

CITY OF FENTON COUNCIL WORK SESSION PROCEEDINGS
Monday, April 1, 2019
City Hall Conference Room
301 South LeRoy Street
7:30 PM

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

ROLL CALL:

Present: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.
Absent: None.
Others Present: Michael Hart, Assistant City Manager; Dan Czarnecki, DPW Director.

PUBLIC COMMENTS – None.

GENESEE COUNTY ART MILLAGE GRANT SUBMISSION

Lockwood stated the grant is due today and advised the City is asking for \$21,000 of which \$5,000 is for a charrette for the southern part of the counties to discuss what they would like to see in long range planning in regards to arts and cultural programming. The remaining \$16,000 is to expand the children's art camp program to three and a book author series. There was one question that arose that said they would like to have City Council's approval to submit the grant.

There was discussion and concern regarding who could apply for the grant as the thought was only out county could apply. Lockwood stated they were told all non-profits could apply. Hart stated he would like to look into the wording of the millage language.

A motion was made by McDermott and seconded by Bottecelli to support the submission of the grant request to the Genesee County Art Millage Grant Submission Process for a total of \$21,000, of which \$16,000 will be used for programs and \$5,000 to be used for a charrette.

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

NEXT MICHIGAN DEVELOPMENT CORPORATION I-69 CORRIDOR

A motion was made by Grossmeyer and seconded by Draves to discontinue membership in the Next Michigan Development Corporation I-69 Corridor.

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

STORMWATER ORDINANCE REVISION ILLICIT DISCHARGE ELIMINATION PROGRAM

Czarnecki advised as part of the stormwater permitting requirements from the State of Michigan Department of Environmental Quality, in 2016 the City of Fenton enacted a Stormwater

Ordinance. Recently, the MDEQ gave notice of the need to update our stormwater ordinance to include additional language for the areas we are lacking. The Illicit Discharge Elimination Program is the portion that can be added to our ordinance. The IDEP will give the required actions to be taken if illicit discharges are found including penalties to the public found in violation. Before the revised ordinance can be brought to Council for action, it has to be sent to the MDEQ to obtain their approval on the ordinance. Once the MDEQ approves the ordinance, it will be brought back to council for a first reading.

COUNCIL MEMBER COMMENTS

Lockwood advised the first meeting for the Veteran's Memorial will be April 18th.

McDermott advised the Silver Spray Marina item has not been back to the Planning Commission for further discussion. He stated he voted no on withdrawing membership in the I-69 Corridor until there was a conversation regarding withdrawing with the chairman.

Osborn advised she will be working to set a date for the budget session.

CALL TO THE AUDIENCE – None.

Meeting adjourned at 7:59 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date Approved: April 8, 2019