

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, October 24, 2016
City Hall Council Chambers
301 South LeRoy Street

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: Draves, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager and Dan Czarnecki, Director of Public Works.

MAYOR'S COMMENTS – Osborn commented the mums downtown are beautiful.

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

- He is working on hiring an Assistant City Manager/DDA Director.
- A special DDA meeting was held to pass a resolution regarding the old Action Auto property.
- The Clerk's office has been very busy preparing for the Election.

COUNCIL MEMBER COMMENTS

Smith commented the Nightmare on Mill Street event was fun and turnout was good.

Lockwood gave a Beautification Commission update. She asked who would be responsible for getting the Fire Hall clock fixed. Markland responded he believes it is up to the building tenant to take care of that.

McDermott commented the Parks Board clean up took place this past Sunday. He congratulated the boys and girls Fenton High School cross country team on their Metro League Championship.

Draves gave a dog park update.

LEGAL COUNSEL REPORT – None.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$438,399.26.
- Approve and place on file the minutes of the July 21, 2016 Election Commission meeting, the September 13, 2016 Parks and Recreation Board meeting, the

September 20, 2016 Downtown Development Authority meeting, the October 3, 2016 City Council work session and the October 10, 2016 City Council meeting.

- Reappoint Skip Bancroft and Charity Thompson to the Planning Commission.

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

NAYS: None.

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

WELLHEAD PROTECTION PROGRAM

Czarnecki stated this was discussed at last week's work session. A grant was pursued for the next phase of the program. The City was not a recipient of grant funding but he feels it is still important to move forward with the next phase. Czarnecki stated AMEC has presented the City with a quote for Wellhead protection activities in the amount of \$29,900 which covers such items as meetings/administration, reports to MDEQ, Wellhead Protection Program management, public education and updating the Wellhead Protection Delineation Area. He is recommending approval of the quote as submitted.

A motion was made by McDermott and seconded by Grossmeyer to approve work order #13 from AMEC Engineers & Scientists, Inc. to provide wellhead protection activities in the amount of \$29,900 and authorize the City Manager to sign the agreement. Motion carried by a voice vote.

CALL TO THE AUDIENCE – None.

Meeting was adjourned at 7:42 PM.

Mayor Sue Osborn

City Clerk, Renee Wilson

Date approved: November 14, 2016