

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, November 28, 2016
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn 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: Draves, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager and Stephen Schultz, Legal Counsel.

MAYOR'S COMMENTS – Osborn commented she hoped everyone had a good Thanksgiving. She congratulated Councilwoman Lockwood on receiving an award at the Chamber of Commerce dinner and thanked Councilman McDermott for attending the Chamber dinner to present a proclamation to Shelly Day.

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

- Congratulated Councilwoman Lockwood on her award from the Chamber of Commerce.
- The DPW is working on putting up Christmas decorations this week.
- The City Treasurer is working on EVIP reporting for the State of Michigan.
- The property swap with Crust is scheduled to close tomorrow.
- Reminded all Jinglefest is this Saturday.

COUNCIL MEMBER COMMENTS

Lockwood commented the Jinglefest parade begins at 6 PM and will be followed by the tree lighting and fireworks.

McDermott commented on the Chamber of Commerce dinner.

Grossmeyer reviewed details for the Jinglefest parade. He commented the decorations downtown look great. He thanked Terry Steffey for his work on the gazebo and suggested a camera be installed to help prevent vandalism.

LEGAL COUNSEL REPORT – None.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$23,967.91.

- Approve and place on file the minutes of the October 11, 2016 Parks and Recreation Board meeting, the October 17, 2016 joint City Council/Downtown Development Authority meeting and the November 14, 2016 City Council meeting.
- Approve Traffic Control Order 16-01 which installs signage designating the authorized truck route in the City of Fenton.
- Reappoint Jeff Canever, Doran Kasper, John Strayer and Terry Green to the Downtown Development Authority.
- Appoint Lisa Bayer, Terry Steffey and Shaun Thompson to a first term on the Downtown Development Authority.

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

NAYS: None.

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

Council discussed Boards and Commissions appointments and the need for new members and more diversity. Osborn suggested discussing term limits at an upcoming work session.

RESOLUTION NO. 16-24

Markland stated the Genesee County Board of Commissioners requires a resolution be adopted annually that states monies for the current year water and sewer bond payments are available.

A motion was made by Lockwood and seconded by Jacob to adopt Resolution No. 16-24, which presents the method of funding the City of Fenton will use to meeting bond obligations for water and sewer facilities in the City.

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION NO. 16-25

Markland stated Public Act 152 of 2011 requires that Council adopt a resolution stating they will comply with the Act or opt out. The Act requires the City to adopt one of the plans cited in the Act to limit a public employer's expenditures for employee medical benefits. He stated all employees have contractually agreed to pay 20% of their healthcare premiums which is one of the options allowed under the Act. By selecting this option, the City is in compliance with the intent of the Act and he is recommending Council vote to opt out.

A motion was made by McDermott and seconded by Grossmeyer to adopt Resolution No. 16-25, which elects to comply with the provisions of Public Act 152 of 2011 by exercising the City's right to exempt itself from the requirements of the Act for year 2017.

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED.

TAX REVERTED PROPERTY

A motion was made by Smith and seconded by Draves to direct the City Manager to notify the Genesee County Treasurer that the City rejects the tax reverted property located on Railroad Street (Parcel #53-36-504-013). Motion carried by a voice vote.

CALL TO THE AUDIENCE – Jeffrey Petts, 14290 Eddy Lake Road, commented on the material being used in an attempt to improve the condition of Eddy Lake Road. He showed an example of the material used during the process and expressed concerns that the large size of the material will cause damage to properties and cars. Markland responded he will discuss this with the Director of Public Works and have him follow up with Mr. Petts.

Meeting was adjourned at 8:02 PM.

Mayor Sue Osborn

City Clerk, Renee Wilson

Date approved: December 12, 2016