

Minutes
Fraser City Council
June 13th, 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 7:05pm.
Members: Blanke, Carnagie, Kalka, Lesich, and Winowiecki - Present.

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

3. Approval of Agenda

Member SCHORNAK moved, second by Member CARNAGIE, TO EXCUSE THE ABSENCE OF MEMBER FOSTER FROM THE JUNE 13TH, 2019 FRASER COUNCIL MEETING.

Motion carried 6-0

Member WINOWICKI moved, second by Member LESICH, TO APPROVE THE JUNE 13TH, 2019 CITY COUNCIL MEETING AGENDA AS AMENDED.

Motion carried 6-0

4. Public Hearing

a. Approval of Transfer of Industrial Facilities Exemption Certificates from Enmark 18100 Cross, IFEC 2013-207 and IFEC 2008-577 To ETGC Acquisition Company, LLC

Public Hearing open: 7:07pm
Public Hearing closed: 7:08pm
Public to be heard: None

5. Citizen Participation on Agenda Items

Public to be heard: None

6. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of May 9, 2019
- b. Approval of Bills for the month of May - 2019 in the amount of \$1,320,927.74
- c. Receive and File Finance Budget to Actual Report ending April, 2019
- d. Receive and File April 2nd, 2019 Park & Recreation meeting minutes
- e. Receive and File May 7th, 2019 Park & Recreation meeting minutes

Public to be heard: None

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

Motion carried 6-0

7. Requests for Council Action

a. Discussion and Approval of Transfer of Industrial Facilities Exemption Certificates from Enmark 18100 Cross, IFEC 2013-207 and 2008-577 to ETGC Acquisition Company, LLC

Camille Silda represented Macomb County Planning & Economic Development and Dave Razzano of ETGC Acquisition Company, LLC spoke of the IFT transfer from Enmark to ETGC Acquisition Company, LLC located 18100 Cross, Fraser, MI.

Public to be heard: None

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE THE TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATES FROM ENMARK, 18100 CROSS, IFEC 2013-207 AND 2008-577 TO ETGC ACQUISITION COMPANY, LLC.

Motion carried 6-0

b. Discussion and Approval of 2019-2020 Liability Insurance Renewal

City Manager Wayne O'Neal stated a Request for Quote was sent to the MML, MMRMA and Nickel & Saph. Nickel & Saph is the City's liability insurer and would like to continue with Nickel & Saph.

Public to be heard: None

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE 2019-2020 LIABILITY INSURNACE WITH NICKEL & SAPH AT THE REDUCED RATE.

Motion carried 6-0

c. Discussion with Library Board regarding Library Budgetary Items and the City of Fraser

City Manager Wayne O'Neal stated an agreement with the Fraser Library must be decided that is cost neutral for the city. The goal is for the Fraser Library to be self-sufficient July 1st, 2019.

City Attorney Don DeNault spoke of liability options.

Conversation ensued.

Library Director Lorena McDowell and Library Board Member Marlene L. Hoeft spoke on behalf of the Library.

Member Blanke stated she would like to see the Library Board minutes; ~ the minutes are available on the Library website available to view at the library.

Conversation ensued in regard to the Library Budget; ~ Ms. McDowell stated the Library is not required to report a budget to Council.

Board Member Hoeft stated the budget meeting is announced in the paper and no one came to the meeting.

Member Lesich stated he would like it spelled out what the City and the Library Board is responsible for.

It was suggested a Council member act as a liaison between the City and Library Board.

d. An Ordinance to Amend ARTICLE II of CHAPTER 10 of the FRASER CITY CODE TO UPDATE THE CITY'S REGULATIONS GOVERNING FIREWORKS TO CONFORM WITH THE MICHIGAN FIREWORKS SAFETY ACT

Attorney Don DeNault spoke of consumer fireworks, the amendment would capture all changes made with the Michigan Fireworks Safety Act. He included in the ordinance sky lanterns.

Conversation ensued

Public to be heard:

Resident Deanna Reiner spoke on topic

Resident Nancy Berube spoke on topic

Member WINOWIECKI moved, second by Member KALKA, TO APPROVE THE ORDINANCE TO AMEND ARTICLE II OF CHAPTER 10 of the FRASER CITY CODE TO UPDATE THE CITY'S REGULATIONS GOVERNING FIREWORKS TO CONFORM WITH THE MICHIGAN FIREWORKS SAFETY ACT AS SUBMITTED

Motion carried 6-0

e. Discussion and Approval of Amendment No. 1 - 2019-2020 Budget

Finance Director Tim Sadowski spoke of the amendment, PA-33, tax revenues.

Public to be heard: None

Member BLANKE moved, second by Member WINOWIECKI, TO APPROVE AMENDMENT NO. 1 2019-2020 BUDGET AS SUBMITTED

Motion carried 6-0

f. Discussion and Approval of Year End Budget Amendment No. 3 - 2018-2019 Budget

Finance Director Tim Sadowski spoke of projected year end 6-30-2019 over payment, increase in health insurance.

