

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, August 12, 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, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager; Chris Patterson, Legal Counsel; Jason Slater, Chief of Police; Jon Satkowiak, Treasurer; Dan Brisson, Deputy DPW Director.

MAYOR'S COMMENTS

Osborn stated Back to the Bricks was a wonderful event. There were more cars and people downtown than in the past. Taste in Fenton was also well attended and an excellent event.

CITY MANAGER'S REPORT

Markland reviewed some of the large purchases over the last year with the Police, DPW and Fire Departments. Advised North Road construction project is going well, the water main has been installed and the project is moving forward.

COUNCIL MEMBER COMMENTS

All members commented on the Taste of Fenton and Back to the Bricks events and thanked all who helped make them such a great success.

Bottecelli thanked Chief Slater on the police presence at Back to the Bricks and commented on how much fun the kids were having interacting with the officers.

Grossmeyer spoke to several restaurant owners who stated they were very happy with the turn out. The Chamber advised it was the largest turnout and they were thrilled that the tickets were sold out.

Lockwood thanked Seven Lakes Parks & Rec for their help in coordinating Back to the Bricks. Advised the sculpture guides have now been distributed and thanked John Strayer and the DDA for their help and support. Pathways committee are meeting once a month and plan a public meeting for October along with an author series. Thanked Brisson for the patching done on Worcester stating it looks great and really helps. Arts & Culture will meet on Friday and have planned a charrette for October. Beautification sold plants at the Farmer's Market and were able to purchase a banner with the proceeds.

Smith advised there was an Arts are the Heart fundraiser for kids programs, which did well. Advised of a correction to the minutes of July 22, 2019, adding "Orchard" to the Lake Fenton Association Board. Wednesday begins the Cemetery Conference in Traverse City. Smith inquired

if the Ashes sculpture artist was going to refinish it. Lockwood advised it won't be refinished, but will be bringing some oils to treat it.

Draves advised she was in 416 Beauty Salon and they advised they have no issues with parking and there have been no complaints since the parking changes.

LEGAL COUNSEL REPORT

Patterson advised his office has been working on the following:

- Genesee County Waste Water Authority agreement.
- Assessing contract with Grand Blanc.
- Building Official and Zoning Board appeals.

PUBLIC 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 \$260,259.91
- Approve and place on file the minutes of the July 22, 2019 Council meeting and the August 5, 2019 Council Work Session.
- Approve the request from Fenton High School Student Council to conduct the annual homecoming parade on Friday, October 11, 2019 beginning at 5:00PM.
- Approve the request from Dana Kinsman to close Parallel Street from Plateau to High Street for the 4th Annual Neighborhood Block Party on Saturday, August 17, 2019 from 11:00 AM – 10:00 PM.

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

NAYS: None.

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

ASSESSING CONTRACT WITH GRAND BLANC – A motion was made by Grossmeyer and seconded by Draves to approve the contract to provide assessing services for the City of Grand Blanc for the next two years. **Motion was carried by unanimous voice vote.**

ACTUARIAL UNIFORM ASSUMPTIONS PA 202 – A motion was made by Lockwood and seconded by Smith for the city to comply with the new requirements and have Gabriel, Roeder, Smith & Company complete the Calculations for a fee of approximately \$2,500.

Motion was carried by unanimous voice vote.

PURCHASE OF A REPLACEMENT SEWER CLEANING TRUCK – A motion was made by Smith and seconded by Draves to approve the purchase of a replacement sewer truck from the Jack Doheny Companies, Northville, MI, at a cost of \$437,583.00 per their quote dated May 7, 2019.

Motion was carried by unanimous voice vote.

PURCHASE OF TWO REPLACEMENT DUMP TRUCKS - A motion was made by Smith and seconded by Bottecelli to approve the purchase of two replacement tandem axle Freightliner

cab and chassis dump trucks from Wolverine Freightliner Eastside, Inc. Mt. Clemens, MI, for a cost of \$204,996.00 from their quote dated May 7, 2019 and approve the cost of up-fitting the cab and chassis dump trucks from Truck & Trailer Specialties, Mt. Clemens, MI, at a cost of \$207,027.94.

Motion was carried by unanimous voice vote.

CALL TO THE AUDIENCE

Stephanie Pytlowanyj stated several concerns regarding speeders and the need for four way stops in the number streets area, the center turn lane on Main Street being used as a passing lane and speeders on Leroy Street near the Baptist Church. She was advised to turn the information over to the Police Chief. She voiced concern over teens hanging out near the gazebo park behind the Pump House. Pytlowanyj inquired to an update on fixing the roads.

Markland reviewed the lack of funding from the state and advised there is not clear direction from the Governor at this time as to what the state plans.

Cheryl King inquired if there was any progress on revenue sharing and how to get it back. Lockwood advised MML has been looking at this issue every day. King inquired as to what could be done for Homer Feamster's property with the drainage issues. She was advised to have Feamster contact city offices.

Meeting was adjourned at 8:23 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date approved: August 26, 2019