

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, April 9, 2018
City Hall Council Chambers
301 South LeRoy Street

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

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

Present: Bottecelli, Draves, Lockwood, McDermott, Osborn, Smith.
Absent: Grossmeyer (excused).
Others Present: Lynn Markland, City Manager; Steve Schultz, Legal Counsel; Chris Patterson, Legal Counsel; Michael Hart, Assistant City Manager/DDA Director; Dan Czarnecki, DPW Director.

CITY MANAGER'S REPORT

Markland reported on the following:

- Working on the budget.
- Working on union negotiations – Teamsters.

COUNCIL MEMBER COMMENTS

Bottecelli will attend the I-69 Trade Corridor meeting where they will be recognizing Crust for their economic impact in the region.

Lockwood advised April 19th will be a reception in honor of the DIA reproduction pieces at the Community Center. April 27th Beautification will be giving away saplings in honor of Arbor Day and June 2nd is the Community Planting Day. Arts & Cultural Commission met last week, there will be some great events coming this summer.

Draves stated the dog park is trying to raise funds to get the road repaired.

LEGAL COUNSEL REPORT

Schultz advised they are working on the following:

- Collective bargaining agreements.
- REJUV SPA Development project.
- A hearing in District Court regarding a dispute over a water bill.

MAYOR'S COMMENTS

Thanked Lockwood for filling in for her while she was off sick.

CITIZEN COMMENTS – Dawn Overmyer and Roy Baird Sr. requested to speak on the Lawn Care Services Contract.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$56,670.90.
- Approve and place on file the minutes of the October 24, 2017 Zoning Board of Appeals meeting; the January 25, 2018 Planning Commission meeting; the February 20, 2018 Downtown Development Authority meeting; the March 19, 2018 City Council meeting; and the March 26, 2018 City Council meeting with correction of K.C. Baron's name.
- Approve the request from Knights of Columbus Council #7418 to solicit money during the annual "Tootsie Roll" drive, October 5th, 6th and 7th, 2018 from 9:00 AM to 3:00 PM to benefit the mentally impaired.
- Approve the request from JV's Lawn Care, LLC for a peddler's license to sell lawn care services door-to-door in the City of Fenton.

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

NAYS: None.

ABSENT: Grossmeyer **Motion carried by a roll call vote.**

RESOLUTION 18-05 RETIRED CITY EMPLOYEE HEALTHCARE

A motion was made by Lockwood and seconded by Draves to adopt Resolution 18-05 which affirms the current retiree healthcare program offered by the city annually and restates the benefit is non-vested and is provided by City Council resolution annually through the budget process. The city retains the right to continue, change/modify or terminate the benefit or program for retiree healthcare insurance at any time.

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

NAYS: None.

ABSENT: Grossmeyer **Motion carried by a roll call vote.**

LANDSCAPING MAINTENANCE SERVICE

There was concern by Smith regarding properties that are on the map that have been maintained in the past by the DPW, and some that were not maintained last year by Callaghan that the DPW ended up taking care of. Hart advised there will be a monthly invoice that will detail the charges accordingly and there is flexibility to add and subtract properties to be maintained as needed and the list was compiled to lighten the load of the DPW. Markland advised that all complaints regarding mowing or landscaping be turned over to Hart who will handle them. McDermott inquired if there is a termination clause in the contract if they do not meet the required expectations. Hart stated, yes.

Roy Baird, 2415 North Road inquired as to why the city has chosen to contract the lawn care services out when they own all the equipment to handle the mowing and staffed it with college

and high school students. Osborn advised that students are in school part of the season which puts the job onto the DPW to complete and manpower is limited. Markland explained the cost of equipment and personnel is actually higher than if contracted out.

A motion was made by McDermott and seconded by Bottecelli to select CJ Callaghan & Sons to provide landscaping maintenance services for three years at a cost of \$11,820.00 per year and to authorize the City Manager to sign the contract.

YEAS: Bottecelli, Draves, Lockwood, McDermott, Osborn.
NAYS: Smith.
ABSENT: Grossmeyer **Motion carried by a voice vote.**

LAWN CARE SERVICES

A motion was made by McDermott and seconded by Osborn to select CJ Callaghan & Sons to provide lawn care services for three years at a cost of \$59,730.00 per year and to authorize the City Manager to sign the contract.

YEAS: Bottecelli, Draves, Lockwood, McDermott, Osborn.
NAYS: Smith.
ABSENT: Grossmeyer **Motion carried by a voice vote.**

112 MILL STREET & 116 MILL STREET REJUV AVE SPA DEVELOPMENT PROJECT

A motion was made by McDermott and seconded by Smith to approve the easement agreement for 112 Mill Street and support the future development of 116 Mill Street for the new location of REJUV AVE SPA and to authorize the City Manager to sign the agreement.

Motion carried by a unanimous voice vote.

GENESEE COUNTY HOME IMPROVEMENT PROGRAM

A motion was made by Lockwood and seconded by Osborn to approve the transfer of \$35,524.00 CDBG sidewalk ramp upgrade funds as originally awarded to the City, per contract dated, September 30, 2016, to the Home Improvement Program (HIP) as administered and funds allocated on behalf of the City Fenton by Genesee County.

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

SWEEPER REPAIRS

A motion was made by McDermott and seconded by Smith to approve the quotes from Frederickson Supply, LLC, Grand Rapids, to repair the Tymco Sweeper gutter broom at a cost of \$2,071.00 and to replace the pickup assembly with a new assembly at a cost of \$14,799.00 as outlined in their quotes dated, April 6, 2018 for a total amount of \$16,870.00.

Motion carried by a unanimous voice vote.

CORNERSTONE PARKING COMMITTEE

A motion was made by Osborn and supported by Lockwood to appoint herself, Mayor Pro Tem Lockwood and Grossmeyer to the Cornerstone Parking Committee.

Motion carried by a unanimous voice vote.

CALL TO THE AUDIENCE

Sean Sage, 612 S. East Street spoke in reference to the Lawn Care and Landscaping Services stating he would like to have seen the bids worded differently for clarification.

Dawn Overmyer, 826 Southwood Drive, reminded all of the Community Planting Day. Overmyer voiced concern regarding the condition of the streets in her neighborhood and inquired as to when the City would ask for a road millage. Osborn advised there is Community Planning Event on May 24, 2018 and hopes to address this issue at that time.

CLOSED SESSION

A motion was made by Lockwood and seconded by McDermott to enter into Closed Session to discuss contract negotiations.

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

Recessed to Closed Session at 8:56 PM.

Reconvened to Open Session at 10:16 PM.

Meeting was adjourned at 10:16 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date approved: April 23, 2018