

Draft Minutes

Minutes
Fraser City Council
March 14th, 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 Carnegie, Council Members; Blanke, Foster, Kalka, Lesich, Schornak and Winowiecki

Absent:

Also Present: D. Wayne O'Neal, City Manager
Michele Kwiatkowski, IT Director
Donald DeNault, City Attorney

1. Call Meeting to Order / Roll Call –Mayor Carnegie called the regular meeting to order at 7:02pm. Members: Blanke, Carnegie, Foster, Kalka, Lesich, Schornak and Winowiecki - Present.

Motion carried 7-0

2. Pledge of Allegiance -

3. Approval of Agenda

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

Motion carried 7-0

4. Presentations

a. Public Safety Update – Interim Director Pettyes

Interim Director Pettyes provided a Fraser DPS Performance Strategy presentation.

Member Schornak express cost saving concerns.

Member Foster express concern regarding future capital needs, previous director's vehicle and the need of a school liaison officer.

Member Blanke questioned the hiring of a Fire Inspector.

Member Carnegie overall a great job.

Member Winowiecki commented on looking 'outside' the box, great job.

b. Recommended 2019-2020 Annual Budget – Finance Director Sadowski

Finance Director Tim Sadowski provided the recommended 2019-2020 Annual Budget to Council.

Member Foster expressed concern regarding department head raises.

Member Carnegie spoke of MERS, Municipal Employees' Retirement System.

Member Lesich spoke of MERS, Municipal Employees' Retirement System.

Member Kalka spoke on topic.

5. Citizen Participation on Agenda Items

Public to be heard – none

6. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of February 14, 2019
- b. Approval of Bills for the month of February - 2019 in the amount of \$2,172,312.54
- c. Receive and File Finance Budget to Actual Report ending January, 2019
- d. Receive and File Minutes of the Fraser Parks & Recreation Commission 2-5-2019 meeting

Public to be heard: none

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

Motion carried 7-0

7. Requests for Council Action

- a. Approval of Memorandum of Understanding – Fraser First Boosters Club

Ms. Linda Davis Kirksey explained the need to memorialize the partnership between the Fraser First Booster Club and the city of Fraser.

Conversation ensued.

Member Carnegie commented on topic.

Member Kalka commented on topic.

Member Foster commented on topic.

Member Lesich commented on topic.

Public to be heard:

Fraser resident and Hanover Grove Co-op President Gary Niedojadlo presented Fraser First Booster Club a check in the amount of \$2,500.

Member WINOWIECKI moved, second by Member FOSTER, TO APPROVE THE REQUEST OF A MEMORANDUM OF UNDERSTANDING - FRASER FIRST BOOSTER CLUB.

Motion carried 7-0

- b. Approval of Purchase Agreement for 34980 Eberlein from Macomb Interceptor Drainage District

Attorney Don DeNault provided brief overview of the purchase agreement.

Public to be heard - none

Member WINOWIECKI moved, second by Member FOSTER, TO APPROVE THE PURCHASE AGREEMENT FOR 34980 EBERLEIN FROM MACOMB INTERCEPTOR DRAINAGE DISTRICT FOR THE SUM OF ONE (\$1) DOLLAR.

Motion carried 7-0

- c. Approval of 2018-2019 Budget Amendment #2

Finance Director Tim Sadowski spoke of the changes which include received payments of several grants.

Public to be heard - none

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Member BLANKE moved, second by Member KALKA, TO APPROVE THE REQUEST OF COUNCIL APPROVAL OF THE 2018-2019 BUDGET AMENDMENT #2.

Motion carried 7-0

d. Set Public Hearing – Combined Notice of Public Hearing on Increasing Property Taxes and 2019-2020 Budget

Finance Director Tim Sadowski requested Public Hearing for the April 11th, 2019 @7pm council meeting.

Public to be heard - none

Member BLANKE moved, second by Member SCHORNAK, TO APPROVE REQUEST TO SET PUBLIC HEARING FOR THE NOTICE OF INCREASING PROPERTY TAXES AND THE 2019-2020 BUDGET AT THE APRIL 11-2019 @ 7PM COUNCIL MEETING.

Motion carried 7-0

e. Set Public Hearing – 2019-2020 Special Police and Fire Special Assessments

Public to be heard - none

Member BLANKE moved, second by Member SCHORNAK, TO APPROVE THE REQUEST TO SET A PUBLIC HEARING FOR THE 2019/2020 POLICE AND FIRE SPECIAL ASSESSMENT APRIL 11TH, 2019 @ 7PM WITH THE MAXIMUM FOUR (9) MILS TO BE LEVIED

Motion carried 6-1
Member Foster nay

f. Set Public Hearing – Increasing Water and Sewer Rates

Public to be heard - none

Member BLANKE moved, second by Member FOSTER, TO APPROVE THE REQUEST TO SET A PUBLIC HEARING FOR INCREASING WATER AND SEWER RATES FOR APRIL 11TH, 2019 @ 7PM.

Motion carried 7-0

g. Set Budget Workshop Sessions

Discussion ensued.

City Manager will schedule budget sessions during the day for City Manager, Council Members and Department Heads to discuss 2019-2020 proposed budget.

No action taken by Council.

h. Approval of Bid - 2018 CDBG Sidewalk Ramp Upgrades

Public to be heard - none

Member FOSTER moved, second by Member CARNAGIE, TO AWARD THE 2018 CDBG SIDEWALK RAMP UPGRADE CONTRACT TO GREAT LAKES CONTRACTING SOLUTIONS, LLC 2300 EDINBURGH ROAD, WATERFORD, MI 48328 IN THE AMOUNT OF \$83,075.00

Motion carried 6-0

i. Approval of Participation in Masonic Boulevard Resurfacing – Utica Road to Kelly Road –MDOT Contract 18-5477

Member WINOWICKI moved, second by Member BLANKE, TO APPROVE THE RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN M-DOT CONTRACT #18-5477 JOB # 292968CON FOR THE RESURFACING OF MASONIC BLVD – UTICA RD TO KELLY RD.

Motion carried 3-3
Carnegie, Foster, Kalka nay vote

An appropriation requires 5-2 vote.

Member SCHORNAK moved, second by Member LESICH, TO RECONSIDER THE APPROVAL OF PARTICIPATION IN MASONIC RESURFACING – UTICA TO KELLY ROAD – MDOT CONTRACT 18-5477.

Motion carried 6-0

Member SCHORNAK moved, second by Member TO APPROVE THE REQUEST OF PARTICIPATION IN MASONIC RESURFACING – UTICA TO KELLY ROAD – MDOT CONTRACT 18-5477.

Motion carried 6-0

8. Pending Items of Unfinished Business / Report of the City Administration

City Manager spoke of Fraser Senior Center in relation to CDBG issues, issue with 15 Mile Rd washout, Fraser F.A.M.E. award Dinner, the redevelopment district and the update of the Master Plan.

9. Report of Mayor and City Council / New Business

Member Blanke

Member Carnegie Spoke of the appearance of the Dairy Queen, 13 Mile Rd. strip mall and the Fraser lawn Center also spoke of the Sutton Memorial.

Member Foster Questioned the Building Department Kiosk in City Hall lobby area, questioned the Fraser Library.

Member Kalka Spoke of a budget without market rate increases, F.A.M.E. Awards and Fraser Parks.

Member Lesich Attended scholarship funded classes.

Member Schornak Spoke of Somerset Park unsafe playground equipment, Baumgartner House Easter Sale.

Member Winowiecki Complimented the commitment of Public Safety.

10. Citizen Participation

Resident Gil Harris spoke on topic

Resident Laura Lesich spoke on topic

11. Closed Session -

a. Pending Litigation – BROWN, ET AL V CITY OF FRASER, ET AL, Update and Legal Memorandum Regarding Additional Issues Arising Out of Litigation

Member KALKA moved, second by Member SCHORNAK, TO APPROVE MOTION TO ENTER CLOSED SESSION FOR CASE # 17-003757-CD, BROWN, LEAH ET AL V FRASER.

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Roll call vote:

Blanke
Carnegie yes
Foster yes
Kalka yes
Lesich yes
Schornak yes
Winowiecki yes

Enter Closed Session 10:16pm

Member Carnegie called the meeting to order @ 10:37pm

12. Adjournment

Member SCHORNAK moved, second by Member FOSTER, TO ADJOURN THE REGULAR COUNCIL MEETING OF MARCH 14TH, 2019, MEETING @ 10:37PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor