

**Minutes
Fraser City Council
July 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 Carnegie, Council Members; Blanke, Kalka, Lesich, Foster, and Winowiecki
Absent: Member Schornak
Also Present: D. Wayne O'Neal, City Manager
Kelly Dolland, City Clerk
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, and Winowiecki - Present.

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

3. Approval of Agenda

Member WINOWICKI moved, second by Member KALKA, TO APPROVE THE JULY 11TH, 2019 CITY COUNCIL MEETING AGENDA AS PRESENTED.

Motion carried 7-0

4. Presentations

a. Recognition of newly formed Fort Fraser Helpers volunteer group

Attorney Dana Freers representing a newly formed Fort Fraser Helpers raised \$2,500 to replace hand chimes in the park. Sponsors were Freers, Freers and Freers Attorneys, Sheet Metal Workers Local 80, Roseville Optimist Club, Fraser Lions Club, Fraser Booster Club and the Eastpointe/Roseville Chamber of Commerce. Recreation Director Christina Woods recognized other volunteer groups in the city as well as Pam, Cheryl, Steve and Todd.

Member Carnegie offered his assistance.

b. Don DeNault – City Attorney – Marijuana Legalization Update

Mr. DeNault provided a Michigan Marijuana Laws PowerPoint presentation focusing on changes made in 2008, 2016 and 2018 laws governing marijuana licenses in the State of Michigan.

c. Nick Schaefer – Interim DPW Superintendent

Member Schornak commented Fraser street repair on Sunrise is of poor quality.

Mr. Schaefer explained the process of road repair.

Member Schornak commented on the drains, dead trees and bridge in Harrington Park. DPW needs to do a better job, requested basic maintenance.

Member Lesich spoke of the county's responsibility to remove dead trees in the county drain, thanked the DPW on the joint-seal project completed on other streets in Fraser.

Member Foster spoke of PRV values, cost bidding for lawn service and thanked Mr. Schaefer.

Member Blanked asked Mr. Schaefer what his accomplishment were; restructuring department, rebuilding the department, replacing and keeping services, leaf service, Fort Fraser, snow removal, and more.

Member Blanke spoke of the condition of signs, look terrible.

Member Kalka commented to Mr. Schaefer as management, he must prioritize and be efficient.

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Member Lesich stated DPW clerical staff member Linda Hall will be retiring soon and thanked her.

5. Citizen Participation on Agenda Items

Public to be heard: None

6. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of June 13, 2019
- b. Approval of Bills for the month of June - 2019 in the amount of \$1,122,098.57
- c. Receive and File Finance Budget to Actual Report ending May, 2019
- d. Receive and File Historical Commission April 1st, 2019 Meeting minutes
- e. Receive and File Historical Commission May 5th, 2019 Meeting minutes

Public to be heard: None

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

Motion carried 7-0

7. Requests for Council Action

- a. Discussion of Library Board Budgetary Items and the City of Fraser

Mr. DeNault spoke of meeting with Fraser Library Director Lorena McDowell and library attorney in regard to the transfer of property to the library under library statues, they are currently working on an agreement and will present to Council for approval. Conversation ensued.

Public to be heard: none

- b. Discussion and Approval of Expenditures for 2019-2020 Budget

Mr. O'Neal stated five votes are required for an appropriation. Conversation ensued.

Public to be heard:

Resident Frank Farina commented on topic
Resident Nancy Berube commented on topic

Member LESICH moved, second by Member SCHORNAK, TO APPROVE AN ADDITIONAL CONTRIBUTION TO THE MERS PENSION FUND OF \$600,000 FROM CITY FUND BALANCE

Motion carried 5-2
Member Blanke and Kalka no

Conversation ensued regarding Fraser City Parks.

Member Lesich directed Administration, Mr. Schaefer and Ms. Woods to prepare an outlined plan (one page), in terms of broad objectives of a parks improvement plan in order of needs. From this document Council will review, administration will provide a presentation at the September 2019 meeting, Council will discuss the possible funding for the Parks & Recreation funding distribution amongst the parks.

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Member KALKA moved, second by Member FOSTER, TO APPROVE A \$200,000 PAYMENT TO MERS FROM FUND BALANCE

Public to be heard: none

Motion carried 7-0

Conversation ensued regarding Fruehauf road repair.

AEW representative Mike Vigneron spoke of the condition of Fraser street Fruehauf. A rough estimate cost of road repair would be \$1.125 million dollars:

\$500,000 asphalt
\$300,000 water and sewer
\$150,000 sidewalk

Public to be heard: none

Member Foster moved, second by Member CARNAGIE, TO APPROPRIATE \$1,125,000 FOR FRUEHAUF REPAVING, SIDEWALK WEST SIDE ONLY, AND NEW WATER AND SEWER FROM GENERAL FUND

Motion carried 5-2
Members Kalka & Winowicki no

c. Discussion of Proposed Storm Water Ordinance, Proposed Storm Water Utility Fee and Otto/Duncan Drainage Issues

DPW Interim Director Nick Schaefer and AEW representatives Mike Vigneron and Scott Lockwood spoke of a proposed Storm Water Utility Fee.

Conversation ensued.

Member Kalka questioned if this would fix Duncan and Otto's problems, ~ No, but the monies can be used to fix the problem.

Mr. Vigneron spoke of Duncan and Otto's storm drain concerns.

Member Kalka stated she would like the city to explore additional options to assist residents on Duncan and Otto.

Member Schornak stated she would like to do more for the residents.

Member Schornak requested Mr. Vigneron put together a cost analysis.

Conversation ensued.

Conversation ensued regarding a proposed Storm water ordinance.

d. Discussion and Approval of Agreement with the Macomb County Department of Roads to Repair 15-Mile 400 feet east of Hayes

AEW Representative Mike Vigneron stated Macomb County Road Commission took proactive steps, and entered an agreement with the city of Fraser to include repair in a patch program.

Member Blanke questioned the cost, how did the cost go from \$350,000 to \$72,000, with no insurance payment, ~ Road Commission office picked up a lot of costs.

Member Schornak questioned why hydrant was flushed in winter, ~ Mr. Vigneron and Mr. Schaefer responded to Member Schornak questions.

Conversation ensued.

Member Lesich stated would like to see actual bill for the county and then pay for it.

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e. Discussion of Planning Commission Appointment – Randy Warunek

Mr. DeNault spoke on city ordinance and purpose of the agenda item.
Members commented on ordinance.
Mr. Randy Warunek stated he was interested in the position.

Public to be heard: none

Member FOSTER moved, second by Member SCHORNAK, TO APPROVE APPOINTMENT OF RANDY WARUNEK TO PLANNING COMMISSION TERM ENDING DECEMBER 31ST, 2021 WITH THE UNDERSTANDING HE WILL BE SWORN IN TEN DAYS

Motion carried 7-0

f. Discussion and Approval of MML Workers' Compensation Fund Board of Trustees for Four-year Terms of Office Starting October 1, 2019

Public to be heard: none

Member BLANKE moved, second by Member WINOWIECKI, TO APPROVE THE MML WORKER'S COMPENSATION FUND BOARD OF TRUSTEES FOR FOUR YEARS TERMS OF OFFICE STARTING OCTOBER 1ST, 2019.

Motion carried 7-0

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

City Manager Wayne O'Neal spoke of pending labor union contract, should have on August meeting for approval, code enforcement and next week's CDBG workshop.

9. Report of Mayor and City Council / New Business

Member Blanke	Thanked all who sat through the meeting
Member Carnage	Be careful this summer and looking forward to the City Picnic
Member Foster	Wished all a great summer and spoke of the Lion's Club Carnival
Member Kalka	Spoke of wage study, not prepared to make recommendation till the September meeting. She will be absent for the August meeting
Member Lesich	Compensation Committee not ready to make a decision, spoke of city picnic and parade
Member Schornak	Inquired if the fire was an insurance claim and spoke of the Planning Commission
Member Winowiecki	Spoke of taking politics out of the wage study, no back door agreement

10. Citizen Participation

Resident Nancy Berube spoke on topic
Resident Laura Lesich spoke on topic

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11. Adjournment

Member WINOWIECKI moved, second by Member KALKA, TO ADJOURN THE REGULAR COUNCIL MEETING OF JULY 11TH, 2019, MEETING @ 11:23PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor