

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, July 23, 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, Osborn (via telephone), Smith.
Absent: McDermott (excused).
Others Present: Michael Hart, Assistant City Manager/DDA Director; Chris Patterson, City Counsel.

MAYOR'S COMMENTS – None.

ASSISTANT CITY MANAGER'S REPORT – Hart stated construction has begun on the Butterfly Garden and expects it to be finished by the third week of August.

COUNCIL MEMBER COMMENTS

Lockwood thanked all who worked on the ArtWalk this year and DDA for funding the event. Today was the critique meeting. Thanks to City of Fenton Arts and Cultural Commission for Art Camp, fifty children attended. Commented on numerous Hot Lines regarding the parade critical and positive.

Bottecelli stated at the Museum Board meeting they discussed the History Walk and new carpet bids for the museum went out.

Grossmeyer stated the ArtWalk event was fantastic. He thanked the DPW, Police, and Fire Departments for their help with Art Walk and the parade. He stated all the comments that came to him regarding the parade were positive.

Smith stated the ArtWalk was fabulous, one of the best events. Arts are the Heart event was well attended. Reminded all of the History Walk on September 8th. Advised all of Officer Thomas Cole's grandfather's passing.

Draves stated the ArtWalk was a great event.

LEGAL COUNSEL REPORT

Patterson stated he has been working on the following:

- Liquor License transfers.
- Auditors regarding financial statements.
- Building & Planning Code Enforcement Issues.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Lockwood reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$479,318.33.
- Approve and place on file the minutes of the Parks and Recreation Board meeting of June 12, 2018, the Oakwood Cemetery Board meeting of May 10, 2018, the Oakwood Cemetery Board meeting of June 5, 2018, the Fenton Planning Commission meeting of April 26, 2018, the Fenton Zoning Board of Appeals meeting of May 22, 2018, the City Council Work Session of July 2, 2018 and the City Council meeting of July 9, 2018.
- Approve the request from Dana Kinsman, resident on Parallel Street to close Parallel Street from Plateau to High Street for the 3rd Annual Neighborhood Block Party on Saturday, August 18, 2018 from 10am to 10pm.
- Approve the appointment of Eric Szczepanski to an unexpired vacancy in the Arts & Culture Commission.
- Approve the request from St. John Catholic Church to use City of Fenton parking lot on Lincoln Street on Sunday, July 29 from 12:00-4:00pm for overflow parking for the Parish 175th picnic, which will be held on the Parish Grounds.

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

METRO ACT REQUEST BY FIBERTECH – Patterson gave an overview and background of the Metro Act application by Fibertech. A motion was made by Bottecelli and seconded by Smith to approve the June 14, 2018 METRO Act application filed by Fibertech for the installation of fiber optic networks within the City of Fenton as set forth in the access map routes attached to the application along with approval for the City Manager to execute the attached METRO Act bilateral permit, as modified by the City to exclude the installation of any facilities not permitted under the METRO Act, including antennas and related antenna support structures.

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

LOVE ON A LEASH – SILVER LAKE PARK - Hart reviewed the request and Sean Sage the Parks Board Chairperson spoke in favor of approving the request.

A motion was made by Smith and seconded by Draves to approve a specific use permit to Love on a Leash for the use of Silver Lake Park on September 16, 2018 for their statewide picnic and allow them to bring their dogs into the park. **Motion carried by a unanimous voice vote.**

CALL TO THE AUDIENCE

Residents of the newly built Eagle on the Water's Edge Condominiums spoke regarding builder and code violation issues. Lockwood thanked all for attending and bringing the issues to Council.

Michael Romines spoke regarding a follow up to his complaint.

Sean Sage spoke in favor of the City's employees.

Meeting was adjourned at 8:33 PM.

Mayor Pro Tem Patricia Lockwood

City Clerk, Sue Walsh

Date approved: _____