

Minutes
Fraser City Council
Thursday, May 12th, 2016 @ 7pm

OPENING PRAYER: Rev T. J. Witherell Tri Point Church of God

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
Tim Tomlinson, City Attorney

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

2. Pledge of Allegiance

3. Approval of Agenda

Member Blanke moved to remove 7c and 7d from the agenda to focus solely on the budget.

Member Schornak requested to remove 7b – 7d.

Member Lesich requested to remove 7a.

Member Blanke moved to remove 7a and 7b from the agenda to focus on the budget.

Member Blanke requested Public Comment be added to agenda.

Member Blanke amended her motion, seconded by Member Lesich to INCLUDE 7A- 7D TO BE REMOVED FROM THE AGENDA.

The motion carried unanimously

Member Carnagie moved seconded Member Hemelberg to APPROVE AGENDA AS AMENDED.

The motion carried unanimously

4. Presentations – None

5. Public Hearing:

a. Public Hearing on the Fiscal Year 2016-2017 Budget.

Mr. Haberman spoke of the 4mil increase goal, with changes reduced to a 2.7976 mil increase for the 2016/2017 Budget. If we were to remove the \$40,000 stop loss and the \$84,000 the total would be 2.469 mil. If Council chose to make the above mentioned cuts, it would reduce the millage another .3286 meaning the total millage increase would drop to 2.469.

Member Foster stated she requested training costs from all departments and no one responded to her request.

Public Hearing Open 7:12pm

Resident Gary Placido spoke on the topic.

Member Hemelberg moved, seconded by Mayor Nichols to TIME LIMIT OF 'PUBLIC TO BE HEAR' FROM FIVE MINUTES TO TEN MINUTES FOR THIS MEETING ONLY.

The motion carried unanimously

Resident Linda Champion spoke of the Library.

Resident Laura Lesich spoke on the topic.

Resident Anna Cameron commented on the need of a library.

Resident Gilbert Foster commented on the topic.

Closed Public Hearing 8:23pm

Member Schornak spoke of the elimination of the flower baskets.

Member Blanke spoke of the elimination of the Focus on Fraser.

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Lorena McDowell, Library Director was present.
Member Blanke state she will not cut library services.
Member Foster suggested the open hours of 10 – 5pm
Conversation moved to Director Rouhib and the cost of two Public Safety Officers.

Member Foster requested a detailed report of the training requirements of a PSO.
Director Rouhib stated the required training is not mandatory but it is the cities obligation to provide the training to our employees.
Mr. Tomlinson stated the same as Director Rouhib, it is the cities obligation.
Member Foster spoke of the police presents at the City Picnic.

Michele Kwiatkowski was present and spoke of the newly created IT Department.

Mary Jaganjac was present.
Member Foster spoke the salary of an account in the Finance Department.
Member Blanke suggested a part time accountant.
Member Schornak suggested a temp service.
Member Carnagie asked what she needs to get the job done.
Conversation ensued regarding the need of an accountant.

b. Adoption of Fiscal Year 2016-2017 Budget.

Member Lesich moved, seconded by Member Blanke to APPROVE THE 2016-2017 BUDGET AS PRESENTED.

Member Schornak did not want the \$40,000 for Compensated Absences to be used were there to be an unanticipated retirement removed.

Member Hemelberg stated he has no issue taking the \$40,000 out of the budget.
Mr. Tomlinson stated state charter requires the budget to be approved by the third Monday in May. If the budget is not adopted, the city cannot pay or collect money which will shut down the city. Fraser can operate till June 30, 2016.

Member Lesich moved, seconded by Member Blanke to, APPROVE THE 2016-2017 BUDGET AS PRESENTED

Roll Call Vote:

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

Motion fails, 4 yes, 3 no, 5-2 vote required to pass budget.

6. CONSENT AGENDA

- a. Approval of Minutes of the Regular Council Meeting of April 14, 2016.
- b. Approval of Minutes of the Special Council Meeting of April 20, 2016.
- c. Approval of Minutes of the Special Council Meeting of April 28, 2016.
- d. Approval of Bills for the month of April, 2016 in the amount of \$1,466,047.63.
- e. Receive and file minutes for February 2, 2016 meeting of the Recreation Commission.
- f. Receive and file minutes for March 1, 2016 meeting of the Recreation Commission.
- g. Receive and file minutes for April 5, 2016 meeting of the Recreation Commission.

Mayor Nichols approved, seconded by Member Hemelberg to APPROVE THE CONSENT AGENDA AS PRESENTED.

The motion carried unanimously

Members to be heard:

Member Schornak questioned union contracts; Mr. Haberman stated hoped to have all contracts signed by June 2016.

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Member Blanke spoke.

Member Foster suggested reducing the number of man hours on the leave trucks and using Rizzo Services.

Member Lesich spoke.

Member Hemelberg spoke of a great fundraiser he attended for Roy Malone at Hanover Grove.

Member Carnegie stated council will do their best to keep the millage level down.

Mayor Nichols commented on many topics.

7. REQUESTS FOR COUNCIL ACTION –

- a) Request Council review and comment on the Information Technology Budget. **(Removed)**
- b) Request Council discuss and provide direction to the Administration regarding the non-owner occupied inspection ordinance. **(Removed)**
- c) Request Council reject all bids received by the prior Council with respect to towing services in the City of Fraser. **(Removed)**
- d) Request Council direct the City Attorney to present to the Council a recommended RFP for towing services in the City of Fraser. **(Removed)**
- e) Request Council set a special meeting for the purpose of approving Budget Adjustments as to be presented by the Finance Director.

Rich Haberman, City Manager and Mary Jaganjac, Finance Director requested a special meeting for the purpose of approving Budget Adjustments as to be presented by the Finance Director.

Mayor Nichols moved, seconded by Member Foster to APPROVE SPECIAL MEETING FOR THE PURPOSE OF APPROVING BUDGET ADJUSTMENTS AS TO BE PRESENTED BY THE FINANCE DIRECTOR.

Roll Call Vote:

Blanke	NO
Carnegie	NO
Foster	NO
Hemelberg	NO
Lesich	NO
Nichols	NO
Schornak	NO

Motion fails

8. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

Mayor Nichols moved, seconded by Member Blanke to ADD TO AGENDA REQUEST COUNCIL DISCUSS IT BUDGET.

The motion carried unanimously

Member Blanke moved, seconded by Member Lesich to APPROVE CITY MANAGER CHANGE PART TIME STATUS TO FULL TIME STATUS OF MICHELE KWIATKOWSKI, SYSTEMS ADMINISTRATOR CITY OF FRASER.

Roll Call Vote:

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

Motion passed 4 to 3

9. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

Mayor Nichols: Will be available if needed

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Member Hemelberg: Good night
Member Carnage: Concerned with Monday, May 16th, 2016
Member Lesich: Would like to get a budget together
Member Schornak: Flea Market June 5th and VFW Chili Cook Off.
Member Foster: Set date for next meeting
Member Blanke: Set date for next meeting

10. CITIZEN PARTICIPATION

Resident Marie Cilluffo spoke.
Resident and business owner Gilbert Foster spoke.

11. ADJOURNMENT

Mayor Nichols moved, seconded by Member Hemelberg, to ADJOURN THE BUDGET WORKSHOP COUNCIL MEETING OF MAY 12TH, 2016 @ 12:08AM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor

/kd