

**Minutes
Fraser City Special Council Meeting
March 18th, 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, Lesich, and Winowiecki
Absent: Member Kalka and Schornak
Also Present: D. Wayne O'Neal, City Manager
Kelly Dolland, City Clerk

- 1. Call Meeting to Order / Pledge of Allegiance to the Flag of the United States / Roll Call** Mayor Carnagie called the special meeting to order at 1:00pm.

Members: Baranski, Blanke, Carnagie, Lesich, and Winowiecki - Present.

2. Approval of Agenda

Member LESICH moved, second by Member WINOWIECKI, TO APPROVE THE MARCH 18TH, 2020 SPECIAL CITY COUNCIL MEETING AS PRESENTED.

Motion carried 5-0

3. Citizen Participation on Agenda –

Record reflect no one standing in City Hall lobby area.

4. Requests for Council Action

- a. Approval of Extension of Local State of Emergency in Accordance with Section 10 of Public Act 390 of 1976, Declaration of State of Emergency

City Attorney Don DeNault stated state law and city code, Emergency Management Act authorizes the Mayor to 'Declare a State of Emergency' power is limited to a seven-day window. Without council consent to extend that it would expire by its own terms in seven days.

Member Baranski questioned why a 90-day extension of the emergency declaration. – Mr. DeNault stated for the purpose of pre-planning was put out 90 days, if needed can be terminated early. The 90 days will be after the June 2020 meeting council can extend it at that time.

Member Baranski questioned if the Declaration insures the City has access to Federal or State emergency funding – yes.

Member BLANKE moved, second by Member BARANSKI, TO APPROVAL OF EXTENSION OF LOCAL STATE OF EMERGENCY IN ACCORDANCE WITH SECTION 10 OF PUBLIC ACT 390 OF 1976, DECLARATION OF STATE EMERGENCY.

Motion carried 5-0

Member LESICH moved, second by Member BARANSKI, TO ADD DURING THE DURATION OF THE AUTHORIZED STATE OF EMERGENCY, LOCAL STATE OF EMERGENCY.

Motion carried 5-0

Member BLANKE moved, second by Member BARANSKI, TO APPROVAL OF EXTENSION OF LOCAL STATE OF EMERGENCY IN ACCORDANCE WITH SECTION 10 OF PUBLIC ACT 390 OF 1976, BEGINNING MARCH 23RD, 2020 EXTENDED UNTIL JUNE 22ND, 2020 ACCORDING TO THE DECLARATION OF STATE OF EMERGENCY FOR 90 DAYS.

Motion carried 5-0

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- b. Consideration of direction to City Manager to allow the placement of on-site temporary signage by businesses located within the City, operating at full or limited capacity, and open to the public.

Member Lesich requested this to be placed on the agenda. City of Fraser has a sign ordinance that does not allow free standing signage and many businesses are open to the public that have limited access, asking the city to relax the enforcement of the ordinance.

Member LESICH moved, second by Member BARANSKI, TO DIRECT CITY MANAGER TO ALLOW THE PLACEMENT OF ON-SITE TEMPORARY SIGNAGE BY BUSINESSES LOCATED WITH IN THE CITY, OPERATING AT FULL OR LIMITED CAPACITY AND OPEN TO THE PUBLIC.

Motion carried 5-0

Member Carnegie stated if there a public comment at this meeting or other meeting there will be an address posted that you can ask your questions on line they will go to the Clerk and she will relay those questions to Council. The address is publicmeeting@micityoffraser.com.

Member Baranski asked what is the plan for this e-mail, - to allow residents to ask questions who can't be here because of the limitations, those questions can be brought up to a full council. The intention is for Council, and commission meetings.

Member Baranski asked what is our plan to conduct council meetings in regard to an audience of 50 or ten. Mr. DeNault stated nothing is set in stone. As a Council wish to change how we do things that is Councils prerogative within the bounds of the law. Conversation ensued.

Conversation ensued regarding the March 28th, 2020 Interview process.
Member Baranski stated the March 28th, 2020 interviews should continue.
Mr. O'Neal stated this is a fluid situation.

Member Lesich spoke of Open Meeting Act compliance, and looking to the State for guidance.

5. Citizen Participation

Record reflect no one standing in City Hall lobby area.

6. Adjournment

Member LESICH moved, second by Member WINOWIECKI, TO ADJOURN THE SPECIAL COUNCIL MEETING OF MARCH 18TH, 2020 MEETING @ 1:34PM

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor