

Minutes
Fraser City Council – Regular Meeting – (Virtual)
September 24TH, 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:

Also Present: Marc Thompson, Interim City Manager
Kelly Dolland, City Clerk
Donald DeNault, City Attorney

1. Call Meeting to Order–Mayor Carnagie called the Regular Virtual meeting to order at 6:32pm.

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 SCHORNAK, TO AMEND AGENDA TO INCLUDE 6.D. CLOSED SESSION - DISCUSS LAWSUIT D. WAYNE O’NEAL 2020-0032-48.

Roll Call Vote:

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

Motion carried 7-0

Member KALKA moved, second by Member BLANKE, 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. Citizen Participation on Agenda Items – None

6. Closed Session –

a. 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 BARANSKI; TO ENTER CLOSED SESSION TO CONSULT WITH 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

Enter Closed Session meeting 6:36PM

Meeting called to Session 7:51PM

Member LESICH moved, second by Member SCHORNAK; TO AMEND AGENDA TO CHANGE ORDER OR MOVE 6D. CLOSED SESSION TO 6B. CLOSED SESSION

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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

b. Discuss Lawsuit D. Wayne O’Neal: 2020-0032-48.

Member KALKA moved, second by Member WINOWIECKI, TO DISCUSS LAWSUIT D. WAYNE O’NEAL 2020-0032-48.

Roll Call Vote:

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

Motion carried 7-0

Enter Closed Session meeting 7:58pm

Meeting called to Session 8:25pm

c. Strategy Session Connected with the Negotiation of a Collective Bargaining Agreement – Police Officers Association of Michigan

Member KALKA moved, second by Member BARANSKI, TO ENTER STRATEGY SESSION CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT – POLICE OFFICERS ASSOCIATION OF MICHIGAN

Roll Call Vote:

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

Motion carried 7-0

Enter Closed Session meeting 8:27pm

Member Blanke exited meeting at 9:15pm

Meeting called to Session 9:29pm

c. Consideration of Material Exempt from Discussion or Disclosure by Law – Written Legal Opinion of the City’s Labor Counsel

Member CARNAGIE moved, second by Member LESICH, TO APPROVE THE CONSIDERATION OF MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY LAW – WRITTEN LEGAL OPINION OF THE CITY’S LABOR COUNSEL.

Roll Call Vote:

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

Motion carried 6-0

Enter Closed Session meeting 9:30pm

Meeting called to Session 10:46pm

7. Requests for Council Action

- a. Authorization to Purchase Lucas Chest Compression System

Interim City Manager Marc Thompson spoke of the Covid-19 related purchase.

Member WINOWIECI moved, second by Member BARANSKI, TO AUTHORIZE THE PURCHASE OF A LUCAS CHECT COMPRESSION SYSTEM IN THE AMOUNT OF \$20,562.40.

Roll Call Vote:

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

Motion carried 6-0

8. PENDING ITEMS OF UNFINISHED BUSINESS / REPORT OF THE CITY ADMINISTRATION

Interim City Manager spoke of Fruehauf Rd., Senior Housing bids, Fraser First Responders and the opportunity of additional improvement to Somerset Park.

9. REPORT OF MAYOR AND CITY COUNCIL / NEW BUSINESS

Blanke:

Carnegie:

Baranski: Wished all a Good Night

Kalka: Thanked Lt. Bisby and congratulated Mayor Carnegie

Lesich: Good Night

Schornak:

Winowiecki: Congratulations to Lt. Bisby

10. Citizen Participation - none

11. Adjournment

Member WINOWIECKI moved, second by Member KALKA, TO ADJOURN THE REGULAR VIRTUAL COUNCIL MEETING OF SEPTEMBER 24th, 2020 @ 10:53pm.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor