

**CITY OF FENTON COUNCIL WORK SESSION PROCEEDINGS**  
**Tuesday, January 2, 2018**  
**City Hall Conference Room**  
**301 South LeRoy Street**  
**7:30 PM**

Mayor Osborn called the meeting to order at 7:30 PM.

Present: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.  
Absent: None.  
Others Present: Lynn Markland, City Manager; Daniel Czarnecki, DPW Director

**CITIZENS COMMENTS**

Tom Halligan, Richard Bryan and Mike Karnowski would like to speak on the South Leroy Street Sanitary Sewer Extension. David Lossing would like to speak regarding the Shiawassee River Water Trail Coalition. Mary Mitchell asked to speak regarding Lexington Oaks Master Deed Amendment.

Mayor Osborn asked for a moment of silence for the passing of David McDermott's grandmother and extended the Council's condolences.

**SHIAWASSEE RIVER WATER TRAIL COALITION**

David Lossing gave an overview, history and explained the benefits of the Shiawassee River Water Trail Coalition. The trail will stretch from Holly to Chesaning. Debra McCarty stated this fits into the Parks and Recreation Board's Five Year Master Plan. Lossing stated, at this time they are asking Council to join the coalition and appoint two representatives from the City to attend the meeting on January 25th. Mayor Osborn thanked Lossing for all his hard work.

After discussion, consensus was to place item on Monday's agenda for action.

**RESORT LIQUOR LICENSE REQUEST**

Chief Slater reviewed his memo regarding Mr. J's Petroleum, Inc. (76 Gas Station), located at 436 N. Leroy Street, application for a new Resort SDD License (Non-Transferable) with a permit for Sunday Sales (PM) and Gas Pumps. Mr. Lossia, owner of the station advised Chief Slater that all liquor will be kept behind the counter which would make it inaccessible to customers. Mr. Lossia has moved all beer and wine to one specific cooler making it obvious when the cooler is accessed, it would be for purchase. Chief Slater stated he has done all the background checks on Mr. Lossia which yielded no concerns.

Mayor Osborn inquired as to what was needed from the Council. Chief Slater stated nothing is required unless Council opposes the request.

Markland stated his only concern would be if the gas station could at some point turn into a liquor store. Chief Slater stated, at this time, their present permit is for Sunday sales and gas pumps. After speaking to the owner, the Chief did not get the impression the owner was going to change his business plan.

After discussion, consensus was to rely on the Liquor Commission's determination.

## **SOUTH LEROY STREET SANITARY SEWER EXTENSION**

Public Works Director Daniel Czarnecki reviewed his memo stating at the December 2017 work session it was requested to find a portion of City Ordinance Chapter 33 – Utilities. Article 3 covering sanitary sewer connection. Czarnecki reviewed the portion of the ordinance that requires connection to available sanitary sewer along with information from the MDEQ on the State of Michigan's requirements for connection to existing sanitary sewer. Czarnecki advised, per request, he contacted the resident at 1005 S. Leroy Street. The resident believed she was already connected to the City's sanitary sewer system. Upon further investigation by the DPW and record checks, nothing showed that they are connected.

Mayor Osborn voiced her concern regarding the cost for the extension and that each property owner would have to be assessed. She does not want to create an undue hardship on residents.

Richard Bryan owner of 1020 S. Leroy Street (vacant property) and Mike Karnowski owner of 1000 and 1010 S. Leroy Street (vacant property) stated they are interested in the extension as they plan to begin building in April.

Tom Halligan who resides at 902 S. Leroy Street and owns the property at 940 S. Leroy Street (vacant property) spoke in favor of the extension and felt it would benefit many residents in the area and community.

Markland stated he agrees there are a number of properties that will need public sewer at some point. The lots along Adelaide Street are not large and to replace a septic system, would require an engineered system which takes up more space and is more expensive. Markland stated preliminary engineering needs to be done in order for residents to know the estimated cost.

After discussion, consensus was to get the preliminary engineering examination completed. At that time, discuss whether to approve the short sewer extension design on S. Leroy Street or to move forward with the possibility of returning to City Council to discuss further public sanitary sewer development for the southern end of Fenton.

## **MEMORIAL MONUMENT**

Czarnecki reviewed information regarding to the memorial's removal from north of City Hall during the Streetscape Project, along with the attempts to find a location for it to be placed. At the VFW's December 21<sup>st</sup> meeting, their membership discussed the monument and decided they would like it for their property. Czarnecki recommend the Council approve donating the memorial monument to the VFW.

After discussion, consensus was to donate the memorial monument to the VFW to be placed on their property.

## **SILVER LAKE ROAD TRAFFIC STUDY**

Czarnecki stated a proposal was submitted by Progressive AE for professional transportation engineering services for completing a corridor study for a section of Silver Lake Road.

Consensus was that more information and discussion is needed, this item will be brought to the February work session with Progressive AE in attendance.

**AMENDMENT TO LEXINGTON OAKS MASTER DEED**

Markland stated what a great job Lexington Oaks is doing with the development. Mary Mitchell from Lexington Oaks was in attendance and is requesting an amendment to the Master Deed. The amendment would state that the private storm sewer system throughout the Condominium, including any storm water detention areas, be the Association’s responsibility to maintain, repair and replace all General Common Elements including, without limitation, the private storm sewer system.

Item will be added to Monday’s agenda for action.

**ASSESSING CONTRACT WITH CITY OF GRAND BLANC**

Markland reviewed his memo stating, the assessing contract with the City of Grand Blanc will expire in June of 2019. Because of efficiencies in the department, the City have been able to keep the costs to Grand Blanc at \$45,000 per year. Markland recommends the City Council approve the contract to provide assessing services for the City of Grand Blanc. The City of Grand Blanc has already approved the contract.

Smith inquired regarding Item #7 Term of Agreement, which states, the agreement shall commence on July 1, 2017 and asked if the date was correct. Markland stated it was correct.

Item will be added to Monday’s agenda for action.

**CALL TO THE AUDIENCE - None**

**COUNCIL MEMBER COMMENTS**

Lockwood advised she would be attending the Loose Center workshop on Wednesday. Smith stated Mr. Foguth passed away.

Meeting adjourned at 9:23 PM.

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Mayor Sue Osborn

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City Deputy Clerk, Sue Walsh

Date approved:            January 22, 2018