



CITY MANAGER
Elaine Leven

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Michael Carnegie

MAYOR PRO-TEM
David Winowiecki

COUNCIL
Amy Baranski
Kathy Blanke
Suzanne Kalka
Michael Lesich
Patrice M. Schornak

MINUTES Fraser City Council Regular In-Person and Virtual Meeting THURSDAY, August 12, 2021 @ 6:30 PM

Regular in-person and virtual meeting of the Fraser City Council, conducted on August 12, 2021 at the City Municipal Building, located at 33000 Garfield Rd., Fraser, in the County of Macomb, Michigan

1. CALL TO ORDER

Mayor Carnegie called meeting to order at 6:40 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF COUNCIL MEMBERS

PRESENT:

Amy Baranski, Council Member (City Hall)
Kathy Blanke, Council Member (City Hall)
Michael Carnegie, Mayor (City Hall)
Suzanne Kalka, Council Member (Boston, MA)
Michael Lesich, Council Member (City Hall)
Patrice Schornak, Council Member (City Hall)
David Winowiecki, Mayor Pro Tem (City Hall)

ALSO PRESENT:

Elaine Leven, City Manager
Donald DeNault, City Attorney
Vincent Neyland, Finance Director
Amy Cell, HR
Lieutenant David Bisby
Mike Vigneron, AEW
Mary Matuz, Asst.to City Manager

4. APPROVAL OF AGENDA

MOTION by Baranski, second by Schornak, to amend Item 7A to include not only the Concrete Road Repair Program but to also include DPW update.

Roll Call: Ayes – Blanke, Baranski, Carnegie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

MOTION by Carnagie, second by Winowiecki, to approve the agenda as amended

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki

Nays – None

Motion carried.

5. CITIZEN PARTICIPATION ON AGENDA ITEMS

Bill Range, Director of the Arc of Macomb County spoke on behalf of those with intellectual or developmental disability. Mr. Range advised how impressed the organization is with the McKinley Barrier Free Park; they bring those with disabilities to use the park regularly. They thank and want to commend the City of Fraser and those that built the park.

Lisa Major, resident of Roseville, MI spoke as a parent of a multi disability child who visits McKinley Barrier Free Park and she thanks the City of Fraser.

6. CONSENT AGENDA

MOTION by Winowiecki, second by Blanke, to approve the Consent Agenda contingent upon corrections of typing errors in the meeting minutes.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki

Nays – None

Motion carried.

- a. **City Council Minutes April 29, 2021**
- b. **City Council Minutes May 6, 2021**
- c. **City Council Minutes May 13, 2021**
- d. **City Council Minutes May 26, 2021**
- e. **City Council Minutes June 10, 2021**
- f. **City Council Minutes June 24, 2021**
- g. **City Council Minutes July 8, 2021**
- h. **Planning Commission Minutes March 3, 2021**
- i. **Planning Commission Minutes May 5, 2021**
- j. **Historical Commission Minutes December 14, 2020**
- k. **Historical Commission Minutes July 12, 2021**
- l. **Parks and Recreation Minutes June 1, 2021**
- m. **Election Commission Minutes October 8, 2020**
- n. **July Check Disbursements**

7. REQUESTS FOR COUNCIL ACTION

a. 2021 Concrete Road Repair Program – Pine Ridge Joint Repair

Mike Vigneron, AEW - advised DPW Superintendent Mark Ragsdale of work needed on a section of Pine Ridge and requested inclusion of work in overall program. Determination and submission of a bid was planned when joint issues on Masonic were found needing repair and an addendum was issued on the bid to include the joints. The low bid was Cadillac Asphalt at \$96,800.00. With these details AEW is submitting a letter of recommendation for Cadillac Asphalt and requesting council approval to proceed with this contact.

MOTION by Baranski, second by Blanke, to approve the 2020-2021 Concrete Road Repair Program-Pine Ridge Joint Repair as proposed.

Mayor Carnagie opened the floor for questions or comments:

Pine Ridge Board President thanked Council and asked for permission to work with Mark Ragsdale to keep residents of Pine Ridge apprised of the project as it's going on.

Council agreed and thanked her for the interest and involvement.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Lesich, Schornak, Winowiecki
Nays – Kalka

Motion carried.

