

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, February 26, 2018
City Hall Council Chambers
301 South LeRoy Street

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

The invocation for the evening was given by Pastor Mark Hudson of Tyrone Covenant Presbyterian Church and was followed by the Pledge of Allegiance.

Present: Bottecelli, Draves, Grossmeyer, Lockwood, Osborn, Smith.
Absent: McDermott (excused)
Others Present: Lynn Markland, City Manager; Ross Bower, Legal Counsel; Dan Czarnecki, Director of Public Works.

CITY MANAGER'S REPORT

Markland reported on the following:

- DPW is removing the baskets from the light poles in preparation for spring.
- Water main issue in the Industrial Park over the weekend requiring a 48 hour boil water advisory, which is clear now. Thanked the DPW and Water Department for the extra work they did over the weekend on this issue.
- Thanked Czarnecki for his work on the RiverWalk Grant Application and advised the DDA agreed to contribute up to \$48,000.

COUNCIL MEMBER COMMENTS

Lockwood thanked the DPW for taking down the pots. Flowers have been preselected for this year and there will be a meeting with DPW, Beautification and Gerych's to finalize those plans. The Community Planting Day is scheduled for the first Saturday in June. Excited for the Expo and thanked all that are participating. ArtWalk will be July 14, 2018. The 4th of July Committee is working on the event. Inquired on the procedure to report potholes and was advised to call City Hall to report the location.

Grossmeyer has been discussing safety along the parade route for 4th of July with administration with the use of barricades in specific locations.

Bottecelli looking forward to working at the Expo.

Smith had some questions and concerns regarding the Solid Waste Program. Markland stated he has other issues to address with Republic and will set up a meeting with them to go over all concerns and issues.

Draves thanked Lockwood and Bottecelli for their work on the Expo. There has been over \$4000 raised for the library sculpture and hoping the Expo will bring in more donations.

LEGAL COUNSEL REPORT

Ross Bower from Fahey Schultz Burzych Rhodes PL advised they are working on a Metro Act Application that was received in January.

MAYOR'S COMMENTS

Osborn appreciates the beautiful weather we are having.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$69,882.08.
- Approve and place on file the minutes of the January 9, 2018 Parks and Recreation Board meeting; the January 16, 2018 Downtown Development Authority meeting; and the February 5, 2018 City Council Work Session meeting.

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

NAYS: None.

ABSENT: McDermott. Motion carried by a roll call vote.

GROUNDWATER DISCHARGE PERMIT AMEC

A motion was made by Smith and seconded by Lockwood to approve hiring AMEC Foster Wheeler Environment and Infrastructure, Inc., Novi office, to provide professional environmental monitoring services as required by our MDEQ groundwater discharge permit, as outlined in their proposal dated February 8, 2018 for a three-year period (2018 through 2020) for an amount of \$6,430 each year, and authorize the City Manager to sign the agreement.

Motion carried by a unanimous voice vote.

WATER PLANT HIGH SERVICE PUMP ONE REPAIR

A motion was made by Grossmeyer and seconded by Smith to approve the quote from Peerless Midwest to make the additional repairs to high service pump one to replace the current pump bowl, as quoted, for a cost of \$9,150. **Motion carried by a unanimous voice vote.**

CALL TO THE AUDIENCE

Mitchell Pierce of 103 S. Pine Street spoke of his concerns for code enforcement in his neighborhood. Michael Romines of 834 Sinclair Street stated he was there for a follow-up on a previous complaint. Sean Sage of 612 S. East Street advised of his recent contact with Chief Slater, Chief Cairnduff and Sgt. Reinfelder and commended them for their professionalism.

Meeting was adjourned at 8:10 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date approved: March 19, 2018