

**Minutes
Fraser City Council – Regular Meeting – (Virtual)
June 11th, 2020**

A Regular Virtual 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: City Manager Wayne O’Neal
Also Present: Kelly Dolland, City Clerk
Donald DeNault, City Attorney

- 1. Call Meeting to Order**–Mayor Carnagie called the Regular Virtual meeting to order at 6:06pm.
- 2. Pledge of Allegiance to the Flag of the United States**
- 3. Roll Call of Council Members**

Members: Baranski, Blanke, Carnagie, Kalka, Lesich, Schornak and Winowiecki present.

4. Approval of Agenda

Member KALKA moved, second by Member BARANSKI, TO MOVE ITEM 9A. TABLED ITEM – DISCUSSION OF CITY MANAGER’S EMPLOYMENT CONTRACT TO 9J.

Roll Call Vote:

Baranski	yes
Blanke	yes
Carnagie	yes
Kalka	yes
Lesich	no
Schornak	yes
Winowiecki	yes

Motion carried 6-1

Member BARANSKI moved, second by Member SCHORNAK, TO APPROVE AGENDA AS AMENDED.

Roll Call Vote:

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

Motion carried 7-0

5. Closed Session

- a. Macomb County Circuit Court Case NO. 2019-002843-CD- Review Memorandum from Attorney on Pending Litigation

Member CARNAGIE moved, second by Member KALKA, TO ENTER CLOSED SESSION FOR MACOMB COUNTY CIRCUIT COURT CASE NO. 2019-002843-CD – REVIEW MEMORANDUM FROM ATTORNEY ON PENDING LITIGATION.

Roll Call Vote:

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

Motion carried 7-0

Enter Closed Session 6:11pm.

Meeting called back to order 7:11pm

6. Presentations

a. Parks and Recreation Parks Improvement Plan

Recreation Director Christina Woods presented the Park & Recreation Commission recommendation to City Council. The recommendations included playgrounds, pathways and signed for Somerset and Pompo City Parks. Conversation ensued.

Member CARNAGIE moved, second by Member BARANSKI, TO ADD 6.A-1 TO AGENDA FOR APPROVAL OF SOMERSET PARK AND 6.B FOR APPROVAL OF POMPO PARK

Roll Call Vote:

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

Motion carried 7-0

a.-1 Approval of Capital Improvement plan for Somerset Park

Public to be heard:

Resident Patrick Ryan

Member SCHORNAK moved, second by Member BARANSKI, TO AWARD THE BID TO GREAT LAKES RECREATION IN THE AMOUNT OF \$138,656 FOR PLAY EQUIPMENT AND DELEGATE FRASER DPW REMOVE AND REPURPOSE EXISTING PLAY EQUIPMENT FOR SOMERSET PARK.

Roll Call Vote:

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

Motion carried 7-0

Member BARANSKI moved, second by Member KALKA, TO AWARD THE BID MICHIGAN RECREATIONAL CONSTRUCTION, INC. IN THE AMOUNT OF \$39,240 TO INSTALL 6' WIDE ASPHALT PATHWAY IN SOMERSET PARK.

Roll Call Vote:

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

Motion carried 7-0

B.-1 Approval of Capital Improvement plan for Pompo City Park

Conversation ensued regarding Park & Recreation Commission recommendation for Pompo City Park.

Public to be heard:

Resident Nancy Berube

Member WINOWICKI moved, second by Member BARANSKI, TO AWARD THE BID TO GREAT LAKES RECREATION IN THE AMOUNT OF \$104,650.50 FOR PARK PLAY EQUIPMENT AND DELEGATE FRASER DPW REMOVE AND REPURPOSE EXISTING PLAY EQUIPMENT IN POMPO PARK.

Roll Call Vote:

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

Motion carried 7-0

Public to be heard: None

Member BARANSKI moved, second by Member KALKA, TO AWARD THE BID MICHIGAN RECREATIONAL CONSTRUCTION, INC. IN THE AMOUNT OF \$55,385 TO INSTALL 6' WIDE ASPHALT PATHWAY IN POMPO PARK.

Roll Call Vote:

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

Motion carried 7-0

b. Enterprise Fleet Management – Motor Pool

Interim DPW Director Nick Schaefer, and representatives of Enterprise Fleet Management Motor Pool presented Annual Lease Agreement Enterprise Fleet Management Plan.
Conversation ensued.

