



City Of Fraser

CENTENNIAL COMMUNITY

MAYOR
Joseph Nichols

CITY MANAGER
Richard E. Haberman

CITY CLERK
Kelly Ann Dolland

COUNCIL
Mayor Pro Tem Michael Carnagie
Acting Mayor Matt Hemelberg
Patrice M. Schornak
Yvette Foster
Kathy Blanke
Michael Lesich

**FRASER CITY COUNCIL
THURSDAY – MARCH 10, 2016 – 6:30 P.M.
CITY HALL**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. Request Council Enter Into Closed Session in accordance with Section 15.268 (8)(C) of the Michigan Open Meetings Act regarding the strategy for the City for upcoming collective bargaining negotiations.

**FRASER CITY COUNCIL – REGULAR MEETING
THURSDAY – MARCH 10, 2016 – 7:00 P.M.**

OPENING PRAYER: Father Greg Rozborski from St. Pio.

4. PLEDGE OF ALLEGIANCE
5. CITIZEN PARTICIPATION ON AGENDA ITEMS
6. PRESENTATIONS:
7. PUBLIC HEARINGS:
 - a. The City of Fraser will be allocating \$26,308 (tentative amount) in Community Development Block Grant funds FY 2016. The Proposed project is the Fraser Senior Center, Exterior Masonry Improvement project. The project consists of Repair, tuck-point and repaint exterior masonry retaining wall and adjacent building wall.
8. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of February 11, 2016.
 - b. Approval of Minutes of the Special Council Meeting of February 9, 2016.
 - c. Approval of Bills for the month of February 2016 in the amount of \$2,146,333.96
 - d. Receive and file the minutes of November 2, 2015 meeting of the Historic Commission.
 - e. Receive and file the minutes of the December 7, 2015 meeting of the Historic Commission.
 - f. Receive and file minutes of November 4, 2015 meeting of Planning Commission.

- g. Request Council approve the annual MDOT Performance Resolution for Government Agencies regarding permits for work within road right-of-ways.

8. REQUESTS FOR COUNCIL ACTION –

- a) Request Council approve the removal of the extra \$2.00/unit on Commercial businesses Water Bills for the remainder of the current Fiscal Year.
- b) Request Council reappoint the following to the Planning Commission for terms running through December 31, 2018:
 - I. Joanne Barr
 - II. Nancy Ehrke
 - III. Todd Quertermous
- c) Request Council appoint James Chamberlin to the Historic Commission for a vacant position with term to expire June 30, 2018.
- d) Request Council Appoint Councilmember Mike Lesich as delegate and Councilmember Yvette Foster as alternate delegate to SEMCOG.
- e) Request Council authorizes the Administration to act on behalf of the city in joining MACRO and appoints the Mayor and the primary City representative and City Manager Rich Haberman as the alternate representative.
- f) Request Council adopt Healthmark resolution as amended to include the following:

“WHEREAS, it is here by determined that the property compromising not less than 50% of the state equalized evaluation of the property within the proposed plant rehabilitation district is obsolete.”
- g) Request Council adopt the following resolutions as recommended by the Assessor:
 - a. Updating Compensation for Board of Review Members
 - b. Allowing Local Residents to Protest to the Board of Review in Writing
 - c. Allowing Updating of the Poverty Guidelines for Taxpayer Consideration at the Board of Review.
- h) Request Council approved local Governing Body Resolution for Charitable Gaming Licenses for Good Shepherd Coalition per State Bureau of State Lottery regulations.
- i) Request Council discuss issues and concerns regarding single and multi-family rental units in the City of Fraser and the City’s role in protecting the health and safety of occupants and prevention of blighted properties within our residential neighborhoods.
- j) Request Council approve the new Letter of Engagement and Professional Services Agreement for Plante Moran as presented.

- k) Request Council approve a budget amendment for the City Council Budget line item 101-101-862.000 Conferences and Workshops.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday, March 4, 2016 at 4:30p.m.)

THE CITY OF FRASER WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FOUR DAYS NOTICE TO:
RANDY WARUNEK, BUILDING DEPARTMENT (586) 293-3100 EXT 154
IT IS THE POLICY OF THE CITY OF FRASER THAT NO PERSON, ON THE BASIS OF RACE, CREED, COLOR, RELIGION, NATIONAL ORIGIN, OR ANCESTRY, AGE, SEX, MARITAL STATUS, OR DISABILITY SHALL BE DISCRIMINATED AGAINST, EXCLUDED FROM PARTICIPATION, DENIED THE BENEFITS OF, OR OTHERWISE SUBJECTED TO DISCRIMINATION IN ANY PROGRAM OR ACTIVITY FOR WHICH IT IS RESPONSIBLE.