Member Blanke asked what the city can do with the over payment, ~ City Manager Wayne O'Neal currently working on the logistics, would consider MERS contribution, Recreation, SAW Grant and possible Fruehauf renovation.

Public to be heard: None

Member WINOWIECKI moved, second by Member CARNAGIE, TO APPROVE YEAR END BUDGET AMENDMENT NO. 3 2018-2019 BUDGET AS PRESENTED

Motion carried 6-0

Minutes
Fraser City Council
June 13th, 2019

3

g. Approval of Purchase of Back Up IT Server

IT Director Michele Kwiatkowski spoke of the HPE Backup Server, the backup server is for the hardware, we have the software.

Conversation ensued.

Public to be heard: None

Member WINOWIECKI moved, second by Member SCHORNAK, TO APPROVE THE PURCHASE OF HPE BACKUP SERVER AT THE COST OF \$15,950.65

Motion carried 6-0

h. Discussion and Approval of Utica Road Water Main Replacement Project

Department of Public Works Interim Director Nick Schaefer spoke of the four bids received for the Utica Road Water Main Replacement Project. Aielli Construction Company, Inc. was the lowest bid and recommended Council award the bid to Aielli Construction.

Conversation ensued.

Member Winowiecki referenced competitive line items in the bid and suggested Mr. Schaefer refer back to the contractor and rebid the line items.

Mr. DeNault stated this was a closed bid, this is not a negotiable item, proposals can be negotiated.

Mr. O'Neal state the bid came in where AEW and Mr. Schafer thought it would, we have never rejected a bid because of a line item and we have the bid and hold to the bid amount.

Member Carnagie requested Mr. Schaefer look into further cost savings.

Member LESICH moved, second by Member SCHORNAK, TO APPROVE THE REWARDING OF THE UTICA RD WATER MAIN BID TO AIELLI CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$2,165,220.20

Roll call vote:

Blanke	No
Carnagie	No
Foster	
Kalka	No
Lesich	Yes
Schornak	Yes
Winowicki	No

Motion fails 4-2

I. Discussion and Approval of 2019 Annual Parade Permit

Public to be heard: None

Member WINOWIECKI moved, second by Member BLANKE, TO APPROVE THE 2019 ANNUAL PARADE PERMIT AS SUBMITTED

Motion carried 6-0

j. Discussion and Approval of 2019-2020 Fee Schedule

Public to be heard: None

Member LESICH moved, second by Member KALKA, TO APPROVE THE 2019-2020 FEE SCHEDULE AS SUBMITTED.

Motion carried 6-0

k. Discussion and Approval of Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals

Public to be heard: None

Member SCHORNAK moved, second by Member WINOWIECKI, TO APPROVE RESOLUTION AUTHORIZING SIGNATORIES FOR MERS CONTRACTS AND SERVICE CREDIT PURCHASE APPROVALS AS SUBMITTED

Motion carried 6-0

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

City Manager Wayne O'Neal spoke of labor contracts, Sterling Heights Wellness center, 2020 Census count, He will speak June 18th, 2019 at the Annual Roseville Eastpointe annual meeting, Thursday, June 20th he will be out of town, and had a good meeting with members of the Fraser VFW.

9. Report of Mayor and City Council / New Business

- Member Blanke Questioned the cost of the Bounce House, spoke of the Fraser Farmer's Market, Thanked Interim Public Safety Director Mike Pettyes and Happy Father's Day
- Member Carnagie Complemented Fraser Emerson Elementary 2nd grade class visit to City Hall and Fire Station, spoke of Fort Fraser, tennis courts and Fraser Farmer's Market.
- Member Foster
- Member Kalka Requested budget appropriations to be scheduled for the July meeting, expressed the need to address drain problems of Fraser residents, Fraser School last day 6-14-2019, Happy Father's Day and Happy 4th of July.
- Member Lesich Spoke of the 2020 Census count on 4-1-2020, Saw Grant, tree planting, Fort Fraser and resident Kent Stonebreaker won the Fraser First Raffle.
- Member Schornak Happy Father's Day, Congratulate Fraser graduating class of 2019, Historical Commission Sale and Happy 4th of July
- Member Winowiecki Spoke of trees planted in the parks, and complemented Fraser resident for trimming tree branches along park path.

10. Citizen Participation

- Resident Deanna Reiner spoke on topic
Duncan resident spoke on topic
Duncan resident spoke on topic

12. Adjournment

Member WINOWIECKI moved, second by Member LESICH, TO ADJOURN THE REGULAR COUNCIL MEETING OF JUNE 13TH, 2019, MEETING @ 9:26PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnagie, Mayor