

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, November 12, 2018
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn called the meeting to order at 7:03 PM.

The invocation for the evening was the Lord's Prayer and was followed by the Flag Presentation and Pledge of Allegiance by Boy Scout Troup #219 from First Presbyterian Church of Fenton.

Present: Bottecelli, Draves, Lockwood, McDermott, Osborn, Smith.
Absent: Grossmeyer (excused)
Others Present: Lynn Markland, City Manager; Chris Patterson, City Counsel; Bob Cairnduff, Fire Chief; Jason Slater, Chief of Police; Dan Brisson, Deputy DPW Director; Michael Hart, Assistant City Manager/DDA Director.

PRESENTATION TO BRIAN WALLER FOR HIS SUCCESSFUL COMPLETION OF THE MICHIGAN PUBLIC SERVICE INSTITUTE PROGRAM.

Brisson introduced Waller, advised he is also preparing for spring 2019 testing for the DEQ's S4 Water Distribution License. Brisson presented him with the certificate for his successful completion of the Michigan Public Service Institute Program.

PRESENTATION OF "CPR SAVE" AWARDS TO FENTON FIRE DEPARTMENT AND STAT EMS.

Chief Cairnduff reviewed the incident involving STAT EMS and Fenton Fire Department stating the timely and professional treatment that was given on this day made a life changing difference and these personnel should be commended for a job well done. The following personnel were presented with the "CPR Save" award:

Paramedic Nathaniel Lee	STAT EMS
EMT Amanda Johnson	STAT EMS
Lieutenant Dustin Lucius	Fenton Fire Department
Firefighter Matt Hadfield	Fenton Fire Department
Firefighter Matt Murray	Fenton Fire Department
Firefighter Brandon Brown	Fenton Fire Department
Firefighter Kyle Nall	Fenton Fire Department

Mayor Osborn gave her personal thanks to all.

MAYOR'S COMMENTS – Noted the Christmas decorations are going up in town.

CITY MANAGER'S REPORT

Markland reported on the following:

- Thanked the Clerk's office, front office and election workers for their hard work on the election.
- Looking at other alternatives since the millage and charter amendment failed.

COUNCIL MEMBER COMMENTS

Botttecelli advised Thursday the First Presbyterian Church will be hosting an event, "Community Conversations, the Homelessness in Our Community". November 18th will be a presentation at the Fenton Community Center on "Transforming Hate into Love".

Lockwood attended the National League of Cities conference. There were several great topics discussed. Veteran's issues and homelessness were a topic of discussion. Thanked the VFW for the ceremony at Freedom Park yesterday. Participated in honoring 10 veterans at Vicinia Park. Other topics were; infrastructure, pathways, art and cultural events, recycling, recreational marijuana and federal funding for parks. Advised December 1st is Jinglefest and thanked the DPW for their hard work preparing the event. Friday is Ladies Night Out in Fenton.

Smith attended the Holly Ladies Night Out last week. Wished all a Happy Thanksgiving. The cemetery retired over 900 flags yesterday.

McDermott requested applications for Boards and Commissions be in the meeting packet.

LEGAL COUNSEL REPORT - Patterson advised his office is working on the following:

- Resolution 18-14 was filed with the Liquor Commission.
- Working with Police and Fire Departments regarding PSAP funding.
- Transferring interest in the Fenton Fire Hall.
- Miscellaneous contract review.

CITIZEN 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 \$228,047.70
- Approve and place on file the minutes of the October 12, 2018 Arts & Culture Commission meeting and the September 13, 2018 Oakwood Cemetery meeting.
- Approve the appointment of Toadie Middleton and Vince Paris to the Arts and Culture Commission to fill two vacant positions that expire 12/31/2018.

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

NAYS: None.

ABSENT: Grossmeyer **Motion carried by a roll call vote.**

PUBLIC HEARING ON THE USE OF 2019-2021 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDING.

