

Special City Council Meeting
Fraser City Council
Minutes
April 30th, 2019

A Special 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
Absent: Member Foster and Winowiecki
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 Special meeting to order at 6:34pm. Members: Blanke, Carnagie, Kalka, Lesich, and Schornak - Present.

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

3. Approval of Agenda

Member CARNAGIE moved, second by Member KALKA, TO EXCUSE MEMBER FOSTER AND WINOWIECKI FROM THE APRIL 30TH, 2019 CITY COUNCIL SPECIAL MEETING.

Motion carried 5-0

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

Motion carried 5-0

4. Citizen Participation on Agenda Items

Public to be Heard: None

5. Budget Participation

a. Budget Overview – Tim Sadowski – Finance Director

Finance Director Tim Sadowski presented three possible the past, proposed and revised 2019-2020 budget. As well as, various budget options for approval.

b. Presentations of Department Budgets – Department Heads

City Manager D. Wayne O'Neal spoke on topic.

City Clerk Kelly Dolland spoke on topic.

Interim DPW Director Nick Schaefer spoke on topic.

Interim Public Safety Director Mike Pettyes spoke on topic.

I.T. Director Michele Kwiatkowski spoke on topic.

Recreation / Senior Services Director Christina Woods spoke on topic.

City Manager D. Wayne O'Neal spoke of City Assessing and Building Department contract services.

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6. Citizen Participation

Resident Gary Laine spoke on topic.
Resident Tom LaDuke spoke on topic.

7. Adjournment

Member LESICH moved, second by Member SCHORNAK, TO ADJOURN THE SPECIAL COUNCIL MEETING OF APRIL 30TH, 2019, MEETING @ 8:37PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnagie, Mayor