

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, May 22, 2017
City Hall Council Chambers
301 South LeRoy Street

Mayor Sue Osborn called the meeting to order at 7:30 PM.

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

Present: Draves, Grossmeyer, Jacob (arrived at 7:40 PM), Lockwood, McDermott, Osborn, Smith.

Absent: None.

Others Present: Lynn Markland, City Manager and Stephen Schultz, Legal Counsel

MAYOR'S COMMENTS - Osborn reminded all the Annual Planting Day is scheduled for June 3rd.

CITY MANAGER'S REPORT

Markland commented on the following:

- Poplar Street project is out for bid.
- Caroline Street is on hold until the water main is replaced at Riggs Street.
- APWA and ASCE Awards for Streetscape.

COUNCIL MEMBER COMMENTS

Smith commented the fundraiser for the Dog Park went well. She attended the Food Truck Event in Clarkston and stated it was a wonderful event and we should look into for the City. She attended Les Bland's birthday party over the weekend which was very nice. The DPW shed looks good since it was re-sided.

Lockwood commented on the Annual Planting Day. She stated the Freedom Festival meeting is this weekend and they are looking at having food trucks at that event. Tuesday will be the Bike Trail Meeting. Loose Center financial agreement is coming along. The DDA is looking into recycling in the area of the Community Center.

Draves thanked Smith for speaking on the Dog Park fundraiser and that it went well. She stated it was good to see the house down on Caroline Street and the Riggs Street project beginning.

LEGAL COUNSEL REPORT

Schultz commented they are working on:

- The bid for the Fire Department regarding the Self Contained Breathing Apparatus.
- Draft Amendment to simplify the FOIA Ordinance reference fee schedule.
- Christopher Patterson will be Legal Counsel for the June 12, 2017 meeting.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$238,509.38.
- Approve and place on file the minutes of the March 2, 2017 Library Board meeting, the April 18, 2017 Downtown Development Authority meeting, the April 17, 2017, April 24, 2017 and May 8, 2017 City Council meetings.
- Approve the request from Southern Lakes Parks and Recreation and organizers from “Back to the Bricks” to conduct the “Back to the Bricks Tune-Up Event” on Thursday, August 10, 2017 from 4:00 PM to 8:00 PM, requiring the closure of South Leroy Street, Caroline Street and West Shiawassee and to approve temporarily removing the one way restriction on Mill Street during the event.
- Appoint Courtney Prout to the Beautification Commission.
- Approve a request from the Freedom Festival Committee to conduct the 27th annual Fenton Freedom Festival, which requires use of various City parks as well as street closures to conduct the Freedom Festival Parade and Firecracker Road Race.

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

NAYS: None.

ABSENT: Jacob (late arrival). Motion carried by roll call vote.

FREEDOM FESTIVAL FIREWORKS PERMIT

Markland reviewed the May 8, 2017 Memorandum from Bob Cairnduff, Fire Chief stating the display will be launched from Silver Lake Park which is the same location as the last few years. This location works well as we are able to shut down the entire park and keep spectators at a safe distance. After reviewing all of the required documents for the application, he is recommending the City approve the fireworks display permit for the Freedom Festival on July 4th, 2017.

A motion was made by Smith and seconded by McDermott to approve a fireworks display permit for Zambelli Fireworks for a display to be held July 4, 2017 for the Fenton Freedom Festival.

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

NAYS: None.

ABSENT: None. Motion carried by roll call vote.

CALL TO THE AUDIENCE – Dawn Overmyer, 826 Southwood Drive, invited all to come to the Annual Planting Day on June 3rd.

Martha Kowall, 601 S. Adelaide Street, commented on the problems she is experiencing with the outdoor seating area at The Laundry, along with the deliveries in the early morning hours. Osborn stated she would look into the issues.

CLOSED SESSION

A motion was made by Osborn and seconded by Lockwood to enter into Closed Session to discuss pending litigation.

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

NAYS: None.

ABSENT: None. Motion carried by roll call vote.

Recessed to Closed Session at 7:51 PM.

Reconvened to Open Session at 8:34 PM.

A motion was made by Osborn and seconded by McDermott to approve the settlements as recommended by Lall.

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

NAYS: None.

ABSENT: None. Motion carried by roll call vote.

ADJOURNMENT

Meeting was adjourned at 8:36 PM.

Mayor Sue Osborn

Deputy Clerk, Sue Walsh

Date approved: June 12, 2017