

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, September 11, 2017
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 given by Pastor Jeff Jagers from the Fenton United Methodist Church and was followed by the Pledge of Allegiance.

Present: Draves, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager and Mike Reilly, Building and Zoning Administrator.

MAYOR'S COMMENTS – Osborn stated she is pleased to be back and thanked Councilwoman Lockwood for chairing meetings in her absence.

CITY MANAGER'S REPORT – Markland reported on the following:

- Gave an update on the Poplar and Riggs Street projects.
- The Caroline Street extension is scheduled to begin next week.
- Gave an update on the water main work being done near the Community Center.

COUNCIL MEMBER COMMENTS

Draves gave an update on dog park construction. She commented the statue in front of the library has been a big hit and a fundraising campaign is being planned in hopes of purchasing the statue.

Smith commented she attended the 9/11 memorial ceremony at the Fire Department.

Lockwood thanked Councilman McDermott and his wife Sara for their work on the Applefest Committee. She commented the Fenton Education Foundation held a fundraiser last Thursday and approximately \$35,000 was raised. She gave an update on recent Beautification Commission activities.

LEGAL COUNSEL REPORT – None.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$124,982.36.
- Approve and place on file the minutes of the August 28, 2017 City Council meeting.
- Approve the request from the Fenton High School Student Council to conduct the annual homecoming parade on Friday, October 6, 2017.

YEAS: Draves, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith.
NAYS: None.
ABSENT: None. Motion carried by a roll call vote.

HORIZON BUILDING DEVELOPMENT AGREEMENT

Markland stated this project has been in discussions for at least a year. He thanked the City Attorney and the Attorney for TKJ Fenton, LLC for their work on this agreement. The Michigan Economic Development Corporation (MEDC) informed the City last week that the Agreement needs to be completed within the next two weeks. The agreement is between the City, DDA & TKJ Fenton, LLC and will provide the project with an additional \$350,000 in incentives. Markland reviewed work to be done as part of the project which includes improvements to the sidewalks on Leroy Street and Silver Lake Road to match the existing sidewalks in the downtown area. An easement will be provided along the river for use should the Riverwalk ever be extended and streetlights, landscaping, etc. will match the existing streetscape. A parking lot will be constructed that will house approximately 72-79 parking spaces. The building will consist of two floors of office space, which are already spoken for and the first floor will house a restaurant/retail area. He is recommending Council approve the agreement.

A motion was made by McDermott and seconded by Lockwood to approve the draft development agreement between the City, DDA and TKJ Fenton, LLC and authorize the City Manager to sign the agreement on behalf of the City for submission to the State of Michigan (MEDC).

YEAS: Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith, Draves.
NAYS: None.
ABSENT: None. Motion carried by a roll call vote.

CALL TO THE AUDIENCE – Herman Ferguson, 12197 Alcoy Drive, Tyrone Twp., invited Council to the Concern Over Police Safety (COPS) 2nd Annual Police Appreciation Picnic at Wind Walker Farms on Saturday September 23rd. He passed out invitations to Council members and gave a history of the COPS organization.

Meeting was adjourned at 7:57 PM.

Mayor Sue Osborn

City Clerk, Renee Wilson

Date approved: September 25, 2017