

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, January 13, 2020
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn called the meeting to order at 7:30 PM.

The invocation for the evening was the Lord's Prayer and was followed by the Pledge of Allegiance.

OATH OF OFFICE – Chief Jason Slater introduced Officer Cole Hopkins and advised of his background. Mayor Sue Osborn issued the Oath of Office for Police Officer and welcomed Hopkins to the City of Fenton.

ROLL CALL:

Present: Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage.

Absent: None.

Others Present: Lynn Markland, City Manager; Jason Slater, Chief of Police; Bob Cairnduff, Fire Chief; Dan Brisson, DPW Director.

MAYOR'S COMMENTS

Osborn reminded all of the Visioning Session on January 25, 2020 at noon.

CITY MANAGER'S REPORT

Markland reported on the following:

- Advised the lights for the roundabout arrived and will be installed this next week.
- Council computers need to be ordered. Advise on which option they would prefer.

COUNCIL MEMBER COMMENTS

All members welcomed the new officer and commended the department on the apprehension after the B&E at Target.

Sage excited to see the recreation grant come back up again.

Lockwood advised of the Veteran's Park meeting next week. Arts & Culture met last Friday and would like to increase the members from 11-13. LAFF Pathway meeting is tomorrow. She has heard many positive comments on the roundabout.

Bottecelli attended the Library Board meeting last week and Arts & Culture meeting on Friday.

LEGAL COUNSEL REPORT

Patterson has been working on the following:

- Tax Tribunal matter
- Building and Planning issues

PUBLIC COMMENTS - None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

A motion was made by Lockwood and seconded by Bottecelli to approve the consent agenda containing the following items:

- Authorize payment of invoices in the amount of \$521,468.20
- Approve and place on file the minutes of the September 17, 2019 Downtown Development Authority meeting; the November 14, 2019 Oakwood Cemetery meeting; the November 1, 2019 Planning Commission meeting; and the December 2, 2019 Council Work Session meeting.

YEAS: Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage, Bottecelli.

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

APPROVAL OF SAW GRANT CHANGE ORDER – A motion was made by McDermott and seconded by Jacob to approve Change Order 02 from OHM for Pipeline Management to perform as-needed storm pipe line cleaning under the current SAW Grant contract for the not to exceed amount of \$44,000.00.

Motion was carried by unanimous voice vote.

SCOPE OF ENGINEERING SERVICES FOR 2020 DNR RECREATION GRANT

APPLICATION – A motion was made by Sage and seconded by McDermott to approve the costs associated with the OHM Scope of Engineering Services proposal to provide assistance with the 2020 MNRTF grant application for a not-to-exceed cost of \$3,500.00.

Motion was carried by unanimous voice vote.

SALE OF SURPLUS EQUIPMENT – A motion was made by Bottecelli and seconded by Jacob to approve the sale of the following:

- Four (4) mobile 800 MHz radios
- Six (6) portable 800 MHz radios
- Miscellaneous Self-Contained Breathing Apparatus (SCBA) parts including masks, harnesses, and tanks.
- Personal Protective Equipment (PPE) including pants, coats, helmets and boots.

Motion was carried by unanimous voice vote.

CALL TO THE AUDIENCE – None.

CLOSED SESSION – A motion was made by Osborn and seconded by Lockwood to enter into Closed Session to discuss pending litigation regarding PJI Investments v. Fenton, MTT No. 19-001063.

YEAS: Jacob, Lockwood, McDermott, Osborn, Sage, Bottecelli, Grossmeyer.

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

OPEN SESSION – A motion was made by Osborn and seconded by Bottecelli to reconvene into open session.

Motion was carried by unanimous voice vote.

A motion was made by Lockwood and seconded by McDermott to approve the settlement with PJI Investments LLC v. Fenton, Tax Tribunal No. 19-001063 as recommended by the City Attorney.

Motion was carried by unanimous voice vote.

Meeting was adjourned at 8:16 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date approved: _____