Minutes
Fraser City Council – Regular Meeting – (Virtual)
November 12th, 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 7:03pm.

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 WINOWIECKI, TO APPROVE REVISED 11-6-2020 AGENDA AS SUBMITTED.
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 WINOWIECKI, 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 7:12PM
Meeting called to Session 9:15PM

Member BARANSKI moved, second by Member BLANKE, APPROVE MOTION TO AUTHORIZE DEFENSE ATTORNEY ***COUNSEL*** TO PROCESS AS DIRECTED
Roll Call Vote:
Baranski yes
Blanke yes
Carnagie yes
Kalka yes
Lesich yes
Schornak yes
Winowiecki yes

Motion carried 7-0

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

Motion carried 7-0

Enter Closed Session meeting 9:17PM
Meeting called to Session 10:28PM

Member BARANSKI moved, second by Member KALKA, TO AUTHORIZE DEFENSE ATTORNEY TO PROCESS AS PROPOSED AS DIRECTED
Roll Call Vote:

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

Motion carried 7-0

7. Consent Agenda

a. Approval of Minutes of the Regular Council Meeting of October 8th, 2020
b. Approval of Minutes of the Regular Council Meeting of October 22nd, 2020
c. Approval of Bills for the month of October- 2020 in the amount of $ 1,809,105.81
d. Receive and File Recreation Commission meeting minutes of September 1st, 2020
e. Receive and File Recreation Commission meeting minutes of September 30th, 2020

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE CONSENT AGENDA AS SUBMITTED.
Roll Call Vote:

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

Motion carried 7-0

8. Requests for Council Action

a. Request Council Approval of re-appointment of Planning Commission Member Frank Farina term to expire 12-31-2023

Member SCHORNAK moved, second by Member WINOWIECKI, TO APPROVE RE-APPOINTMENT OF PLANNING COMMISSION MEMBER FRANK FARINA TERM TO EXPIRE 12-31-2023.
Roll Call Vote:

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

Motion carried 7-0

b. Request Council Approval of re-appointment of Planning Commission Member Don Cook term to expire 12-31-2023

Member BLANKE moved, second by Member SCHORNAK, TO APPROVE RE-APPOINTMENT OF PLANNING COMMISSION MEMBER DON COOK TERM TO EXPIRE 12-31-2023.
Roll Call Vote:

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

Motion carried 7-0

c. Request Council Approval of re-appointment of Planning Commission Member John Kiel term to expire 12-31-2023

Member BLANKE moved, second by Member SCHORNAK, TO APPROVE RE-APPOINTMENT OF PLANNING COMMISSION MEMBER JOHN KIEL TERM TO EXPIRE 12-31-2023.
Roll Call Vote:

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

Motion carried 7-0

d. Resolution of the City Council of the City of Fraser authorizing participation in the Michigan Cooperative Liquid Assets Securities System

Interim City Manager Marc Thompson spoke of the authorization to participate in the Michigan Cooperative Liquid Assets Security System.

Member KALKA moved, second by Member WINOWIECKI, TO APPROVE RESOLUTION OF CITY COUNCIL OF CITY OF FRASER AUTHORIZING THE PARTICIPATION IN THE MICHIGAN COOPERATIVE LIQUID ASSETS SECURITY SYSTEM.
Roll Call Vote:

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

Motion carried 7-0

e. Authorizing the Municipal Credit and Community Credit Contract through SMART for FY2021

Member SCHORNAK moved, second by Member LESICH, TO APPROVE THE AUTHORIZATION OF MUNICIPAL CREDIT AND COMMUNITY CREDIT CONTRACT THROUGH SMART FOR FY2021.
Roll Call Vote:

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

Motion carried 7-0

f. Discussion of Extension of City of Fraser Covid-19 State of Emergency through December 10th, 2020

Member CARNAGIE moved, second by Member KALKA, TO APPROVE THE EXTENSION OF THE CITY OF FRASER COVID-19 STATE OF EMERGENCY THROUGH DECEMBER 10TH, 2020.
Roll Call Vote:

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

Motion carried 7-0

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

a. Discussion of Park & Recreation / Senior Center - Covid-19

Conversation ensued.

Member CARNAGIE moved, second by Member BARANSKI, TO POSTPONE DISCUSSION OF PARK AND RECREATION / SENIOR CENTER – COVID-19 TO THE NOVEMBER 24TH, 2020 COUNCIL MEETING.
Roll Call Vote:

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

Motion carried 7-0

9. REPORT OF MAYOR AND CITY COUNCIL / NEW BUSINESS

Blanke: Thanked Interim City Manager Marc Thompson and HR Amy Cell, Nicole Reinhardt, Lt. Bisby and Sgt. Meyers

Carnagie: Congratulated Mike Sand, grand opening of National Coney Island and thanked election workers

Baranski: Member BARANSKI moved, second by Member KALKA, TO HAVE ALL CITY COUNCIL MEETINGS BEGIN AT 6:30. PM
Roll Call Vote:

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

Motion carried 7-0

Baranski: Thanked Interim City Manager Marc Thompson, Nicole Reinhardt for their efforts with the phone system, requested I.T. to be added to next agenda, requested motor pool be added to next agenda and thanked Interim City Manager and HR Amy Cell.

Kalka: Thanked Interim City Manager Marc Thompson and HR Amy Cell for all they do, thanked election workers, requested motor pool to be on agenda and it was not.

Lesich: Thanked election team.

Schornak: Thanked fellow veterans, Happy Thanksgiving, thanked election workers and Interim DPW Director Nick Schafer quick response to her request.

Winowiecki: Shout out to unnamed resident who provided knee card.

Thompson: Thanked Council for the nice words.

10. Citizen Participation - none

11. Adjournment

Member WINOWIECKI moved, second by Member KALKA, TO ADJOURN THE REGULAR VIRTUAL COUNCIL MEETING OF NOVEMBER 12TH, 2020 @ 11:06PM.

The motion carried unanimously,
Respectfully submitted,

_____
Kelly Dolland, City Clerk

_____
Michael Carnagie, Mayor