

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, August 14, 2017
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 given by Pastor Andrew Barancik of Faith City Church and was followed by the Pledge of Allegiance.

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

Absent: None.

Others Present: Lynn Markland, City Manager; Stephen Schultz, Legal Counsel and Dan Czarnecki, Director of Public Works.

MAYOR'S COMMENTS – Osborn congratulated Ed Hadfield and Scott Smith on their 35 years of service to the City Fire Department.

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

- Commented on the Back to the Bricks tune-up event held last week stating it was a great event that drew a lot of people to the City.
- The City Manager, City Council and DDA for the City of Lowell visited Fenton last Friday to tour the progress made in the downtown over the last several years.
- Gave an update on the Poplar and Riggs Streets projects.

COUNCIL MEMBER COMMENTS

McDermott commented he attended a golf outing held today to benefit the Fenton Education Foundation.

Draves gave an update on construction of the dog park.

Jacob commented what an amazing event the Back to the Bricks tune up was.

Smith commented Back to the Bricks was a great event. She spoke to Mark Hamel who indicated the expansion to Crust is set to open soon and she is excited to see the Fenton Hotel is set to re-open in the near future.

Lockwood commented on the Back to the Bricks event and thinks it's exciting to see Fenton become an event destination. She stated a committee will look at the Farmers Market and possibly doing things differently next year that will hopefully improve the market. She commented on Friday's visit with representatives from the City of Lowell. She stated Jinglefest meetings will begin soon. She commented on potential legislation that will impact the ability of communities to capture DDA dollars. She has spoken to the Mayor and City Manager and the City will be inviting Senators working on this legislation to visit the City to see the results of what a DDA can accomplish.

LEGAL COUNSEL REPORT – Schultz commented he is working on resolving issues with the access drive between McDonald's and Culver's. He is also working on an agreement regarding lead and copper testing. His office sent the resolution regarding a ballot proposal to amend the

City Charter to the Governor's and Attorney General's office for approval. He does not anticipate any issues with approval.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Lockwood reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$205,439.04.
- Approve and place on file the minutes of the April 25, 2017 Zoning Board of Appeals meeting, the June 13th and July 11, 2017 Parks and Recreation Board meetings, the July 5, 2017 City Council work session and the July 10, 2017 and July 24, 2017 City Council meetings.
- Authorize street closures to conduct the 37th Applefest Road Race on Saturday, September 16, 2017 between the hours of 9:00 AM and 11:00 AM.
- Designate Mayor Pro Tem Patricia Lockwood as voting delegate and Councilman Scott Grossmeyer as the alternate for the Michigan Municipal League Annual Meeting.
- Appoint David Owocki to the Downtown Development Authority.

Smith commented regarding a correction to the meeting minutes of the Parks and Recreation Board. Attorney Schultz responded Council is just placing the minutes on file and does not have authority to amend minutes other than those for City Council.

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

NAYS: None.

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

RESOLUTION NO. 17-11

Czarnecki stated this resolution is to adopt the Parks and Recreation Master Plan. The Plan has been in front of Council for review two times. After the last public hearing, the Plan was sent back to the Parks and Recreation Board to discuss the items brought up at the public hearing Council held on July 10th. At their July 11, 2017 meeting, the Board amended the Plan to include an appendix that contains a resolution in support of non-motorized trails and associated maps.

McDermott commented that the items the Parks Board added to the Plan did not materially change the Plan.

A motion was made by McDermott and seconded by Jacob to adopt Resolution No. 17-11, which formally adopts the 2017-2022 Parks and Recreation Master Plan.

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

NAYS: None.

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

RESOLUTION NO. 17-14

Markland stated the 2018 budget includes funds for the purchase of new radios for public safety. The bid was accepted by City Council on June 12, 2017. He has been working with the State Bank and City Attorney to finalize an Installment Purchase Agreement to fund the purchase. The loan will be for seven years and covers the entire amount of \$~~2466~~1,612.06, which includes \$16,500 of fees due to the State. He is recommending Council approve the resolution.

Markland clarified the funds shown in the budget as revenue are proceeds from the loan; funds were not appropriated from elsewhere in the budget to fund this purchase.

A motion was made by Jacob and seconded by Grossmeyer to adopt Resolution No. 17-14, which approves an Installment Purchase Agreement for the purchase of radios for the Police and Fire Departments and authorizes the City Manager to execute the necessary documents.

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED.

CALL TO THE AUDIENCE – None.

Meeting was adjourned at 7:48 PM.

Patricia Lockwood, Mayor Pro Tem

City Clerk, Renee Wilson

Date approved: August 28, 2017