

**CITY OF FENTON COUNCIL WORK SESSION PROCEEDINGS**  
**Tuesday, August 1, 2022**  
**City Hall Conference Room**  
**7:30 PM**

Mayor Osborn called the meeting to order at 7:32 PM.

**ROLL CALL**

Present: Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage.  
Absent: None.  
Others Present: Lynn Markland, City Manager; Dan Brisson, DPW Director; Stephen Guy, Water Plant Superintendent; Jeff Cross, Acting Chief of Police; Michael Hart, Assistant City Manager; Chris Clonts, Communications Coordinator.

**PUBLIC COMMENTS**

Damien Siwik requested to speak on the Consumers Energy Demand Response Program for the Water Treatment Plant.

**CONSUMERS ENERGY DEMAND RESPONSE PROGRAM FOR WATER TREATMENT PLANT**

Stephen Guy introduced Dave Patterson from Consumers Energy, who explained the proposed contract and how the program would allow Consumers Energy to run a generator at the water plant if needed.

**DISPATCH UPGRADE**

Jeff Cross presented details of the upgrades to dispatch and requested permission to move forward with them. Markland reported that funds that have already been set aside for this project.

**COUNCIL MEMBER COMMENTS**

Grossmeyer reported that houses on Adelaide are coming down soon.  
Sage requested an update on the road projects. Brisson stated activity will begin next week.  
Lockwood reported she attended the National League of Cities Conference and gave an update.

**CALL TO THE AUDIENCE**

Tyler Rossmassler addressed issues he is having with water coming into his yard. Dan Brisson is working on a project to bring forth.

**CLOSED SESSION**

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

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

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

**RECONVENE TO OPEN SESSION**

A motion was made by Osborn and supported by Sage to reconvene to open session at 8:35 PM.

**Motion carried by unanimous voice vote.**

**PURCHASE OF 106 N. PINE STREET**

A motion was made by McDermott and supported by Sage to authorize the DDA to use budget fund 971.400 for the proposed expenditure of purchasing 106 N. Pine Street.

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

NAYS: None.

ABSENT: None.

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

Adjourned at 8:40 PM.

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Mayor Sue Osborn

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Linda Davis, Substitute Recording Secretary

Date Approved: August 22, 2022