Mark Ragsdale provided a DPW update –

- Street Sweeper has arrived and is in use.
- Paths at Pompo and Somerset Parks have been completed and final restoration is taking place in between recent storms.
- Boris Park is complete.
- Park equipment is being delivered after the manufacturer delay due to a fire.
- Meadows Park due for completion soon with the placement of the pavilion.
- Harrington will begin next week.
- Local flooding today was due to storms in last few days; our system took on 5 times the rain level is it rated for.
- City Hall lost power and the backup generator experienced issues.
- Repairs to the generator are pending, and a load test is scheduled. Storms have maintenance backed up.

b. CLEMIS Live Scan/Mugshot Computers

City Manager Leven requested purchase of equipment to replace the current equipment which will no longer be supported. Quotes for this single source, budgeted item have been produced by the county. Requesting recommendation to approve in the amount of \$17,791.24 with the line item of the capital improvement identified on the request.

Member Baranski inquired if purchase can be made from the Drug Forfeiture Fund or Gambling Funds. Recommendation was made to include the request in the motion and funds will be from the Drug Forfeiture Fund if allowed or remaining as stated if it cannot.

MOTION by Baranski, second by Winowiecki, to approve purchase of CLEMIS Live Scan/Mugshot Computers from the Drug Forfeiture Fund or as outlined in the proposal.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

c. Historical Commission Request – Tree Removal and Storage Shed

City Manager Leven advised of Historical Commission request for assistance with budgetary items encountered in recent storms. A storm damaged tree removal cost of \$4,500 has taken previously budgeted funds for a shed; however, now due to the tree funding is no longer available. Ms. Leven is requesting a budget amendment to help defer some of the costs as it is City property and for the benefit of everyone.

MOTION by Schornak, second by Baranski, to make the budget adjustment in September to pay for the tree removal and restumping costs.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

d. Historical Commission Appointment – Jeffrey Pollack

MOTION by Baranski, second by Schornak, to appoint Jeffery Pollack to the Historical Commission

Mayor Carnagie opened the floor for questions or comments:

Member Kalka inquired of the time period and was advised it is through June 30, 2024.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

MOTION by Baranski, second by Schornak, to reappoint Harry Hodges to the Historical Commission for the term expiring June 2, 2024.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

Mayor Carnagie provided the floor to Member Blanke, who introduced former 6th Mayor of Fraser, Mr. Joe Boris and his wife Pat who stopped by the meeting having just arrived from the California.

e. Contract for HP MPS (Managed Print Services)

City Manager Leven advised this is a 60-month contract using stated cartridges for the various printers within the offices and services. Advised we do have several, but many are special usage based on the needs of the various departments. The contract includes service.

MOTION by Baranski, second by Lesich, to approve the contract for HP Managed Print Services as outlined in the packet.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

f. Smoking at Senior Housing

City Manager Leven advised complaints have been received regarding the current smoking area with a bench at the Senior Housing building.

Council held discussion regarding State of Michigan regulations, possible ordinance changes, and options for tickets to non-compliant residents or lease verbiage changes with various discipline action options.

Member Kalka advised the decisions made should be carried across the broad spectrum of City buildings, vehicles etc. with a recommendation for moving the bench further from the Senior Housing building and maintaining nonsmoking distances around city properties. Member Baranski supported Member Kalka's comments and moved to motion.

MOTION by Baranski, second by Schornak, to direct Elaine Leven, City Manager assisted by Don DeNault, City Attorney to establish a city wide proposal addressing smoking distances from all city facilities which is realistic and does not infringe on parks or private residences, however, also protects the employees, residents and guests.

Further Council discussion confirmed this motion is not setting the rules, rather giving the directive to Ms. Leven and Mr. DeNault to pursue further research and creation of new processes and policy regarding nonsmoking areas.

Mayor Carnagie opened the floor to further questions and comments:

James Munt, Resident 34950 Hidden Pine Drive – Apt 319. Advised smoking issues at his apartment are late night rather than daytime and reminded all this site is a wood building,

Ray Voychahouske, Resident 34950 Hidden Pine Drive – Apt 320. Advised of a resident with severe allergies to smoke, which required hospitalization and speech therapy.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

MOTION by Baranski, second by Schornak, to enforce the terms of the lease as currently drafted in whatever capacity legal counsel advises can be done. If under the terms of the lease upon violation if they can be given 30 days' notice to terminate please give council directive so that notice to terminate can be enforced.

AMENDMENT TO THE **MOTION** by Carnagie, second by Schornak, **MOTION** by Baranski, second by Schornak, to enforce the terms of the lease as currently drafted in whatever capacity legal counsel advises can be done. If under the terms of the lease upon violation if they can be given 30 days' notice to terminate please give council directive so that notice to terminate can be enforced. Should the resident need to be removed, resident will be held responsible for all cleaning and restoration costs regarding smoke, as it is a violation.

City Manager Leven advised the current lease has items that can be enforced such as a 7 day notice and forfeiture of the security deposit.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

Member Kalka recommends a letter to the residents advising of a zero tolerance policy when the policy is revised and/or the changes are approved. Mayor Carnagie advised the letter should go out at this time advising of the reviews and tolerance.

g. Department Updates

City Manager Leven is looking for consensus on future Department Updates. Past practice has been departments heads provide details to the City Manager which in turn is provided to the City Council. Her vision is a monthly department report to all with the expectation that hot topic items will be sent by email at any time to advise as well as the City Manager receiving messages for items. This allows for communication processing between the Council and Department Heads through the City Manager.

Council agrees with the process which will continue.

h. Staffing Recommendations

Amy Cell, HR presented the following process ideas and staffing positions for consideration based upon close work with City Manager Leven, Department Heads, staff needs and observations of the prior year. Everyone is committed to being fiscally responsible and providing great services to the City of Fraser, while reviewing staff balance workloads.

In department leadership, HR recommends creation of a Hiring Committee of 3 City Council members to work with the City Manager to interview and select Department Managers.

To streamline processes and minimize operational disruptions HR is asking consideration of council to allow the City Manager to work with the HR Department to fill positions in the future that had been budgeted and approved, such as backfilling a full time position or part time position within the budget.

Specific current hiring needs:

- City Clerk
- Confidential Secretary (former Part Time Deputy Clerk with Administrative Support to City Manager) also includes contracts and records management with liaison role with commissions and other needs within the community
- Finance Director/Assistant City Manager - to backfill the position
- DPW – 2 full time positions needing backfill
- Public Safety Officer – backfill position for the August retirement of Lieutenant Pettyes
- Communications Associate – Part Time supporting various communication needs such as Zoom meetings, IT Special Projects. Position may be absorbed by team members in time.
- Accounting Supervisor – Part Time
- Senior Center & Recreations Coordinator - Part Time to assist in managing the Senior Center and recreation activities.
- Housing Maintenance at Senior Center - Consideration to increase the hours of the support person currently at 20 hours 40 hours. Two regular DPW staff are being pulled to do maintenance. More details of this option will come in the future.

MOTION by Baranski, second by Schornak, to hire an entry level Public Safety Officer to fill the vacancy within the total staffing model that will be created when Interim Lieutenant Pettyes retires.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki

Nays – None

Motion carried.

MOTION by Baranski, second by Winowiecki, to approve the hiring of 2 full time laborers within the DPW Department.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki

Nays – None

Motion carried.

MOTION by Baranski, second by Kalka, to authorize the City Manager with assistance from Amy Cell to advertise and hire an Assistant City Manager/Finance Director

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki

Nays – None

Motion carried.

MOTION by Baranski, second by Lesich, to authorize Amy Cell and the City Manager to enter into negotiations with Cynthia Greenia to fill the City Clerk position.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki

Nays – None

Motion carried.

August 12, 2021

MOTION by Baranski, second by Kalka, to authorize the hiring of a Part Time Accounting/Finance Supervisor as prior approved in previous meeting however, now being a Part Time Position.

Member Lesich asked that council be kept advised on the pay range as the position search proceeds. The initially provided pay range was for a full time position.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

MOTION by Baranski, second by Schornak, to have a hiring committee to assist with the hiring as outlined by Amy Cell. Made up of three council members, City Manager and Amy Cell for department head positions.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

MOTION by Baranski, second by Schornak, to increase the Senior Apartment on Site contact returned back to 40 hours.

MOTION WITHDRAWN

MOTION by Baranski, second by Schornak, to hire a part time Senior Center Parks and Rec Coordinator to facilitate plans to re-open the Senior Center and assist with the Recreation programs.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

Member Schornak inquired of IT Right maintaining the city website; confirmed they do not handle websites.

MOTION by Schornak, second by Baranski, to increase the wage to \$15.00 an hour to support and encourage the return of hard working staff next year.

Member Kalka would prefer the department directors advise council of the salary information prior to approval. As that is the process they have been asked to use in recent years allowing for full transparency and understanding prior to any increased expenditures.

Amy Cell confirmed the rates of salary conversation with DPW Superintendent. There have been recent cases of DPW employment turn over due to salary and there is the understanding of the unique staffing and salary market at this time.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Lesich, Schornak, Winowiecki
Nays – Kalka

Motion carried.

Member Baranski addressed the ability of the City Manager or HR to automatically fill vacant positions; not to say no but to do the necessary analysis to be sure of the need before hiring.

Member Kalka agrees with Member Baranski addressing the transparency and the trust of the new administration and wants to continue with proposals to council.

City Manager Leven addressed the previously Full Time position of Deputy Clerk. The proposed new position, as allowed in the charter, is a non-union Confidential Secretary. Role works with both the City Manager and City Clerk with confidential information, Qualified Voter files. Role will also manage contracts and resident interaction and assistance where appropriate.

MOTION by Kalka, second by Winowiecki, for City Manager to work with Amy Cell to hire a full time Confidential Secretary to help with all issues stated.

Member Carnegie advised that all positions should have full job descriptions available to all. Amy Cell advised that the job description update for the entire organization is in progress all ready and anticipated to be completed in a few weeks.

Roll Call: Ayes – Blanke, Baranski, Carnegie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

MOTION by Schornak, second by Lesich, outreach to college students regarding Part Time Communications Position to assist with Zoom, website and various IT Projects with criteria as stated.

Roll Call: Ayes – Blanke, Baranski, Carnegie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

Mayor Carnegie addressed a hybrid position regarding DPW / Senior Center / Recreation based on contacts he's receiving on the opening of the Senior Center. A person who would help coordinate re-opening the Senior Center and coordinate special events when we start having them again such as open houses. Understanding costs, manpower, and DPW needs. Member Baranski concurred with the role.

Member Winowiecki spoke of the maintenance for the Senior Center and would like to see work orders to better develop a job description. Would like to see more experience on the description for HVAC, minor grounds work, repairs.

City Manager Leven clarified that the pay rate change for \$15.00 hourly to part time staff will begin in the next pay period.

Member Baranski would like to request a proposal from IT Right regarding working on the meetings technology and broadcasting of meetings.

MOTION by Baranski, second by Blanke, to direct the City Manager to explore with IT Right costs for supporting meetings.

Roll Call: Ayes – Blanke, Baranski, Carnegie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

City Manager Leven will follow up with IT Right. If this is an additional scope of work and an acceptable hourly rate she will proceed. If it is a substantial rate she will return to council with details.

Member Lesich advised IT Right does not do actual Audio Visual. Advanced Lighting and Sound should be contacted to be sure the current work is fully completed. Recommended mics that can push to talk which shut off when speaker has finished.

AMENDED MOTION by Baranski, second by Lesich, to direct the City Manager to explore with the proper resource IT issues needed for meetings.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

Mayor Carnagie called for 10 minute break 8:53 pm

Mayor Carnagie called session back to order 9:05 pm

i. Library Property Transfer

City Attorney DeNault provided an update regarding the library project, which was previously delayed by Covid and cemetery issues. Survey, paperwork draft, and easement details are completed for first draft and are being reviewed by the library. The building has some maintenance issues which will be further reviewed. The Library auditors are indicating they should not use library funds for work. Mr. DeNault and Ms. Leven will keep council apprised as the project continues.

No Council Action Needed

j. Proposals for Auditing Services

City Manager Leven advised 2 proposals for audit services were received. One from Rehmann for \$36,000 with a single audit of \$5,000. One from Yeo & Yeo for \$34,000 with a single audit of \$6,000.

A single audit is required should a certain amount of federal funding be received. It is anticipated that Fraser will qualify for this need due to COVID funds received.

MOTION by Winowiecki, second by Lesich, to approve the proposal for auditing services by Yeo & Yeo in the amount of \$40,000.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

k. McKinley Park Equipment Presentation

Sheri Stein, Fraser First Booster Club President and Patrick O'Dell Fraser First Booster Club Treasurer provided video presentation regarding McKinley Barrier-Free Park. They discussed the many project partners and supporters as the park work has been privately funded. Phase 1 and 2 are complete and they are requesting approval to complete this next Phase, ZipKrooz Zip line, with private funding.

Mayor Carnagie commended them for the unbelievable job and the support over the years to finish this project.

MOTION by Carnagie, second by Lesich, to approve the installation of the ZipKrooz line by Associated Installation in the amount of \$55,000 all done by private funding.

Member Baranski thanked all for the efforts on the park.

Member Kalka inquired about asset management of the equipment. Mr. O'Dell advised once completed the equipment becomes property of the city with the park. Ms. Kalka advised having the installation company coordinate with DPW Superintendent Mark Ragsdale for maintenance needs. Mr. O'Dell will also advise of the warranty on the equipment.

Mayor Carnagie opened the floor to comments and questions.

Resident, Gary Niedojaldo of 31161 Arbor Court, Hanover Grove property abuts the park. Hanover Grove has done much and will continue to help and support the park. This park provides much for those families with members with disabilities. This group has our full support.

Resident, Karen Silverthorne of 32144 Fruehauf – retired special education teacher. She has followed this project for 16 years and wanted to thank everyone involved.

Resident Quinn, lives at edge of Christina Court. He's excited because he rode the one at Belle Isle and it was really fun.

Resident Vania Apps 31641 York Street. Thanked all the supporters of the park. Pachuca is an excellent company to work with. Children can play together and as a council and community this is giving children an education to not judge people. This city is ahead of the rest.

Resident Member Lesich 15201 Fairview spoke as a resident and board member for the park. In 2006 he spoke to support this project and group and is so glad to be here now to see it finish. It's how I became a part of this community and thank you to all organizations and councils. This town is leading the way and we did it.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

8. REPORT OF THE CITY ADMINISTRATION

- City Manager Leven advised no new issues with the Senior Housing Emergency Lighting in recent storms as prior reported.
- Work on the City Hall electronic community sign continues.
- Work on City Hall security cameras continues.
- Future agenda items include: Council Bylaws, Employee Manual Policy and Procedures, Image scanning, Body Cameras, Water Reliability study
- Attended meeting with Faurecia and Mayor Carnagie
- Attended the Macomb Area Communities for Regional Opportunities
- Following up on resident complaints.

Member Baranski asked for the following actions:

- HVAC for the council chambers be looked into
- Comcast be looked into for resolve of broadcast issues – today's meeting is black screen and has been a long standing problem.

9. STANDING ITEMS/ UNFINISHED BUSINESS/PROJECT STATUS UPDATES

a. IT Equipment

Finance Director Neyland, presented on the quantity of machines for replacement carrying over from previous meeting. Also advised the election computers need to be replaced, as well as machine for the City Clerk. Quotes have been obtained. Software Licenses are also being reviewed.

MOTION by Baranski, second by Kalka, to approve the Phase II - 15 computers (9 laptops, 6 desktops) as outlined in the proposal.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

b. Credit Card Policy

City Manager Leven advised the City Attorney has reviewed and has a 2nd draft of the new policy for further refinement. Looking for a motion to approve the Resolution with the supporting credit card policy.

MOTION by Schornack, second by Kalka, to approve the credit card policy and the resolution.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

City Attorney DeNault replied to Member Baranski inquiry if the City Manager should be listed as the final responsible party for use of the credit card. Mr. DeNault advised the City Manager is by hierarchy and logistically oversight.

c. Fee Schedule Updates

City Manager Leven requested the single line item of Pompo Park Pavilion Rental to be added in to the new Fee Schedule after being accidentally omitted from the prior approved version at the July Meeting.

MOTION by Blanke, second by Schornack, to accept the fee schedule updates.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried

d. Park Signage Status Update

City Manager Leven advised DPW Superintendent Ragsdale is obtaining updated recommendations. Looking to have more details back before council for the next meeting.

Member Lesich asked that the corner of Fairview and Clairview be checked for being on the sign count list. There is currently a sign and he believes it may have been missed on the initial quote.

e. South East Regional Emergency Services Authority (SERESA) Update

City Manager Leven advised no update at this time. Further details in future meetings.

f. City of Fraser State of Emergency COVID Status Updates

City Manager Leven advised no changes at this time. However, we are aware COVID case numbers and variants are increasing. A couple cases have been in the City Offices and we are taking necessary precautions. We will continue to review meeting by meeting for zoom or hybrid status.

Member Baranski confirmed that the City Manager has authority to determine protocols to follow. Asked for clarification of the employee time off policy for COVID related illness.

Amy Cell advised they have been using the Family First Corona Virus Relief Act which provides reimbursement for those out with COVID. However, they are currently reviewing policy regarding vaccinations and such and she would like to follow up further for next month.

