

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, April 8, 2019**  
**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.

Present: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.  
Absent: None.  
Others Present: Lynn Markland, City Manager; Chris Patterson, Legal Counsel; Michael Hart, Assistant City Manager/DDA Director;

**MAYOR'S COMMENTS** – Osborn asked for a moment of silence for Ruth Grossmeyer who passed away last week. Mayor and council extended their condolences to Scott Grossmeyer and their daughter.

**CITY MANAGER'S REPORT**

Markland reported on the following:

- Markland advised he spoke to Dale Kerbyson regarding the reasons for the withdrawal from the I-69 Trade Corridor.
- Working on the budget, which has been balanced without issue.
- Advised there is a surplus from last year's budget he would like to use for some major projects such as; a new roof for City Hall, LED lighting and other items that would make staff more efficient. He will bring proposed ideas to council for their input.

**COUNCIL MEMBER COMMENTS**

Bottecelli attended Small Cities meeting.

Grossmeyer thanked all for their condolences.

Lockwood distributed question and answer sheet for the upcoming millage proposal on May 7<sup>th</sup>. Attended the ArtWalk meeting. Advised the Veteran's Memorial first meeting will be on April 18<sup>th</sup>. Thanked Bottecelli for her input regarding the I-69 Trade Corridor withdrawal.

Draves attended the ArtWalk meeting.

**LEGAL COUNSEL REPORT** – Patterson advised he has been working on the following:

- Small Cell Facilities Ordinance changes.
- DPW Ordinance
- Inter-jurisdictional agreement regarding county waste water system.

**PUBLIC COMMENTS - None.**

**CONSENT AGENDA**

Osborn removed the appointment of Megan Stropkai to the Beautification Commission until later, then reviewed all items that were on the Consent Agenda.

- Authorize payment of invoices in the amount of \$35,287.59
- Approve and place on file the minutes of the December 18, 2018 Downtown Development Authority meeting; the February 28, 2019 Planning Commission meeting; the February 20, 2019 Beautification meeting; the February 12, 2019 Parks and Recreation Board meeting; the April 10, 2018 Local Development Finance Authority; the February 25, 2019, the March 11, 2019, and the March 25, 2019 City Council meetings; and the March 4, 2019 and April 1, 2019 City Council Work Session meetings.
- Reappoint John Carpenter to the Planning Commission for his 2<sup>nd</sup> term, expiring 9/2021.

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

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

**PITNEY BOWES POSTAGE MACHINE LEASE RENEWAL**

A motion was made by Smith and seconded by Lockwood to approve the lease renewal agreement for a four (4) year term with Pitney Bowes in the amount of \$7,797.12 and authorize the City Manager or his designee to sign the agreement.

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

**JACK R. WINEGARDEN PUBLIC LIBRARY PARKING LOT PROJECT**

A motion was made by Draves and seconded by seconded by Smith to accept the lowest qualified bid for the Jack R. Winegarden Public Library Parking Lot Project from Allied Construction in the amount of \$249,751.25 and for the City Manager to sign the contract for the project and other documents as necessary.

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

**FIRE TRUCK PURCHASE**

A motion was made by McDermott and seconded by Smith to approve the purchase of a new fire engine from Payette and Associates for \$628,818 and the additional equipment at of \$19,681 for a total of \$648,499.

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

**CALL TO THE AUDIENCE**

Doug Tebo stated recently he was in need of EMS service and advised the response time was excellent.

Dr. Daniel Markley introduced himself advised he will be opening an optometry office in the Rejuv Ave. Building.

Meeting was adjourned at 8:11 PM.

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Mayor Sue Osborn

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City Clerk, Sue Walsh

Date approved: April 22, 2019