

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, September 9, 2019
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn called the meeting to order at 7:34 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/DD

MAYOR'S COMMENTS

Osborn, Grossmeyer and Smith attended the dedication of the new Learning Center at Trinity Lutheran Church.

CITY MANAGER'S REPORT

Markland reported on the following:

- North Road project is going well.
- Torrey Road project slated to begin in 2022. We may have the opportunity to be moved up to 2020. Markland is concerned if the project is moved to next year, the businesses in that area will be impacted by construction for two consecutive years. Advised there is more paperwork involved with the Shiawassee and Torrey projects as there are federal requirements in regards to environmental issues due to the ditches which will run into the Shiawassee River.

COUNCIL MEMBER COMMENTS

Bottecelli advised Friday is the MML Finance Committee quarterly meeting.

Grossmeyer advised Small Cities have recommended to the MTA that he sit on their board and feels he will be able to represent the southern part of the county.

Lockwood advised Jinglefest will be December 7th. Beautification is working with the DPW to transition into the mums and cornstalks and get the homecoming flags up in the downtown.

Smith passed along a compliment to Brisson and the DPW on how they handle the chipping program leaving the area debris free and immaculate. Advised of a situation with dead end streets regarding Republic Waste drivers. Markland advised they need to go thru their supervisor. Lockwood advised there is a solid waste committee that could address their concerns. Osborn advised speaking with their supervisors and then to Gary at Republic. Smith requested an updated copy of the Emergency Plan. Cairnduff advised it is up to date and available electronically.

LEGAL COUNSEL REPORT

Patterson advised he has been working on:

- 111 S Leroy Street
- Fenton Fire Hall
- Construction/Zoning Process

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 \$341,596.27
- Approve and place on file the minutes of the June 27, 2019 Veteran’s Memorial Committee meeting; the July 9, 2019 Parks and Recreation Board meeting; the June 25, 2019 Zoning Board of Appeals meeting; the June 27, 2019 Planning Commission meeting; the June 18, 2019 Downtown Development Authority meeting; the April 12, 2019 and May 10, 2019 Arts & Culture Commission meetings; the August 26, 2019 Council meeting; and the September 3, 2019 Council Work Session meeting.
- Approve the request from The Fenton Village Players and Fenton Historical Society to present their Ghost Walk on Friday, October 18th and Saturday, October 19th in the Dibbleville/Downtown area.

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

NAYS: None.

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

Bev Tippett and Toadie Middleton spoke regarding the Ghost Walk advising there are only 400 tickets for the event. They are asking neighbors in the area to decorate for fall and stated there will be some fun surprises.

Markland shared a video regarding roundabouts. He will work on getting one made for the community with a single roundabout as will be at Torrey and North Roads.

Cairnduff advised of the September 11th Memorial Activities and invited all to attend.

FIRE COST RECOVERY BILLING – A motion was made by Smith and seconded by McDermott to approve entering into an agreement with Universal Credit Services for fire cost recovery services. **Motion was carried by unanimous voice vote.**

COMMERCIAL PROPERTY VERIFICATION PROGRAM – A motion was made by McDermott and seconded by Smith to approve entering into an agreement with Stacey Kaake to

perform Commercial Property Verifications for the 2020 assessment year at a cost not to exceed \$2000.

Motion was carried by unanimous voice vote.

SHIAWASSEE AVENUE REHABILITATION, SCOPE OF ENGINEERING SERVICES –

Grossmeyer inquired regarding curb cutouts along Shiawassee if they will be done at the same time as the project. OHM advised yes, the cutouts will be on the east and west along with the north and south sides of each intersecting side street.

A motion was made by McDermott and seconded by Grossmeyer to approve the costs associated with the Scope of Engineering Services submitted by OHM for the 2020 Shiawassee Avenue Rehabilitation Project based on their September 3, 2019 proposal not-to-exceed cost of \$53,000.

Motion was carried by unanimous voice vote.

TORREY ROAD REHABILITATION, SCOPE OF ENGINEERING SERVICES – After discussion, a motion was made McDermott and seconded by Draves to table this item.

Motion was carried by unanimous voice vote.

DISPOSAL OF CITY ASSETS – A motion was made by Smith and seconded by McDermott to approve the sale of surplus/obsolete vehicles, equipment and miscellaneous items to be sold via the public auction MITN.

Motion was carried by unanimous voice vote.

CALL TO THE AUDIENCE

Meeting was adjourned at 8:30 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date approved: September 23, 2019