

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, April 22, 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; Michael Hart, Assistant City Manager/DDA Director; Chris Patterson, Legal Counsel; Dan Czarnecki, DPW Director; Steve Guy, Water Plant Supervisor; Jon Satkowiak, Treasurer.

MAYOR'S COMMENTS

Advised the Budget Session will be Saturday, April 27, 2019, 9:00 AM at the Fire Station.

CITY MANAGER'S REPORT

Markland advised the printed budget will be ready on Thursday or Friday.

COUNCIL MEMBER COMMENTS

Bottecelli attended the Veteran's Memorial meeting last week.

Grossmeyer stated the Parks Board reviewed the grant application that was not awarded looking for areas to gain points for next year's submission. Today attended the GAIN Board meeting.

Lockwood gave an overview of the Veteran's Memorial Committee and Sub-Committees. Advised the Freedom Festival meeting is this Friday. Attended the Metro Alliance meeting last week and reminded all of the Hazardous Waste Collection at Fenton High School on June 8th. Advised Arbor Day will be Friday and celebrated by Beautification with giving away saplings at City Hall.

McDermott advised the Silver Spray issue will be addressed at the Thursday Planning Commission meeting.

LEGAL COUNSEL REPORT – Patterson has been working on the Ordinance amendment and Building Department issues.

PUBLIC COMMENTS – None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

- Authorize payment of invoices in the amount of \$432,587.34
- Approve and place on file the minutes of the March 12, 2019 Parks and Recreation Board meeting; the March 27, 2019 Beautification Commission meeting; the March 26, 2019 Downtown Development Authority meeting; and the April 8, 2019 Council meeting.
- Approve the Curtis-Wolverton V.F.W. Post 3243 request to conduct the annual Memorial Day Parade on Monday, May 27, 2019.
- Approve the reappointments to the Beautification Commission of Helena Krzeminski to a first term, expiring 9/1/2019; Karen Piacentini to a first term, expiring 9/1/2019; Denise Penwell to a first term, expiring 9/1/2020; Dawn Overmyer to a first term, expiring 9/1/2020; and Courtney Prout to a first term, expiring 9/1/2021.
- Approve the appointment of Heidi Ciesielski as Fenton Area Public Schools representative to the Arts and Culture Commission.
- Approve the appointment of Damien Siwik to the Zoning Board of Appeals to a first term, expiring 6/30/2022.

Smith questioned the DDA minutes stating the budget shows Hobson being paid out of the DDA budget, however, he works in the Water Department. Hart advised this is a budget item and will discuss it at the budget session on Saturday.

A motion was made by McDermott and seconded by Draves to approve the consent agenda as presented:

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

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

Osborn introduced Heidi Ciesielski and Damien Siwik and thanked them for serving.

FIRST READING OF ORDINANCE 708 – An Ordinance to amend Chapter 28.5 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, to advance the legitimate rational regulation of storm water and storm water discharges within the City and to provide for compliance and promotion of the National Pollution Discharge Elimination System and storm water discharge permit.

There was no discussion.

LIQUID CARBON DIOXIDE CONTRACT

A motion was made by Lockwood and seconded by Smith to award the contract for liquid carbon dioxide supply to Matheson Tri-Gas Inc., and authorize the City Manager to sign the documents.
Motion was carried by unanimous voice vote.

WATER PLANT BOILER MAINTENANCE CONTRACT

A motion was made by Grossmeyer and seconded by Bottecelli to approve the water plant boiler maintenance agreement with ATI Group, Flushing, Michigan for \$1,575.00 plus the \$500 estimated bi-annual utility rebate, and authorize the City Manager to sign the documents.

Motion was carried by unanimous voice vote.

JACK R. WINEGARDEN PUBLIC LIBRARY PARKING LOT

McDermott asked not to be called the Winegarden Library parking lot as it implies the parking lot it only for the library instead of its intended use as a public parking lot for the city. Markland advised to make the motion to name it a public parking lot.

A motion was made by Draves to enter into the Scope of Construction Services Agreement, dated April 9, 2019 for the amount of \$35,000 as presented by OHM Advisors, for the Caroline Street public parking lot project and authorize the City Manager to sign the contract and other documents as necessary.

Motion was carried by unanimous voice vote.

A motion was made by Lockwood and seconded by Smith to into an agreement with G2 Consulting Group for geotechnical services as outlined in their scope of work dated April 15, 2019 in the amount of \$6,250 for the Caroline Street public parking lot project and authorize the City Manager to sign the contract and other documents as necessary.

PA 202 WAIVER REQUEST

A motion was made by McDermott and seconded by Smith to approve the Waiver Request regarding our OPEB systems underfunded status.

Motion was carried by unanimous voice vote.

CALL TO THE AUDIENCE – None.

Meeting was adjourned at 8:06 PM.

Mayor

City Clerk, Sue Walsh

Date approved: May 13, 2019