7. Citizen Participation on Agenda Items – None

8. Consent Agenda

- a. Approval of Minutes of the Virtual Regular Council Meeting of May 14th, 2020
- b. Approval of Minutes of the Virtual Special Council Meeting of May 21st, 2020
- c. Approval of Bills for the month of May - 2020 in the amount of \$798,220.73
- d. Receive and File Finance Budget to Actual Report ending April, 2020

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

Roll Call Vote:

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

Motion carried 7-0

9. Requests for Council Action

- a. Tabled Item – Discussion of City Manager’s Employment Contract - Moved to 9.j.
- b. Tabled item - Discussion of Recommendation – Annual Lease Agreement - Enterprise Fleet Management

Member KALKA moved, second by Member BLANKE, EFFECTIVE JULY 1ST, 2020 NO EMPLOYEE SHALL UTILIZE TAKE HOME VEHICLES.

Roll Call Vote:

Baranski	yes
Blanke	yes
Carnegie	no
Kalka	yes
Lesich	no
Schornak	yes
Winowiecki	yes

Motion carried 5-2

Member Baranski directed Director Schaefer to present a city vehicle plan to City Council in late Fall 2020.

- c. Tabled Item - Discussion of Parks and Recreation Parks Improvement Plan - MOTION MADE AT PRESENTATION
- d. Discussion of Extension of Macomb County Covid-19 State of Emergency through June 26, 2020

Motion by Member LESICH, second by Member CARNAGIE, TO APPROVE THE EXTENSION OF MACOMB COUNTY COVID-19 STATE OF EMERGENCY THROUGH JUNE 26TH, 2020.

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Roll Call Vote:

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

Motion carried 7-0

e. Discussion of Appointments to the Construction Board of Appeals/Property Maintenance Board of Appeals

City Manager Wayne O’Neal stated it is a legal requirement to have a Construction Board of Appeals/Property Maintenance Board of Appeals in place.

Conversation ensued.

Member BARANSKI moved, second by Member LESICH, TO APPOINT MR. DON COOK TO THE CONSTRUCTION BOARD OF APPEALS PROPERTY MAINTENANCE BOARD OF APPEALS FOR TERM OF OFFICE TO EXPIRE DECEMBER 31ST, 2020.

Roll Call Vote:

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

Motion carried 7-0

Member BLANKE moved, second by Member SCHORNAK, TO APPOINT MS. SHELLY GILRAY TO THE CONSTRUCTION BOARD OF APPEALS PROPERTY MAINTENANCE BOARD OF APPEALS FOR TERM OF OFFICE TO EXPIRE DECEMBER 31ST, 2021.

Roll Call Vote:

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

Motion carried 7-0

Member SCHORNAK moved, second by Member KALKA, TO APPOINT MR. KENT STONEBREAKER TO THE CONSTRUCTION BOARD OF APPEALS PROPERTY MAINTENANCE BOARD OF APPEALS FOR TERM OF OFFICE TO EXPIRE DECEMBER 31ST, 2022.

Roll Call Vote:

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

Motion carried 7-0

Member BARANSKI moved, second by Member SCHORNAK, TO APPOINT MR. MARK STIMAC AS AN ALTERNATE MEMBER TO THE CONSTRUCTION BOARD OF APPEALS PROPERTY MAINTENANCE BOARD OF APPEALS FOR TERM OF OFFICE TO EXPIRE DECEMBER 31ST, 2022.

Roll Call Vote:

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

Motion carried 7-0

f. Consideration of Additional Concrete Work – Garfield Road Entrance to City Hall and Grove Street Sidewalk

Interim Director Nick Schaefer spoke of the 2020 Sidewalk Program; Garfield Road Entrance to City Hall. Requested award the project to Mattioli Cement Company in the amount of \$12,979.65.
Conversation ensued.

Member LESICH moved, second by Member BARANSKI, TO APPROVE GARFIELD ROAD ENTRANCE TO CITY HALL CONCRETE WORK TO MATTIOLI CEMENT COMPANY, LLC IN THE AMOUNT OF \$12,979.65.

Roll Call Vote:

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

Motion carried 7-0

Member LESICH moved, second by Member SCHORNAK, TO APPROVE 2020 GROVE STREET SIDEWALK PROGRAM TO MATTIOLI CEMENT COMPANY, LLC IN THE AMOUNT OF \$7,328 PENDING AGREEMENT WITH GROVE RESIDENTS

Roll Call Vote:

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

Motion carried 7-0

g. Discussion of the Lions Club Annual Picnic and the Farmers Market for 2020

City Manager Wayne O’Neal stated there will not be a 2020 Fraser Lions Club Annual Picnic. The Lions Club is seeking other fundraising opportunities.

Conversation ensued regarding the Fraser Farmer’s Market.

