

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, August 26, 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; Jason Slater, Chief of Police.

**MAYOR'S COMMENTS**

Wished everyone a nice Labor Day weekend.

**CITY MANAGER'S REPORT**

Markland reported on the following:

- North Road project is going well.
- Summer help is gone now from DPW but they will continue patching potholes.
- Thursday hosted Mayor and Marketing Coordinator/DDA Director from Romulus.
- Magic Bus Tour is this Thursday which will be the last concert of the season.

**COUNCIL MEMBER COMMENTS**

Lockwood advised Arts and Culture Commission along with Beautification met and are working on grants. Karen Piacentini from Fenton's Open Book Store is orchestrating an author series. Veteran's Memorial Committee is meeting this week.

**LEGAL COUNSEL REPORT**

Patterson advised he has been working on the following:

- Zoning Board of Appeals issue.
- Compliance of Fire Code

**PUBLIC COMMENTS – None.**

**CONSENT AGENDA**

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$302,778.12.
- Approve and place on file the minutes of the August 12, 2019 Council meeting.

- Approve Traffic Control Order 19-01 to install “No Parking” (R7-1) signs necessary to restrict parking along the north side of River Street from S. Leroy Street to the start of the municipal parking lot.
- Approve the reappointment of Helena Krzeminski and Karen Piacentini to a second term, expiring 09/01/2022 to the Beautification Commission.

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

NAYS: None.

ABSENT: None.

**Motion carried by a roll call vote.**

**RESOLUTION NO. 19-24 A Resolution establishing a policy that allows the City to provide enhanced access to certain public records at reasonable fees under the Enhanced Access to Public Records Act, 1996 PA 462, MCL 15.441 et seq.** – A motion was made by Smith and seconded by McDermott to approve Resolution No. 19-24 establishing a policy that allows the City to provide enhanced access to certain public records at reasonable fees under the Enhanced Access to Public Records Act, 1996 PA 462, MCL 15.441

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

NAYS: None.

ABSENT: None.

**Motion carried by a roll call vote.**

**PATROL VEHICLE PURCHASE** – A motion was made by McDermott and seconded by Bottecelli to approve the purchase of a 2020 Chevrolet Police Tahoe from Berger Chevrolet for \$36,834.00.

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

**UPFIT NEW PATROL VEHICLE** – A motion was made by McDermott and seconded by Lockwood to approve the up-fit of the new 2020 police vehicle through Arrowhead Upfitters, Inc. at a cost of \$4,338.96.

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

**LIQUOR LICENSE (SDM) TRANSFER REQUEST** – A motion was made by Grossmeyer and seconded by McDermott to draft a letter to the Liquor Commission stating as far as the basic license, council stands mute, but are opposed to any on premise tasting to take place in the gas station as well as stating in the future would appreciate being notified before permits were given as opposed to after.

Lockwood questioned the reason for standing mute as opposed to either approving or denying the license.

Grossmeyer amended his motion. Grossmeyer made a motion which was seconded by Lockwood to approve the license with the tasting portion being rescinded with the understanding that if the portion has not been rescinded, the council would oppose the license and in the future would appreciate being notified before permits were given as opposed to after.

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

Patterson stated he and Chief Slater will send a letter to the Liquor Commission on behalf of Council.

**CALL TO THE AUDIENCE – None.**

Meeting was adjourned at 8:06 PM.

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Mayor Sue Osborn

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City Clerk, Sue Walsh

Date approved: September 9, 2019