

CITY OF FENTON COUNCIL PROCEEDINGS

**Monday, May 14, 2018
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; Steve Schultz, Legal Counsel.

PROCLAMATION

The proclamation is for Alberta Martin and will be presented to her on Tuesday evening at the Loose Center.

CITY MANAGER'S REPORT

Markland reported on the following:

- Connector project between Elizabeth and Shiawassee started today.
- Landscaping in the Industrial Park was started.
- Press release regarding Silver Lake Road closures.
- Strategic Planning preparation.

COUNCIL MEMBER COMMENTS

Lockwood thanked all that volunteered to participate in the DIA training. DIA program will be taking 60 students down to DIA from Fenton and the Arts & Cultural Commission will be funding their lunches. Beautification Commission is preparing for the Community Planting Day June 2nd. The flower pots are planted and will be placed after Memorial Day. Thanked the DDA for their financial support for the flowers. 4th of July event planning is well underway.

Bottecelli will be attending a MML training in Grand Haven this week.

Smith gave an update from the Oakwood Cemetery Board meeting. A bench will be placed in Harry Bidelman's honor at the front of the cemetery. The History Walk will be September 8th.

McDermott thanked the Fenton freshman and 8th grade baseball teams for their hard work in the cemetery as they volunteered their time to help clean up. Thanked the Southern Lakes Board for their financial support to the Parks Board.

Draves advised the garden at the library started today.

LEGAL COUNSEL REPORT

Schultz advised he will be retiring within the next 30 days after working as the city's attorney for 18 years. They have been working on the following:

- Union negotiations with the Teamsters.
- Will start negotiations with POAM and COAM in June.
- Personnel issue regarding FMLA.

MAYOR'S COMMENTS

Reminded all of the Strategic Planning session on the 24th. Asked for a moment of silence in remembrance of Harry Bidelman and offered her condolences to his family.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$264,432.61
- Approve and place on file the minutes of the April 2, 2018 City Council meeting and the April 23, 2018 City Council meeting.
- Authorize the Fenton Shrine Club and Elf Khurafeh Shrine Temple to conduct their annual Shrine Club Paper Sale on Friday, June 8th from 9:00 AM to 3:00 PM and Saturday, June 9th, from 8:00 AM to 4:30 PM at the intersection of North Road and Adelaide Street to support the Shriners' Children's Hospital.

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

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

PUBLIC HEARING

A public hearing will be held to receive citizen comments on the proposed 2017-2018 amended budget, the proposed 2018-2019 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. 18-08 and No. 18-09 to approve the fiscal year 2018 amended budget and the 2019 budget and setting the supporting millage at 10.3012 mills.

OSBORN OPENED THE PUBLIC HEARING AT 7:44 PM

There were no public comments.

OSBORN CLOSED THE PUBLIC HEARING AT 7:44 PM

RESOLUTION 18-08

A motion was made by McDermott and seconded by Smith to approve Resolution 18-08, this resolution shall be the general appropriations of the City of Fenton for the fiscal year 2017-2018: 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 18-09

A motion was made by McDermott and seconded by Lockwood to approve Resolution 18-09, 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: Lockwood, McDermott, Osborn, Smith, Bottecelli, Draves, Grossmeyer.

NAYS: None.

ABSENT: None. **Motion carried by a roll call vote.**

PURCHASE CURTAINS FOR COMMUNITY CENTER

A motion was made by Lockwood and seconded by Smith to approve the request for joint capital improvement funds to be used for the purchase of curtains at a cost of \$9,471.00.

Motion carried by a unanimous voice vote.

CALL TO THE AUDIENCE

Meeting was adjourned at 8:08 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date approved: May 29, 2018