

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, August 8, 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, City Attorney; Dan Brisson, DPW Director; Michael Hart, Assistant City Manager; Chris Clonts, Communications Coordinator.

**MAYOR'S COMMENTS**

Mayor Osborn would like to discuss signs in the right-of-way at the next Council Work Session.

**CITY MANAGER'S REPORT**

Markland reported working on the following:

- Road projects update
- Infrastructure projects update
- Water Main backordered 44 weeks
- Election went well, thanked school for hosting

**COMMENTS & REPORTS**

Grossmeyer thanked the Fenton Area Public Schools and the Clerk's office for the Election. Only issue was walking far from parking lot. Planning Commission is going paperless and will be receiving tablets.

Lockwood reported that there will be discussion at the next Arts & Culture meeting on Art Walk and mural recommendations. The Fenton Education Foundation Black Tie Event will be September 8<sup>th</sup> at the Laundry. Welcome bags for new residents are in the works.

McDermott reported that approval was obtained to hold the Annual Pancake Breakfast.

**LEGAL COUNSEL REPORT**

Patterson reported on the following:

- Closed Session
- Real Estate Closing

**CITIZENS COMMENTS** – None.

**CONSENT AGENDA**

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$306,237.45.
- Authorize payment of Community Center invoices in the amount of \$6,133.85.
- Approve and place on file the minutes of the following meetings:
  - March 10, 2022 Cemetery Board meeting
  - May 12, 2022 Cemetery Board meeting

- Approval of placement of yard signs for Back to the Bricks.
- Approval of St. John Applefest requests:
  - Street Closures for Applefest Road Race September 17<sup>th</sup> from 8AM – 10AM
  - Temporary Noise Permit September 15-18, 2022
  - Use of Bush Park for event parking
  - Use of vacant lot at Lincoln and Jefferson Streets for parking
- Approval of Fenton Education Foundation Pancake Breakfast yard signs to be placed in the right-of-way of committee members homes and at The State Bank.

A motion was made by Lockwood and supported by McDermott 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 OF ORDINANCE NO. 715 AMENDMENT TO THE FENTON CODE OF ORDINANCES SECTION 10-3 ESTABLISHMENT OF PRECINCTS AND POLLING**

A motion was made by Grossmeyer and supported by Lockwood to approve Ordinance No. 715 to amend Section 10-3 of Chapter 10 of the City of Fenton Code to secure the public health, safety, and general welfare of the residents and property owners of the City of Fenton, Genesee County, Michigan, by amending precinct boundaries and polling locations, and to repeal all ordinances or parts thereof in conflict herewith.

**Motion carried by unanimous voice vote.**

### **RESOLUTION NO. 22-26 RESOLUTION OF NECESSITY**

A motion was made by McDermott and supported by Jacob to approve Resolution No. 22-26 Resolution of Necessity.

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

NAYS: None.

ABSENT: Bottecelli (temporarily).

**Motion carried by roll call vote.**

### **EMS CONTRACT**

A motion was made by McDermott and supported by Bottecelli to authorize the Mayor and City Manager to work with the Fire Chief and to sign the new EMS contract with Medstar Ambulance once it is finalized.

**Motion carried by unanimous voice vote.**

### **ASSESSING CONTRACT WITH LINDEN**

A motion was made by Bottecelli and supported by McDermott to approve the contract to provide assessing services for the City of Linden for the next two years.

**Motion carried by unanimous voice vote.**

### **SCOPE OF ENGINEERING DESIGN SERVICES, FREEDOM PARK**

A motion was made by McDermott and supported by Jacob to approve the costs associated with the Scope of Design Services provided by OHM for Freedom Park Improvements, for the not-to-exceed amount of \$28,000.00.

**Motion carried by unanimous voice vote.**

### **RENEW AND UPGRADE DPW WORK ORDER PROGRAM**

A motion was made by Sage and supported by Grossmeyer to approve the costs associated with renewal and upgrade of the DPW Work Order/Asset Management Program with Brightly Software, Inc. for a five-year period where year-one cost for setup and program services is \$20,841.27 from their July 27, 2022 proposal.

**Motion carried by unanimous voice vote.**

### **DISPATCH UPGRADE**

A motion was made by McDermott and supported by Bottecelli to approve the upgrades to dispatch at a cost of \$25,726.68. **Motion carried by unanimous voice vote.**

### **CALL TO THE AUDIENCE**

Michael Morey reported that the Oakwood Cemetery gates are not closing as they should.

### **CLOSED SESSION**

A motion was made by Osborn and supported by Lockwood to enter into closed session at 8:31PM to discuss MTT DOCKET #20-001948, MTT DOCKET #21-001622, and legal opinion regarding property development.

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

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 9:51 PM.

**Motion carried by unanimous voice vote.**

### **MICHIGAN TAX TRIBUNALS**

A motion was made by Lockwood and supported by McDermott to authorize settlement of MTT Dockets 20-001948 and 21-001622 for the values recommended by the City Attorney.  
Adjourned at 9:54 PM.

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

NAYS: None.

ABSENT: None.

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

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Mayor Sue Osborn

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Jennifer Kienast, City Clerk

Date Approved: August 22, 2022