

Minutes
Fraser City Council – Regular Meeting – (Virtual)
October 22nd, 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, Kalka, Lesich, Schornak and Winowiecki
Absent: Member Blanke
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 6:33pm.
- 2. Pledge of Allegiance to the Flag of the United States**
- 3. Roll Call of Council Members**

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

Member CARNAGIE moved, second by Member KALKA, TO EXCUSE MEMBER BLANKE FROM THE OCTOBER 22ND, 2020 CITY COUNCIL MEETING.

Roll Call Vote:

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

Motion carried 6-0

4. Approval of Agenda

Member BARANSKI moved, second by Member SCHORNAK, TO AMEND AGENDA TO ADD 6B. 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
Carnagie	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried 6-0

Member CARNAGIE moved, second by Member KALKA, TO APPROVE AGENDA AS AMENDED.

Roll Call Vote:

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

Motion carried 7-0

5. Citizen Participation on Agenda Items

Resident Deanna Reiner spoke on topic.

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 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
Carnagie	yes

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Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried 6-0

Enter Closed Session meeting 6:38PM
Meeting called to Session 7:48PM

b. 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 KALKA, 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
Carnegie	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried 6-0

Enter Closed Session meeting 7:50PM
Meeting called to Session 8:12PM

7. Requests for Council Action

a. Discussion/action Resolution for Recovery of Legal Review Costs for Development Projects

Conversation ensued

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE RESOLUTION OF LEGAL REVIEW COSTS FOR DEVELOPMENT PROJECTS

Roll Call Vote:

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

Motion carried 6-0

b. Discussion/action Somerset Park Walking Path

Conversation ensued regarding walk path, resident concerns, curb surrounding play structure.

Member BARANSKI moved, second by Member WINOWIECKI; TO STAY WITH THE OLD WALKING PATH COVER WITH ASPHALT

Roll Call Vote:

Baranski	yes
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 Covid-19 related Election Grant awarded to the Clerk's Office, Smart Bus annual contract and Michigan.

9. REPORT OF MAYOR AND CITY COUNCIL / NEW BUSINESS

- Carnegie: Requested consideration to update City of Fraser Welcome sign located 15 Mile Rd and Utica, Fire Department Halloween Parade with Emerson Elementary, thanked all.
- Baranski: Spoke of Covid-19 reimbursement, planning strategy for City Council, Fraser Good Fellow reverse raffle
- Kalka: Spoke of Recreation budget on November 2020 budget, safe Halloween and vote.
- Lesich: Thanked Election workers and Mrs. Lesich, spoke of MDOT, PRV Project and follow up information regarding the City Manager search. – Mr. Thompson stated he and Amy Cell have drafted a list of qualifications.
- Schornak: Spoke of neighbor request for leaf pick up, thanked Chelsea Zelmanski, requested to issue ticket to old Dairy Queen on Groesbeck and 14 Mile Rd, and address strip mall 13 Mile Rd just south of Groesbeck.
- Winowiecki: Requested City Attorney Don DeNault develop a standard of blight standards, thanked Marc Thompson, Nick Schaefer.

10. Citizen Participation

City Attorney Don DeNault congratulated his parents on their 50th wedding anniversary.

11. Adjournment

Member WINOWIECKI moved, second by Member KALKA, TO ADJOURN THE REGULAR VIRTUAL COUNCIL MEETING OF OCTOBER 22ND, 2020 @ 8:54PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor