



CITY MANAGER
Elaine Leven
CITY CLERK
August Gitschlag

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Michael Lesich
MAYOR PRO-TEM
Dana Sutherland
COUNCIL
Amy Baranski
Patrick O'Dell
Kenny Perry
Patrice Schornak
Sherry Stein

**FRASER CITY COUNCIL MINUTES
CITY COUNCIL CHAMBERS
33000 GARFIELD, FRASER, MI 48026
THURSDAY, DECEMBER 12, 2024 @ 6:30 P.M.
AS APPROVED JANUARY 8, 2025**

A regular meeting of the Fraser City Council was held on Thursday, December 12, 2024 at 6:30 p.m. in City Council Chambers, 33000 Garfield, Fraser, MI 48026.

1. CALL TO ORDER

Mayor Lesich called the meeting to order at 6:30 PM

2. PLEDGE OF ALLEGIANCE

Mayor Lesich led the Pledge of Allegiance

3. ROLL CALL OF COUNCIL MEMBERS

The following members were present:

Present: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland.
Absent: None

4. APPROVAL OF AGENDA

Motion by O'Dell supported by Schornak to approve the agenda as presented

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None

Motion Carried

5. CITIZEN'S PARTICIPATION ON AGENDA ITEMS

There was no citizen participation at this time

6. CONSENT AGENDA

The following items were on the Consent Agenda

- Approve City Council Regular Meeting Minutes November 14, 2024
- Receive Board/Commission Meeting Minutes
- Approve Annual Meeting Schedule
- Receive Historical Commission Newsletter
- Receive Check Disbursements
- Receive Revenue and Expenditure Report
- Assign Rob Barrett as Street Administrator
- Receive FY 2023-2024 Audit

Motion by Stein supported by Sutherland to approve the Consent Agenda
AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None

Motion Carried

7. NEW BUSINESS

A. Planning Commission Appointments

- 1) Reappoint JoAnne Barr
- 2) Reappoint Renee Meyer
- 3) Reappoint Randy Warunek

Motion by Schornak supported by O'Dell to reappoint JoAnne Barr to the Planning Commission with a term ending December 31, 2027

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None **Motion Carried**

Motion by O'Dell supported by Stein to reappoint Renee Meyer to the Planning Commission with a term ending December 31, 2027

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None **Motion Carried**

Motion by Schornak supported by Baranski to reappoint Randy Warunek to the Planning Commission with a term ending December 31, 2027

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None **Motion Carried**

B. Zoning Board of Appeals Appointments

- 1) Reappoint Joe Chimenti
- 2) Reappoint Rosanne Menendez

Motion by Schornak supported by Baranski to reappoint Joe Chimenti to the City of Fraser Zoning Board of Appeals with a term ending December 31, 2027

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None **Motion Carried**

Motion by Schornak supported by Lesich to reappoint Rosanne Menendez to the City of Fraser Zoning Board of Appeals with a term ending December 31, 2027

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None **Motion Carried**

C. Ordinance Amendment – Special Assessments Chapter 24, Installments

Motion by O' Dell supported by Baranski to approve the ordinance as submitted

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None **Motion Carried**

D. Public Hearing for Industrial Roads Special Assessment District

Hearing Opened at 6:43 P.M.

David Chevela, Jozef Jablonski and Ken Immler all spoke

Hearing Closed at 6:47 P.M.

E. Resolution 2024-016 to Establish Industrial Road Special Assessment District

Motion by Baranski supported by O'Dell to approve resolution 2024-016 to Establish Industrial Road Special Assessment District

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None **Motion Carried**

F. Set Public Hearing for Industrial Roads Special Assessment Roll

Motion by Baranski supported by O'Dell to set public hearing for January 9, 2025 regarding the special assessment roll for the industrial park special assessment district (including Malyn Blvd, Commerce Rd, Riviera Dr, Doreka Dr, James P Pompo Dr, Cross Dr, Mike C Ct, Vermander Dr, and Bennett Dr).

