

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, August 13, 2018**  
**City Hall Council Chambers**  
**301 South LeRoy Street**

Mayor Osborn called the meeting to order at 7:31 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; Chris Patterson, City Counsel; Jason Slater, Chief of Police; Dan Czarnecki, DPW Director; Dan Brisson, Deputy DPW Director.

**MAYOR'S COMMENTS** – None.

**CITY MANAGER'S REPORT**

Markland reported on the following:

- Union Negotiations
- Interviews for Police Officer positions.
- Receiving applications for the Deputy Treasurers position.
- Advertising for a couple of DPW positions.
- Butterfly Garden is almost completed.
- Preliminary work for the North Road Project that is scheduled to begin next year.
- While chemically treating the Mill Pond, an invasive plant was found.

**COUNCIL MEMBER COMMENTS**

Lockwood congratulated the City and Southern Lakes Parks and Recreation for the Back to the Bricks car show. Advised the Arts Millage passed, the city can make application for grant funds. The parking committee met and are moving forward.

Bottecelli advised tomorrow is the I-69 Trade Corridor meeting.

Smith reminded all of the expressway entrances and exits closing for repair.

**LEGAL COUNSEL REPORT**

Patterson advised he has been working on:

- Charter amendment with the Attorney General's office.
- Millage proposal.
- Assessor regarding the new AMAR (Annual Minimum Assessing Requirements) requirements.

## **CITIZEN COMMENTS**

Dawn Overmyer questioned if solicitors were allowed to come to a residence where there is a “No Soliciting” sign. Chief Slater advised, they are not.

## **CONSENT AGENDA**

Osborn reviewed all items that were on the Consent Agenda.

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 \$228,632.65.
- Approve a request by Renewal by Anderson for a peddler’s license to sell windows and doors, via door to door sales in the City of Fenton.

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

NAYS: None.

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

## **INTRODUCTION OF DEPUTY DIRECTOR OF PUBLIC WORKS**

Dan Czarnecki introduced Dan Brisson giving an overview of his experience. Council welcomed him to the City.

## **RESOLUTION 18-13**

Markland reviewed the action taken by Council at the last meeting regarding Resolution 18-11. The treasurer was unable to attend the meeting and since has advised it would be preferable to levy the tax in the summer instead of the winter, as previously written. Markland advised, the only change to the Resolution 18-11 is the collection period which has been changed from winter of 2018 to summer of 2019. McDermott inquired if Council could get something in writing from the DDA and LDFA stating they would use the funds they capture on the streets within their districts. Markland stated they can ask the DDA and LDFA to commit to that by resolution.

A motion was made by McDermott and seconded by Lockwood to adopt Resolution 18-13 which will place the millage proposal on the November ballot of 2018 and to repeal Resolution 18-11.

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

NAYS: None.

ABSENT: None. **Resolution Declared Adopted**

## **TEMPORARY TRAFFIC SIGNAL**

A motion was made by Lockwood and seconded by McDermott to approve the bid from Rauhorn Electric, Macomb, Michigan, for the installation of a temporary pole and signal at the corner of Owen and Shiawassee, per their bid dated August 10, 2018, for an amount of \$15,561.00 and authorize the City Manager to sign the agreement.

**Motion carried by a unanimous voice vote.**

**PURCHASE OF A FLAIL MOWER DECK**

A motion was made by Smith and seconded by Lockwood to approve the purchase from Flint New Holland Inc. of Burton, Michigan of a Tiger RBF2C Industrial Flail Mower, per their quote dated August 9, 2018, for an amount of \$15,291.00.

**Motion carried by a unanimous voice vote.**

**TRAFFIC CONTROL ORDER 18-1**

A motion was made by Lockwood and seconded by Grossmeyer to approve Traffic Control Order 18-1 to install “NO PARKING ANY TIME/HERE TO CORNER” sign along the west side of Forest Drive, 110 feet north of North Road necessary to restrict parking at the entrance to Forest Drive near North Road.

**Motion carried by a unanimous voice vote.**

**LIQUOR LICENSE – TAVERN TO CLASS C**

A motion was made by Lockwood and seconded by Smith to support the liquor license reclassification from a Tavern to a Class C allowing The Meeting Place, LLC to serve spirits in addition to beer and wine for on-site consumption.

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

NAYS: Osborn.

ABSENT: None.

**Motion carried by a roll call vote.**

**CALL TO THE AUDIENCE**

A resident inquired regarding the use of credit/debit cards to pay bills at City Hall. Markland advised there is a fee to use credit/debit cards. The City cannot charge less than what is due by State law. She also voiced her concern referencing the sale of Kraton, an herbal remedy being sold at smoke shops. Patterson stated it is not regulated by the FDA. He will take a look at the issue.

Meeting was adjourned at 8:22 PM.

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Mayor Sue Osborn

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City Clerk, Sue Walsh

Date approved: \_\_\_\_\_