Public to be Heard:

Fraser resident Alyssa Hall spoke on topic

Fraser resident Nany Berube spoke on topic

Member LESICH moved, second by Member CARNAGIE, TO DIRECT THE CITY MANAGER, PUBLIC SAFETY AND OTHER ADMINISTRATION OFFICIALS TO WORK WITH FRASER FRESH FARMER’S MARKET COMMITTEE TO OPEN IN JULY PURSUANT TO COVID-19 PROTOCOLS AND SUBSEQUENT CHANGES TO THEM.

Roll Call Vote:

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

Motion carried 7-0

Member Carnegie called for break, meeting resumed 10:10pm

h. Discussion of the Replacement of Media Broadcast Equipment for Televised Meetings

I.T. Director Michele Kwiatkowski presented proposal to replace and upgrade media equipment for televised meetings. Member Lesich spoke of Macomb County CARE Act funding.
Conversation ensued.

Council directed I.T. Director Michele Kwiatkowski to present additional quotes to Council at the June 25th, 2020 Special meeting.

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i. Discussion of Clerk's Office Full Time Position

City Clerk Kelly Dolland spoke of previous request and current request for a full time employee to support the Clerk's Office.

Conversation ensued.

Member Lesich made a motion to approve modification of the part time Clerk's Office position to be full time.
Motion failed, no second.

Kelly Dolland thanked City Council for consideration to support the Clerk's Office.

j. Tabled Item – Discussion of City Manager's Employment Contract - Moved from 9a.

Member CARNAGIE moved, second by Member KALKA, TO REMOVE TABLED ITEM - DISCUSSION OF CITY MANAGER'S EMPLOYMENT CONTRACT.

Roll Call Vote:

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

Motion carried 7-0

City Attorney Don DeNault spoke of Mr. O'Neal employment contract options.
Conversation ensued.

Member KALKA moved, second by Member BARANSKI, TO DIRECT OUR CITY ATTORNEY TO PROVIDE WRITTEN NOTICE OF INTENTION TO TERMINATE CITY MANAGER'S CONTRACT EFFECTIVE IMMEDIATELY PURSUANT TO HIS CURRENT CONTRACT LANGUAGE, 60-DAY NOTICE AND A FOUR MONTH SEVERANCE AGREEMENT

Roll Call Vote:

Baranski	yes
Blanke	yes
Carnegie	no
Kalka	yes
Lesich	no
Schornak	yes
Winowiecki	yes

Motion carried 5-2

Member Lesich questioned what was Council's plan for a City Manager.

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

a. Update on HR RFP

City Attorney Don DeNault stated five companies submitted proposals.

Member Kalka requested to extension deadline one week to June 18th, 2020 @ 3:00pm.

Member KALKA moved, second by Member WINOWIECKI, TO EXTEND HR RFP ONE WEEK TO JUNE 18TH, 2020 @ 3:00PM.

Roll Call Vote:

Baranski	yes
Blanke	yes
Carnegie	no
Kalka	yes
Lesich	no
Schornak	yes
Winowiecki	yes

Motion carried 5-2

Discussion of the June 25th, 2020 Special Meeting ensued.

Member KALKA moved, second by Member WINOWIECKI, APPROVE JUNE 25TH, 2020 6:00PM AGENDA 1. COVID-19 EXTENSION, 2. I.T. DISCUSSION, 3. 40 MINUTE RFP INTERVIEW/PRESENTATION SCHEDULED THREE, BREAK AND THREE INTERVIEW/PRESENTATIONS.

Roll Call Vote:

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

Motion carried 7-0

11. Standing Items, Unfinished Business / Project Status Updates

City Manager Wayne O’Neal spoke of Senior Housing Mark Z presentation to Council.

12. Report of Mayor and City Council / New Business

Blanke:	Sent condolences to the Fraser Buchs Family
Carnegie:	Spoke of Fraser ambulance, Fraser High School Administration drive thru graduation and Covid-19.
Baranski:	Thanked residents.
Kalka:	Spoke of presentations posted on You-tube, spoke of Zoom meeting bi-laws.
Lesich:	Thanked family members and sent Birthday greetings.
Schornak:	Wished Happy Father’s Day and spoke on the dismissive behavior of a certain department to the residents of Fraser.
Winowiecki:	-

13. Citizen Participation

Fraser resident Laura Lesich
Fraser resident Patrick Ryan
Fraser resident Nancy Berube

14. Adjournment

Member CARNAGIE moved, second by Member BLANKE, TO ADJOURN THE REGULAR VIRTUAL COUNCIL MEETING OF JUNE 11TH, 2020 @ 12:10AM FRIDAY, JUNE 12TH, 2020

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor