

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, June 13, 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; Lizzie Mills, City Attorney; Bob Cairnduff, Fire Chief; Dan Brisson, DPW Director; Steve Guy, Water Superintendent; Michael Hart, Assistant City Manager; Chris Clonts, Communications Coordinator.

MAYOR'S COMMENTS – None.

CITY MANAGER'S REPORT

Markland reported working on the following:

- Summer Construction
- New Business in Industrial Park
- Local Streets Project

COMMENTS & REPORTS

Sage stated the website updates look good and he is looking forward to the scheduled meetings for the road projects.

Lockwood reported Beautification Commission meets Wednesday to discuss the budget. Reception for Freedom Festival Grand Marshal Linda Hathaway will be June 29th from 4:30 – 6:30 pm at the FCCC.

LEGAL COUNSEL REPORT

Mills was present.

CITIZENS COMMENTS – None.

PLAQUE PRESENTATION

Mayor Osborn presented a plaque to Brian Petty of Fenton Glass for their assistance to the City of Fenton during the Covid-19 pandemic.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$181,343.81.
- Authorize payment of Community Center invoices in the amount of \$702.94.
- Approve and place on file the minutes of the following meetings:
 - May 23, 2022 City Council meeting.
- Appoint to Museum Board Alexandria Born to a vacant term expiring 2/1/2025.
- Appoint to Parks Board Joseph Fulton to a vacant term expiring 1/1/2025.
- Approve Annual Bastille Day Races on Saturday, July 9, 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.

RESOLUTION NO. 22-19 FOR COUNCIL ACCEPTING THE CITY MANAGER'S REPORT ON THE NECESSITY OF THE SPECIAL ASSESSMENT DISTRICT

A motion was made by McDermott and supported by Bottecelli to approve Resolution No. 22-19 to continue creating the special assessment district.

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

Motion carried by unanimous roll call vote.

RESOLUTION NO. 22-20 TO ALLOW THE CITY TO PROCEED WITH THE AQUATIC WEED ERADICATION AND CONTROL PROGRAM

A motion was made by McDermott and supported by Grossmeyer to approve Resolution No. 22-20 to continue creating the special assessment district.

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

Motion carried by unanimous roll call vote.

RESOLUTION NO. 22-21 TO SET A PUBLIC HEARING FOR THE REVIEW OF THE SPECIAL ASSESSMENT ROLL

A motion was made by Jacob and supported by McDermott to approve Resolution No. 22-21 and set the Public Hearing for the review of the roll.

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

Motion carried by unanimous roll call vote.

SET PUBLIC HEARING

A motion was made by Osborn and supported by Lockwood to set a public hearing on June 27, 2022 at 7:30 pm for the review of the special assessment roll.

Motion carried by unanimous voice vote.

RESOLUTION NO. 22-22 AMENDING RESOLUTION. NO. 22-13 AMENDING THE FY 21-22 BUDGET

A motion was made by Grossmeyer and supported by Sage to approve Resolution No. 22-22 to amend the FY 21-22 Budget.

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

Motion carried by unanimous roll call vote.

RESOLUTION NO. 22-23 EMERGENCY POLLING LOCATION CHANGE

A motion was made by McDermott and supported by Bottecelli to approve Resolution No. 22-23 approving an emergency polling location change from St. John's Activity Center to Fenton Area Public Schools Ellen Street Campus located at 404 W. Ellen Street.

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

Motion carried by unanimous roll call vote.

PATROL VEHICLE PURCHASE

A motion was made by Grossmeyer and supported by Sage to approve the purchase and equip for service a 2022 Chevrolet 4WD Pursuit-rated Tahoe from Berger Chevrolet in the amount of \$39,573.00, equipped by Arrowhead Upfitters, Inc. at a cost of \$14,271.00, lettered by High Octane Design at a cost of \$400, and deem the 2018 Chevrolet Tahoe being replaced as surplus equipment to be auctioned on the MITN website.

Motion carried by unanimous voice vote.

AUDIT FOR FISCAL YEAR 2022

A motion was made by McDermott and supported by Jacob to approve the engagement letter from Yeo & Yeo and have the City Manager sign the required documentation.

Motion carried by unanimous voice vote.

NEW SDD LICENSE FOR MY STOP, LLC: BP GAS STATION AT 3103 W. SILVER LAKE RD.

A motion was made by McDermott and supported by Sage to approve the New Specially Designated Distributor (SDD) license, new Sunday Sales Permit (PM) for SDD license-spirits, and new vehicle fuel pumps at 3103 W. Silver Lake Road.

Motion carried by unanimous voice vote.

MAIN STREET CONSTRUCTION PROJECT

A motion was made by Lockwood and supported by Jacob to go forward with the project with the current bid.

Motion carried by voice vote.

CLOSED SESSION

A motion was made by Osborn and supported by McDermott to enter into closed session at 8:20 pm to discuss purchase of property.

YEAS: Osborn, Sage, Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott.
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 9:35 pm.

Motion carried by unanimous voice vote.

CALL TO AUDIENCE – None.

Adjourned at 9:35 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: June 27, 2022