

Minutes
Fraser City Special Council Meeting
January 27th, 2020

A Special 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

- 1. Call Meeting to Order / Roll Call** –Mayor Carnagie called the special meeting to order at 6:31pm.
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 BLANKE moved, second by Member WINOWIECKI, TO APPROVE THE JANUARY 27TH, 2020 SPECIAL CITY COUNCIL MEETING AS PRESENTED.

Motion carried 7-0

- 4. Citizen Participation on Agenda** - None

- 5. Requests for Council Action**

- a. Consideration of Approval of Resolution for the Bid Award for 14 Mile Rd. PRV's/14 Water Main DWRF Project and Utica Road Water Main

AEW Representative Mike Vigneron and Interim DPW Superintendent Nick Schaefer gave a brief overview, the bid was posted on BITNET, December 19, 2019, 525 vendors were contacted, 119 vendors expressed interest and five bids were received. Bricco Excavating Company, LLC had the lowest bid of \$5,988,573. This bid includes both projects. Requested council to award the contract to Bricco Excavating and recommend a resolution to tentatively award pending the securing of financing thru the Drinking Water Revolving Fund.

Member Blanke questioned costs on bid, example the sprinklers. ~ Mr. Vigneron explained the answer.
Conversation ensued.

Member Kalka inquired to the bid cost, ~ Mr. Vigneron stated the cost went up 11% from when last presented to Council at the December 2019 meeting.

Member LESICH moved, second by Member KALKA, TO APPROVE THE BID AWARD TO BRICCO EXCAVATING COMPANY, LLC. IN THE AMOUNT OF \$5,988,573 FOR THE APPROVAL OF THE BID AWARD OF THE 14 MILE RD. PRV'S / 14 MILE RD WATER MAIN DWRF PROJECT AND UTICA ROAD WATER MAIN.

Public to be Heard – None

Motion carried 7-0

- b. Consideration of Approval of Resolution Authorizing the Issuance of 2020 Capital Improvement Bonds for 14 Mile Rd. PRV's and Water Main - DWRF

Miller, Canfield, Paddock & Stone representative Tom Colis, spoke of the bond process schedule, the bond would be for the drinking water portion only, the resolution included not to exceed amount of \$5,000,000. The Department of Great Lakes Authority will issue an order of approval that will have actual dollar amounts that they

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agree to fund, it will be funded thru the Michigan Finance Authority.
Conversation ensued.

Member LESICH moved, second by Member KALKA, TO THE RESOLUTION AUTHORIZING THE ISSUANCE OF CAPITAL IMPROVEMENT BONDS FOR 14 MILE RD PRV'S AND 14 MILE RD WATER MAIN UNDER THE DRINKING WATER REVOLVING FUND.

Public to be Heard – None

Motion carried 7-0

6. Report of Mayor and City Council / New Business

City Manager Wayne O'Neal requested direction from Council in regard to the change in the parameters for both DPW and Finance postings, many applications were received from the previous posting.

Member Carnegie stated applicants need not reapply.

Member Schornak stated let the applicants know of this is the scope.

Member Baranski suggested to reach out to applicants.

Member Winowiecki stated applicants not re reapply

Member Kalka stated same as Member Winowiecki

Member Blanke agreed

Member Carnegie stated City Manager is to qualify list and make sure they meet the qualifications, Public Safety will do the vetting, Public Safety will make recommendations to city manager, City Manager will create a candidate list, City Manager will set up interviews for Council.

Mr. O'Neal stated candidate must sign a release for before Public Safety can do background.

Member Baranski inquired to the timeframe – Mr. O'Neal stated March, April.

City Manager Wayne O'Neal stated the RFP for the Fraser Senior Apartments went out today, 01-27-2020.

Member Baranski Have a good evening

Member Blanke Good Night

Member Carnegie Glad 15 Mile Sewer collapse is repaired, inquired what the cost was to repair.

Member Kalka Spoke of park presentation

Member Lesich Happy Fraser is moving forward with projects.

Member Schornak Goodfellows Meat Auction at Infinity Hall March 14th, 2020. Spoke of the condition of Fraser tennis courts in comparison of Detroit's tennis courts

Member Winowiecki Good Night

7. Citizen Participation

Resident Ray Wojciechowski spoke on topic

8. Adjournment

Member WINOWIECKI moved, second by Member KALKA, TO ADJOURN THE SPECIAL COUNCIL MEETING OF JANUARY 27TH, 2020 MEETING @ 7:23PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor