

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, February 10, 2020**  
**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; Bob Cairnduff, Fire Chief; Dan Brisson, DPW Director; Mike Reilly, Building/Zoning Official.

**MAYOR'S COMMENTS** – None.

**CITY MANAGER'S REPORT**

Markland reported on the following:

- Departments are working on FY budget.
- Lead & Copper Program.
- Advised council, the computers are ready for pick-up.

**COUNCIL MEMBER COMMENTS**

Lockwood reminded all of the Expo March 7<sup>th</sup> & 8<sup>th</sup>. Attended the 4<sup>th</sup> of July Committee meeting. Advised Beautification is currently looking at Christmas decorations for next year. Attended the Veteran's Memorial Committee meeting.

Bottecelli attended the MML Taxation and Finance Committee meeting last Friday.

**LEGAL COUNSEL REPORT**

Patterson advised they have been working on the following:

- Building Department Fee Schedule
- Lead & Copper Service Agreements
- Ordinance No. 710
- Tax appeal

**PUBLIC COMMENTS** – None.

**CONSENT AGENDA**

Osborn reviewed all items that were on the Consent Agenda.

A motion was made by Lockwood and seconded by Sage to approve the consent agenda containing the following items:

- Authorize payment of invoices in the amount of \$168,201.16

- Approve and place on file the minutes of the January 6, 2020 Council Work Session meeting; and the January 27, 2020 Council meeting.
- Approve the request to place signs for the Expo along the median strip of Silver Parkway.
- Reappoint to the Parks and Recreation Board: Juan Alvarado to a 3<sup>rd</sup> term, expiring 01/01/2023; Debra McCarty to a 3<sup>rd</sup> term expiring 01/01/2023; and Jennifer Wenzel to a 2<sup>nd</sup> term expiring 01/01/2023.
- Appoint to the Beautification Commission: Nancy Draves, filling a vacant term expiring 9/1/2020; Thomas Begin to a 1<sup>st</sup> term, expiring 9/1/2023; and Paul Overmyer, filling a vacant term, expiring 9/1/2021.
- Appoint to the Library Board Timothy Faricy to a 1<sup>st</sup> term, expiring 8/1/2023.

YEAS: Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage.  
NAYS: None.  
ABSENT: None. **Motion carried by a roll call vote.**

**FIRST READING OF ORDINANCE NO. 710 – FIRE PREVENTION AND PROTECTION AMENDMENT** - A motion was made by McDermott and seconded by Bottecelli to Ordinance No. 710, an Ordinance to amend the Fenton Code of Ordinances, Chapter 12 – Fire Prevention and Protection to allow the Fire Chief to appoint officers of the Fire Department and to amend the provisions and regulations related to open burning within the City.

**Motion was carried by unanimous voice vote.**

**RESOLUTION NO. 20-02 TO ADOPT FEE SCHEDULE UNDER CHAPTER 12, ARTICLE III OF THE FENTON CODE OF ORDINANCES** – A motion was made by Sage and seconded by McDermott to approve Resolution No. 20-02 to Adopt Fee Schedule

YEAS: Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage, Bottecelli.  
NAYS: None.  
ABSENT: None. **Motion carried by a roll call vote.**

**RESOLUTION NO. 20-03 AUTHORIZING THE MDOT TAP GRANT APPLICATION** – A motion was made by Grossmeyer and seconded by Lockwood to approve Resolution No. 20-03 authorizing the grant application.

YEAS: Jacob, Lockwood, McDermott, Osborn, Sage, Bottecelli, Grossmeyer.  
NAYS: None.  
ABSENT: None. **Motion carried by a roll call vote.**

**AGREEMENT WITH FIRETEC** – A motion was made by Bottecelli and seconded by Jacob to enter into an agreement with FireTec for the sale of the Fire Departments 2001 Pierce fire engine.

**Motion was carried by unanimous voice vote.**

**PURCHASE OF HEATED TACK TANK** – A motion was made by Sage and seconded by Bottecelli to approve the cost associated with the purchase of a Skid Mounted Heated Tack Tank

Unit with spray application systems from Falcon Road Maintenance Equipment, Freeland MI at a cost of \$8,772.00.  
**Motion was carried by unanimous voice vote.**

**SAW GRANT PURCHASE OF GIS LOCATOR** – A motion was made by McDermott and seconded by Grossmeyer to approve the purchase of a GIS Locator Unit from Discovery Management Group, Inc., West Linn, OR, at a cost of \$8,270.00.

**Motion was carried by unanimous voice vote.**

**FACT GRANT REQUEST** – After discussion, a motion was made by Jacob and seconded by Bottecelli to table this item until further information can be obtained.

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

NAYS: Osborn.

ABSENT: None. **Motion carried by a roll call vote.**

**BUILDING/ZONING DEPARTMENT FEE SCHEDULE UPDATE** – A motion was made by Grossmeyer and seconded by Sage to approve the proposed fee schedule with fee adjustment to address consultant's costs and adjust for inflation.

**Motion was carried by unanimous voice vote.**

#### **CALL TO THE AUDIENCE**

Nicole Matthews complained, in her area of Elizabeth and Adelaide Streets, large items are not being picked up by Republic.

Laura Durfee was told by a friend, the park on East Street in under water and wanted Council to be aware of it.

**CLOSED SESSION** – A motion was made by Osborn and seconded by Lockwood to enter into a Closed Session to discuss legal opinion regarding Financial Plus Credit Union MT Docket No. 19-001071.

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

NAYS: None.

ABSENT: None. **Motion carried by a roll call vote.**

**OPEN SESSION** - Reconvened into Open Session at 9:13 PM.

A motion was made by Lockwood and seconded by Grossmeyer to approve the City Attorney's recommendation to settle the MTT Tax Appeal Docket No. 19-001071 with Financial Plus Credit Union.  
**Motion was carried by unanimous voice vote.**

Meeting was adjourned at 9:13 PM.

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Mayor Sue Osborn

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City Clerk, Sue Walsh

Date approved: February 24, 2020