

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, December 14, 2020**  
**Electronic and Telephonic Meeting**  
**7:30 PM**

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

**ROLL CALL**

Present: Bottecelli – Fenton, Michigan  
Grossmeyer – Fenton, Michigan  
Jacob – Fenton, Michigan  
Lockwood – Fenton, Michigan  
McDermott – Fenton, Michigan  
Osborn – Fenton, Michigan  
Sage – Fenton, Michigan

Absent: None.

Others Present: Lynn Markland, City Manager; Michael Hart, Assistant City Manager/DDA Director; Christopher Patterson, Legal Counsel; Jason Slater, Chief of Police, Robert Cairnduff, Fire Chief.

**MAYOR’S COMMENTS**

Mayor Osborn called for a moment of silence for the passing of Nancy Skidmore and Ken Seger.

**CITY MANAGER’S REPORT**

Markland reported on the following:

- Working on personnel issues.
- FY 2020 draft audit.
- Finishing up sewer rate study.
- Receiving refuse bids next Monday.
- Additional Council meeting will be held on December 21<sup>st</sup>.

**COMMENTS & REPORTS**

All Council Members offered their condolences to the Sage family.

Lockwood reported on a new agreement with the Loose Center and thanked the DPW again for the work on holiday decorations. Sage thanked everyone for the condolences.

**LEGAL COUNSEL REPORT**

Patterson reported on the following items:

- Offered condolences to the Sage family.
- Working on Yiftee agreements.

**CITIZENS COMMENTS** – None.

**CONSENT AGENDA**

Mayor Osborn reviewed all items on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$148,732.85.
- Approve and place on file the minutes of the following meetings:
  - September 22, 2020 DDA meeting.
  - November 2, 2020 Council Work Session meeting.
  - November 9, 2020 Public Hearing.
  - November 11, 2020 City Council meeting.
  - November 23, 2020 City Council meeting.

YEAS: Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage.

NAYS: None.

ABSENT: None.

**Motion carried by unanimous roll call vote.**

#### **COVID-19 BUSINESS MARKETING PLAN**

Michael Hart provided an update on the COVID-19 Business Marketing Plan.

#### **FIRE REPORTING SOFTWARE**

Chief Cairnduff explained the current software vendor will be going out of business and presented options for replacement.

A motion was made by McDermott and supported by Sage to purchase the CLEMIS fire reporting system at an annual cost of \$5,300.00.

YEAS: Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage, Bottecelli.

NAYS: None.

ABSENT: None.

**Motion carried by unanimous roll call vote.**

#### **TRANSFER 2020 SDD & SDM LIQUOR LICENSE – FENTON PARTY SHOP**

Chief Slater explained the transfer request from BR Farah, Inc. to Shri Ganeshlaxmi Corporation for the Fenton Party Shop at 502 Silver Lake Road.

A motion was made by McDermott and supported by Jacob to approve the SDD & SDM liquor license transfer request for Fenton Party Shop located at 502 Silver Lake Road.

YEAS: Jacob, Lockwood, McDermott, Osborn, Sage, Bottecelli, Grossmeyer.

NAYS: None.

ABSENT: None.

**Motion carried by unanimous roll call vote.**

#### **TRANSFER 2020 CLASS C & SDM LIQUOR LICENSE – PAINTING WITH A TWIST**

Chief Slater explained the transfer request from Hammertime Management, LLC to EMC Studio, LLC for Painting with a Twist at 17155 Silver Parkway.

A motion was made by McDermott and supported by Lockwood to approve the Class C & SDM liquor license transfer request for Painting with a Twist located at 17155 Silver Parkway.

YEAS: Lockwood, McDermott, Osborn, Sage, Bottecelli, Grossmeyer, Jacob.

NAYS: None.

ABSENT: None.

**Motion carried by unanimous roll call vote.**

**CALL TO THE AUDIENCE** – None.

Adjourned 8:20 PM.

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Mayor Sue Osborn

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Jennifer Kienast, City Clerk

Date Approved: 12/21/2020