

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, January 22, 2018
City Hall Council Chambers
301 South LeRoy Street

Mayor Pro Tem Lockwood called the meeting to order at 7:30 PM.

The invocation for the evening was the Lord's Prayer and was followed by the Pledge of Allegiance.

Present: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn (via telephone), Smith.

Absent: None.

Others Present: Lynn Markland, City Manager; Christopher Patterson, Legal Counsel; Jason Slater, Police Chief; Bob Cairnduff, Fire Chief; Dan Czarnecki, Director of Public Works and Tonya Lall, Assessor.

POLICE OFFICER OATH OF OFFICE – Police Chief Slater introduced new Police Officer Travis Whitman. Mayor Pro Tem Lockwood administered the Oath of Office to Officer Whitman.

MAYOR'S COMMENTS – Osborn thanked the City Clerk for service and wished her the best of luck in her new position.

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

- Thanked the City Clerk for her service.
- The City has received a letter from Loose Senior Center asking the City to rescind the agreement with other communities and this will be discussed at the February work session.

COUNCIL MEMBER COMMENTS

Lockwood commented the Council goal setting session begins at noon on Wednesday. She thanked the D.P.W. for taking down the holiday decorations. She gave an Art Walk update and commented the Community Expo is March 3rd and 4th. She reminded all it is restaurant week in the City.

Bottecelli gave a Museum Board meeting update.

Grossmeyer gave a Parks Board meeting update.

McDermott thanked the City Clerk for her service to the City.

Smith commented she attended last week's Loose Senior Center Board meeting.

Draves commented over \$2,500 has been raised towards the purchase of the sculpture in front of the Library.

LEGAL COUNSEL REPORT – Patterson stated he has been working with the Police Chief on an ordinance amendment and working with the Building Official on amendments to a condominium project. He is also working with the Assistant City Manager on an employee manual.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Lockwood reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$173,179.27.
- Approve and place on file the minutes of the December 12, 2017 Parks and Recreation Board meeting; the December 12, 2017 Downtown Development Authority meeting; the December 11, 2017 and January 8, 2018 City Council meetings and the January 2, 2018 City Council work session.

YEAS: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.

NAYS: None.

ABSENT: None. Motion carried by a roll call vote.

RESOLUTION 18-1

Czarnecki stated part of the overall development process for Lexington Oaks was for the City to bring the streets and infrastructure into the City's system once completed. In order for the roads to be placed onto the Act 51 map, a separate resolution is needed; which will be presented at a future Council meeting.

A motion was made by Grossmeyer and seconded by Bottecelli to approve Resolution 18-1 which dedicates the public infrastructure and public right-of-way of the Lexington Oaks Condominium Development to the City and authorize the City Manager to sign any necessary documents.

AYES: Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith, Bottecelli.

NAYS: None.

ABSENT: None. **RESOLUTION DECLARED ADOPTED.**

POLICE DEPARTMENT FURNACE

Slater stated on January 8, 2018 the furnace that supplies heat to the southwest corner of the Police Department was not functioning. An attempt was made to obtain quotes for a replacement to present at the January 8th Council meeting, but only one partial quote was obtained that day. A decision was made to replace the furnace and have Council ratify the purchase at its next meeting. Bids were obtained from three companies with Dee Cramer submitting the lowest bid.

A motion was made by Grossmeyer and seconded by Smith to ratify the purchase of a replacement furnace for the Police Department from Dee Cramer in the amount of \$4,735.00. Motion carried by a unanimous voice vote.

APPRAISAL SERVICES CONTRACT

Markland stated the Assessor's office contracts with David Cook for appraisal services and his current contract is set to expire. Administration is recommending the City renew the contract with Mr. Cook for two years at a rate of \$11.00 per parcel and to conduct appraisal services on parcels that have new construction at a rate of \$13.00 per parcel under the same contract year.

McDermott asked if the rates are the same as in the last contract. Assessor Lall responded there is a \$1.00 per parcel increase, which is about a \$700/yr increase. McDermott asked if the rates have increased to the entities the City provides assessing services to. Lall responded no, but they will be increased in the next contract.

A motion was made by McDermott and seconded by Draves to approve the Independent Contract Agreement for Appraisal Services with David Cook. Motion carried by a unanimous voice vote.

CALL TO THE AUDIENCE – Thomas Halligan, 902 S. Leroy Street, asked about the status of extending the sewer lines along South Leroy Street. Czarnecki responded information on engineering design and costs are being gathered and will be ready to present in February at the earliest.

CLOSED SESSION

A motion was made by Lockwood and seconded by Smith to enter into Closed Session to discuss pending litigation.

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

Recessed to Closed Session at 7:53 PM.

Reconvened to Open Session at 8:07 PM.

A motion was made by Lockwood and seconded by McDermott to approve the City Attorney's recommendation regarding MTT Docket 17001104 and authorize the City Manager to sign the contract.

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

Meeting was adjourned at 8:08 PM.

Mayor Pro Tem Patricia Lockwood

City Clerk, Renee Wilson

Date approved: February 12, 2018