

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, May 8, 2017**  
**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: Draves, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith.  
Absent: None.  
Others Present: Lynn Markland, City Manager; Stephen Schultz, Legal Counsel; Michael Hart, Assistant City Manager; Dan Czarnecki, Director of Public Works and Jason Slater, Interim Police Chief.

**MAYOR'S COMMENTS** – None.

**CITY MANAGER'S REPORT** – Markland reported on the following:

- The Caroline Street extension project is scheduled to begin soon.
- There will be a public informational meeting on Wednesday on the Riggs Street watermain project.
- Work for the Poplar Street project is being bid out by MDOT; he does not know when the project is scheduled to begin.
- The 9-1-1 surcharge increase was approved by voters at the May 2, 2017 election and the City will receive additional revenue for dispatch operations.

**COUNCIL MEMBER COMMENTS**

Smith commented the Fenton Film Series will hold their last event of the season Wednesday night at the Community Center and it is a free event.

Lockwood commented the Spring Fling event was held last Friday. She gave an update on the recent Freedom Festival meeting and thanked various City departments for their help with the event. She stated new banners will be placed in the downtown area and a dog park fundraiser is scheduled for May 18<sup>th</sup>.

McDermott thanked the First Presbyterian Church for hosting the National Day of Prayer breakfast. He stated the current Parks Master Plan is available for review until May 24<sup>th</sup>.

Grossmeyer commented he had the opportunity to listen to senior exit interviews at Fenton High School and encouraged all to listen to the interviews.

Draves gave an update on the dog park. She thanked Terry Steffey for his work in repairing the gazebo.

**LEGAL COUNSEL REPORT** – None.

**CITIZEN COMMENTS** – Cheryl King asked to speak on the LED light upgrades.

## CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

Smith asked that the following items be removed from the Consent Agenda to be acted on separately:

- Approve request from Knights of Columbus Council #7418 to solicit money during the annual “Tootsie Roll” Drive.
- Approve request from the Fenton Shrine Club to conduct their annual Shrine Paper Sale in the City of Fenton on June 2<sup>nd</sup> and 3<sup>rd</sup>, 2017.
- Approve request from the Fenton High School Project Graduation Committee to collect donations at the intersections of S. Leroy Street at West Shiawassee and North Adelaide Street at North Road.

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

- Authorize payment of invoices in the amount of \$122,902.95.
- Approve and place on file the minutes of the March 23, 2017 Planning Commission meeting, the March 28, 2017 Zoning Board of Appeals meeting and the April 10, 2017 City Council meeting.
- Approve proclamation recognizing May as Mental Health Awareness Month.
- Approve four solicitor permits for Triangle Marketing Solutions.
- Approve the request from Curtis-Wolverton VFW Post 3243 to conduct the annual Memorial Day parade on Monday, May 29, 2017.
- Approve request from Southern Lakes Park and Recreation to conduct the 14<sup>th</sup> annual Tour Des Lacs Bicycle Tour on Saturday, August 19, 2017 and to place signage in the right-of-way along the route and approve the closure of River Street from 7:30 AM – 12:00 PM.
- Approve request to close the cul-de-sac portion of Outer Drive for a block party on Saturday, August 5, 2017 from 11:00 AM to 4:00 PM.

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

NAYS: None.

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

A motion was made by Lockwood and seconded by Grossmeyer to approve the following items:

- Approve request from Knights of Columbus Council #7418 to solicit money during the annual “Tootsie Roll” Drive.
- Approve request from the Fenton Shrine Club to conduct their annual Shrine Paper Sale in the City of Fenton on June 2<sup>nd</sup> and 3<sup>rd</sup>, 2017.
- Approve request from the Fenton High School Project Graduation Committee to collect donations at the intersections of S. Leroy Street at West Shiawassee and North Adelaide Street at North Road.

Motion carried by a voice vote with Smith dissenting.

Smith commented she would like it on record that she is opposed to in-street solicitation as she feels it is against the Attorney General's opinion.

**PUBLIC HEARING ON THE PROPOSED 2016-2017 AMENDED BUDGET AND THE 2017-2018 FISCAL BUDGET AND SUPPORTING MILLAGE RATE**

Osborn stated a public hearing will be held to receive citizens' comments on the proposed 2016-2017 amended budget, the proposed 2017-2018 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. 17-8 and No. 17-9 to approve the fiscal year 2017 amended budget and the 2018 budget and setting the supporting millage at 10.3594 mills.

Mayor Osborn opened the public hearing at 7:43 PM.

Mayor Osborn closed the public hearing at 7:44 PM due to lack of comment.

**RESOLUTION NO. 17-8**

A motion was made by Lockwood and seconded by McDermott to approve Resolution No. 17-8, which approves the amended budget for the 2016-2017 fiscal year for the City of Fenton.

