

FENTON CITY COUNCIL PROCEEDINGS
Monday, September 10, 2018
City Hall Council Chambers
301 South LeRoy Street
7:30 PM

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, McDermott, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager; Michael Hart, Assistant City Manager/
DDA Executive Director; Jason Slater, Police Chief.

MAYOR'S COMMENTS

The Mayor thanked the Cemetery Board and Doug Tebo for a successful History Walk.

CITY MANAGER'S REPORT

Lynn Markland reported on the following:

- Working with Dan Czarnecki on a power point presentation for the upcoming road millage. The presentation is for informational purposes, not advocacy. Public sessions will be scheduled after City Attorney's review of the presentation.
- First City newsletter is near completion.
- LAFF Pathway meeting tomorrow.
- Interviews for the Deputy Treasurer position taking place this week.
- School Resource Officer Tom Cole started his new duties at the schools.
- North Road project through MDOT grant will start next spring.

COMMENTS & REPORTS

Bottecelli enjoyed being a docent at the History Walk and is participating in the reading buddies program at North Road and Tomek Eastern Elementary Schools.

Grossmeyer thanked all involved with the History Walk and attended Small Cities Meeting. Happy to hear Court consolidation is not a consideration at this time.

Lockwood is saddened by the sudden passing of Wade Pyles. Reported Applefest is this weekend. Thanked police department for their work. Homecoming parade is next Friday. Mums and cornstalks will go up after the parade. First Jinglefest meeting will be September 28th. Thanked City Manager for having a leading role in the LAFF Pathway. Thanked all who supported the Fenton Education Foundation in which \$24,000 was raised. Arts & Cultural Commission moving along well.

Smith is also saddened by the sudden passing of Wade Pyles. Commended Doug & Shelly Tebo and Matt Adair for their hard work on the History Walk where attendance was reported to be approximately 275. Thanked DPW, docents, and Matt Butts for their work on the History Walk also.

McDermott reported at the last Zoning Board meeting Beale Street requested a lighted roof that was denied but feels there will be a request forthcoming to Planning Commission and Council to amend the Sign Ordinance.

Draves announced invitations for Mrs. Blue Shoes have gone out. Received many compliments on how great the city looks.

LEGAL COUNSEL REPORT

Chris Patterson introduced his colleague Lizzie Mills. Preparing a response with to the FOIA request for 2016 ballots. Staff is working on the issue of distribution of cell antennas. Received draft copy of Sign Ordinance Amendment which will be discussed with the Planning Commission and then brought to Council.

CITIZENS COMMENTS – None.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda.

A motion was made by Lockwood and supported by Smith to authorize payment of invoices in the amount of \$110,324.95.

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

NAYS: None.

ABSENT: None

Motion carried by roll call vote.

ORDINANCE NO. 705

A motion was made by Smith and supported by Bottecelli to hold a Second Reading and adopt Ordinance No. 705 which amends Chapter 3, Section 3.4 of the code and repeal of all provisions contained in Chapter 18, Section 18.4 of the Code of Ordinances regarding the penalties for the Purchase, Possession, or Consumption of Alcoholic Liquor by persons less than twenty-one years of age.

Motion carried by a unanimous voice vote.

MUNETRIX PROPOSAL

Markland reviewed his memo regarding the Munetrix program which is an analytic software that allows the city to use data to benchmark our own statistics with those of other communities, and populates some required reports that are prepared for the State of Michigan.

A motion was made by Bottecelli and supported by Grossmeyer to approve the purchase of the program at a cost of \$5,285.92 for a one-year subscription and authorize the City Manager to sign the agreement.

Motion carried by a unanimous voice vote.

TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT

Markland reviewed his memo regarding the Transportation Alternative Program (TAP) Grant. Each share (Fenton Township, Fenton City, Linden & LAFF Pathway) would be \$15,000 unless the May 2019 Southern Lakes Parks & Recreation millage passes then the funds would not be needed.

A motion was made by McDermott and supported by Lockwood to grant the administration's request and allow them to be the applicant for the grant on behalf of the combined group and authorization to put \$15,000 towards the matching funds required for the grant.

Motion carried by a unanimous voice vote.

CALL TO THE AUDIENCE – None.

CLOSED SESSION

A motion was made by Mayor Osborn and supported by Lockwood to enter into closed session at 8:00 PM for the purpose of discussing contract negotiations.

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

NAYS: None.

ABSENT: None.

Motion carried by roll call vote.

OPEN SESSION

A motion was made by Mayor Osborn and supported by Lockwood to enter into open session at 8:20 PM

Motion carried by unanimous voice vote.

COAM/POAM CONTRACTS

A motion was made by McDermott and supported by Lockwood to approve the Command Officers Contract as presented.

Motion carried by unanimous voice vote.

A motion was made by McDermott and supported by Lockwood to approve the Patrol Officers Contract as presented.

Motion carried by unanimous voice vote.

Meeting was adjourned at 8:21PM

Mayor Sue Osborn

Jennifer Kienast
Deputy Clerk

Date Approved: 10/8/2018