

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, October 22, 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 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, City Counsel; Michael Reilly, Building/Zoning Director; Jason Slater, Police Chief.

**MAYOR'S COMMENTS** – Osborn requested a moment of silence for the passing of Nicholas Popa and expressed her condolences to the family. November 1<sup>st</sup> will be the final road meeting.

**CITY MANAGER'S REPORT**

Markland reported on the following:

- Finishing up the work on the connector between Shiawassee and Elizabeth.
- Attended the Fenton Township meeting regarding the LAFF Pathway.
- Advised the turn out for the roads presentations have been very lightly attended as has been across the state.
- Working on some grants for the next Transportation Improvement Program (TIP).

**COUNCIL MEMBER COMMENTS**

All members expressed their condolences to the Popa family.

Bottecelli advised November 5<sup>th</sup> the reading program begins at the three elementary schools and they are looking for volunteers.

Grossmeyer stated the new landscaping in the Industrial area is really beautiful.

Lockwood will be talking to classes at the High School regarding the millage and elections. Thanked Markland and Paris for their presentation at the meeting at Fenton Township. Thursday is the South Lakes Park and Recreation board meeting. Jingle Fest is December 1<sup>st</sup> and thanked all that serve on the committee.

Smith advised Saturday she marshalled the RAVE Run. There were 128 runners.

McDermott attended two of the road presentations and was disappointed at the poor turnout.

**LEGAL COUNSEL REPORT**

Patterson advised he has been working on the following:

- Street millage information.
- Contract review.
- Fire Hall transfer contract.
- Horizon Building.

**CITIZEN COMMENTS** – Sean Sage and Pastor Lyndsay Carnes requested to speak regarding the liquor license transfer for 111 W. Shiawassee Ave.

### **CONSENT AGENDA**

Osborn reviewed all items that were on the Consent Agenda.

A motion was made by Lockwood and seconded by Grossmeyer to approve the consent agenda containing the following items and to correct the October 8, 2018 Council minutes to change “Game Board” to GAIN Board.

- Authorize payment of invoices in the amount of \$462,483.23
- Approve and place on file the minutes of the September 27, 2018 Planning Commission meeting; the June 19<sup>th</sup> & August 21, 2018 Downtown Development Authority meetings; the October 1, 2018 Council Work Session and the October 8, 2018 Council meeting.

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

NAYS: None.

ABSENT: None.

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

### **REPLACEMENT OF DEPARTMENT PICKUP**

A motion was made by Smith and seconded by McDermott to approve the purchase of one new pickup truck from Galeana’s Van Dyke Dodge, Warren, utilizing the State of Michigan MiDeal Program as specified, for a total amount of \$23,097.00.

**Motion carried by unanimous voice vote.**

### **LIQUOR LICENSE TRANSFER OF 2018 CLASS C AND SDM**

After discussion and negative citizen comments from Sean Sage and Pastor Lyndsay Carnes of First Presbyterian Church, a motion was made by Smith and seconded by Lockwood to have Attorney Schultz attend the Liquor Commission meeting as a representative of the city to voice the Council’s objection to the transfer of ownership of an escrowed 2018 Class C and SDM license with Sunday Sales Permit (PM), Dance Permit from C3 Incorporated, Flint Michigan. GCLC, LLC is also requesting a new Sunday Sales Permit (AM), Outdoor Service Area and an Entertainment Permit for 111 W. Shiawassee Ave. **Motion carried by unanimous voice vote.**

### **DISPOSITION OF RECOVERED PROPERTY**

A motion was made by McDermott and seconded by Lockwood to authorize the donation of approximately 15 bicycles to the Homeless Veterans Program and Whaley Children’s Center.

**Motion carried by unanimous voice vote**

### **CLOSED SESSION TO DISCUSS UNION NEGOTIATIONS AT 8:37 PM.**

A motion was made by Osborn and seconded by Bottecelli to move to closed session to discuss union negotiations.

**Motion carried by unanimous voice vote.**

### **RECONVENE TO OPEN SESSION AT 9:29 PM.**

A motion was made by Osborn and seconded by McDermott to reconvene to open session.  
**Motion carried by unanimous voice vote.**

**CALL TO THE AUDIENCE** - None.

Meeting was adjourned at 9:30 PM.

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Mayor Sue Osborn

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City Clerk, Sue Walsh

Date approved: 11/26/2018