YEAS: Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith, Draves.  
NAYS: None.  
ABSENT: None. **RESOLUTION DECLARED ADOPTED.**

**RESOLUTION 17-9**

A motion was made by Lockwood and seconded by McDermott to approve Resolution No. 17-9, approves he budget for the 2017-2018 fiscal year for the City of Fenton and sets the supporting millage rate for the City at 10.3594 mills.

YEAS: Jacob, Lockwood, McDermott, Osborn, Smith, Draves, Grossmeyer.  
NAYS: None.  
ABSENT: None. **RESOLUTION DECLARED ADOPTED.**

**ORDINANCE NO. 704**

Markland stated this is an amendment to the ordinance that sets standards for reviewing the issuance of, transfers and renewals of liquor licenses within the City. The Liquor Control Commission recently made changes to how they review and approve liquor licenses. This amendment reserves the City's right to review or approve a requested license. This was discussed at the last work session and Administration is recommending approval of the ordinance.

A motion was made by Grossmeyer and seconded by Draves to adopt Ordinance No. 704, an ordinance that amends Chapter 3 of the Code of Ordinances regarding liquor licenses. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 17-7**

Hart stated this was discussed at the last work session. In order for the City to participate in the Michigan Economic Development Corporation's Redevelopment Ready Communities program, Council must approve a resolution authorizing participation in the program.

A motion was made by Lockwood and seconded by Grossmeyer to adopt Resolution 17-7, a resolution that authorizes participation in the Michigan Economic Development Corporation Redevelopment Ready Communities Program.

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

NAYS: None.

ABSENT: None. **RESOLUTION DECLARED ADOPTED.**

### **LED LIGHT UPGRADES**

Czarnecki stated Administration looked at ways to save money and one of the things that was looked at was switching over the existing lights in the Water Treatment Plant and Public Works facility to LED lights. The payback period is estimated at 2.1 years for the Water Treatment Plant and 2.9 years for the Public Works facility.

### **WATER TREATMENT PLANT**

A motion was made by Smith and seconded by Lockwood to approve participation in the Consumers Energy Small Business Energy Efficiency Program with ATI Group for the Water Treatment Facility at a cost not to exceed \$22,908.00 and authorize the City Manager to sign the documents. Motion carried by a unanimous voice vote.

### **D.P.W. FACILITY**

A motion was made by McDermott and seconded by Grossmeyer to approve participation in the Consumers Energy Small Business Energy Efficiency Program with ATI Group for the Public Works Facility at a cost of \$28,279.36 and authorize the City Manager to sign the documents. Motion carried by a unanimous voice vote.

### **CONSUMERS ENERGY STREET LIGHTS**

Czarnecki stated Consumers Energy contacted the City regarding converting the existing 134 mercury vapor lights to high pressure sodium lights at no cost to the City, which would result in an estimated monthly savings of \$677/month. If the City wishes to convert from mercury vapor to LED lights, the cost to the City is estimated at \$11,404.48, with an approximate monthly savings of \$927/month and estimated payback time of one year. He is recommending converting the existing mercury vapor street lights to LED lights.

Cheryl King, 14432 Appletree Lane, commented these upgrades have been talked about for many years and she is happy to see this item on the agenda. She asked if any of the lights are on North Leroy Street. Czarnecki responded lights will be upgraded in various parts of the City.

A motion was made by McDermott and seconded by Smith to enter into an agreement with Consumers Energy to convert 134 mercury vapor street lights to LED lights at an approximate cost of \$11,404.48 and authorize the City Manager to sign the documents. Motion carried by a unanimous voice vote.

### **MILL POND GAZEBO BATHROOMS**

Czarnecki stated this was discussed at the last Council work session. He does not feel allowing port-a-johns in the park is a good idea. An option that was discussed is allowing renters of the Mill Pond gazebo to rent City Hall for use of the bathrooms. The proposed rental rate is \$70 to cover costs incurred by the City and if needed, utilize the gazebo deposit if the building is not cleaned up.

A motion was made by Lockwood and seconded by Smith to approve rental of City Hall for use of the bathrooms, as an additional option for renters of the Mill Pond Gazebo, at a cost of \$70/per 4-hour block, with cleanup included in the gazebo rental deposit. Motion carried by a unanimous voice vote.

**SIGNAGE FOR D.P.W. FACILITY**

Czarnecki stated updated signage is needed at the DPW facility. He contacted Bill Carr Signs for a quote. At the same time, a quote was obtained to include signage to name the building after Les Bland. The total cost for both signs is \$6,778.40. He is recommending Council approve the quote.

A motion was made by McDermott and seconded by Draves to approve the quote from Bill Carr Signs to install two new signs at the Department of Public Works at a cost of \$6,778.40. Motion was carried by a unanimous voice vote.

**CALL TO THE AUDIENCE** – Cheryl King, 14432 Appletree Lane, commented she would like the Planning Commission to make sure all buildings have visible address numbers. She also commented maintenance is needed at Franklin D. Adams Park.

Meeting was adjourned at 8:10 PM.

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Mayor Sue Osborn

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City Clerk, Renee Wilson

Date approved: May 22, 2017