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None

Motion Carried

G. Public Hearing for Proposed Water and Sewer Rates

Prior to the opening of the Pubic Hearing resident David Chevela asked a question about the process that led to these rates and if the City could appeal what CLWA charges.

Hearing Opened at 6:53 P.M.
Hearing Closed at 6:56 P.M.

H. Resolution 2024-017 to Set Water and Sewer Rates

Motion by Sutherland supported by Perry to approve Resolution 2024-017 to Set Water and Sewer Rates.

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None

Motion Carried

I. Municipal Analytics Proposal for Connection Charge Analysis

Motion by Baranski supported by Lesich to approve proposal for connection charge analysis from Municipal Analytics at a cost not to exceed \$4,500.00

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None

Motion Carried

J. Municipal Analytics Proposal for BS&A Utility Billing Database Support

Motion by Baranski supported by Schornak to approve proposal for BS&A Utility Billing Database Support from Municipal Analytics not to exceed \$10,000.

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None

Motion Carried

K. Kingston Water Main Replacement

Motion by Baranski supported by Schornak to award a contract for the Kingston Water Main Replacement Project to Pamar Enterprises, Inc. in the amount of \$633,752.15, authorize Anderson, Eckstein and Westrick, Inc. to provide contract administration services in accordance with the standing agreement in the estimated amount of \$82,500, and authorize the DPW Superintendent and City Manager discretion to approve additional contract costs from a construction contingency of \$32,000, with a total authorization not to exceed \$748,252.15

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None

Motion Carried

**FRASER CITY COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 12, 2024 @ 6:30 P.M.**

L. 2022 Water Main Replacement Final Balancing Change Order

Motion by O'Dell supported by Baranski to approve an additional \$35,069.12 in contract costs for the 2022 Water Main Replacement Program Contract with T.R. Pieprzak, Inc., increasing the authorized amount from \$1,612,943.75 to \$1,648,012.87

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None **Motion Carried**

M. 2023 Water Main Replacement Balancing Change Order

Motion by Schornak supported by Lesich to approve an additional \$64,254.02 in contract costs for the 2023 Water Main Replacement Program Contract with

Pamar Enterprises, Inc., increasing the authorized amount from \$2,582,461.36 to \$2,696,715.38.

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None **Motion Carried**

N. Set Public Hearing for CDBG Funding

Motion by O'Dell supported by Baranski to set the 2025 CDBG Public Hearing date for January 9, 2025 at 6:30 P.M.

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland
NAYS: None **Motion Carried**

8. RETURNING BUSINESS

New microphones for Mayor and Council have been ordered

9. REPORT OF CITY ADMINISTRATION

Library agreement has been signed
Sidewalk gap planning is underway
Grove St Speed data was reported
Comcast migration is almost complete
Audit is completed on time – kudos to Anjilee & her team

10. REPORT OF MAYOR AND CITY COUNCIL

Every Member sends holiday wishes to the City and commended Chris Delmege in Recreation for an excellent Tree Lighting event

Baranski – Reminded us all that the election is over and we are all neighbors looking out for each other

O'Dell - Proud of Council's 2024, and excited for possibilities in 2025

Perry- Holiday wishes to all

Schornak - Reminded us all to be charitable this holiday season and thanks DPW for a great job decorating City Hall

Stein - Holiday wishes to all

Sutherland - Thanked City Attorney Don DeNault for all his hard work

Lesich – Directed residents to the Handy Helpers program, thanked Council for all they accomplished, would like to see a heated polar plunge pool in 2025

11. CITIZEN PARTICIPATION

Jeff Siciliano, Jozef Jablonski and Ken Immler each spoke about Industrial Park roads

12. ADJOURNMENT

Motion by Baranski supported by Sutherland to adjourn the meeting at 7:34 P.M.

AYES: Baranski, Lesich, O'Dell, Perry, Schornak, Stein, Sutherland

NAYS: None

Motion Carried

Respectfully Submitted:

Michael T. Lesich, Mayor
City of Fraser

August R. Gitschlag, Clerk
City of Fraser