

Minutes
Fraser City Council – Special Council Meeting – (Virtual)
July 23rd, 2020

A Special 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 Special Virtual meeting to order at 6:05pm.
- 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 CARNAGIE moved, second by Member BLANKE, TO APPROVE AGENDA AS SUBMITTED.

Roll Call Vote:

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

Motion carried 6-0

5. Request for Council Action

- a. Consideration of Hidden Pines Senior Housing Balcony and Door Replacement Bids

AEW Representatives Mike Vigneron, Scott Kelley and Interim DPW Director Nick Schafer spoke of scope of project, length of project.

Conversation ensued regarding the bid process, backup information provided, specifications of product provided and funding the project.

Member BARANSKI moved, second by Member LESICH, TO APPROVE UNDER THE GUIDANCE OF A.E.W. THE HIDDEN PINE SENIOR HOUSING BALCONY AND DOOR REPLACEMENT BID TO D&S CONTRACTORS, 3500 W. 11 MILE RD. STE. A. BERKLEY, MI IN THE AMOUNT OF \$533,479

Roll Call Vote:

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

Motion carried 7-0

- e. Closed Session – To consult with the City’s attorney regarding trial or settlement strategy in connection with Macomb County Circuit Court Case No. 2019-002843-CD

Member CARNAGIE moved, second by Member KALKA, TO ENTER CLOSED SESSION TO CONSULT WITH THE CITY’S ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH MACOMB COUNTY CIRCUIT COURT CASE NO. 2019-002843-CD.

Roll Call Vote:

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

Motion carried 7-0

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Enter Closed Session 6:35pm

Member Carnagie called the meeting to order: 7:10pm

Member BARANSKI moved, second by Member WINOWIECKI, MOTION TO INSTRUCT MR. GREG MEIHN TO FOLLOW THROUGH THE DIRECTIONS HE PROVIDED US IN THE CLOSED DOOR SESSION.

Roll Call Vote:

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

Motion carried 7-0

Member Baranski Thanked Mr. O’Neal for his service, request discussion of two meeting a month be added to the August 2020 agenda.

7. Adjournment

Member WINOWIECKI moved, second by Member BLANKE, TO ADJOURN THE SPECIAL VIRTUAL COUNCIL MEETING OF JULY 23RD, 2020 @ 7:11PM

Motion carried 7-0

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnagie, Mayor