

Minutes  
Fraser City Council – Regular Meeting  
Thursday, April 14<sup>th</sup>, 2016

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 Nichols and Council Members Blanke, Carnagie, Foster, Hemelberg, Lesich and Schornak  
Absent:  
Also Present: Richard Haberman, City Manager  
Kelly Dolland, City Clerk  
Tim Tomlinson, City Attorney

**1. Call Meeting to Order** - Mayor Nichols called the Special meeting to order at **7:00pm**.

OPENING PRAYER: Heritage Church, Sterling Heights, MI

**2. Pledge of Allegiance**

**3. Approval of Agenda**

Acting Mayor Hemelberg moved, seconded by Councilmember Blanke to combine Councilmember pay of the Thursday, April 14<sup>th</sup>, 2016 Special and Thursday, April 14<sup>th</sup>, 2016 Regular meeting as one.

The motion carried unanimously

Mayor Nichols moved, seconded by Mayor Pro-tem Carnagie, TO APPROVE AGENDA AS SUBMITTED.

The motion carried unanimously

**4. Presentations:**

a. Presentation by Fraser First of Student Artists and their annual Art in the Park event.

Fraser Booster Club Member Vania Apps spoke of the Art in the Park Auction event, introduces student artists, Macenzie and Madison Stein, Shannon McCauley representing Fraser Buddies, and recognized special interest groups associated with the Fraser First Booster Club.

Representatives from Life Skills Academy / Life Enrichment Academy Ralph Lang and Tina Harris spoke of their adult program.

The Art in the Park event is scheduled Thursday April 28<sup>th</sup>, 2016 at the Fraser Activity Center.

b. Presentation of the FY 2016-2017 Budget.

Mr. Haberman presented a PowerPoint presentation of the 2016/2017 City of Fraser Annual Budget.

Member Blanke spoke of the millage value from 2009 to 2016.

Member Schornak questioned the budget for the cities infrastructure.

Acting Mayor Hemelberg questioned a garbage/trash millage and the adjustments

Mayor Pro-tem Carnagie questioned the fund balance for 2016-2017 budget.

Plant Moran Brian Camiller stated Council has two options; 1. Increase taxes. 2. Reduce services.

Mayor Nichols requested Fraser residents approach council with their concerns and what 'they' are willing to pay for as a tax payer.

Mayor Nichols thanked Plant Moran and the City Manager for their efforts.

**5. Public Hearings: NONE**

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**6. Consent Agenda**

- a. Approval of Minutes of the Regular Council Meeting of March 10, 2016.
- b. Approval of Minutes of the Special Council Meeting of March 19, 2016.
- c. Approval of Bills for the month of March 2016 in the amount of \$1,336,742.11
- d. Receive and file the minutes of November 2, 2015 meeting of the Historic Commission.
- e. Receive and file the minutes of the March 7, 2016 meeting of the Historic Commission.
- f. Receive and file minutes of November 4, 2015 meeting of Planning Commission.

Mayor Pro-tem Carnage moved, seconded by Acting Mayor Hemelberg, TO APPROVE CONSENT AGENDA AS SUBMITTED.

The motion carried unanimously

**7. Requests for Council Action –**

- a. Request Council approve the Proclamation proclaiming April 29, 2016 as Arbor Day in the City of Fraser.

Mayor Nichols moved, seconded by Acting Mayor Hemelberg, TO APPROVE THE PROCLAMATION PROCLAIMING APRIL 29<sup>TH</sup>, 2016 AS ARBOR DAY IN THE CITY OF FRASER.

The motion carried unanimously

- b. Following a presentation of the projects planned for this FY Request Council award 2016 Road Projects to:
  - a. Pro-Line Asphalt Paving Corporation for asphalt work.
  - b. Scodeller Construction, Inc. for joint sealing work.
  - c. Mattioli Cement Company for the concrete work.

Mr. VanFleteren, Department of Public Works Director spoke of the road projects and introduced Scott Lockwood and Mike Vigneron of A.E.W., City of Fraser contracted engineering firm.

Mike Vigneron spoke of the status of the 2014 3year \$5 million road bond with a power point presentation.

Member Schornak questioned Kelly Rd. ~ Kelly Rd is not a Fraser road.

Member Blanke spoke of Fruehauf.

Acting Mayor Hemelberg requested a copy of the power point presentation for the city residents.

Scott Lockwood stated A.E.W. will provide a map with legion explaining the conditions of roads in the city.

Mayor Pro-tem Carnage questioned the Hidden Pine and French creek area.

Member Lesich questioned Director VanFleteren the joint seal project. Mr. VanFleteren stated they haven't scheduled a demo of the product yet, in development stages.

Resident Gary Placido commented on the topic.

Mayor Nichols moved, seconded by Acting Mayor Hemelberg, TO AWARD THE 2016 ROAD PROJECTS TO PROLINE ASPHALT PAVING CORPORATIO FOR ASPHALT WORK, SCODELLER COSTRUCTION, INC. FOR JOINT SEAL WORK, MATTIOLI CEMENT COMPANY FOR THE CONCRETE WORK.

The motion carried unanimously

- c. Request Council a budget adjustment adding \$3,000 to City Council Budget line item Conferences and Workshops GL# 101-101-862.000 with proceeds to come from Fund Balance.

Mayor Nichols moved, seconded by Member Foster, To REQUEST BUDGET ADJUSTMENT ADDING \$3,000 TO CITY COUNCIL BUDGET LINE ITEM CONFERENCES AND WORKSHOPS GL#\$101-101-862.000 WITH PROCEEDS TO

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COME FROM FUND BALANCE.

City Manager Rich Haberman requested Council to allow he and Finance Director Mary Jaganjac make budget adjustments to the council budget without going to the Fund balance to balance.

Member Foster stated she does not anticipate to go over budget.

Mayor Nichols moved, seconded by Member Schornak to AMEND MOTION TO ALLOW ADJUSTMENT BY MADE BY CITY MANAGER AND FINANCE DIRECTOR, MUST BE APPROVED BY COUNCIL IF IT GOES OVER BUDGET END THIS FISCAL YEAR.

Roll Call Vote:

Blanke	No
Carnegie	Yes
Foster	Yes
Hemelberg	Yes
Lesich	No
Nichols	Yes
Schornak	Yes

The motion carries 5 yes, 2 no.

d. Set Budget Workshop sessions for April 20 & 28, and May 5 & 19 all at 6:30 location is Fraser City Hall City Council Chambers.

Mayor Nichols moved, seconded by Member Lesich, TO AMEND THE BUDGET WORKSHOP SESSIONS FROM APRIL 20 & 28<sup>TH</sup>, 2016 AT 6:30PM LOCATED IN THE CITY COUNCIL CHAMBERS.

The motion carried unanimously

e. Request Council approve an Ordinance Regulating Oil and Gas Drilling in the City of Fraser.

City Attorney Tim Tomlinson stated went before the Planning Commission for approval and was approved and now before council for approval.

Mayor Nichols moved, seconded by Mayor Pro-tem Carnegie, TO APPROVE AN ORDINANCE REGULATING OIL AND GAS DRILLING IN THE CITY OF FRASER.

The motion carried unanimously

f. Request Council authorize the spending of \$1,500 and join anticipated litigation against the State of Michigan for Constitutional Revenue Sharing underpayments.

Mr. Haberman believes the state has been underpaying the city in statutory revenue sharing. City of Fraser is one of many communities that is participating in this litigation.

Mr. Tomlinson stated he would direct the City to participant.

Member Lesich stated he supports this.

Mayor Nichols moved, seconded by Member Foster, TO REQUEST COUNCIL AUTHORIZE THE SPENDING OF \$1,500 AND JOIN ANTICIPATED LITIGATION AGAINST THE STATE OF MICHIGAN FOR COSTITUTIOAL REVENUE SHARING UNDERPAYMENTS.

The motion carried unanimously

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g. Discussion on proposed Water Committee

Member Lesich spoke of the committee.  
Resident Pat Williams spoke on the topic.  
Resident Jennifer Joseph spoke on the topic.  
Mr. Haberman spoke of the rates.  
Member Lesich stated he will request the city to provide his finding on the city website.

8. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

Mr. Haberman spoke of the budget.

9. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

Member Blanke spoke of Fraser Villa.  
Member Lesich spoke of City of Fraser Systems Administrator status of the AT&T Uverse Encoder and her status of Fraser Park Security project.  
Member Schornak spoke of the VFW Ladies Auxiliary Club Chili Cook Off, 5-14-2016, \$8 donation. Also spoke of the old Dairy Queen building and its current owner.  
Member Foster spoke of Fort Fraser vandalism, if you see something questionable call Public Safety.  
Acting Mayor Hemelberg presented a proclamation to 106 year old Fraser Villa resident Elisabeth Jones.  
Mayor Pro-tem Carnegie please approach council and mayor with your concerns.  
Mayor Nichols thanked all who attended the meeting and asked for the residents help with information of what they want from the city. Thanks the Public Safety staff and commented their work. Also was honored to participate with Mrs. Elisabeth Jones 106 birthday celebration. Mayor Nichols also asked the residents to contact him and city council for accurate information and do not reply on Facebook as the source of information.

10. CITIZEN PARTICIPATION

Resident Gary Lane expressed his concerns.  
Business Owner of Jackpot Pawn Shop spoke highly of the Boundless Park.  
Resident Vania Apps thanked the owner of Jackpot Pawn Shop for their donation to the Boundless Park.  
Resident Laura Lesich spoke of the annual park clean up April 30<sup>th</sup>, 2016.

11. ADJOURNMENT

Mayor Pro-tem Carnegie moved, seconded by Mayor Nichols, to ADJOURN THE REGULAR COUNCIL MEETING OF APRIL 14<sup>TH</sup>, 2016 AT 9:58PM

The motion unanimously,  
Respectfully submitted,

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Kelly Dolland, City Clerk

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Joe Nichols, Mayor