. Mr. O'Neal suggested a RFQ, Request for Quote proposals, seeking a Finance Director.

Member BARANSKI moved, second by Member KALKA, MOTION TO PREPARE A FINANCE DIRECTOR SERVICE RFP REQUEST FOR PROPOSAL FOR ONE YEAR WITH OPTION TO RENEW.

Motion carried 6-0

Member Baranski moved, second by Member Schornak to approve motion that hiring freeze, salary freeze include promotions, no promotions without approval of council.

Mr. DeNault stated collective bargaining would control promotion as well as Act 78.

Member Baranski stated anything that we can legally do outside of collective bargaining.

Member BARANSKI moved, second by Member SCHORNAK, TO COMPOSE A FREEZE OR MORATORIUM ON ANY PROMOTIONS, HIRES AND OR COMPENSATION INCREASES UNLESS REQUIRED BY EXISTING CONTRACT OR LAW. Withdrew motion

Member BARANSKI moved, second by Member SCHORNAK, FROM TODAY FORWARD, COUNCIL ISSUE A MORATORIUM ON ANY PROMOTIONS, HIRES AND OR COMPENSATION INCREASES UNLESS REQUIRED BY EXISTING CONTRACT OR LAW.

Motion carried 4-2
Members Lesich and Carnegie no

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

Mr. O'Neal spoke of sidewalks.

10. Report of Mayor and City Council / New Business

Member Baranski	Computer viewers cannot use Chrome, FHS Moonlight Madness Fundraiser, encouraged residents to view previous meeting
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Member Blanke

Member Carnegie	Thank You Council
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Member Kalka	Happy New Year
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Member Lesich	Looking forward to next month
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Member Schornak	Spoke of Blue Jean Ball, VFW Dinner and employee mileage car logs
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Member Winowiecki	
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11. Citizen Participation

None

12. Closed Session:

Member BARANSKI moved, second by Member KALKA, TO ENTER CLOSED SESSION MEETING UNDER 8C OF THE OPEN MEETING ACT TO HOLD A STRATEGY SESSION IN CONNECTION WITH THE NEGOTIATION OF THE PUBLIC

SAFETY OFFICERS BARGAINING AGREEMENT

Roll call vote:

Baranski	yes
Blanke	yes
Carnegie	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Entered Closed session 9:29pm

Member Carnegie called meeting back session 10:37pm

13. Adjournment

Member CARNAGIE moved, second by Member LESICH, TO ADJOURN THE REGULAR COUNCIL MEETING OF JANUARY 9TH, 2020 MEETING @ JANUARY 10TH, 2020 @ 12:18AM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor