



City of Fraser

CENTENNIAL COMMUNITY

CITY MANAGER
Elaine Leven
CITY CLERK
Cynthia Greenia

MAYOR
Michael Carnegie
MAYOR PRO-TEM
Patrice M. Schornak
COUNCIL
Amy Baranski
Kathy Blanke
Patrick O'Dell
Dana Sutherland
David Winowiecki

MINUTES FRASER CITY COUNCIL MEETING 33000 GARFIELD, FRASER, MI 48026 THURSDAY, APRIL 14, 2022 @ 6:30 P.M.

A regular meeting of the City of Fraser City Council was held on Thursday, April 14, 2022 at 6:30 p.m. in Fraser Council Chambers, City Hall, 33000 Garfield, Fraser, MI 48026.

1. CALL TO ORDER

Mayor Carnegie called the meeting to order at 6:35 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Carnegie led the Pledge of Allegiance.

3. ROLL CALL

Present: Baranski, Blanke, Carnegie, O'Dell, Schornak, Sutherland, Winowiecki
Absent:

Others: City Manager Leven, City Attorney DeNault, City Engineer Vigneron, City Clerk Greenia, Deputy City Clerk Matuz

4. APPROVAL OF AGENDA

Motion by Baranski supported by Sutherland to approve the agenda as submitted.

AYES: Baranski, Blanke, Carnegie, O'Dell, Schornak, Sutherland, Winowiecki

NAYS: None

Motion Carried

5. CITIZEN PARTICIPATION ON AGENDA ITEMS

There was no citizen participation at this time.

6. CONSENT AGENDA

The following items were on tonight's Consent Agenda for approval:

City Council Meeting Minutes Regular Meeting March 10, 2022
City Council Meeting Minutes Special Meeting March 10, 2022
City Council Meeting Minutes Budget Workshop Meeting March 31, 2022
Historical Commission Minutes February 7, 2022
Historical Commission Minutes March 10, 2022
Historical Commission Newsletter – April 2022
Zoning Board of Appeals Minutes October 7, 2021
Check Disbursements March 2022
Revenue and Expense Report

Fraser City Council Minutes
Thursday, April 14, 2022 @ 6:30 P.M.

Motion by Winowiecki supported by Baranski to approve the Consent Agenda for the April 14, 2022 Fraser City Council Meeting with the amended minutes from the Regular Meeting of March 10, 2022 and the amended minutes from the Budget Workshop Meeting of March 31, 2022.

AYES: Baranski, Blanke, Carnegie, O'Dell, Schornak, Sutherland, Winowiecki

NAYS:

Motion Carried

7. NEW BUSINESS

a. Public Hearing FY 22/23 Budget and Millage Rate

Mayor Carnegie opened the Public Hearing on the City of Fraser FY 22/23 Budget and Millage rate at 6:38 p.m.

Michael Lesich, 15201 Fairview commented on the proposed FY 22/23 City Fraser proposed budget and millage rates. No other comments were heard.

Mayor Carnegie closed the Public Hearing at 6:44 p.m.

b. Public Hearing FY 22/23 Police and Fire SAD (PA 33)

Mayor Carnegie opened the Public Hearing on the City of Fraser 22/23 Police and Fire Special Assessment District at 6:45 p.m.

Michael Lesich 15201 Fairview and Laura Lesich, 15201 Fairview commented on the City of Fraser FY 22/23 Police and Fire Special Assessment District.

Mayor Carnegie closed the Public Hearing at 6:48 p.m.

c. Public Hearing FY 22/23 Water and Sewer Rates

Mayor Carnegie opened the Public Hearing on the City of Fraser FY 22/23 Water and Sewer Rates at 6:49 p.m.

Michael Lesich, 15201 Fairview had comments on the City of Fraser FY 22/23 Water and Sewer Rates.

Mayor Carnegie closed the Public Hearing at 6:53 p.m.

d. Proclamation Schott's Market

Mayor Carnegie read a proclamation honoring Schott's Market for their contributions to the City of Fraser. He presented this proclamation to

Sandy Thomas.

Mayor Carnegie and Council Member Blanke thanked them for the support to The Community.

Sandy Thomas thanked everyone for accepting them and making them part of the community.

e. Arbor Day Resolution

Mayor Carnegie read the Resolution into the record indicated that April 29, 2022 would be considered Arbor Day in the City of Fraser. Mayor Carnegie noted that the City of Fraser was considered Tree City USA this was a very important day.

f. Rosenbauer Pumper Contract

Jason Poole, Department of Public Safety and Tim Easley, Rosenbauer representative, were present to review the history of the pumper that they were bringing to City Council for approval. The current Engine # 4 was twenty-six (26) years old and had many parts that were simply wearing out. It was not cost effective to continue to repair it and a new engine was being proposed. The engine proposed was a Rosenbauer Pumper. The cost of the pumper was \$658,595 but the Department of Public Safety was asking for a not to exceed amount of \$800,000 so they could outfit the engine with new equipment as well.

City Council discussed this proposal. Discussion of the warranty was had, how long it would take to get delivery of the truck being discussed, how long it would take to get a truck if they ordered it new (instead of this one which was currently in the build mode). Council Member O'Dell asked if we could get any monies for the old truck if we sold it. Further discussion was had on the additional monies that were being requested.

Council Member Baranski stated she was in support of purchasing a new engine. There was money for it in the Gambling Forfeiture Fund (\$971,684.55) to pay for it, however she would like to see the process of obtaining three proposals brought before them so that they knew the Department of Public Safety had done their due diligence to make sure the City was getting the best value for their money. She stated that she would not be in favor of approving the money for equipment until this process was followed for that as well. She added that since there would be a new Director of Public Safety she felt that they should be included in such a big decision.

City Council discussed this matter further.

It was noted by the representative from Rosenbauer that the increase in the cost of this truck since the beginning of the relationship with the City of Fraser was 11% - and it could go up quite a bit more depending on what happens in the world.

Motion by O'Dell, supported by Carnegie to purchase the pumper as proposed by Rosenbauer in the amount of \$658,595 and to direct the Department of Public Safety to bring back a list of equipment needed for the truck and three (3) quotes for same.

Council Member Sutherland asked for a Roll Call vote:

AYES: Carnegie, O'Dell, Schornak, Sutherland
NAYS: Baranski, Blanke, Winowiecki

Motion Carried

g. Helix III-A Ballistic Vests and APB Carrier

Council Member Baranski commented that the presentation of request for purchase of the vests was great. There were three vendors and comparisons had been made.

Motion by Baranski supported by Blanke to authorize the Department of Public Safety purchase 30 Helix III-A Ballistic Vests and APB Carrier from NYE Uniforms for the amount of \$30,000

AYES: Baranski, Blanke, Carnegie, O'Dell, Schornak, Sutherland, Winowiecki
NAYS:

Motion Carried

h. PSO and DPW Vacancies

City Manager Leven review that some items were addressed at the Budget Workshop and City Attorney DeNault felt the motions for these positions should be repeated at this meeting.

Motion by Baranski supported by Sutherland to allow the Department of Public Works to replace any part-time or seasonal positions to be backfilled as needed as previously articulated in the Budget Workshop meeting of March 31, 2022.

AYES: Baranski, Blanke, Carnegie, O'Dell, Schornak, Sutherland, Winowiecki
NAYS:

Motion Carried

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Motion by Baranski supported by Schornak to approve the hiring of a full time clerical staff for the Department of Public Works.

AYES: Baranski, Blanke, Carnagie, O'Dell, Schornak, Sutherland, Winowiecki
 NAYS:

Motion Carried

Motion by Schornak supported by Baranski to allow DPW to backfill any of their full time positions if in fact somebody leaves and to be allowed to consider the ratio of DPW Laborers to Operators when doing so and to hire someone who completes that ratio most effectively for the duties of the Department.

AYES: Baranski, Blanke, Carnagie, O'Dell, Schornak, Sutherland, Winowiecki
 NAYS:

Motion Carried

At this time, Council Member Blanke asked regarding why the Lieutenants were now being called Captains. Captain Bisby stated that the rank of Captain more accurately depicts the job description.

Motion by Baranski supported by Sutherland to authorize the Department of Public Safety to recruit and hire two (2) Public Safety Officers to guarantee the Department staff is at 29 as of July 1, 2022.

AYES: Baranski, Blanke, Carnagie, O'Dell, Schornak, Sutherland, Winowiecki
 NAYS:

Motion Carried

City Council recessed at 8:02 p.m.

Council Member Blanke left the meeting at this time.

Mayor Carnagie called the meeting back to order at 8:17 p.m.

i. Kelly and Masonic Traffic Light Modernization Cost Share Agreement

Motion by Schornak supported by O'Dell to approve the Cost Share Agreement between the City of Fraser, the City of Roseville and Macomb County for the Traffic Light Modernization at a cost of \$1,218.

AYES: Baranski, Carnagie, O'Dell, Schornak, Sutherland, Winowiecki
 NAYS:

Motion Carried

j. Spray Patching Industrial District

DPW Superintendent Ragsdale reviewed this item with City Council. He indicated that the Industrial District's roads were in terrible condition and something needed to be done to address this immediately. He recommended a process called spray patching and added that he could go out for RFP for this service or he could try to piggy back off of another community's contract for this service.

City Council had a lengthy discussion on the best approach to this matter. They requested that DPW Superintendent Ragsdale bring this back next month with costs for variations of ways to address the problem.

k. Zambelli Fireworks Contract for Fraser Lion's Club Carnival

Motion by Baranski supported by Sutherland to enter into a contract with Zambelli Fireworks Manufacturing Co. to supply fireworks for the Lion's Club Fireworks in conjunction with their carnival on the date of July 24, 2022, conditional upon the Fraser Lion's Club paying \$8,000 and with the City of Fraser contributing \$7,000 for a total of \$15,000 so that the fireworks are a significant event and this will also account for inflation

AYES: Baranski, Carnagie, O'Dell, Sutherland, Winowiecki
 NAYS: Schornak

Motion Carried

8. RETURNING BUSINESS

a. Park Signs

DPW Superintendent Ragsdale discussed all three proposals for the park signs. City Council was grateful for all of his efforts on this project. He briefly reviewed each proposal and the cost. He was looking for some direction from Council on these signs.

Motion by Baranski, supported by Carnegie to approve and purchase park and street signs from Signs and More as outlined in their proposal, choosing the bold writing, gold lettering and converting one monument sign to a regular sign at Steffens Park as discussed.

AYES: Baranski, Carnegie, O'Dell, Schornak, Sutherland, Winowiecki
NAYS:

Motion Carried

b. Boards and Commissions Appointments

Motion by Sutherland supported by O'Dell to reappoint Chris Koch to the Recreation Commission with a term end date of December 31, 2024.

AYES: Carnegie, O'Dell, Schornak, Sutherland
NAYS: Baranski, Winowiecki

Motion Carried

Motion by Sutherland supported by Baranski to appoint John Hunter to the Recreation Commission with a term end date of December 31, 2023.

AYES: Baranski, Carnegie, O'Dell, Schornak, Sutherland, Winowiecki
NAYS:

Motion Carried

Motion by Baranski, supported by Sutherland to appoint Morgan Laidlaw to the Recreation Commission with a term end date of December 31, 2023.

AYES: Baranski, Carnegie, O'Dell, Schornak, Sutherland, Winowiecki
NAYS:

Motion Carried

Motion by Sutherland supported by Schornak to reappoint James Chamberlain to the Historical Commission with a term end date of June 30, 2026.

AYES: Baranski, Carnegie, O'Dell, Schornak, Sutherland, Winowiecki
NAYS:

Motion Carried

Motion by Sutherland supported by O'Dell to appoint Michael Lesich to the Zoning Board of Appeals with a term end date of December 31, 2023.

AYES: Baranski, Carnegie, O'Dell, Schornak, Sutherland,
NAYS: Winowiecki

Motion Carried

9. REPORT OF CITY ADMINISTRATION

City Manager Leven reviewed the following items she was working on:

The Civil Service Commission met this week regarding eligibility lists.

She was working on the new Chart of Accounts

She is working with the attorneys and Labor Relations on dates for arbitration and negotiations

She has been working with several department heads on resident complaints

She has also been working with the attorney on some of the contracts that were at this meeting to clear up some issues in those documents

She is working with the Library to coordinate a tour and discussions regarding their future

10. REPORT OF MAYOR AND CITY COUNCIL

Fraser City Council Minutes
Thursday, April 14, 2022 @ 6:30 P.M.

Council Member Sutherland said she felt City Council had a lot of good discussion tonight, she was excited about the new Fire Truck and she wished everyone a lovely holiday weekend.

Council Member Baranski indicated that at some point she would like to get an opinion about the Highland Park water situation. She would like to see the City of Fraser have a conversation about this. She would like to re-explore the Frisbee golf park. Happy Easter to everyone.

Council Member O'Dell wished everyone a Happy Easter. McKinley Park Zip Cruise is almost ready – the weather just needs to warm up a bit before they can finish it. He asked if we were scheduling a meeting regarding discussion of the rest of the FY 22/23 Budget. Discussion was had on when this would work for everyone.

City Council agreed to meet on April 27, 2022 at 6:00 pm to discuss FY 22/23 Budget.

Council Member Winowiecki wished everyone a Happy Easter. He stated he did support Public Safety and the fire truck, but he was not happy with the process and the amount of extra time it took to come to a decision. He was hoping that all Department Heads would please come prepared.

Mayor Pro-Tem Schornak stated that she supported purchasing the fire truck at this time because she was concerned if they waited it would increase in cost. The Baumgartner House is having their open house on the first Sunday of the month from 1:00 p.m. to 4:00 p.m. She was concerned with PSO Uniforms being worn at all time. She wished everyone a very nice holiday with their families.

Mayor Carnegie shared that the Honor Guard was invited to do the colors for the United States Coast Guard and Power Squadron for the City of Detroit. He was invited to go to a luncheon for the Keep Michigan Beautiful Foundation – it was very nice. There was a lot of good feedback about the McKinley Park Project at that event. He wished everyone a very Happy Easter.

11. CITIZEN PARTICIPATION

Laura Lesich, 15201 Fairview had comments for the Council.

12. CLOSED SESSION

Motion by Carnegie supported by Schornak to enter into closed session for the purposes of discussion labor contract negotiations at 9:35 p.m.

AYES: Baranski, Carnegie, O'Dell, Schornak, Sutherland, Winowiecki

AYS:

Motion Carried

City Council reconvened at 10:18 p.m.

13. ADJOURNMENT

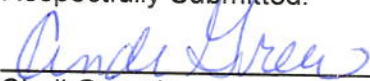
Motion by Winowiecki supported by Schornak to adjourn the meeting at 10:18 p.m.

AYES: Baranski, Blanke, Carnegie, O'Dell, Schornak, Sutherland, Winowiecki

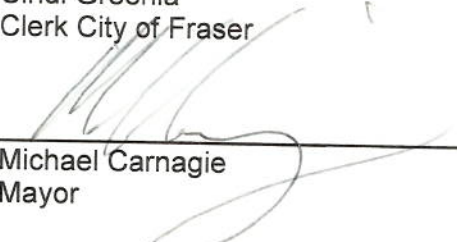
NAYS:

Motion Carried

Respectfully Submitted:



Cindi Greenia
 Clerk City of Fraser


 Michael Carnegie
 Mayor