

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, February 14, 2022**  
**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.

**ROLL CALL**

Present: Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage.

Absent: None.

Others Present: Lynn Markland, City Manager; Chris Patterson, Legal Counsel; Jason Payne, Building Official; Dan Brisson, DPW Director; Michael Hart, Assistant City Manager; Chris Clonts, Communications Coordinator.

**MAYOR'S COMMENTS**

Mayor Osborn wished all a Happy Valentine's Day.

**CITY MANAGER'S REPORT**

Markland reported working on the following:

- Resolution for bonding

**COMMENTS & REPORTS**

Lockwood reported on the Street Experience feedback meeting. Street Experience going forward will be called the Fenton Experience. It will be Thursday evenings only and roads will remain open. Concerts have been booked.

Bottecelli attended Live with MML call regarding statutory revenue sharing.

**LEGAL COUNSEL REPORT**

Patterson reported working on the following:

- Resolution and policy adjustments for the Board of Review
- MTT's coming forward

**CITIZENS COMMENTS** – None.

**CONSENT AGENDA**

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$181,857.55.
- Authorize payment of Fenton Community Center invoices in the amount of \$24,616.60.
- Approve and place on file the minutes of the following meetings:
  - November 4, 2021 Arts & Culture Commission meeting.
  - December 16, 2021 Planning Commission minutes.
  - January 24, 2022 City Council meeting.
  - February 7, 2022 Council Work Session.
- Approve placement of Community Expo signs in the median on Silver Parkway and in front of City Hall.

A motion was made by Lockwood and supported by Sage to approve the consent agenda as presented.

YEAS: Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage.  
NAYS: None.  
ABSENT: None.

**Motion carried by unanimous roll call vote.**

### **SECOND READING AND ADOPTION OF ORDINANCE NO. 713 ORDINANCE TO AMEND THE PROPERTY MAINTENANCE CODE**

A motion was made by Grossmeyer and supported by Bottecelli to approve Ordinance No. 713 amending the International Property Maintenance Code of the City of Fenton to the 2021 International Property Maintenance Code.

**Motion carried by unanimous voice vote.**

### **RESOLUTION NO. 22-02 RESOLUTION FOR LOCAL STREETS BOND SALE**

A motion was made by Bottecelli and supported by McDermott to approve Resolution No. 22-02 for the sale of bonds to begin the Local Street Improvement Program.

YEAS: Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage, Bottecelli.  
NAYS: None.  
ABSENT: None.

**Motion carried by unanimous roll call vote.**

### **RESOLUTION NO. 22-03 NOTICE OF INTENT RESOLUTION BONDS IN THE WATER**

A motion was made by Sage and supported by McDermott to approve Resolution No. 22-03 Notice of Intent Resolution to be published in the Tri-County Times.

YEAS: Jacob, Lockwood, McDermott, Osborn, Sage, Bottecelli, Grossmeyer.  
NAYS: None.  
ABSENT: None.

**Motion carried by unanimous roll call vote.**

### **BOND COUNSEL SCOPE OF SERVICES**

A motion was made by Lockwood and supported by McDermott to approve the scope of services with Bond Counsel.

**Motion carried by unanimous voice vote.**

### **PFM ENGAGEMENT LETTER AND DISCLOSURE**

A motion was made by McDermott and supported by Jacob to approve the engagement letter with PFM for the sale of Capital Improvement Bonds for the water system.

**Motion carried by unanimous voice vote.**

### **WATER DISTRIBUTION VALVE MAINTENANCE PROGRAM AND LEAK DETECTION SERVICES**

A motion was made by McDermott and supported by Bottecelli to approve contracted services for a water valve maintenance program and if needed a leak detection services program awarding the project to Pure Technologies U.S. dba Wachs Services for a cost not to exceed \$33,600.00.

**Motion carried by unanimous voice vote.**

**DPW CONCRETE FLOOR RESURFACING**

A motion was made by Lockwood and supported by McDermott to approve of concrete floor resurfacing at the DPW facility, awarding the project to Great Lakes Concrete Restoration for a cost of \$19,850.00. **Motion carried by unanimous voice vote.**

**BOARD OF REVIEW COMPENSATION**

A motion was made by McDermott and supported by Sage to increase Board of Review compensation to \$150 for a full day and \$75 for a half day. **Motion carried by unanimous voice vote.**

**CALL TO AUDIENCE**

Thomas Halligan spoke in favor of marijuana dispensaries.

**CLOSED SESSION TO DISCUSS LEGAL OPINION**

A motion was made by Osborn and supported by Lockwood to enter into closed session at 8:24 pm to discuss legal opinion.

YEAS: Lockwood, McDermott, Osborn, Sage, Bottecelli, Grossmeyer, Jacob.

NAYS: None.

ABSENT: None.

**Motion carried by unanimous roll call vote.**

**RECONVENE TO OPEN SESSION**

A motion was made by Osborn and supported by Lockwood to reconvene to open session at 9:00 pm. **Motion carried by unanimous voice vote.**

Adjourned at 9:00 PM.

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Mayor Sue Osborn

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Jennifer Kienast, City Clerk

Date Approved: February 28, 2022