

FENTON CITY COUNCIL PROCEEDINGS
Monday, September 24, 2018
City Hall Council Chambers
301 South LeRoy Street
7:30 PM

Mayor Osborn 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, Grossmeyer, Lockwood, McDermott, Osborn, Smith.
Absent: Draves (excused)
Others Present: Lynn Markland, City Manager; Michael Hart, Assistant City Manager/
DDA Executive Director; Dan Czarnecki, DPW Director.

MAYOR'S COMMENTS

The Mayor reminded all of the ceremony this weekend for Mrs. Blue Shoes and offered condolences to Tracy Bottecelli for the passing of her aunt.

CITY MANAGER'S REPORT

Michael Hart, sitting in for Lynn Markland, also reported on the public dedication this Saturday for Mrs. Blue Shoes.

COMMENTS & REPORTS

Tracy Bottecelli reported the conference in Grand Rapids had great breakout sessions.

Scott Grossmeyer also enjoyed the conference and extra sessions on planning.

Pat Lockwood echoed the sentiments of the conference and was please there was a breakout session on parking. September 2019 conference will be in Detroit. Lockwood & Mayor Osborn attended the funeral for Joann Gerych. First Jinglefest meeting will be this Friday, September 28th.

Smith enjoyed the speaker at the closing session of the conference which was the Mayor of Gary, Indiana.

LEGAL COUNSEL REPORT

Chris Patterson has been looking over the Sign Ordinance. Met with attorneys of the operators of the Fire Hall. Working with Chief Slater on Ordinance Amendments regarding vaping.

CITIZENS COMMENTS – None.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$113,045.03.
- Approve and place on file the minutes of the August 27, 2018 City Council Meeting and September 4, 2018 City Council Work Session.

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

NAYS: None.

ABSENT: Draves.

Motion carried by roll call vote.

TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT ASSISTANCE

Markland reported on his memo regarding the Transportation Alternative Program (TAP) Grant and reported on his meetings where support for a collaborative effort was requested and approved.

Motion by McDermott and supported by Smith to approve the proposal for TAP Grant Assistance from NF Engineers and authorize the City Manager to sign the agreement.

Motion carried by a unanimous voice vote.

CALL TO THE AUDIENCE

Ron & Dee Poindexter of 684 Shoreline Drive conveyed their concern and stress over a grading problem in their yard.

Sean Sage of 612 S. East Street voiced his concern over the lack of information being presented regarding the upcoming road millage.

Meeting was adjourned at 8:02 PM

Mayor Sue Osborn

Jennifer Kienast
Deputy Clerk

Date Approved: 10/8/2018