



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, JANUARY 9, 2025 @ 6:30 P.M.
AS APPROVED FEBRUARY 13, 2025**

A regular meeting of the Fraser City Council was held on Thursday, January 9, 2025 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 Baranski to amend the agenda to add New Business Item J: A RESOLUTION IN SUPPORT OF THE APPLICATION FOR THE DETROIT INSTITUTE OF ARTS' PARTNERS IN PUBLIC ART PROGRAM FOR THE CITY OF FRASER

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

Motion Carried

Motion by Sutherland supported by Stein to approve the agenda as presented/amended.

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

Motion Carried

**FRASER CITY COUNCIL MEETING MINUTES
THURSDAY, JANUARY 9 2025 @ 6:30 P.M.**

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

- a. Approve City Council Regular Meeting Minutes December 12, 2024
- b. Receive Board/Commission Meeting Minutes
- c. Receive Check Disbursements
- d. Receive Revenue and Expenditure Report

Motion by Sutherland supported by O'Dell to approve the Consent Agenda

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

NAYS: None

Motion Carried

7. NEW BUSINESS

A. Public Hearing for CDBG Funding

Mayor Lesich Opened the Public Hearing at 6:34pm

Interfaith Volunteer Caregivers presented

Mayor Lesich Closed the Public Hearing at 6:38pm

B. CDBG Funding Allocation Recommendation

Motion by Schornak supported by O'Dell to approve the CDBG Public Service Fund allocation of \$7,750, to sub-recipient agreements with the County of Macomb to Care House in the amount of \$2,750, Turning Point in the amount of \$2,500 and Interfaith Volunteer Caregivers in the amount of \$2,500.

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

NAYS: None

Motion Carried

C. FY 2023-2024 Audit Presentation by Yeo & Yeo

Alan D. Panter from Yeo & Yeo presented the 2024 Audit to the Council

D. FY 2024-2025 Budget Amendments

Motion by Schornak supported by Baranski to approve the budget amendments as requested.

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

NAYS: None

Motion Carried

**FRASER CITY COUNCIL MEETING MINUTES
THURSDAY, JANUARY 9 2025 @ 6:30 P.M.**

E. Public Hearing for Industrial Roads Special Assessment Tax Roll

Mayor Lesich Opened the Public Hearing at 7:03pm

Speakers appeared representing the following Industrial Park addresses:
33901 Riviera, 18401 Malyn, 17000 15 Mile Rd., 18500 Malyn, 34480 Commerce,
33597 Doreka, and 17601 Malyn

Mayor Lesich Closed the Public Hearing at 7:20pm

F. Resolution 2025-001 to Affirm Industrial Road Special Assessment District Tax Roll

Motion by Baranski supported by Sutherland to approve City of Fraser Resolution
#2025-001 Industrial Park Special Assessment District Rolls

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

NAYS: Perry

Motion Carried

G. Resolution 2025-002 Intent to Issue Bonds for Industrial Roads in the Special Assessment District

Motion by O'Dell supported by Baranski to approve the City of Fraser resolution
#2025-002 Intent to Issue Bonds for Industrial Roads in the Special Assessment District
as presented.

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

NAYS: None

Motion Carried

H. 2025 Sanitary Sewer Rehabilitation Contract Award

Motion by O'Dell supported by Baranski to award a contract for the 2025 Sanitary
Sewer CIPP Lining Project to DVM Utilities Inc. in the amount of \$340,575.00, authorize
AEW to provide construction phase contract administration services in accordance with
our standing agreement for the estimated amount of \$42,500, and authorize the DPW
Superintendent and City Manager discretion to approve additional contract costs from a
construction contingency of \$25,000, with a total authorization not to exceed \$408,075..

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

NAYS: None

Motion Carried

I. Set FY 2025-2026 Budget Schedule

*Council and administration agreed to a budget workshop in concurrence with the
February 13, 2025 Regular City Council Meeting.*

**FRASER CITY COUNCIL MEETING MINUTES
THURSDAY, JANUARY 9 2025 @ 6:30 P.M.**

J. DIA Public Park Project Resolution 2025-003

Council amended previous resolution to make the Fraser Senior Activities Center the preferred mural location.

Motion by Baranski supported by O'Dell to approve the amended DIA Public Park Project Resolution 2025-003

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

Motion Carried

8. RETURNING BUSINESS

None

9. REPORT OF CITY ADMINISTRATION

Library list of repairs is almost completed
City Hall phone upgrades scheduled for January 16 & 17
The first 100 tickets for the February 15 "Family Fun Night" have sold out

10. REPORT OF MAYOR AND CITY COUNCIL

Each member applauded the job of the audit team. Additional comments:

Perry- None

Stein – Fraser Band Craft Show March 10th

Schornak – Museum anniversary is coming this year

Baranski – none

O'Dell – Blue Jean Ball is February 10th

Lesich – Positive budget, road and DIA project outlooks for 2025

11. CITIZEN PARTICIPATION

Laura Lesich spoke about upcoming events in town
Dori Vasquez-Nolan from Care House thanks the Council for their CDBG allocation

**FRASER CITY COUNCIL MEETING MINUTES
THURSDAY, JANUARY 9 2025 @ 6:30 P.M.**

13. ADJOURNMENT

Motion by Baranski supported by Sutherland to adjourn the meeting at 8:57PM

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, City Clerk
City of Fraser