

Minutes  
Fraser City Council  
January 10th, 2019

A Regular meeting of the Fraser City Council was conducted on the above date at the City Municipal Building, located at 33000 Garfield Road, Fraser, County of Macomb, Michigan.

Present: Mayor Carnagie, Council Members; Blanke, Foster, Kalka, Lesich, Schornak and Winowiecki

Absent:

Also Present: D. Wayne O'Neal, City Manager  
Kelly Dolland, City Clerk  
Donald DeNault, City Attorney

**1. Call Meeting to Order / Pledge of Allegiance** -Mayor Carnagie called the regular meeting to order at 7:04pm.

**2. Roll Call –**

Members: Blanke, Carnagie, Foster, Kalka, Lesich, Schornak and Winowiecki - Present.

Motion carried 7-0

**3. Approval of Agenda**

Member LESICH moved, second by Member WINOWIECKI, TO APPROVE AGENDA AS PRESENTED.

Motion carried 7-0

**4. Presentations - none**

**5. Citizen Participation on Agenda Items - None**

**6. Public Hearing**

a. Community Development Block Grant Funding for 2019-Macomb 'Urban County' Program

Public Hearing – open 7:05pm

Member SCHORNAK moved, second by Member WINOWIECKI, TO OPEN PUBLIC HEARING 7:05PM

Motion carried 7-0

Ms. Dorie Vazquez-Nolan with Care House stated Care House requested \$4,800 from the City of Fraser.  
Conversation ensued.

Ms. Karan Bates Gasior with Turning Pointe stated Turning Pointe requested \$1,000 from the City of Fraser.  
Conversation ensued.

Representative from Macomb County Warming Center requested \$3,000 from the City of Fraser.  
Conversation ensued.

Resident Ms. Lynch spoke on topic.

Public Hearing – closed 7:35pm

**7. Consent Agenda**

- a. Approval of Minutes of the Regular Council Meeting of December 10, 2018
- b. Approval of Bills for the month of December - 2018 in the amount of \$731,435.14
- c. Receive and File Finance Budget to Actual Report ending November 2018
- d. Receive and File City of Fraser Public Act 202 of 2017 Pension and OPEB Report
- e. Receive and File Zoning Board of Appeals Meeting Draft Minutes of 12-06-2018
- f. Receive and File Fraser Public Library Board of Trustees Meeting Minutes of 09-10-2018
- g. Receive and File Fraser Public Library Board of Trustees Meeting Minutes of 10-08-2018
- h. Receive and File Fraser Public Library Board of Trustees Meeting Minutes of 11-04-2018

Member WINOWIECKI moved, second by Member BLANKE, TO APPROVE CONSENT AGENDA AS PRESENTED.

Motion carried 7-0

**8. Requests for Council Action**

- a. Approve the re-appointment of Joseph Chimenti to the Zoning Board of Appeals for a term of Office to Expire December 31, 2021

Member LESICH moved, second by Member FOSTER, TO APPROVE THE RE-APPOINTMENT OF JOSEPH CHIMENTI TO THE ZONING BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE DECEMBER 31<sup>ST</sup>, 2021.

Motion carried 7-0

- b. Approve the re-appointment of Roseanne Menendez to the Zoning Board of Appeals for a term of Office to Expire December 31, 2021

Member SCHORNAK moved, second by Member FOSTER, TO APPROVE THE RE-APPOINTMENT OF ROSEANNE MENENDEZ TO THE ZONING BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE DECEMBER 31<sup>ST</sup>, 2021.

Motion carried 7-0

- c. Approval of 2019 Community Development Block Grant Allocation

Member SCHORNAK moved, second by Member KALKA, TO APPROVE THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION WITH THE FOLLOWING:

- |                                |         |
|--------------------------------|---------|
| • CAREHOUSE                    | \$4,800 |
| • TURNING POINT, INC.          | \$1,000 |
| • MACOMB COUNTY WARMING CENTER | \$2,056 |

Motion carried 7-0

- d. Review Final Language of Fraser Lions Club Contract

Member Kalka spoke of the Fraser Lions Club contract, requested motion for council to review actual itemized expenditures for the expenses city is requesting the Lions to pay be reviewed and approved by Council before it is sent to the Lions Club.

Member KALKA moved, second by Member SCHORNAK, TO DIRECT CITY ADMINISTRATION TO PRESENT TO CITY COUNCIL PRIOR TO SUBMISSION TO THE LIONS CLUB, THE FINAL TABULATION OF ALL WORK PERFORMED BY THE CITY AND THE COST TO BE REIMBURSED BY THE FRASER LIONS CLUB.

Public to be heard: None

Motion carried 7-0

Member FOSTER moved, second by Member CARNAGIE, THE CITY MANAGER SHALL BE AUTHORIZED TO APPROVE THE ANNUAL ADDENDUM AFTER REVIEW BY CITY COUNCIL.

Public to be heard: None

Motion carried 5-2

Blanke & Kalka no

- e. Discussion and Approval of Action Plan for Interim DPW Superintendent

Interim DPW Superintendent Nick Schaefer provided a power point presentation covering staffing levels, superintendent rolls, job duties, water department and mechanic duties, future savings.

Conversation ensued.

Member Winowiecki stated he would like to see a plan moving forward to effect change.

Public to be Heard:

Resident Nancy Jolly spoke on topic

Member SCHORNAK moved, second my Member WINOWIECKI, TO RECEIVE AND FILE THE DISCUSSION AND APPROVAL OF ACTION PLAN FOR INTERIM DPW SUPERINTENDENT.

Motion carried 7-0

**9. Pending Items of Unfinished Business / Report of the City Administration**

City Manager O'Neal spoke of Fraser update in C&G News, Michigan Municipal League front cover, February 2019 meeting an executive session is scheduled, building Department has gone paperless, Mark Stimac is a terrific Zone Board of Appeals

Chairman, spoke of the CDBG program bid, HUD and the Fraser Senior Center, and a Fraser bond rating presentation is scheduled for the February meeting.

**10. Report of Mayor and City Council / New Business**

Member Blanke	God Bless America
Member Carnagie	Fraser Fire assisted Sterling heights, spoke of new fire hoses and Happy New Year.
Member Foster	Happy New Year
Member Kalka	Happy New Year, complemented the City Manager
Member Lesich	Thanked Nick Schaefer and spoke of the MACRO meeting
Member Schornak	Library Board helped with Recreation programs, spoke of senior center as an activity center or community center
Member Winowiecki	Commented on looking forward

**11. Citizen Participation**

Resident Karl Haus  
Finance Director Tim Sadowski  
Resident Laura Lesich

**13. Adjournment**

Member SCHORNAK moved, second by Member WINOWIECKI, TO ADJOURN THE REGULAR COUNCIL MEETING OF JANUARY 10<sup>TH</sup>, 2019, MEETING @ 10:27PM.

The motion carried unanimously,  
Respectfully submitted,

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Kelly Dolland, City Clerk

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Michael Carnagie, Mayor