

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, August 27, 2018
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn called the meeting to order at 7:32 PM.

The invocation for the evening was the Lord's Prayer and was followed by the Pledge of Allegiance.

Present: Bottecelli, Draves, Grossmeyer, McDermott, Osborn, Smith.
Absent: Lockwood (excused).
Others Present: Lynn Markland, City Manager; Chris Patterson, City Counsel; Michael Hart, Assistant City Manager/DDA Director; Dan Czarnecki, DPW Director; Dan Brisson, DPW Deputy Director; Jason Slater, Police Chief; Bob Cairnduff, Fire Chief; Jon Satkowiak, Deputy Treasurer/Treasurer.

APPOINTMENT OF CITY TREASURER – Markland stated the City Treasurer, Cindy Shane retired from her position last week and he has appointed Jon Satkowiak as the new City Treasurer. Markland reviewed Satkowiak's qualifications and respectfully requested the City Council confirm the City Manager's appointment.

A motion was made by McDermott and seconded by Smith to approve the City Manager's recommendation to appoint Jon Satkowiak as City Treasurer for the City of Fenton.

Motion carried by a unanimous voice vote.

CITY TREASURER OATH OF OFFICE

Mayor Osborn congratulated Jon Satkowiak on his promotion to City Treasurer and administered the Oath of Office.

MAYOR'S COMMENTS – None.

CITY MANAGER'S REPORT

Markland congratulated Satkowiak on being sworn in as Treasurer and reported on the following:

- Shiawassee at Rounds temporary light replacement.
- Water reserve tanks inspection findings that will be brought to a work session.
- Butterfly garden is nearing completion.
- Thank You Note received from Cindy Shane will be attached to the Friday Memo.

COUNCIL MEMBER COMMENTS

All Council members congratulated Jon on his appointment to Treasurer.

Bottecelli advised I-69 Corridor meeting on the 14th was regarding their website that will mark the water, bike, horse and hiking trails throughout Michigan.

Grossmeyer volunteered with FARR putting together over 500 backpacks along with donated haircuts and shoes. There were approximately 2000 in attendance.

Smith reminded all of the Cemetery History Walk on the 8th of September.

McDermott thanked the DPW for getting the signal up and running prior to the start of school.

Draves advised the 29th of September there will be a dedication of the Mrs. Blue Shoes Garden at the library.

LEGAL COUNSEL REPORT

Patterson advised he has been working on a FOIA request regarding the 2016 Presidential Election.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Mayor Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$100,127.92.
- Approve and place on file the minutes of the May 10, 2018 Oakwood Cemetery meeting, the June 5, 2018 Oakwood Cemetery Special meeting, June 19, 2018 Fenton Downtown Development Authority meeting, the May 31, 2018 Fenton Planning Commission meeting, July 23, 2018 City Council meeting, the August 6, 2018 City Council work session, and the August 13, 2018 City Council meeting.
- Approve the request from Jesse Anderson of Red Fox outfitters to conduct the 2nd Annual Red Fox “Block Party” 5K Run in the city on Saturday, October 20, 2018 starting at 4 PM and to close the primary route to traffic from 4 PM to the completion of the run.
- Approve the request from Fenton High School, Student Council to conduct the annual homecoming parade on Friday, September 21, 2018. Line-up will begin at 4 PM, the parade will start at 5 PM.

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

NAYS: None.

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

TYRONE TOWNSHIP CONTRACT FOR FIRE SERVICES

A motion was made by Grossmeyer and seconded by McDermott to approve the new five year contract with Tyrone Township for fire services.

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

NAYS: None.

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

AT&T METRO ACT RIGHT OF WAY EXTENSION

A motion was made by McDermott and seconded by Draves to approve the METRO Act Right of Way Extension. **Motion carried by a unanimous voice vote.**

NEW GEAR RACK

A motion was made by Smith and seconded by Grossmeyer to approve the purchase of 39 new gear racks and associated accessories in the amount of \$13,158 from Gear Grid Corporation, Forest Lake Minnesota. **Motion carried by a unanimous voice vote.**

PURCHASE OF REPLACEMENT 2 YARD DUMP TRUCK

A motion was made by Smith and seconded by Draves to approve the purchase of a new 2017 Ram 5500 Cab and Chassis with 3-4 yard Monroe Stainless Dump Body from Lafontaine CDJR of Lansing, Michigan at a cost of \$45,498 per their quote #82118, dated August 21, 2018. **Motion carried by a unanimous voice vote.**

DISPOSITION OF SURPLUS VEHICLES

A motion was made by McDermott and seconded by Smith to declare the listed vehicles, dated August 14, 2018, as surplus and authorize the administration to dispose of the vehicles. **Motion carried by a unanimous voice vote.**

CALL TO AUDIENCE

Pamela Fairbanks requested the city place a smoking shelter in the downtown area. The item will go to the next work session for discussion.

James Lengal inquired on the food truck ordinance.

Residents on Shoreline Drive spoke regarding an update on code and builder violations.

Meeting was adjourned at 8:35 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date approved: 09/24/2018