

Minutes
Fraser City Council – Special Meeting
July 18th, 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 and Winowiecki
Absent: Foster
Also Present: D. Wayne O’Neal, City Manager
Kelly Dolland, City Clerk

1. Call Meeting to Order / Roll Call –Mayor Carnagie called the Special meeting to order at 6:04pm.

Members: Blanke, Carnagie, Kalka, Lesich, and Winowiecki - Present.

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

3. Approval of Agenda

Member LESICH moved, second by Member WINOWIECKI, TO APPROVE THE JULY 18TH, 2019 SPECIAL CITY COUNCIL MEETING AGENDA AS PRESENTED.

Motion carried 6-0

4. Citizen Participation on Agenda Items - None

5. Requests for Council Action

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

City Manager Wayne O’Neal spoke of the Macomb County Department of Roads agreement with the City of Fraser regarding the 15 Mile Rd repair. Mr. O’Neal stated in the agreement the City will pay in full to County before the project was to begin. He also referenced #8. of agreement - 8. COUNTY agrees to obtain authorization for additional expenditures beyond the limits of the Construction Contract from City prior to committal of same.

Conversation ensued.

Member Carnagie stated there was miscommunication with Fraser and AEW.

Mr. O’Neal stated the root cause was DSPW.

Member Schornak inquired about flow tests performed by the Fraser DPW.

Member Winowicki spoke of repair work completed by Dan’s Excavating.

Member Carnagie offered the City of Fraser Volunteer Fire Fighters the task of flushing city hydrants.

Public to be heard: none

Member LESICH moved, second my Member CARNAGIE, TO APPROVE AGREEMENT WITH MACOMB COUNTY ROADS TO REPAIR 15-MILE 400 FEET EAST OF HAYES AND EXECUTE THE AGREEMENT BETWEEN THE COUNTY AND THE CITY OF FRASER

Member LESICH moved, second by Member CARNAGIE, TO AMEND THE MOTION TO APPROVE AGREEMENT WITH MACOMB COUNTY ROADS TO REPAIR 15-MILE 400 FEET EAST OF HAYES AND AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTATION

Motion carried 6-0

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6. Adjournment

Member LESICH moved, second by Member WINOWIECKI, TO ADJOURN THE SPECIAL COUNCIL MEETING OF JULY 18TH, 2019, MEETING @ 6:27 PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor