

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, July 8, 2019
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn called the meeting to order at 7:33 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; Christopher Patterson, Legal Counsel; Michael Hart, Assistant City Manager/DDA Director.

MAYOR'S COMMENTS

Thanked the Freedom Festival Committee for the wonderful job they did on the event. Reminded all ArtWalk and Bastille Day Race is this Saturday.

CITY MANAGER'S REPORT

Markland thanked the committee and all the volunteers that helped with the 4th. Commented the barriers worked great for crowd control and will be useful for other events. Advised Steve Langley will be retiring on July 19th and thanked him for his service to the City. There will be interviews this week for the custodian position.

COUNCIL MEMBER COMMENTS

Council Members thanked all the volunteers that worked on the Freedom Festival; the Police, Fire and DPW departments along with the Boy Scouts and National Honor Society.

Bottecelli stated there were 7 or 8 people who showed interest in the Veteran's Memorial.

Grossmeyer stated there were many positive comments regarding the event.

Lockwood stated the "quiet zone" at the beginning of the parade was a positive addition. Advised tomorrow is the critique meeting for the 4th and encouraged anyone with suggestions for next year to attend. Requested the light at Caroline and Adelaide be reworked to blink on the weekends. Will be attending the National League of Cities in Washington DC on Monday.

Smith stated she talked to a couple from Sterling Heights that came for the event after they read about Fenton. They were very impressed.

Draves advised there are over 85 artists signed up for ArtWalk, double from last year.

LEGAL COUNSEL REPORT

Patterson's office has been working on the following:

- Fire Ordinance
- Storm Water Ordinance
- Small Cell Franchise request
- Teamsters contract

PUBLIC COMMENTS – None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

McDermott inquired regarding the Construction Board of Appeals members need to be residents. Patterson stated it is their expertise, not residency that is required.

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

- Authorize payment of invoices in the amount of \$87,186.65.
- Approve and place on file the minutes of the May 28, 2019 Zoning Board of Appeals meeting; and the June 3, 2019 City Council Work Session.
- Approve the request from ArtWalk to close River St., west of S. Leroy St. to the beginning of the parking lot to allow for additional artists on July 13, 2019 from 7:00 AM-8:00 PM.
- Approve the following appointments to the Construction Board of Appeals:
Kevin Johnson (General Contractor) to a 1st term, expiring 7/01/2022
James Waite (Electrical Contractor) to a 1st term, expiring 7/01/2022
Nicholas Will (Residential Builder) to a 1st term, expiring 7/01/2021
James Rolls (Plumbing/Mechanical Contractor) to a 1st term, expiring 7/01/2021
Brad Alvord (Architect) to a 1st term, expiring 7/01/2022

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

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

NATIONAL NIGHT OUT 2019 PRESENTATION – Beverly Vondra invited and encouraged all to attend.

**MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDS)
REDEVELOPMENT READY COMMUNITIES (RRC) RESOLUTION**

A motion was made by McDermott and seconded by Draves to approve the RRC Resolution No. 18-23 “To Proceed” in coordinating with the MEDC, authorizing the City of Fenton to continue its participation in the MEDC Program.

Motion was carried by unanimous voice vote.

REAPPRAISAL SERVICES CONTRACT AGREEMENT RENEWAL

A motion was made by Smith and seconded by McDermott to approve the Renewal for Reappraisal Services Contract with David Cook, as submitted.

Motion was carried by unanimous voice vote.

BUILDING/ZONING DEPARTMENT PURCHASES – this item was removed from the agenda until further information can be obtained.

MML WORKER’S COMP FUND BALLOT

A motion was made by Lockwood and seconded by Smith to cast the ballot for the nominees.
Motion was carried by unanimous voice vote.

CALL TO THE AUDIENCE

Residents of the Cornerstone Building spoke in regards to the Parking Committee’s recommendations and Council’s decision.

Meeting was adjourned at 8: 13 PM.

Mayor Osborn

City Clerk, Sue Walsh

Date approved: July 22, 2019