

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, April 23, 2018**  
**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 given by Pastor Tony Chick of Heritage Hills Church and was followed by the Pledge of Allegiance.

Present: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.  
Absent: None.  
Others Present: Lynn Markland, City Manager; Ross Bower, Legal Counsel; Daniel Czarnecki, DPW Director; Jason Slater, Police Chief.

**CITY MANAGER'S REPORT**

Markland reported on the following:

- Concrete work is being done on Caroline Street.
- Concrete work around "The Game" Sculpture is being poured and marker placed.
- Budget is completed and has been delivered to council members.
- Budget is balanced, no final millage numbers from Genesee County. A contingency was left in the budget until the rollback information is known, possibly June.
- Tom Wright retires on Wednesday after 32 years of service. He will be hard to replace due to his knowledge and wished him the best in his retirement.

**COUNCIL MEMBER COMMENTS**

Smith stated Tom Wright will be missed. Inquired on sidewalk between city hall and police department needing to be repaired. Attended an animal remembrance ceremony at the gazebo on Friday. Rave run was a great family event.

McDermott said the Rave Run ran seamlessly and Goki Goki Market is now open.

Draves advised the dog park is now open. Attended an ArtWalk meeting this morning.

Lockwood thanked all who attended and worked on the DIA reception. ArtWalk will be July 14th. Attended a meeting with the Cornerstone Building parking sub-committee. Attended the 4<sup>th</sup> of July meeting. The Grand Marshals will be the twelve fire fighters who assisted in the recovery of the young girl on US23, the reception will be on the 3<sup>rd</sup> of July at the Community Center. Attended the Arts & Cultural Commission meeting. Metro Alliance public hearing is tomorrow and encouraged everyone to take the Our County/Our Future survey.

Grossmeyer noticed the DIA artwork is drawing young people who are reading the information and taking photos. The online registration for the 4<sup>th</sup> of July parade is up and running. The Parks Board installed fairy doors in Millpond and Adams parks which has drawn interest. At the last Small Cities meeting there was a representative from Genesee District Library. He inquired as to how many libraries in Genesee County have funding assistance from the surrounding areas and was advised Fenton and Linden are the only two that do not. Markland stated the library contract is up for renewal and that will be discussed.

Bottecelli advised reading buddy volunteers are needed at the elementary schools. Will be packing bags for the homeless on Wednesday.

**LEGAL COUNSEL REPORT - None**

**MAYOR'S COMMENTS**

Thanked Bottecelli for the nice article regarding the award received by CRUST. DIA art is outstanding and is happy to see the tulips coming up.

**CITIZEN COMMENTS – None.**

**CONSENT AGENDA**

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$157,421.82.
- Approve and place on file the minutes of the February 13, 2018 Parks and Recreation Board meeting; the March 13, 2018 Parks and Recreation Board meeting; the February 21, 2018 Beautification Commission meeting; and the April 9, 2018 City Council meeting.
- Appoint Scott Grossmeyer to the Zoning Board of Appeals as council representative alternate.
- Approve the Fenton High School Project Graduation Committee authorization to collect donations within the intersections of; S. Leroy St. at Shiawassee Ave.; N. Adelaide S. at North Road; and S. Adelaide St. at High St. from 8:00 AM to 4:30 PM on May 5<sup>th</sup> and 6<sup>th</sup>, 2018.

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

NAYS: None.

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

**RESOLUTION 18-06**

A motion was made by McDermott and seconded by Smith to approve the resolution requesting the Michigan Department of Transportation include the Leroy Street, Caroline Street and Torrey Road bridges on the Local Bridge Fund List for preventative maintenance work.

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

NAYS: None.

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

**CALL TO THE AUDIENCE**

Ian Shetron introduced himself as a candidate for 51<sup>st</sup> District State Representative.

David Lossing introduced himself as a candidate for 51<sup>st</sup> District State Representative.

Meeting was adjourned at 8:29 PM.

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Mayor Sue Osborn

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City Clerk, Sue Walsh

Date approved: May 14, 2018