

Minutes
Fraser City Council
Thursday, June 9th, 2016 @ 7pm

A Budget Workshop 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: None
Also Present: Richard Haberman, City Manager
Kelly Dolland, City Clerk
Jack Dolan, City Attorney

1. Call Meeting to Order - Mayor Nichols called the Special meeting to order at **7:01pm**.

2. Pledge of Allegiance

3. Approval of Agenda

Member Lesich moved, seconded by Mayor Nichols, TO ADD CITIZEN PARTICIPATION TO THE AGENDA.

The motion carried unanimously

Member Lesich moved, seconded by Member Carnagie, TO APPROVE AGENDA AS AMENDED.

The motion carried unanimously

Citizen Participation on Agenda Items

Mr. Dolan spoke of rules of order regarding to Public Participation.

Resident Gary Placido spoke.

Resident Sarah Kelley spoke.

Resident Janet Calabrese spoke.

Resident Gary Laine spoke.

Resident and Representative of Hanover Grove Co-Operative Gary Niedojadlo spoke.

Resident Linda Stonebreaker spoke.

4. Presentations – None

5. Public Hearing: - None

6. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of May 12, 2016.
- b. Approval of Minutes of the Special Council Meeting of May 10, 2016.
- c. Approval of Minutes of the Special Council Meeting of May 16, 2016
- d. Approval of Minutes of the Special Council Meeting of May 23, 2016.
- e. Approval of Bills for the month of May 2016 in the amount of \$687,506.86
- f. Receive and file the minutes of February 3, 2016 meeting of the Planning Commission.
- g. Receive and file the minutes of the March 3, 2016 meeting of the Zoning Board of Appeals.
- h. Approval the appointment of Kathleen Pirtle term to expire June 30, 2018 and Debra Szpulak term to expire June 20, 2020 to the Historic Commission.
- i. Approval of annual fireworks contract with Wolverine Fireworks in the amount of \$9,500 for the City Picnic.

Member Hemelberg moved, seconded by Member Foster, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

The motion carried unanimously

7. Requests for Council Action –

a) Request council approve a FY 16-17 budget

Mayor Nichols made a motion to approve the budget with a 1.4 Mil increase, Member Hemelberg seconded the motion. Mayor Nichols stated 1.4 increase was a compromise from the 2.7 increase proposed by member Carnagie.

Mr. Haberman asked to read the letter from the State of Michigan on the audit and information contained. It stated if we did not submit the required documents in the time required, which included the 16-17 budget year, then we may be precluded from bonding in the future. He expressed the importance of passing the budget.

Member Schornak asked if Mayor Nichols would move to 1.6 on the millage so that no funds would be taken from the gambling and forfeiture fund at this time.

Mayor Nichols withdrew his 1st motion and member Hemelberg withdrew his second.

Member Lesich asked for clarification of what the 1.6 would give us from the 1st proposed budget

**Minutes
Fraser City Council
Thursday, June 9th, 2016 @ 7pm**

2

Mayor Nichols went over the 1.6 proposal again

Member Schornak asked questions to that pertained to raising the taxes if the vote were to fail.

Attorney Dolan gave explanation to language on the tax increase.

Member Blanke asked if Mayor Nichols would come up to 1.7 or 2.6, she did not want to place the rate increase on the ballot. Mayor Nichols said he would not move from the compromise of 1.6.

Mayor called Director Rouhib to explain the millage to the residents

Mr. Haberman mentioned we have two months to get the language together for the ballot; it needs to be completed by August 16, 2016.

Member Lesich asked specific questions of what was included in the 1.6 proposed budget. Member Lesich asked if Library, parks & rec would have no changes & if the 2 officers would still be hired. Member Lesich asked if Mr. Haberman felt he could cut \$230, 000 from proposed budget. He asked if the roofs would be repaired & the lease for the lawn mower would proceed.

Mr. Haberman replied yes.

Mayor Nichols moved, seconded by Member Carnagie to adopt the fiscal year 16-17 budget increase for a time period not to exceed 12 months with the suggestions made in Mr. Carnagie proposal language and that council would work on ballot language next month.

Mayor Nichols asked for roll call vote.

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

Motion passes, 5 yes, 2 no

Council recess, meeting resumed 8:59pm

- b) Request Council authorizes the City Manager to execute the agreement enrolling the City of Fraser in the Water Residential Assistance Program, WRAP, to provide assistance to low income families in Fraser with paying of their monthly water bills.

Mr. Haberman stated the City of Fraser has signed up for the plan months ago. The WRAP program is not a city sponsored program and is not facilitated by the city.

Member Schornak moved, seconded by Mayor Nichols, TO APPROVE THE AUTHORIZATION OF CITY MANAGER TO EXECUTE THE AGREEMENT ENROLLING THE CITY OF FRASER IN THE WATER RESIDENTIAL ASSISTANCE PROGRAM, WRAP, TO PROVIDE ASSISTANCE TO LOW INCOME FAMILIES IN FRASER WITH PAYING OF THEIR MONTHLY WATER BILLS AS PRESENTED.

The motion carried unanimously

- c) The City has made application for participation in the Revolving Fund Program for sewer improvements identified through inspection of the system under a State Grant. The Administration requests Council approve .a notice of intent to issue bonds which must be published before the issuance of the aforesaid bonds in order to comply with the requirements of Section 517 of Act 34, Public Acts of Michigan, 2001, as amended.

Mr. Haberman spoke of selling and purchasing bonds, all payments will go to the State of Michigan.

Mr. Dolan stated the City have adequate finances to support 2.5% for the S.R.F.

Member Lesich moved, seconded by Member Schornak, TO APPROVE ADMINISTRATIONS REQUEST TO APPROVE A NOTICE OF INTENT TO ISSUE BONDS WHICH MUST BE PUBLISHED BEFORE THE ISSUANCE OF THE AFORESAID BONDS IN ORDER TO COMPLY WITH THE REQUIREMENTS OF SECTION 517 OF ACT 34, PUBLIC ACTS OF MICHIGAN 2001.

The motion carried unanimously

- d) Request Council approve the 2016 Fee Schedule as presented.

Conversation ensued regarding the City of Fraser 2016 Fee Schedule.

Member Carnagie moved, seconded by Mayor Nichols, TO APPROVE THE 2016 FEE SCHEDULE AS PRESENTED.

The motion carried unanimously

- e) Request Council approve budget adjustments as presented by the Finance Director.

Discussion and conversation ensued regarding the approval of budget adjustments as presented by the Finance Director.

**Minutes
Fraser City Council
Thursday, June 9th, 2016 @ 7pm
3**

Member Lesich moved, seconded by Member Foster, TO APPROVE BUDGET ADJUSTMENTS AS PRESENTED BY THE FINANCE DIRECTOR.

The motion carried unanimously

f) Request Council discuss language and tax options to be presented to the voters on the November ballot.

Mr. Dolan and Mr. Haberman will develop the ballot language, examples will be provided to council for approval.

A Public Hearing will be required.

Member Schornak moved, seconded by Member Hemelberg, TO AMEND THE AGENDA TO INCLUDE 7G. TO PLACE A POLICE AND FIRE PA33 MILLAGE ON THE NOVEMBER 8TH, 2016 BALLOT.

The motion carried unanimously

g) Request Council to Place a Police and Fire PA33 Millage on the November 8th, 2016 Ballot.

Member Schornak moved, seconded by Mayor Nichols, TO PLACE A POLICE AND FIRE PA33 MILLAGE ON THE NOVEMBER 8TH, 2016 BALLOT.

The motion carried unanimously

8. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

Mr. Haberman spoke of the State Revolving Fund and the approval of the 2016-2017 Budget.

9. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

Member Blanke	Happy to have passed the budget.
Mayor Pro-tem Carnagie	thanked all.
Member Foster	Thanked the residents.
Acting Mayor Hemelberg	Questions Bills.
Member Lesich	Spoke of the Boundless Park event.
Mayor Nichols	Thanked Council
Member Schornak	Thanked the residents and the newly appointed Historical Commission Members.

10. CITIZEN PARTICIPATION

Resident Cari Heini
Resident Janet Calabrese
Resident Susan Wheeland
Resident Nancy Berube
Business owner Ken Immler

11. ADJOURNMENT

Member Hemelberg moved, Mayor Nichols seconded by, to ADJOURN THE REGULAR COUNCIL MEETING OF JUNE 9TH, 2016 @ 10:30PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor

/KD