

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, May 13, 2019
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.

Present: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager; Chris Patterson, City Counsel; Jon Satkowiak, Treasurer; Steve Guy, Water Plant Supervisor; Michael Hart, Assistant Manager, DDA/Director; Dan Czarnecki, DPW Director.

PRESENTATION TO DOUG AND SHELLY TEBO – Osborn presented the Tebo's with a plaque of appreciation and gratitude for the care and hard work in Oakwood Cemetery. All Council members thanked them for their dedication and love for the cemetery.

MAYOR'S COMMENTS – None.

CITY MANAGER'S REPORT

Markland reported on the following:

- The public parking next to the Library is now under construction. It is expected to be completed by the end of June.
- Will be out of town for the rest of the week.
- New display case is now in the lobby area of City Hall.

COUNCIL MEMBER COMMENTS

Grossmeyer worked the election on Tuesday. Thanked the Clerk and Deputy Clerk for all the work that goes into running an election.

Lockwood advised she participated in the senior exit interviews and one of the seniors stated they appreciated the opportunity in working in the cemetery. Advised the LAFF pathway proposal did not pass. The Southern Lakes and Parks Board will be meeting in the next couple of weeks to see what comes next. Arts & Culture Committee will be working on a map of the sculptures along with some information regarding the artists. Veteran's Memorial Sub-Committees are working on their projects. Fourth of July plans are ongoing. June 1st is Beautification Commission's Planting Day and they are in need of more volunteers.

Smith advised she attended a ground water model demonstration by Steve Guy in the lobby and found it very interesting.

LEGAL COUNSEL REPORT

Patterson advised he has been working on the following:

- Building Department issue going through Planning.
- Contract reviews for various departments.
- Amendment to the fireworks ordinance.
- Finalizing the stormwater ordinance with the DEQ.

PUBLIC COMMENTS – Jacob regarding Keepers of the Shiawassee.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda. Smith requested an answer to her previous question regarding the DDA minutes. Hart advised the item was misstated as it should have been a DPW employee, not a specific one.

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

- Authorize payment of invoices in the amount of \$214,185.16
- Approve and place on file the minutes of the March 14, 2019 Oakwood Cemetery Board meeting; and the April 22, 2019 and May 6, 2019 City Council meetings.
- Authorize the Fenton Shrine Club and Elf Khurafeh Shrine Temple to conduct their annual Shrine Club Paper Sale on Friday, June 7th from 9:00 AM to 3:00 PM and Saturday, June 8th, from 8:00 AM to 4:30 PM. In case of a rain event on Friday or Saturday, the paper sales will move to Monday, June 10th from 9 am to 3:00 pm.

YEAS: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

PUBLIC HEARING -A public hearing will be held to receive public comments on the proposed 2018-2019 amended budget, the proposed 2019-2020 fiscal budget and the property tax millage rate to be levied to support this budget. Pursuant to public comment, City Council may adopt Resolution No. 19-17 and No. 19-18 to approve the fiscal year 2019 amended budget and the 2020 budget and setting the supporting millage at 10.2095 mills.

OSBORN OPENED THE PUBLIC HEARING AT 7:51 PM -There were no public comments.

OSBORN CLOSED THE PUBLIC HEARING AT 7:51 PM

RESOLUTION 19-17 A motion was made by McDermott and seconded by Lockwood to approve Resolution 19-17, this resolution shall be the general appropriations of the City of Fenton for the fiscal year 2018-2019: A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the City of Fenton.

YEAS: Grossmeyer, Lockwood, McDermott, Osborn, Smith, Bottecelli, Draves.

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

RESOLUTION 19-18 – A motion was made by McDermott and seconded by Smith to approve Resolution 19-18, this resolution shall be the general appropriations of the City of Fenton for the fiscal year 2019-2020: A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the City of Fenton.

Markland advised the budget is balanced and all funds are in good shape. The millage rate was not raised, which is capped by the Headlee Amendment. Last year's general operating mills 10.3012. This year the cap is 10.2095 which is less than last year. It is approximately \$30,000 less than budgeted, however changes will be made in the budget to balance. Genesee County Equalization gives the millage rate numbers to us after the budget session. He would like to use the surplus from last year for some capital expenditures, such as: building maintenance, converting the lighting in Andover Woods and Eagle on Waters Edge to LED lighting which would lower fixed costs, and some projects that would make our office more efficient.

Lockwood stated the budget session went well. There was good news with the state of the City and the millage rate does not have to be raised.

Bottecelli advised only three residents attended the budget session and would like to see more come to watch the process.

McDermott was impressed with the attention to detail in the budget by all departments.

YEAS: Lockwood, McDermott, Osborn, Smith, Bottecelli, Draves, Grossmeyer.

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

ELECTRONIC ONLINE BANKING PAYMENTS CONTRACT – A motion was made by Bottecelli and seconded by McDermott to approve the contract with Fiserv to collect the payments and submit them electronically.

Motion was carried by unanimous voice vote.

MML MEMBERSHIP RENEWAL – A motion was made by Lockwood and seconded by Grossmeyer to approve the invoice for membership in the Municipal League.

Motion was carried by unanimous voice vote.

PRELIMINARY MAINTENANCE INSPECTION SERVICE AGREEMENT

A motion was made by Grossmeyer and seconded by Smith to approve the Preliminary Maintenance Inspection Service agreement with Dixon Engineering and Inspection Services, Lake Odessa, Michigan, in accordance with their proposal (#22-25-05-30/31) dated March 12, 2019 for a cost of \$5,200 and authorize the city Manager to sign the contract.

Motion was carried by unanimous voice vote.

REQUEST FROM THE KEEPERS OF THE SHIAWASSEE – After discussion regarding the safest placement of the food trucks for the event, it was agreed the original plan, as previously presented would be in the best interest of the City and the event. Jacob thanked council for their comments and will advise the committee to stay with the original plan.

CALL TO THE AUDIENCE - Markland introduced Gary Hicks from Republic to speak to the concern regarding recycling being sent to the landfill instead of being recycled. Hicks advised

recycling has never and never would be sent to the landfill. The trucks go up to the landfill to dump recycling to be handled and repackaged and it is then sent to the recycling center for processing. Hicks invited all to the next open house at the recycling center to see the process. Hicks advised recycling in the city has doubled over the last year and commended the residents for their increased participation.

Meeting was adjourned at 8:47 PM.

Mayor

City Clerk, Sue Walsh

Date approved: May 28, 2019