Mayor Osborn opened the public hearing to accept public comment on the potential uses for the City of Fenton CDBG funds at 8:06 PM. Sean Sage, 612 S. East Street, requested funds be used to fix the sidewalk area at Shiawassee Ave. and George St.

There were no further comments, Mayor Osborn closed the public hearing at 8:08 PM.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

Hart reviewed the previous problems the city ran into with CDBG 2016-2018 grants and trying to fix sidewalks and advised the required compliance process drives the cost of the project out of reach.

Hart reviewed his recommendations for the program advising the projected CDBG fund amount is \$61,995. The list of doable projects that would be able to be implemented and be successful would be as follows:

- Property acquisition including demolition (properties to be determined) \$50,000 (80.7%).
- Parks Programming for seniors \$10,000 (16.1%)
- Home Improvement Program (HIP) \$1,995 (3.2%)

A motion was made by Lockwood and seconded by Draves to approve administrations recommendation approving the total amount of \$61,995 broken down by percentages and based on the presentation for the Community Development Block Grant as presented.

AYES: Bottecelli, Draves, Lockwood, McDermott, Osborn, Smith.

NAYS: None.

ABSENT: Grossmeyer.

Motion carried by a roll call vote.

SCHOOL RESOURCE OFFICER CONTRACT

Chief Slater reviewed the contract and introduced Officer Cole and Superintendent Dr. Hartley. Hartley stated the students and staff feel safer having Officer Cole in the schools.

A motion was made by McDermott and seconded by Bottecelli to support the School Resource Officer Agreement between the City of Fenton and The Fenton School District and to allow the City Manager to sign the contract.

AYES: Bottecelli, Draves, Lockwood, McDermott, Osborn, Smith.

NAYS: None.

ABSENT: Grossmeyer.

Motion carried by a roll call vote.

SELF-CONTAINED BREATHING APPARATUS (SCBA)

A motion was made by McDermott and seconded by Draves to approve the purchase coordinating with the grant at a cost to the city of \$7,510.

Motion carried by a unanimous voice vote.

Osborn and Markland thanked the fire department for their work on the grant and bidding process.

BLT SMOKE SHOP, INC. TRANSFER OWNERSHIP OF AN ESCROWED 2018 SDM LIQUOR LICENSE AND SUNDAY SALES PERMIT (AM)

A motion was made by Lockwood and seconded by McDermott having no objection to the transfer of ownership of an escrowed 2018 SDM licensed business from Jay Ambaji, Inc. from currently known as Smokers Palace and request new Sunday Sales Permit (AM).

Motion carried by a unanimous voice vote.

AJ WARDA, LLC TRANSFER OWNERSHIP OF AN ESCROWED 2018 CLASS C, AND SDM LICENSE WITH SUNDAY SALES PERMIT (PM)

A motion was made by McDermott and seconded by Smith having no objection to the transfer of ownership of an escrowed 2018 Class C, and SDM License with Sunday Sales Permit (PM), three (3) bars, specific purpose permit (food), and specific purpose permit (bowling) from AMF Bowling Centers, Inc. AJ Warda, LLC is also requesting a new Sunday Sales Permit (AM), new outdoor service and asking to cancel two (2) bars and the existing specific purpose permit (food, bowling).

Motion carried by a unanimous voice vote.

ANDIAMO OF FENTON, LLC TRANSFER OF 2018 CASS C AND SDM

A motion by Lockwood and seconded by McDermott having no objection to the request of Andiamo of Fenton, LLC to transfer ownership of an escrowed 2018 Class C & SDM license with dance-entertainment permit, outdoor service, direct connection one (1) and specific purpose permit (food) from Dort Federal Credit Union; transfer location (governmental unit) from 6340 N. Genesee Rd., Unit 22, Flint and request new Sunday Sales Permit (AM&PM).

Motion carried by a unanimous voice vote.

CALL TO THE AUDIENCE

Herman Ferguson of Tyrone Township thanked council for their leadership and advised his 8yr. old grandson's wish for his birthday was to spend the day downtown Fenton.

Meeting was adjourned at 9:07 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date approved: 11/26/2018