10. REPORT OF MAYOR AND CITY COUNCIL / NEW BUSINESS

MEMBER LESICH

- Census numbers released today. Fraser is currently at 14,726 which has been confirmed. The number will be solid for another 10 years.
- Introduced Elaine to the county leaders at the MACRO meeting group.
- Thanked everyone for the support of the McKinley Park projects.

MEMBER WINOWIECKI

- Very impressed with all that was accomplished tonight and was the most productive meeting he can recall in his time on council. Reporting and presentation improvements make it all more efficient. Thanks to those responsible.

MEMBER KALKA

- Agreed with Member Winowiecki
- Congrats to City Attorney, new father.
- Reminder of the Farmers Market on Saturday 11 to 1 at Steffens Park.
- Finishing touches on the Parks are coming and the new tentative date proposed to council for the ribbon cutting is Friday, September 10 in coordination with the Roseville-Eastpointe Chamber.
- Questioned what happened to the plan to hire a management company the Sr. Housing Center.
 - Advised due to the small size, most were not interested.
 - Should we look to bid it out again
 - Members Winowiecki and Baranski agree that we should look to bid this out again with a new bid and staff.

MOTION by Kalka, second by Schornack, to send out an RFP for a Senior Housing Management Company

WITHDRAWAL OF MOTION

City Manager Leven, will speak with DPW Superintendent to begin options on a new bid proposal. With further follow up on a future agenda.

MEMBER BARANSKI

- Resident issues:
 - Corner of Luxemburg and Fruehauf was bank owned, now sold and has notification that it is un-inhabitable. Needs grass cut and it now a code violation. Please have it checked for safety.
 - Future agenda subject of marihuana. Residents are asking about the city's position with regard to marihuana as a revenue stream. Request of City Attorney DeNault to educate the council on the options Pros & Cons.
- Park Improvements resident suggested Frisbee Golf Park. Would council be inclined to pursue within the next year or so.
 - Member Winowiecki advised the Parks & Rec have discussed and would support further review for possible action on the issue.

MOTION by Baranski, second by Winowiecki, to have city administration pursue the options for Frisbee Golf in Fraser and then return to council

WITHDRAWAL OF MOTION

City Manager Leven will have DPW Superintendent review resources.

Mayor Carnagie suggested possible follow up with Mr. Bennett on partnership regarding golf and Frisbee Golf.

- Resident inquiry for several sand volleyball courts.
- Resident and former Parks and Recreation Commission member advised that they believe council is not following the charter with the commission reporting to council. Member Baranski has provided the inquiry to City Attorney DeNault for review
 - Having Parks & Recreation report to council was discussed and motion made.

MOTION by Baranski, second by Carnagie, to have Parks & Recreation Commission report to council as set forth in the charter. Until advised if anything should be done differently after city attorney review.

Member Lesich asked for confirmation if presentation is done in person or minutes. City Attorney DeNault will advise of the results of his review of the Charter.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried.

- She thanked all for the participation and the residents efforts at the meeting tonight.
- Congratulations to Member Blanke on another great-grandson.
- Congratulations to Lieutenant Pettyes on his retirement.

MEMBER SCHORNAK

- Reminder of the Baumgartner House Open House and Barn Sale on September 12, 2021 from 1 to 4 pm.
- Reminder that residents can receive water bills via email and set up automatic payments saving time, stamps and paper for the city.
- Congratulations also to Lieutenant Pettyes on his retirement.
- Asked City Attorney DeNault for any update on the DQ situation?
 - City Attorney DeNault advised they are awaiting a possible development idea if a sale hasn't fallen through.

MEMBER BLANKE

- Thanked Mrs. Berube for her work with the Farmer's Market.

MAYOR CARNAGIE

- Advised the discussion of marihuana is of interest and meetings are upcoming as well as rules and guidelines from the City Attorney,
- He has also received requests for people interested in chickens.
- Fire Open House Saturday October 2, 2021 from 11:00 am to 3:00 pm – planning efforts are beginning.
- Honor Guard will have a busy month with the September 11 – national and state 9/11 memorials.
- Agrees with all that this was a great meeting.

11. CITIZEN PARTICIPATION

No visible participants in the zoom waiting room, no in person in the chamber

12. ADJOURNMENT

MOTION by Lesich, second by Schornak, to adjourn.

Roll Call: Ayes – Blanke, Baranski, Carnagie, Kalka, Lesich, Schornak, Winowiecki
Nays – None

Motion carried

Meeting called to end 10:50 pm

Respectfully submitted,

Cindi Greenia, City Clerk

Michael Carnagie, Mayor