



City of Fraser

CENTENNIAL COMMUNITY

CITY MANAGER
Elaine Leven
CITY CLERK
August Gitschlag

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, OCTOBER 10, 2024 @ 6:30 P.M.
AS APPROVED November 14, 2024**

A regular meeting of the Fraser City Council was held on Thursday, October 10, 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

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 Lesich supported by Baranski to add Certificate of Recognition for Eagle Scout Jack DePerro as New Business Item A to the agenda and Presentation of Check from Roseville Optimist Club as New Business item F and approve the agenda as presented/amended and approve the agenda

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

Motion Carried

5. CITIZEN'S PARTICIPATION ON AGENDA ITEMS

None at this time

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6. CONSENT AGENDA

The following items were on the Consent Agenda

- a. Approve City Council Regular Meeting Minutes
- b. Receive Board/Commission Meeting Minutes
- c. Receive Historical Commission Newsletter
- d. Receive Check Disbursements
- e. Receive Revenue and Expenditure Report
- f. Approve GLWA Interlocal Agreement

Motion by Sutherland supported by Stein to approve the Consent Agenda

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

NAYS: None

Motion Carried

7. NEW BUSINESS

a. Certificate of Recognition to Eagle Scout Jack DePerro

Eagle Scout Jack DePerro received recognition for the bike repair stations he installed at McKinley Barrier Free Park and presented Fraser First with a check for recreation improvements.

b. SERESA Contract Extension Agreement

Motion by O'Dell, supported by Schornak to approve SERESA Contract Extension Agreement in the amount of \$364,277

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

NAYS: None

Motion Carried

c. DPS Staffing and Succession Planning

Motion by Sutherland supported by Lesich to Motion to convene a sub-committee to address DPS staffing shortfalls and succession planning. The members shall include Baranski, Stein & Perry.

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

NAYS: None

Motion Carried

d. DPS CLEMIS Computer Purchase

Motion by O'Dell supported by Schornak to approve the purchase of five (5) In-car computers from CLEMIS as a sole source purchase for a total of \$12,415.00 from Public Safety Operating, Account # 101.301.742.000.

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

NAYS: None

Motion Carried

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e. City Administration Chair Purchase

Motion by Sutherland supported by Lesich to approve the purchase of 15 office chairs for use in the City Hall Administration Offices at a cost of \$9,524.25 through Omina Purchasing to come from account #101-265-972.000

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

Motion Carried

8. RETURNING BUSINESS

a. Industrial Park Roads Discussion

Administration is prepared to present a specific plan for Council to take action on at the November regular meeting.

b. Library Building Future Plan – Consideration of Sale

City Manager presented a timeline to bring everyone up to present on the Library building conditions. Library Board President Marlene Hoeft addressed Council.

Motion by Baranski, seconded by Sutherland to reach out to the Library Board requesting they indicate to council by November 6th their intentions on entering into the previously agreed upon purchase agreement from May 11, 2024.

Citizen Participation:

Ken Perry – Council is being too nice, there are other buyers interested, move the process along.

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

Motion Carried

9. REPORT OF CITY ADMINISTRATION

City Manager Levin updated Council about the swearing in of new DPS employees, reminded council of quarterly internet/email security training, attended MML web meeting, currently reviewing utility rate study, audit is about to begin, the path to conversion from .com to .gov has begun.

10. REPORT OF MAYOR AND CITY COUNCIL

Perry: None

Stein: Inquired about grass replacement after sewer work, recognized Fraser Marching Band highest rating award, and discussed upcoming fundraiser events.

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Baranski: Urged residents to vote, discussed upcoming fundraiser events, reminded residents of October 30th Public Hearing on Sheetz zoning. Admiral & Gordon remediation is well done.

Schornak: Discussed Historical Commission events, asked about cement work in relation to trick or treating and asked about timetable for Kelly Rd construction project.

O'Dell: Acknowledged successful Department of Public Safety Open House

Sutherland: Urged people to be safe while driving on Halloween

Lesich: Mentioned Fraser Beautification Awards, and urged people to vote

11. CITIZEN PARTICIPATION

None

12. CLOSED SESSION

- a. Closed session to consider an attorney-client privileged communication exempt from disclosure

Motion by Lesich supported by Schornak to Enter into Closed Session at 7:57

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

NAYS: None

Motion Carried

Mayor Lesich reconvened the open meeting at 9:25 pm

13. ADJOURNMENT

Motion by Sutherland supported by Lesich to adjourn the meeting at 9:26

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

NAYS: None

Motion Carried

Respectfully submitted:

Cindi Greenia, City Clerk
City of Fraser

Michael Lesich, Mayor
City of Fraser