

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, April 25, 2022
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn called the meeting to order at 7:31 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; Ross Bower, Legal Counsel; Dan Brisson, DPW Director; Michael Hart, Assistant City Manager; Chris Clonts, Communications Coordinator.

MAYOR'S COMMENTS

Mayor Osborn stated Saturday's budget work session was great and thanked all administrators for their work on the budget.

CITY MANAGER'S REPORT

Markland reported working on the following:

- Budget
- DPW projects

COMMENTS & REPORTS

LEGAL COUNSEL REPORT

Ross Bower reported working on the following:

- 111. S. Leroy
- Building Department FOIA request
- Panera appeal dismissed
- Sewer Agreement with County

CITIZENS COMMENTS – None.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$808,193.63.
- Authorize payment of Community Center invoices in the amount of \$2,209.77.
- Approve and place on file the minutes of the following meetings:
 - April 11, 2022 City Council Meeting.
- Authorize V.F.W. Post 3243 to conduct the Memorial Day Parade on May 30, 2022.
- Approve all events of the Fenton Freedom Festival on July 4, 2022.

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.

PROCLAMATIONS

A motion was made by Osborn and supported by Lockwood to approve the proclamations presented for Home Depot, Jeff Hartsaw, and Water Week 2022. **Motion carried by unanimous voice vote.**

RESOLUTION NO. 22-12 RESOLUTION SUPPORTING THE SOUTHERN LAKES PARKS & RECREATION FIVE YEAR MASTER PLAN

A motion was made by Grossmeyer and supported by Bottecelli to table the approval of the Southern Lakes Parks & Recreation Five Year Master Plan to allow more time to review the plan.

Motion carried by unanimous voice vote.

SET PUBLIC HEARING FOR FY 2022-2023 BUDGET

A motion was made by Osborn and supported by Sage to set a public hearing for Monday, May 9, 2022 at 7:30 p.m. for the proposed 2021-2022 amended budget, the proposed 2022-2023 fiscal budget, and the property tax millage rate to be levied to support this budget.

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

Motion carried by unanimous roll call vote.

SET A PUBLIC HEARING FOR SPECIAL ASSESSMENT DISTRICT FOR LAKE FENTON AQUATIC NUISANCE AND ERADICATION WEED CONTROL

A motion was made by Osborn and supported by Sage to set a public hearing for Monday, May 9, 2022 at 7:30 p.m. for a special assessment district for Lake Fenton Aquatic Nuisance and Eradication Weed Control.

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

Motion carried by unanimous roll call vote.

CALL TO AUDIENCE – None.

Adjourned at 7:47 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: May 9, 2022