

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, March 26, 2018
City Hall Council Chambers
301 South LeRoy Street

Mayor Pro Tem Lockwood 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: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn (via telephone), Smith
Absent: None.
Others Present: Lynn Markland, City Manager; Chris Patterson, Legal Counsel; Dan Czarnecki, DPW Director; Jason Slater, Police Chief.

CITY MANAGER'S REPORT

Markland reported on the following:

- Staff has been working on the budget.
- Working with the Chief of Police regarding school safety.
- Working with the DPW Director on the MNRTF Grant.
- Advised Caroline Street Project work will begin on April 2nd and should be completed by Memorial Day.

COUNCIL MEMBER COMMENTS

Bottecelli advised I-69 International Trade Corridor will be recognizing The Crust.

Smith learned a lot at the MML Conference in Lansing.

Draves advised exciting things will be coming to Library.

Lockwood attended the Dog Park Committee meeting. The park remains closed. Transportation and Infrastructure were the hot topics at the MML Conference in Lansing. Community Planting Day is June 2nd. Saplings (150) will be given out on the last Friday of April in celebration of Arbor Day. Will be meeting with the DIA over the next couple of weeks as the program is put into place. Thursday is the Arts & Cultural Commission meeting.

LEGAL COUNSEL REPORT

Patterson has been working on Building Department issues along with employment issues. Advised there is possible legislation regarding the Metro Act that he will be watching. There is also bills in the House regarding requiring Asset Management Plans outside of water and sewer systems.

MAYOR'S COMMENTS - None.

CITIZEN COMMENTS – None.

MTA PRESENTATION

Michael Messer gave a presentation regarding the present and upcoming service Mass Transit Authority provides in the Fenton area.

CONSENT AGENDA

Lockwood reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$83,978.40.
- Approve and place on file the minutes of the November 9, 2017 and February 1, 2018 Oakwood Cemetery Board meetings.
- Approve Traffic Control Order 17-06, which; 1) Installs a Reduced Speed School Zone Ahead (S4-5 or S4-5a) sign on the east side of Hartland Road near Jeffers Lane (with approval from Liv Co Road Comm). 2) Installs a 25 MPH School Speed Limit sign (S4-3 and R2-1) on the southeast side of State Road near the City of Fenton sign at the Livingston County border. 3) Replaces the current 25 MPH speed limit sign on southwest State Road just southwest of Plateau Street with a 25 MPH School Speed Limit Sign (S4-3 and R2-1).
- Approve Traffic Control Order 17-07, which installs a 25 MPH Speed Limit sign (R2-1) on the north side of Jayne Rd just west of the Fenton City Limits at the Livingston County border.

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

PUBLIC HEARING ON THE RIVERWALK TRAIL IMPROVEMENT (MNRTF) GRANT APPLICATION

Council will hold a public hearing and accept public input on an application for the Riverwalk Trail Improvement MNRTF Grant. After the hearing, Council will consider Resolution No. 18-04, which would approve all actions necessary to submit a 2018 City of Fenton Michigan Natural Resources Trust Fund (MNRTF) grant application in connection with the Fenton Trailway extension and amenities at Mill Pond Park.

Czarnecki advised the project consists of replacing the playground at Mill Pond Park, construction of kayak/canoe launches on both sides of the dam (2), construction of kayak lockers to allow kayakers a place to lock up their kayaks so they can spend time visiting the downtown area, extension of the Riverwalk Trail from Caroline St. to Silver Lake Rd. with connection to the proposed LAFF trail, wellness stations along the Riverwalk, and Wayfinding signage. The estimated cost of the project is \$433,200. We are requesting the maximum grant amount of \$300,000 with the City responsible for a match of \$133,200. Matching monies have been secured utilizing DDA fund and park monies.

Lockwood opened the Public Hearing at 8:08 PM.

David Panzlau, 4006 Pine Ridge Court, Fenton Township spoke in favor of the Riverwalk Trail Improvements.

Lockwood closed the Public Hearing at 8:10 PM.

RESOLUTION NO. 18-04

A motion was made by Smith and seconded by McDermott to support the application for a Michigan Natural Resources Trust Fund grant by Resolution No. 18-04.

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED

PURCHASE PATROL VEHICLE

After discussion, a motion was made by McDermott and seconded by Draves to approve the purchase for a 2018 Chevrolet, 4 WD, pursuit rated Tahoe from Berger Chevrolet at a price of \$36,526.00. **Motion was carried by unanimous voice vote.**

EQUIP PURCHASED 2018 PATROL VEHICLE

A motion was made by Draves and seconded by McDermott to approve equipping the new 2018 Chevrolet Tahoe through Pro Comm at a cost of \$7,454.50.

Motion was carried by unanimous voice vote.

Lockwood requested Chief Slater give a brief update regarding school safety. Slater stated he has been working with Dr. Hartley and his staff and will be moving forward with full implementation of the ALICE Program in the Middle School. The Middle School staff will be going through the ALICE training in April. There has been threat assessments done of the High School and AGS Middle School and there are plans to go through the Elementary Schools. The school is interested in placing a police officer back into the schools.

CALL TO THE AUDIENCE

K. C. Baron introduced himself as a candidate for Genesee County Circuit Court Judge.

Meeting was adjourned at 8:28 PM.

Mayor Pro Tem Patricia Lockwood

City Clerk, Sue Walsh

Date approved: April 9, 2018