

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, August 22, 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; Helen Lizzie Mills, City Attorney; Michael Hart, Assistant City Manager; Chris Clonts, Communications Coordinator; Jeff Cross, Acting Chief of Police; Dan Brisson, DPW Director.

MAYOR'S COMMENTS

Mayor Osborn called for a moment of silence for the passing of the wife of Sergeant Bill Andringa. Shakespeare in the Park will be next Friday.

CITY MANAGER'S REPORT

Markland reported working on the following:

- Gazebo has been stained
- Streets have been painted
- New Dispatcher is Brandon Brown of the Fire Department
- Election Security Grant

COMMENTS & REPORTS

Grossmeyer reported on attending Taste In Fenton and GAIN Board meeting.

Sage reported on the Fenton Education Foundation Pancake Breakfast, the High School Stadium being complete, and First game this Thursday.

Lockwood reported on the upcoming Veterans Committee meeting on November 1st. Attended MML meeting today with discussion on how to spend funding.

LEGAL COUNSEL REPORT

Mills reported on the following:

- Filling in for Patterson

CITIZENS COMMENTS

Damien Siwik requested to speak on the DDA & LDFA Agreements.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$384,405.62.
- Authorize payment of Community Center invoices in the amount of \$10,053.20.
- Approve and place on file the minutes of the following meetings:
 - July 25, 2022 City Council meeting
 - August 1, 2022 Council Work Session
 - August 8, 2022 City Council meeting

- Approve the following Proclamations:
 - National Suicide Prevention Month
 - National Recovery Month

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.

FY 2022-2023 REVENUE SHARING WITH GENERAL FUND FOR PUBLIC SERVICES IN DDA DISTRICT

A motion was made by McDermott and supported by Bottecelli to approve the agreement per the Fiscal Year 2022-2023 budget to reimburse \$350,000 of DDA funds to the City's general fund for incremental increase in demand for public services in the DDA District.

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

NAYS: None.

ABSENT: None.

Motion carried by unanimous roll call vote.

FY 2022-2023 REVENUE SHARING WITH GENERAL FUND FOR PUBLIC SERVICES IN LDFA DISTRICT

A motion was made by McDermott and supported by Jacob to approve the agreement per the Fiscal Year 2022-2023 budget and to reimburse \$70,000 appropriation of LDFA funds to the City's general fund for essential public services in the LDFA District.

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

NAYS: None.

ABSENT: None.

Motion carried by unanimous roll call vote.

SUBRECIPIENT AGREEMENT WITH GENESEE COUNTY AND THE CITY OF FENTON

A motion was made by Lockwood and supported by Sage to approve the Sub-Recipient Agreement with Genesee County and the City of Fenton.

Motion carried by unanimous voice vote.

PURCHASE OF REPLACEMENT FLUORIDE SCALE FOR WATER TREATMENT

A motion was made by McDermott and supported by Sage to approve the purchase of a replacement fluoride scale from Nu Weigh, Inc. at a cost of \$4,915.00 from their August 17, 2022 quote.

Motion carried by unanimous voice vote.

TOOL PURCHASE FOR DPW

A motion was made by Sage and supported by McDermott to approve the purchase of tools for DPW fleet operations from Matco Tools at a cost of \$14,321.11 from their August 11, 2022 quote.

Motion carried by unanimous voice vote.

LIQUOR LICENSE REQUEST FOR THE TAVERN KITCHEN & BAR, LLC

A motion was made by McDermott and supported by Bottecelli to approve the liquor license transfer request for The Tavern Kitchen and Bar, LLC.

Motion carried by unanimous voice vote.

CALL TO THE AUDIENCE

Damien Siwik inquired about the Community Center's Rackham Foundation.

Adjourned at 8:09 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: September 12, 2022