

Minutes
Fraser City Council
April 11th, 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, Kalka, Lesich, Schornak and Winowiecki
Absent: Member Foster
Also Present: D. Wayne O'Neal, City Manager
Kelly Dolland, City Clerk
Donald DeNault, City Attorney

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

2. Pledge of Allegiance to the Flag of the United States-

3. Approval of Agenda

Member SCHORNAK moved, second by Member BLANKE, TO EXCUSE MEMBER FOSTER FROM THE APRIL 11TH, 2019 CITY COUNCIL MEETING.

Motion carried 6-0

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

Motion carried 6-0

4. Proclamation

a. Recognition of Loyalty Day / Law Day “United We Stand” – May 1st, 2019, Loyalty Day is a time for people to reaffirm their loyalty to the United States, Recite the Pledge of Allegiance

Mr. Mike Sand spoke of Loyalty Day / Law Day behalf of the Fraser VFW Post 6691.

5. Presentations

a. Department of Public Works – Interim Director Nick Schaefer

Interim Director Nick Schaefer spoke of current, future project, and the 2019-2020 proposed budget.

Member Schornak questioned GLWA

Member Lesich spoke of GLWA and L.E.D. street lighting project

Member Carnagie questioned the use of I-pads in the field

Member Winowicki commented on LED lighting

Member Blanke commented

b. Parks & Recreation/ Senior Activities – Christina Woods

Director Christina Woods spoke of the current and future Recreation and Senior Activity programs as well as the 2019-2020 budget.

Member Carnagie spoke on topic

Member Blanke spoke of staffing concerns and complemented Ms. Woods

Member Carnagie spoke of staffing concerns

Member Winowiecki spoke on rentals, cost studies of baseball diamonds, believes cannot support an increase in budget

Member Kalka appreciates Ms. Woods efforts

Mr. O'Neal stated the current part-time union employee would become a full time union employee

Member Carnagie called for a ten-minute recess, 8:50pm

Meeting back in session 9:07pm

c. Information Technology – Michele Kwiatkowski

Ms. Kwiatkowski spoke on behalf of the Fraser Assessing Department.

Ms. Kwiatkowski spoke of the Systems Administrative Department's budget, past and current projects.

Member Lesich commented on a backup server and location of server

d. City Clerk – Kelly Dolland

City Clerk Kelly Dolland spoke of City Clerk / Benefit Clerk 2019-2020 budget and future projects.

e. Finance / Treasurer – Timothy Sadowski

Director Tim Sadowski presented the Finance Department proposed 2019-2020 budget and need of a Treasurer
Member Carnegie stated Mr. Sadowski is efficient
Member Lesich expressed concern in regard to Payroll & Benefit Coordinator position
Mr. Sadowski stated Treasurer position requires an accounting background
Member Schornak requested a proposed 2019-2020 budget without raises.
Member Kalka offered positive comments in regard to Ms. Sadoski’s performance
Mr. Sadowski stated the city of Fraser was just audited with no adjustments, this is very positive
Mr. O’Neal expressed the need for a Treasurer in the Finance Department

f. Building Department – Michele Kwiatkowski

IT Director Michele Kwiatkowski and McKenna Associates City Planner Sara Traxler spoke of the current technology changes in the Fraser Building Department. The department has gone digital with extensive BS&A software employee training.
Member Carnegie asked for a building and code enforcement quarterly update

g. Administration – Wayne O’Neal

Mr. O’Neal spoke of the Standard & Poor positive report, an overview of Department head presentations and the positive impact of the Finance Director.

6. Public Hearing

a. Public hearing – Combined Notice of Public Hearing on Increasing Property Taxes and the 2019-2020 Budget

The City Council of the City of Fraser will hold a public hearing on the recommended budget and 9.0000 mills on the PA 33 of 1951 Ad Valorem Special Assessments to be levied in 2019 for the 2019-2020 Fiscal Year Budget. **THE PROPERTY**

TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL ALSO BE A SUBJECT OF THIS HEARING. A copy of the budget is available for public inspection in the Clerk’s Office at 33000 Garfield Rd, Fraser, MI. The total number of mills to be levied and the purposes for each millage are:

Purpose	Authority	Millage to be Levied July 1, 2019	Millage to be Levied December 1, 2019	Totals
City Operating	Charter	18.4180		18.4180
Rubbish	PA 298	1.4000		1.4000
ALS	Voted	0.9818		0.9818
City Hall Debt	Voted	0.2500		0.2500
Street Debt	Voted	1.8000		1.8000
Police and Fire Operating	PA 33	2.0000	7.0000	9.0000
Totals		24.8498	7.0000	31.8498

Member CARNAGIE moved, second by Member KALKA, TO OPEN TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL ALSO BE A SUBJECT OF THIS HEARING AT 10:48PM.

Motion carried 6-0

Resident Karl Haus spoke on topic
Resident Frank Farina spoke on topic
Resident Karen Klein spoke on topic

TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL ALSO BE A SUBJECT OF THIS HEARING CLOSED 11:04PM

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

A Public Hearing has been scheduled for Thursday, April 11, 2019 during the Regular Council Meeting held at 7:00 PM within the Council Chambers, 33000 Garfield Rd, Fraser, MI. The City Council of the City of Fraser will hold a public hearing to hear objections to the police and fire in combination “Public Safety” expenses and to the proposed ad valorem special

assessments permitted under Public Act 33 of 1951. All parcels of land situated in the City of Fraser, County of Macomb and State of Michigan are subject to the proposed community wide ad valorem special assessments in a column provided on the regular tax roll. The City Council has declared its intention to undertake ad valorem special assessments for certain costs of police and fire operations in combination as outlined below:

<u>Purpose</u>	<u>Millage to be Levied Type</u>	<u>Millage to be Levied July 1, 2019</u>	<u>December 1, 2019</u>	<u>Total Millage</u>
Police and Fire Operating	Ad Valorem	2.0000	7.0000	9.0000
Estimated Revenues	Special Assessment			
<u>Purpose</u>	<u>Type</u>	<u>July 1, 2019</u>	<u>December 1, 2019</u>	<u>Total Revenues</u>
Police and Fire Operating	Ad Valorem	\$849,720	\$2,972,445	\$3,821,715
	Special Assessment			

Member Carnegie opened Public Hearing – 2019-2020 Police and Fire Special Assessments at 11:05pm.

