

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, December 12, 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; Michael Hart, Assistant City Manager; Dan Czarnecki, Director of Public Works and Stephen Schultz, Legal Counsel.

Osborn asked for a moment of silence to observe the passing of former Councilman and Downtown Development Authority member Dr. Doran Kasper. The Mayor and Council offered condolences to his family.

**MAYOR'S COMMENTS** – Osborn wished Happy Holidays to all.

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

- Commented on the passing of Doran Kasper stating he did a lot of good work for the community, was a good friend and will be missed.
- Welcomed Michael Hart to the City.
- An item has been added to tonight's agenda regarding an increase to the recycling/refuse collection rate.
- The development agreement for the 111 Leroy Place project is being finalized.

**COUNCIL MEMBER COMMENTS**

Smith thanked the DPW for their work in clearing snow over the weekend. She reminded all there is no on-street parking at night during the winter months.

Lockwood thanked those that worked on Jinglefest. She thanked those at the City who helped extend the time of the leaf pick-up pass the November 30<sup>th</sup> deadline.

Grossmeyer commented the speaker at last week's Small Cities meeting was incoming County Commissioner Drew Shapiro who indicated he will attend City Council meetings on a quarterly basis to provide updates.

Draves thanked Councilmembers Lockwood and Grossmeyer for all their work in planning Jinglefest.

Councilmembers commented on the passing of Doran Kasper and what a loss it is to the community.

The Mayor and Council welcomed new Assistant City Manager Michael Hart to the City.

**LEGAL COUNSEL REPORT** – Schultz welcomed Michael Hart to the City. He working on cleaning up some issues with the title work relating to the Crust transaction. He is also working on the draft agreement for 111 Leroy Place. He will not be in town for the January and February

Council meetings and Chris Patterson will attend in his place. He expressed his condolences to Doran Kasper's family.

## **PRESENTATION**

Mayor Osborn presented a Proclamation to Shelly Day recognizing her twenty five years of service to the Fenton Regional Chamber of Commerce.

Shelly Day thanked Council for the Proclamation and stated she is honored to work for the community. She, along with Chip Beltinck, Chairman of the Executive Board for the Chamber, presented Councilwoman Lockwood with an Outstanding Contribution Award on behalf of the Chamber of Commerce.

**CITIZEN COMMENTS** – None.

## **CONSENT AGENDA**

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$198,900.26.
- Approve and place on file the minutes of the November 28, 2016 City Council meeting.
- Approve the 2017 City Council meeting schedule.

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

NAYS: None.

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

## **ORDINANCE NO. 701**

Czarnecki stated this ordinance was discussed in depth at last week's work session. The ordinance is part of an overall plan the City has to have to obtain a National Pollutant Discharge Elimination System (NPDES) permit.

A motion was made by Smith and seconded by Jacob to adopt Ordinance No. 701, an ordinance to regulate storm water control; to provide for storm water permits and for payment or reimbursement of costs incurred by the City due to storm water permits and to provide penalties for violations. Motion carried by a voice vote.

## **RESOLUTION 16-26**

A motion was made by Lockwood and seconded by Jacob to adopt Resolution No. 16-26, which authorizes the City Manager and Assistant City Manager to request reimbursements from the Community Development Block Grant (CDBG) Program.

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

NAYS: None.

ABSENT: None.

**RESOLUTION DECLARED ADOPTED.**

**RECYCLING AND REFUSE RATE INCREASE**

Markland stated according to the contract with Republic Services the rate for garbage, recycling and yard waste collection increases by \$1.26 per quarter beginning in January 2017. This increase should be passed onto the customers and he is recommending Council approve \$33.43 as the new quarterly rate.

McDermott commented when the contract was first signed, the price of gas was discussed with Republic Services, who indicated the prices would continually go up and that has not happened. The base price of fuel in the contract is \$3.50/gallon and gas has consistently stayed below this price. Markland stated he will discuss this with Gary Hicks.

Council discussed the possibility of having this service billed as part of the tax bill in the future.

A motion was made by Grossmeyer and seconded by Draves to approve \$33.43 as the new quarterly rate for recycling, refuse and yard waste collection, effective January 2017. Motion carried by a voice vote.

**CALL TO THE AUDIENCE** – None.

Meeting was adjourned at 8:13 PM.

---

Mayor Sue Osborn

---

City Clerk, Renee Wilson

Date approved:            January 9, 2017