



City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Michael Carnegie
MAYOR PRO-TEM
David Winowiecki
COUNCIL
Amy Baranski
Kathy Blanke
Suzanne Kalka
Michael Lesich
Patrice M. Schornak

**FRASER CITY COUNCIL – REGULAR VIRTUAL MEETING
THURSDAY, APRIL 8, 2021 @ 6:30PM
DRAFT AGENDA as of March 30, 2021**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL OF COUNCIL MEMBERS**
- IV. APPROVAL OF AGENDA**
- V. CITIZEN PARTICIPATION ON AGENDA ITEMS**
- VI. CONSENT AGENDA**
 - a. Approval of Minutes
 1. March 4, 2021 – Special Meeting
 2. March 11, 2021 – Regular Meeting
 - b. Approval of Disbursement List
 1. March 2021 - \$849,342.94
- VII. REQUESTS FOR COUNCIL ACTION**
 1. Appoint Acting Clerk
 2. Proclamation of Arbor Day – April 30, 2021
 3. Michigan Department of Transportation – Performance Resolution
 4. Information Technology Vendors
 5. Pay GRS Invoices
 6. COVID-19 Funds Discussion
 - a. Restrictions
 - b. Park Improvements
 - c. Infrastructure Improvements
 7. Park Signs
 8. State of Emergency Extension through May 6
 9. Clerk of Council Interviews
- VIII. PENDING ITEMS OF UNFINISHED BUSINESS / REPORT OF THE CITY ADMINISTRATION**
- IX. REPORT OF MAYOR AND CITY COUNCIL / NEW BUSINESS**

X. CLOSED SESSION

- a. Strategy session connected with the negotiation of a collective bargaining agreement*

XI. CITIZEN PARTICIPATION

XII. ADJOURNMENT

(Posted Tuesday, March 30, 2021 @ 12:00pm)

IT is inviting you to a scheduled Zoom meeting.

Topic: City Council Meeting

Time: Apr 8, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86994051247>

Meeting ID: 869 9405 1247

Passcode: 349428

One tap mobile

+19292056099,,86994051247# US (New York)

+13017158592,,86994051247# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 869 9405 1247

Find your local number: <https://us02web.zoom.us/u/kc6vrCswf>

NOTICE OF ELECTRONIC PUBLIC MEETING

The Michigan Department of Health and Human Services issued an order on March 2, 2021 that prohibits indoor gatherings of more than 25 people at non-residential venues, and the Michigan Department of Labor and Economic Opportunity issued emergency rules on October 14, 2020 regarding remote work by employees when feasible. In addition, the City of Fraser has declared a local state of emergency, due to the ongoing COVID-19 pandemic. To ensure against violating the indoor gathering requirements for mandatory social distancing due to the limited space within the City Council Chambers, and in the interest of achieving the goal expressed in the MDHHS order and the MDLEO rules to protect the public health, particularly during a local state of emergency, the **Fraser City Council** will meet electronically on **April 8, 2021 @ 6:30PM** in accordance with the Open Meetings Act, using the Zoom platform for videoconferencing and public access."

This notice is required to ensure that those wishing to observe and/or participate in the meeting have the opportunity to do so. The public can participate via the Zoom application, internet access via the Zoom website, and/or via telephone using the Zoom telephone number and meeting ID. The public will be able to hear Council members and will be permitted to speak for up to five minutes during the public participation portion(s) of the agenda. Please note that callers/viewers will automatically be muted, and must remain muted until called upon to speak by the Mayor. Written comments will be accepted prior to the date and time (no later than 4:30pm on the day of the meeting) by the City Clerk @ kellyd@micityoffraser.com. During the meeting, members of the public may e-mail comments to publicmeeting@micityoffraser.com. The e-mail must provide the following: 1. Your name, address, and e-mail address 2. The agenda item in your subject line, if your comments pertain to a specific agenda item. To contact members of the City Council in order to provide input or ask questions on any business before the City Council at the meeting, please use the contact information found on the City of Fraser website: www.ci.fraser.mi.us. Public Hearing comments will be heard during any Public Hearing that is conducted during the meeting, and other comments will be heard or reviewed during public participation. The City of Fraser provides live public access to this meeting on Comcast Channel 5 and WOW Channel 10 and online at www.ci.fraser.mi.us. This live public access meets the OMA's requirements that all public body deliberations and decisions take place at a meeting open to the public. In addition, if technology permits, the meeting will also be streamed via the YouTube website and application. In the event of a change in the status of statewide or local states of emergency, the City Council meeting may be changed from a remote meeting to a live in-person meeting to be held at Fraser City Hall, 33000 Garfield Road, Fraser, MI 48026, on the same date and at the same time. The City will post notice of any change in method of conducting the meeting from a remote meeting to an in-person live meeting, and/or any change in the meeting place for this meeting, to the City's website at www.ci.fraser.mi.us. Interested parties should periodically check for such changes or contact the City Clerk's Office at (586) 293-3100. The City of Fraser thanks all of you for your understanding and support as we all attempt to navigate these challenging times together.

City of Fraser Administration - February 2021