Public to be Heard: none

Member Carnegie closed Public Hearing – 2019-2020 Police and Fire Special Assessments at 11:06pm.

c. Public Hearing – Increasing Water and Sewer Rates

A Public Hearing has been scheduled for Thursday, April 11, 2019 during the Regular Council Meeting held at 7:00 PM within the Council Chambers, 33000 Garfield Rd, Fraser, MI. The City Council of the City of Fraser will hold a public hearing on the proposed water and sewer rates effective July 2019. A copy of the proposed water and sewer rates are available for public inspection in the Clerk’s Office at 33000 Garfield Rd, Fraser, MI

Water and Sewer Rate Schedule

<u>Commodity</u>	<u>CODE</u>	<u>Current Rates (Effective July 2018) Commodity Rate per Unit</u>	<u>Proposed Rates (Effective July 2019) Commodity Rate per Unit</u>
Water	WA	\$4.06	\$4.72
Sewer	SW	\$10.14	\$10.29
Combined		\$14.20	\$15.01

*Note: 1 unit billed = 100 cubic feet = 748 gallons Water

Member Carnegie opened Public Hearing – Increasing Water and Sewer Rates at 11:06pm

Resident Karen Klein spoke on topic

Member Carnegie closed Public Hearing – Increasing Water and Sewer Rates at 11:19pm.

d. Public Hearing – Proposed Drinking Water Revolving Fund (DWRf) Project Application PUBLIC

The purpose of this project is to install pressure reducing valves at the City’s water supply locations to increase the reliability and efficiency of Fraser’s current water works system. Project construction will include installation of 3 pressure reducing valves along the Great Lakes Water Authority supply water main with approximately 5200’ of associated water main along 14 Mile Road. Impacts of the proposed project will include improved system reliability due to a stabilized water main system pressure that will reduce the amount of water main breaks.

Member Carnegie opened Public Hearing – Proposed Drinking Water Revolving Fund (DWRf) Project Application PUBLIC at 11:20pm

A.E.W. representative Mike Vigneron and Interim Director Nick Schaefer spoke of the project and application submittal deadline of 05-01-2019.

Member Lesich inquired when the project would begin – Spring 2020

Member Winowiecki commented on project

Member Carnegie opened Public Hearing – Proposed Drinking Water Revolving Fund (DWRf) Project Application PUBLIC at 11:27pm.

7. Citizen Participation on Agenda Items

Public to be heard – none

8. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of March 14, 2019
- b. Approval of Bills for the month of March 2019 in the amount of \$1,001,754.11
- c. Receive and File Finance Budget to Actual Report ending February, 2019
- d. Receive and File Minutes of the March 5th, 2019 Park & Recreation Commission meeting
- e. Receive and File April 26th, 2019 Arbor Day Proclamation

Public to be heard: none

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

Motion carried 6-0

9. Requests for Council Action

- a. Approve the appointment of Mr. Randy Warunek to the Planning Commission for a term of Office to Expire December 31, 2021

Public to be heard: none

Member KALKA moved, second by Member SCHORNAK, TO APPROVE THE APPOINTMENT OF MR. RANDY WARUNEK TO THE PLANNING COMMISSION FOR A TERM OF OFFICE TO EXPIRE DECEMBER 31ST, 2021.

Public to be Heard: none

Motion carried 5-1
Lesich no

- b. 2019 Lions Carnival and City Picnic Annual Addendum

Member Kalka spoke on topic

Member WINOWIECKI moved, second by Member LESICH, TO APPROVE THE 2019 LIONS CARNIVAL AND CITY PICNIC ANNUAL ADDEMDUM

Motion carried 6-0

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

City Manager Wayne O'Neal spoke of the Fraser F.A.M.E. Dinner May 2nd, 2019, gathering information for city liability insurance, union contract scheduled for June 2019 council agenda and the CDBG sidewalk project.

11. Report of Mayor and City Council / New Business

Member Blanke	Thanked Department heads and city employees
Member Carnagie	Easter Egg Hunt this Saturday
Member Foster	
Member Kalka	Great Easter and passing of city resident
Member Lesich	Park Clean-up May 4 th , 2019
Member Schornak	Requested VFW Liquor license request on May meeting agenda, Reduce # of automobiles, expressed concerns
Member Winowiecki	Condolences to Ms. Sue Kloosterboer's family

12. Citizen Participation

Resident Terry Finlaw spoke on topic

Resident Laura Lesich spoke on topic

13. Closed Session - Strategy Connected with the Negotiation of a Collective Bargaining Agreement

Member WINOWIECKI moved, second by Member SCHORNAK, TO ENTER CLOSED SESSION – STRATEGY CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT AT 11:50PM

Roll call vote:

Blanke yes

Carnagie yes

Foster

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Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

12. Adjournment

Member LESICH moved, second by Member SCHORNAK, TO ADJOURN THE REGULAR COUNCIL MEETING OF APRIL 11TH, 2019, MEETING @ 12:23AM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor