

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, March 11, 2019**  
**City Hall Council Chambers**  
**301 South LeRoy Street**

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

The invocation for the evening was the Lord's Prayer and was followed by the Pledge of Allegiance.

Present: Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.  
Absent: Bottecelli (excused).  
Others Present: Michael Hart, Assistant City Manager/DDA Director; Chris Patterson, Legal Counsel; Dan Czarnecki, DPW Director; Jason Slater, Chief of Police.

**MAYOR'S COMMENTS**

Osborn commented the Board of Review was the lightest in comparison to her past 23 years and thanked the Assessor for doing a great job.

**ASSISTANT CITY MANAGER'S REPORT**

Hart reported on the following:

- He will be attending the Capital Conference in Lansing.
- Reminded all the budget session for April 27<sup>th</sup>.

**COUNCIL MEMBER COMMENTS**

Lockwood advised last week the Sculpture Committee met and eight sculptures were chosen. Arts & Culture Commission met last Friday. Thursday is the last series for Cabin Fever.

Draves attended the Library Board and the ArtWalk meetings.

Smith questioned the resolution for the Veteran's Memorial Committee which states the committee is to elect a chairman. Osborn stated the resolution will be amended.

**LEGAL COUNSEL REPORT** – Patterson advised he has been working on the revisions to Ordinance 707 regarding the Small Cell Facilities. Advised the agenda was revised to add Resolution No. 19-15 to establish the fee schedule for small cell wireless facilities.

**PUBLIC COMMENTS** – None.

**CONSENT AGENDA**

Osborn requested John Carpenter be removed from the reappointments until she can speak to him. Osborn reviewed all items that were on the Consent Agenda.

- Authorize payment of invoices in the amount of \$81,640.38
- Approve and place on file the minutes of the January 8, 2019 Parks and Recreation Board meeting and the January 24, 2019 Planning Commission meeting.

- Approve Traffic Control Order 18-02, installing a “STOP” sign (R1-1) along the east side of Henry Street at W. Elizabeth Street necessary to control the traffic entering W. Elizabeth Street from Henry Street.
- Authorize the Old Newsboys of Flint to conduct the annual “Old Newsboys Paper Sale” on December 13, 2019, from 9:00AM to 3:00PM.
- Approve the request from Weed Man Lawn Care to sell lawn care services (fertilizer/weed control) via door to door sales in the City of Fenton.
- Reappoint to the Planning Commission:
  - Richmond Riggs, 2<sup>nd</sup> term, expiring 9/2020
  - David Stickel, 2<sup>nd</sup> term, expiring 9/2020
  - Donald Bancroft, 2<sup>nd</sup> term, expiring 9/2020
- Appoint to the Planning Commission:
  - Tyler Rossmassler, 1<sup>st</sup> term, expiring 9/2022
  - Terry Steffey, 1<sup>st</sup> term, expiring 9/2022
- Appoint Tracy Bottecelli as alternate, to the Genesee County Small Cities and Villages Board.

A motion was made by Lockwood and seconded by Grossmeyer to approve the Consent Agenda with removing John Carpenter’s reappointment to the Planning Commission.

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

**FIRST READING OF ORDINANCE NO. 707** – An Ordinance to amend Chapter 31.5 of the City of Fenton Code of Ordinances to secure the health, safety, and general welfare of the residents and property owners of the City of Fenton, Genesee County, Michigan, by regulating small wireless facilities within the City pursuant to the Small Wireless Communications Facilities Deployment Act, Act 365 of 2018, as amended.

Patterson reviewed the changes made to the ordinance per comments during the work session. Patterson advised to take an aggressive approach on the guidelines and the maximum fees are specified in the fee schedule in Resolution 19-15.

**RESOLUTION NO. 19-14 IN SUPPORT OF PARTICIPATING IN A CANADA GOOSE NEST AND EGG DESTRUCTION PROGRAM IN 2019**

A motion was made by Lockwood and seconded by Smith to approve the resolution in support of holding a Canada goose nest/egg destruction program on the Mill Pond in 2019.

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

**RESOLUTION NO. 19-15 ESTABLISHING A FEE SCHEDULE FOR REQUESTS BY WIRELESS PROVIDERS TO INSTALL AND COLOCATE SMALL CELL WIRELESS FACILITIES AND ASSOCIATED UTILITY POLES AND SMALL CELL WIRELESS SUPPORT STRUCTURES IN COMPLIANCE WITH THE SMALL WIRELESS COMMUNICATIONS FACILITIES DEPLOYMENT ACT, ACT 365 OF 2018.**

A motion was made by Grossmeyer and seconded by McDermott to approve the resolution in support of establishing a fee schedule for requests by wireless providers to install and collocate small cell wireless facilities and associated utility poles and small cell wireless support structures in compliance with the Small Wireless Communications Facilities Deployment Act, Act 36 of 2018.

YEAS: Lockwood, McDermott, Osborn, Smith, Draves, Grossmeyer.

NAYS: None.

ABSENT: Bottecelli.

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

**ELECTRICAL PREVENTATIVE MAINTENANCE PROGRAM CONTRACT**

A motion was made by McDermott and seconded by Smith to approve the electrical preventative maintenance quote from TEGG Service Contractor (TSC) Turner Electrical Services LLC, dated March 5, 2019, for a three year contract at a cost of \$8,111 per year and authorize the city manager to sign the documents.

**Motion carried by unanimous voice vote.**

**PURCHASE REPLACEMENT UTILITY TRAILER**

A motion was made by Smith and seconded by Grossmeyer to approve the purchase of a Towmaster T-5DT tilt bed utility trailer from Michigan Caterpillar, Novi, Michigan at a cost of \$6,045.00.

**Motion carried by unanimous voice vote.**

**PURCHASE PATROL VEHICLE**

A motion was made by Lockwood and seconded by Smith to approve the purchase of a 2019 Chevrolet, 4WD, pursuit-rated Tahoe from Berger Chevrolet for \$36,834.

**Motion carried by unanimous voice vote.**

**EQUIP NEW PATROL VEHICLE**

A motion was made by Grossmeyer and seconded by Lockwood to approve Advanced Wireless to equip the new patrol vehicle as stated for a cost of \$6,900 and the lettering to be done by High Octane Design's at a cost of \$400.

**Motion carried by unanimous voice vote.**

**DISPOSAL OF DPW EQUIPMENT**

A motion was made by Grossmeyer and seconded by McDermott to approve the surplus sale of two utility trailers as listed.

**Motion carried by unanimous voice vote.**

**CALL TO AUDIENCE – None.**

Meeting was adjourned at 8:20 PM.

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Mayor Sue Osborn

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City Clerk, Sue Walsh

Date approved: April 8, 2019