

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, September 12, 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; Bob Cairnduff, Fire Chief; Ed Hadfield, Deputy Fire Chief; Dan Brisson, DPW Director; Mike Johnson, Deputy Building Official; Michael Hart, Assistant City Manager; Chris Clonts, Communications Coordinator.

MAYOR'S COMMENTS

Mayor Osborn commented that fall is in the air.

CITY MANAGER'S REPORT

Markland reported working on the following:

- Sanitary Sewers/Storm Sewers
- Torrey Road project going slower than anticipated
- Main Street project going well and on schedule

COMMENTS & REPORTS

Grossmeyer reported that Small Cities met last week in Gaines and was well attended. Conveyed information on Planning Commission candidates on the Consent Agenda.

Lockwood reported that the 50th Anniversary of Applefest is this weekend. Would like to invite Deb Cherry of the Land Bank to a future Council Work Session. Beautification Commission will be putting up fall corn stalks downtown on September 24th. Veterans Meeting has been rescheduled. Veterans Park Open House will be held November 12-13 at the Fenton Community & Cultural Center. Jinglefest planning begins next week.

Sage, Bottecelli, and McDermott commented on the pleasure of seeing the MNRTF Grant be completed.

LEGAL COUNSEL REPORT

Mills reported on the following:

- Title VI Training was held for employees today
- FOIA Appeals

CITIZENS COMMENTS – None.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$415,399.63.
- Authorize payment of Community Center invoices in the amount of \$2,123.14.
- Approve and place on file the minutes of the following meetings:

- October 26, 2021 Zoning Board of Appeals
- February 11, 2022 Arts & Culture Commission meeting
- March 11, 2022 Arts & Culture Commission meeting
- April 8, 2022 Arts & Culture Commission meeting
- April 28, 2022 Veterans Memorial Committee meeting
- May 13, 2022 Arts & Culture Commission meeting
- June 14, 2022 Parks and Recreation Board meeting
- July 8, 2022 Arts & Culture Commission meeting
- July 28, 2022 Planning Commission meeting
- August 22, 2022 City Council meeting
- September 6, 2022 Council Work Session
- Appoint to Planning Commission vacancies expiring 9/1/2025: Michael Senyko, Wesley Whittaker, and William Anderson.
- Reappoint to Planning Commission 2nd Terms expiring 9/1/2025: Terry Steffey and Tyler Rossmassler.
- Appoint to Zoning Board of Appeals to vacancies expiring 6/30/2025: Donald Bancroft and Charity Thompson.
- Reappoint to Zoning Board of Appeals to 1st Term expiring 6/30/2025: Thomas Halligan.
- Approve Fenton High School Homecoming Parade on September 30, 2022 at 5 PM.

A motion was made by Lockwood and supported by McDermott to approve the consent agenda as presented.

A clarification was made on the amount of the community center invoices from \$2,2123.14 to \$2,123.14.

A motion was made by Bottecelli and supported by Sage to approve the consent agenda with the corrected amount of community center invoices.

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

Motion carried by unanimous roll call vote.

RESOLUTION NO. 22-27 RESOLUTION NO ENTER INTO AN AGREEMENT FOR THE MNRTF GRANT FOR MILL POND PARK AND SHIAWASSEE RIVER WALK

A motion was made by Sage and supported by McDermott to approve Resolution No. 22-27 authorizing the City Manager to enter into an agreement for the Michigan Natural Resources Trust Fund Grant for Mill Pond Park and Shiawassee River Walk.

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

Motion carried by unanimous roll call vote.

ST. JOHN'S FIREWORKS

A motion was made by Lockwood and supported by Grossmeyer to approve the application for the display permit.

Motion carried by unanimous voice vote.

RENEW GENERATOR MAINTENANCE AGREEMENT FOR WATER TREATMENT PLANT

A motion was made by Grossmeyer and supported by Bottecelli to approve the three-year agreement for Generator Service for the Water Treatment Plant from Cummins Sales and Service at a cost of \$10,756.02 from their August 18, 2022 proposal.

Motion carried by unanimous voice vote.

SCOPE OF DESIGN SERVICES FOR MILL POND PARK AND SHIAWASSEE RIVER WALK PROJECT

A motion was made by McDermott and supported by Sage to approve the OHM Scope of Design Services Agreement for the Mill Pond Park and Shiawassee River Walk Project at a cost not to exceed \$49,000.00 with Geotechnical Services estimated at \$5,000.00 from their August 10, 2022 proposal.

Motion carried by unanimous voice vote.

PROLIME PROPOSAL

A motion was made by Osborn and supported by Lockwood to table this item.

Motion carried by unanimous voice vote.

LAFF PATHWAY PHASE 2 TRAIL BUILDER SPONSORSHIP

A motion was made by Grossmeyer and supported by Bottecelli to approve the LAFF Pathway Phase 2 Trail Builder Sponsorship Agreement.

Motion carried by unanimous voice vote.

RFP PROCESS FOR THE SALE OF 28 VACANT LOTS COMPRISED OF 16 REGULAR UNITS AND 12 RECONFIGURED UNITS

A motion was made by Osborn and supported by McDermott to reject the high (sole) bidder Corlin Builders, Inc. to purchase 28 lots located in Eagles on the Waters Edge for \$28,000, and the City's Administration to further re-market the 28 vacant lots for future sale.

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

NAYS: None.

ABSENT: None.

Motion carried by unanimous roll call vote.

CALL TO THE AUDIENCE

Dawn Overmyer stated that the Beautification Commission could use help putting up corn stalks on September 24th at 8:00 AM.

Ghassan Saab of Corlin Builders stated that his intent was not to insult the city with his bid for the Waters Edge lots and explained the figures of the bid.

Kurt Chapelle, candidate for District 6 County Commissioner introduced himself.

CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS AND FOIA APPEALS

A motion was made by Osborn and supported by Lockwood to enter into closed session to discuss labor negotiations at 8:22 PM.

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

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 9:06 PM.

Motion carried by unanimous voice vote.

FOIA APPEALS

A motion was made by Lockwood and supported by McDermott to deny all FOIA Appeals.

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

NAYS: None.

ABSENT: None.

Motion carried by unanimous roll call vote.

Adjourned at 9:07 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: September 26, 2022