

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

Mayor Pro Tem Lockwood 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, Grossmeyer, Lockwood, McDermott, Osborn (via telephone), Smith.
Absent: None.
Others Present: Lynn Markland, City Manager; Chris Patterson, City Counsel; Dan Czarnecki, DPW Director; Jason Slater, Chief of Police.

MAYOR'S COMMENTS

Osborn, along with all Council members agreed the July 4th events were wonderful and thanked all involved for their hard work.

CITY MANAGER'S REPORT

Markland thanked all involved in the Freedom Festival and reported on:

- ArtWalk on Saturday
- Butterfly garden to begin tomorrow.
- Advised the auditors will be starting next week.

Markland referenced the minutes of the June 4, 2018 meeting stating Vera Hogan requested a note be placed in the minutes. Markland deferred to City Council and Legal Counsel whether to add the notation. Consensus was to deny the request.

COUNCIL MEMBER COMMENTS

Lockwood gave an overview of the Freedom Festival and advised of the critique meeting Friday. Arts and Culture Camp started today and will go for two weeks from 10-2 with lunch provided for 25 students with a waiting list of 25.

LEGAL COUNSEL REPORT

Patterson advised he has been working on bargaining, road millage and charter amendment.

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 \$171,264.25.
- Approve and place on file the minutes of the Fenton Downtown Development Authority meeting of May 15, 2018; the Parks and Recreation Board meeting of

May 8, 2018; the Fenton Beautification Commission meeting of May 16, 2018; the Fenton City Council meeting of May 29, 2018; the Fenton City Council meeting of June 4, 2018; and the Fenton City Council meeting of June 11, 2018.

- Approve a request from Southern Lakes Parks and Recreation and organizers from the “Back to the Bricks” car show event to hold the 8th annual “Back to the Bricks Tune-Up Event” on Thursday, August 9, 2018 from 4:00 PM – 8:00 PM with road closures beginning at 12:00 PM.
- Approve a request from St. John’s Applefest Committee to: authorize street closures to conduct the 38th Applefest Road Race on Saturday, September 15th between 9:00 AM – 11: AM; a Temporary Noise Permit to allow activities to continue until midnight during the event, September 13-16th; the use of Bush Park for event parking; and to use the vacant lot at Lincoln and Jefferson Streets for parking.

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

MML LIABILITY AND PROPERTY POOL RENEWAL

A motion was made by Bottecelli and seconded by McDermott to approve the insurance renewal with the Michigan Municipal League Liability & Property Pool with a renewal premium of \$144,709.

Motion carried by a unanimous voice vote.

VANGUARD PUBLIC AFFAIRS

A motion was made by Grossmeyer and seconded by McDermott to approve the contract with Vanguard Public Affairs in the amount of \$4,500 per month for six (6) months, with a thirty (30) day “Out Clause” and authorize the City Manager to sign the contract.

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

2018 CULVERT RATING PROGRAM OHM SCOPE OF SERVICES

A motion was made by Osborn and seconded by Smith to approve the 2018 Culvert Rating Project Scope of Engineering Services with OHM Advisors as outlined in their scope of services dated June 19, 2018 in the amount of \$3,250.00, and authorize the City Manager to sign the document.

Motion carried by a unanimous voice vote.

TAMC 2018 CULVERT PILOT PROGRAM

A motion was made by McDermott and seconded by Smith to approve the Pass-Through Agreement between the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission and the City of Fenton for participation in the Culvert Mapping Pilot Program (Project Number 2018-0016/Z3r1) with reimbursement of up to \$6,612.00 for actual project costs incurred, and authorize the City Manager to sign the agreement.

Motion carried by a unanimous voice vote.

NORTH ROAD REHABILITATION ENGINEERING SERVICES

A motion was made by McDermott and seconded by Smith to approve the Engineering Services Agreement for the North Road Rehabilitation project as proposed by Orchard, Hiltz & McCliment, Inc. in their letter dated June 22, 2018, for an amount of \$55,000.00, and authorized the City Manager to sign the agreement. And, to approve the geotechnical services for the designs portion of the project with G2 Consulting Group, for a “not-to-exceed” amount of \$9,000.

Motion carried by a unanimous voice vote.

LIQUOR LICENSE (SDM) TRANSFER REQUEST

Consensus was not to oppose GPM Southeast LLC request to transfer a 2018 Specially Designated Merchant (SDM) license with Sunday sales permit (A.M.) and permission to maintain motor vehicle pumps from DMJ Corporation located at 1491 N. Leroy St. Fenton, also known as One-Stop/Mobil gas station. This transfer will allow for the continued sale of beer and wine for consumption off the licensed premises.

LIQUOR LICENSE TRANSFER OF TAVERN LICENSE

Consensus was not to oppose The Meeting Place, LLC request to transfer ownership of an escrowed 2018 Tavern License from Pizza Hut of America, LLC. A Tavern License allows for the sale and consumption of beer or wine on the licensed premises.

CALL TO THE AUDIENCE

Sean Sage requested to clarify his comment at the June 4, 2018 Council Meeting stating he was referring to the Hot Lines and Opinion Column of the TriCounty Times.

Meeting was adjourned at 8:52 PM.

Pro Tem Mayor Patricia Lockwood

City Clerk, Sue Walsh

Date approved: July 23, 2018