

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, March 28, 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, Osborn, Sage.

Absent: Lockwood, McDermott.

Others Present: Lynn Markland, City Manager; Chris Patterson, Legal Counsel; Dan Brisson, DPW Director; Michael Hart, Assistant City Manager.

**MAYOR'S COMMENTS** – None.

**CITY MANAGER'S REPORT**

Markland reported working on the following:

- FY 2022-2023 Budget
- Purchasing new truck locally

**COMMENTS & REPORTS**

Grossmeyer reported the Picasso Landscaping project was approved with modifications.

**LEGAL COUNSEL REPORT**

Patterson reported working on the following:

- FOIA revisions
- Planning
- 111 S. Leroy St.

**CITIZENS COMMENTS** – None.

**CONSENT AGENDA**

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$325,805.37.
- Authorize payment of Community Center invoices in the amount of \$3,836.28.
- Approve and place on file the minutes of the following meetings:
  - January 16, 2020 Museum Board meeting
  - December 16, 2021 LDFA meeting
  - February 11, 2022 Arts & Culture Commission meeting
  - February 15, 2022 DDA meeting
  - February 24, 2022 Planning Commission meeting
  - March 14, 2022 City Council meeting

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

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

NAYS: Lockwood, McDermott.

ABSENT: None.

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

#### **2022 OVERBAND/CRACK SEALING PROGRAM**

A motion was made by Sage and supported by Bottecelli to approve the 2022 Overband/Crack Seal Maintenance Program and award the contract to the lowest qualified bidder, Wolverine Seal Coating, LLC for a cost not to exceed \$60,000.00.

**Motion carried by unanimous voice vote.**

#### **FLOURIDE GRANT APPLICATION, MDHHS**

A motion was made by Grossmeyer and supported by Osborn to approve the City Manager to sign the grant application prepared by the Water Superintendent for the 2022 Flouridation Equipment Grant offered by the Michigan Department of Health and Human Services.

**Motion carried by unanimous voice vote.**

#### **PURCHASE OF TWO MATCHING COLUMBARIUMS**

A motion was made by Sage and supported by Grossmeyer to approve the costs to purchase and install two matching columbarium units for Oakwood Cemetery from Fenton Memorials, Inc. with a cost of \$40,500.00 from their November 22, 2021 quote.

**Motion carried by unanimous voice vote.**

#### **CALL TO AUDIENCE**

Dawn Wier introduced herself as a candidate for Genesee County Circuit Court Judge.

Adjourned at 7:49 PM.

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Mayor Sue Osborn

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Jennifer Kienast, City Clerk

Date Approved: April 11, 2022