

**Minutes
Fraser City Council – Regular Meeting – (Virtual)
October 8th, 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 6:30pm.

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 BARANSKI moved, second by Member KALKA, TO MOVE ITEM 9A. RESOLUTION APPROVING APPLICATION OF CARMELA FOODS DISTRIBUTING, INC. FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR REAL PROPERTY TO 6B.

Roll Call Vote:

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

Motion carried 7-0

Member CARNAGIE moved, second by Member WINOWIECKI, TO POSTPONE 9D. DISCUSSION / ACTION SOMERSET PARK WALKING PATH – RECREATION BOARD RECOMMENDATIONS TO NEXT MONTH MEETING.

Roll Call Vote:

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

Motion carried 6-1
Member Kalka

Member BLANKE moved, second by Member WINOWIECKI, 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. Public Hearing

a. Carmela Foods-- Application for Industrial Facilities Exemption Certificate

Open Public Hearing: 6:42pm

Jack Johns, Project Manager, Macomb County Department of Planning & Economic Development and Paul Buscemi, Carmela Foods Vice President spoke on topic.

Member Schornak, Winowiecki and Kalka thanked Carmela Foods.

Closed Public Hearing: 6:47pm

b. Resolution Approving Application of Carmela Foods Distributing, Inc. for Industrial Facilities Exemption Certificate for Real Property

Member KALKA moved, second by Member SCHORNAK, APPROVAL OF RESOLUTION APPLICATION OF CARMELA FOODS DISTRIBUTING, INC. FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR REAL PROPERTY AS PRESENTED.

Members Lesich and Carnagie thanked Carmela Foods and Jack Johns.

Roll Call Vote:

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

Motion carried 7-0

7. Closed Session

a. Strategy Session Connected with the Negotiation of a Collective Bargaining Agreement

Member CARNAGIE moved, second by Member BARANSKI, TO ENTER STRATEGY SESSION CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT

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 6:50pm

Meeting called to Session 7:48pm

b. 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 BLANKE, TO ENTER CLOSED SESSION FOR 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	yes
Carnagie	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried 7-0

Enter Closed Session meeting 7:50PM

Meeting called to Session 8:55PM

c. To Consult with the City’s Legal Counsel 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 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

Carnegie yes

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Kalka yes
Lesich yes
Schornak yes
Winowiecki yes

Motion carried 7-0

Enter Closed Session meeting 8:56PM
Meeting called to Session 10:09PM

Member BARANSKI moved, second by Member SCHORNAK, TO DIRECT GREG MEIHN TO PROCEED AS PROPOSED IN THE CLOSED SESSION

Roll Call Vote:

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

Motion carried 7-0

d. To consult with the City’s Legal Counsel Regarding Trial or Settlement Strategy in Connection with Macomb County Circuit Court Case No. 2020-003248-CD

Member CARNAGIE moved, second by Member BARANSKI, TO POSTPONE TO CONSULT WITH THE CITY’S LEGAL COUNSEL REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH MACOMB COUNTY CIRCUIT COURT CASE NO. 2020-003248-CD.

Roll Call Vote:

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

Motion carried 7-0

8. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of September 10th, 2020
- b. Approval of Minutes of the Regular Council Meeting of September 24th, 2020
- c. Approval of Bills for the month of September - 2020 in the amount of \$3,376,633.15

Member WINOWIECKI moved, second by Member LESICH, 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. Resolution Adopting an Investment Policy for the City of Fraser

Interim City Manager Marc Thompson spoke on topic.

Member BLANKE moved, second by Member BARANSKI, TO APPROVE RESOLUTION ADOPTING AN INVESTMENT POLICY FOR THE CITY OF FRASER

Roll Call Vote:

Baranski yes

Blanke yes

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Carnegie yes
Kalka yes
Lesich yes
Schornak yes
Winowiecki yes

Motion carried 7-0

c. Authorization to Contract for HVAC Improvements to Senior Rec. Center

Interim City Manager Marc Thompson, and A.E.W. representatives Mike Vigneron and Jason Arlo spoke on topic.

Member WINOWIECKI moved, second by Member LESICH, TO APPROVE THE AUTHORIZATION TO CONTRACT HVAC IMPROVEMENTS TO FRASER SENIOR REC. CENTER

Roll Call Vote:

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

Motion carried 7-0

d. Discussion/action Somerset Park Walking Path – Recreation Board Recommendations - **POSTPONED**

e. Authorization to Fill Firefighter/Paramedic Vacancy

Interim City Manager Marc Thompson spoke of vacancy.

Member BARANSKI moved, second by Member SCHORNAK, TO APPROVE THE AUTHORIZATION TO FILL FIREFIGHTER/PARAMEDIC VACANCY

Roll Call Vote:

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

Motion carried 7-0

f. Discussion of Extension of Macomb County Covid-19 State of Emergency through October 8th, 2020

Member KALKA moved, second by Member BARANSKI, TO APPROVE THE EXTENSION OF THE CITY OF FRASER COVID-19 STATE OF EMERGENCY THROUGH NOVEMBER 12TH, 2020.

Roll Call Vote:

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

Motion carried 7-0

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

Interim City Manager Marc Thompson spoke of City Water Main project.

11. REPORT OF MAYOR AND CITY COUNCIL / NEW BUSINESS

Blanke: Reminder residents to changer batteries in carbon dioxide detectors
Carnegie: Thanked Officer Renee Campion for her years of service

Baranski: Spoke of the completion of city park renovation

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- Kalka: November agenda to include dead dive into city motor pool, thanked Marc Thompson, requested Recreation Plan in November agenda, city entry ways are not attractive
- Lesich: Spoke of city parks and thanked Sgt. Dave Bisby
- Schornak: Questioned fence of city park, Trick or Treat safety, thanked Officer Renee Champion for years of service
- Winowiecki: Somerset Park was approved by Council, variation of plan was not approved by Council, thanked Amy Cell, Marc Thompson and Sgt. Dave Bisby.

12. Citizen Participation - none

13. Adjournment

Member WINOWIECKI moved, second by Member SCHORNAK, TO ADJOURN THE REGULAR VIRTUAL COUNCIL MEETING OF OCTOBER 8TH, 2020 @ 10:58PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnagie, Mayor