

CITY OF FENTON COUNCIL WORK SESSION PROCEEDINGS
Monday, October 2, 2017
City Hall Conference Room
301 South LeRoy Street
7:30 PM

Mayor Osborn called the meeting to order at 7:30 PM.

ROLL CALL

Present: Draves, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager; Jason Slater, Chief of Police and Michael Hart, Assistant City Manager.

CITIZENS COMMENTS – None.

RESOLUTION TO ESTABLISH LIQUOR LICENSE FEES

Slater commented the Code of Ordinances establishes a fee for liquor license applications, transfer requests and renewal fees. He stated a renewal fee of \$150 was established by resolution in 2010, but Administration has been unable to find where an initial application or transfer fee was ever adopted. Because of this, the City has not captured funds for new, or transferred in liquor licenses. He is asking these fees be established by resolution. Liquor license fee information was obtained from other communities and the fees ranged from, no charge up to \$2,500. The City Attorney's office drafted a resolution that is in front of Council tonight establishing fees as follows:

| | |
|------------------------------------|------------|
| Initial Application Fee: | \$1,000.00 |
| Transfer Application Fee: | \$750.00 |
| Renewal Fee (increase from \$150): | \$250.00 |

McDermott asked if these fees are only for Class C Liquor Licenses. Slater responded yes. They only apply to establishments where alcohol is consumed on premise.

Grossmeyer asked what costs are incurred during the liquor license application process and if those costs would be recouped with the fees as proposed. Slater stated he believes it is and that the proposed fees are fair.

Council discussed the proposed fees and asked Administration for information on the actual costs involved with inspections and other aspects of the application process. A public hearing will be held to receive input from local business owners.

Consensus was to schedule a public hearing date at the next City Council meeting.

COMMUNITY CENTER SECURITY CAMERAS

Slater stated with the upcoming sculpture placement in front of the Community Center, there has been discussion about installing security cameras that would feed high quality video back to the Police Department. The camera would be installed on a light pole adjacent to the sculpture. He obtained a quote in the amount of \$4,923 from Absolute Security and Investigations, which is the same company that recently installed the gazebo and Mill Pond Park cameras. He is recommending Council approve the quote.

Council discussed placement of the camera and expressed concerns with the transmitter box being located near the bottom of the light pole and possibly being a hazard to pedestrians or snow plows. Markland suggested Council approve the purchase and allow Administration to work out the logistics of where the camera components will be placed.

A motion as made by Lockwood and seconded by Grossmeyer to approve the quote from Absolute Security and Investigations for the purchase and installation of security cameras at the Community Center in the amount of \$4,923.00.

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

NAYS: None.

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

GIFT AGREEMENT WITH PHILIP AND JOCELYN HAGERMAN

Markland commented this agreement was finalized today. This is a gift agreement for the statue being given to the City by the Hagerman family. The City Attorney reviewed the agreement and made a few changes and sent it back to Administration. Markland highlighted a few items such as item 2.b. which describes the sculpture in detail and item 2.e. which indicates the value of the sculpture that were removed from the agreement as the intent was not to release that information until after the sculpture reveal. The true value of sculpture will be known once it is appraised. He contacted MML and has had the sculpture insured.

McDermott expressed concerns about approving a contract with missing information. He understands why the information is missing, but it is a legally binding document. Markland clarified that the information removed from the document was in the document when it was reviewed by the City Attorney.

A motion was made by Smith and seconded by Draves to approve the gift agreement between Philip Ross Hagerman and Jocelyn Kate Hagerman and the City of Fenton.

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

NAYS: None.

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

COUNCIL COMMENTS – Osborn commented she needs City Manager evaluation forms from three Councilmembers.

Lockwood commented there is no cost to attend the sculpture unveiling, but there is a fundraiser earlier in the evening. Monies raised will go towards children and youth art programs in the community. She gave an update on recent Jinglefest and Beautification Commission meetings, along with activities that will take place during the sculpture unveiling ceremony.

Smith reminded all the Ghost Walk is scheduled for October 13th and 14th. Tickets are \$10 each.

Grossmeyer commented he would like to look at an ordinance that restricts the amount of rental homes in neighborhoods.

McDermott commented regarding the sculpture unveiling. He stated Homecoming is this weekend and the parade is this Friday.

Draves thank Councilwoman Lockwood for her work on the sculpture unveiling event.

Jacob commented regarding traffic concerns in the Poplar Street construction area.

Markland updated Council on the Riggs and Poplar Streets projects.

CALL TO THE AUDIENCE – None.

Meeting adjourned at 8:41 PM.

Mayor Sue Osborn

City Clerk, Renee Wilson

Date approved: November 13, 2017