

CITY OF FENTON COUNCIL WORK SESSION PROCEEDINGS
Monday, November 5, 2018
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: Lynn Markland, City Manager; Chris Patterson, Legal Counsel; Michael Hart, Assistant City Manager/DDA Director.

CITIZENS COMMENTS – None.

RESOLUTION 18-14 OBJECTING TO THE TRANSFER OF LIQUOR LICENSE TO GCLC, LLC FOR 111 W. SHIAWASSEE AVE.

Patterson gave the background as to why this resolution is before the council again. Schultz attended the Liquor Commission regarding the transfer and advised a resolution was needed to submit to the Commission. After discussion, it was agreed to remove item #7 regarding the noise complaints as this was not the main concern as to why Council is objecting to the transfer.

A motion was made by McDermott and seconded by Lockwood to adopt Resolution No. 18-14 objecting to the transfer of liquor license to GCLC, LLC for 111 W. W. Shiawassee Ave. with two corrections; replacing item #7 with the language outlined by the City Attorney and correcting item #4 replacing *liquor liquor* to liquor license.

YEAS: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.
NAYS: None.
ABSENT: None.

Resolution adopted by a roll call vote.

EAGLES ON THE WATER'S EDGE SPECIAL ASSESSMENT DISTRICT

Markland advised Eagles on the Water's Edge HOA is requesting a portion of the funds in escrow from the special assessment be used for repair work. The cost to repair the problem areas is \$10,420.00. Ray Solt from the HOA board gave an overview and reviewed the issues.

A motion was made by McDermott and seconded by Smith to authorize the payment of \$10,420 as requested by the Eagles on the Water's Edge Homeowner's Association to make the repairs as outlined.
Motion carried by voice vote, with Osborn abstaining.

COUNCIL MEMBER COMMENTS

Grossmeyer inquired as to when the building department would be hiring the help needed to do code enforcement. Markland advised interviews are this week.

Draves advised the Dog Park is being winterized.

Lockwood advised the mums are being change out to Christmas decorations. Pathway group is getting their paperwork done and will be on the ballot May 2019. The Art and Culture meeting was last week and they will be introducing a winter music series. December 1st is Jingle Fest.

Markland and Hart advised, at the next meeting, Council will need to be ready to discuss and make a decision on the how the CDBG funds are to be used.

CALL TO THE AUDIENCE

Pastor Robbie Carnes from First Presbyterian Church spoke regarding Resolution 18-14.

Meeting adjourned at 8:10 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date Approved: 11/26/2018