

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, July 22, 2019
City Hall Council Chambers
301 South LeRoy Street

Mayor Pro Tem Lockwood 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, Smith.
Absent: Osborn (excused)
Others Present: Lynn Markland, City Manager; Dan Czarnecki, DPW Director; Dan Brisson, DPW Deputy Director; Jason Slater, Chief of Police; Michael Hart, Assistant City Manager/DDA Director.

MAYOR'S COMMENTS

Lockwood asked for a moment of silence for David Osborn's passing and extended condolences to Sue Osborn and their families.

Lockwood wished the best to Dan Czarnecki on his new job and thanked him for his service to the City of Fenton. Stated ArtWalk was an extremely successful event with double the vendors from last year. Thanked all that participated in making the event such a success. Advised there were 1200 racers in the Bastille Day Race. On Friday, the Veteran's Memorial Committee toured memorials in Brighton and Milford.

CITY MANAGER'S REPORT

Markland reported on the following:

- Addition of the Labor Contract to Closed Session.
- Thanked Czarnecki for his 8 ½ years of service and for his many accomplishments including the Streetscape Project.
- Advised Dan Brisson will be the acting DPW Director.
- Attended Muskegon's 150th Anniversary as a city and 100 years being led by a city manager on Saturday.
- Next week he and Hart will be at the Michigan Municipal Executives Workshop.
- The following week he will be on vacation.
- Commented on how great the downtown looks.

COUNCIL MEMBER COMMENTS

All members wished Dan Czarnecki success in his new job and thanked him for his service to the city. Council members commented on the success of ArtWalk and thanked all volunteers for a great job.

McDermott advised of the baseball/softball tournament hosted in Fenton over the weekend. He received many positive comments regarding the city. Thanked all who participated and volunteered to make the event successful.

LEGAL COUNSEL REPORT

Patterson advised his office has been working on the following:

- Solicitation opinion.
- Enforcement issue regarding R1 special uses.
- Zoning Board of Appeals issue.
- Union Negotiations.

PUBLIC COMMENTS

Cheryl King requested to speak regarding Adams Park Improvements Grant.

CONSENT AGENDA

Lockwood reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$467,847.87.
- Approve and place on file the minutes of the June 24, 2019 and July 8, 2019 City Council meetings; and the July 1, 2019 Council Work Session.
- Approve the reappointments of: Sean Sage to a 2nd term, expiring 6/30/2020; Scott Adventt to a 1st term, expiring 6/30/2022; Carl Hammond to a 4th term, expiring 06/30/2022; and Brad Jacob to a 1st term, expiring 06/30/2022 to the Zoning Board of Appeals.
- Approve the resignation of Matt Adair from the Oakwood Cemetery Board, effective July 10, 2019 and approve the appointment of Doug Tebo to the vacated term, expiring 04/01/2022.
- Approve the reappointments of: Donald Bancroft to a 1st term, expiring 08/01/2021; Roberta Sweetman to a 4th term, expiring 08/01/2020; Sonja Kelso to a 4th term, expiring 08/01/2020; Sonja Melrose to a 5th term, expiring 08/01/2021; John Strayer to a 2nd term, expiring 08/01/2020; and Adam Hazlett to a 1st term, expiring 08/01/2022 to the Library Board.

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

NAYS: None.

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

LED CONVERSION PROGRAM – A motion was made by McDermott and seconded by Bottecelli to approve entering into an agreement with the Consumers Energy Sm all Business Trade Ally Program to convert all lighting devices with the Police Department and City Hall buildings to LED at the cost of approximately, \$2,806.99 and authorize the City Manager to sign the necessary documents.

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

NAYS: None.

ABSENT: Osborn. **Motion carried by a roll call vote.**

PAVEMENT MARKING SERVICES – A motion was made by Smith and seconded by Grossmeyer to approve the bid from PK Contracting for pavement marking services for a not-to-exceed amount of \$35,000.
Motion was carried by unanimous voice vote.

PURCHASE OF 4 TON HOT PATCH TRAILER – A motion was made by Grossmeyer and seconded by Smith to approve the purchase of a new Falcon 4 ton asphalt patch trailer from Falcon Asphalt Repair Equipment at a cost of \$23,517.25 per their quote dated July 5, 2019.
Motion was carried by unanimous voice vote.

PURCHASE OF REPLACEMENT PICKUP TRUCK – A motion was made by Smith and seconded by McDermott to approve the purchases of a new 2019 Ram 1500 pickup from LaFontaine CDJR of Lansing at a cost of \$20,301.00 per their quote dated June 27, 2019.
Motion was carried by unanimous voice vote.

PURCHASE OF REPLACEMENT WHEEL LOADER – A motion was made by Bottecelli and seconded by Grossmeyer to approve the purchase of a new Caterpillar 926M Wheel Loader with attachments from Michigan Caterpillar at a cost of \$166,171.00 per their quote dated May 8, 2019.
Motion was carried by unanimous voice vote.

ADAMS PARK IMPROVEMENTS GRANT – Lockwood read a letter to the Fenton City Council from Lake Fenton Orchards Association Board Member Nora VanEffen. The letter has been attached to the minutes. King did not speak regarding this item.

A motion was made by Smith and seconded by McDermott to approve the grant application to the Community Foundation of Greater Flint for the “Franklin D. Adams Park Improvements 2020” project and authorize the City Manager to sign the document.
Motion was carried by unanimous voice vote.

CALL TO THE AUDIENCE

Dan Czarnecki read a statement of thanks to City Council, staff and members of the committee’s he has served.

CLOSED SESSION (8:25 PM) – A motion was made by Lockwood and seconded by McDermott to enter into closed session to discuss with the City Attorney his written confidential legal opinion on solicitations within the City.

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

NAYS: None.

ABSENT: Osborn.

Motion carried by a roll call vote.

CLOSED SESSION – A motion was made by Lockwood and seconded by McDermott to enter into closed session to discuss negotiations of the July 1, 2019 to June 30, 2020 collective bargaining agreement between the City and the DPW bargaining unit.

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

NAYS: None.

ABSENT: Osborn.

Motion carried by a roll call vote.

RECONVENED TO OPEN SESSION (9:26 PM) – A motion was made McDermott and seconded by Grossmeyer to approve the proposed July 1, 2019 to June 30, 2020 collective bargaining agreement between the City and the Teamsters Local 214 DPW bargaining unit.

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

NAYS: None.

ABSENT: Osborn.

Motion carried by a roll call vote.

Meeting was adjourned at 9:27 PM.

Mayor Pro Tem Patricia Lockwood

City Clerk, Sue Walsh

Date approved: August 12, 2019