

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, November 26, 2018
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn called the meeting to order at 7:31 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; Ross Bower, City Counsel, Jason Slater, Police Chief; Bob Cairnduff, Fire Chief.

MAYOR'S COMMENTS – Reminded all of Jinglefest this weekend.

CITY MANAGER'S REPORT

Markland reported on the following:

- Winter storm preparation.
- Christmas decorations going up for Jinglefest.
- POAM contract was signed today.
- COAM is almost complete.
- Unit I & II will start negotiations this week.

COUNCIL MEMBER COMMENTS

Grossmeyer stated the decorations are gorgeous around town and thanked the DPW, Fire and Police for their help with Jinglefest.

Lockwood thanked the Jinglefest Committee and the DDA for their support. Christmas decorations are going up, only half done due to the weather. The Arts & Culture Commission will be hosting a winter music series called "Cabin Fever".

Smith advised the Memory Tree is up at the cemetery. The city was complimented regarding the sidewalks being cleaned off.

LEGAL COUNSEL REPORT

Patterson has been working on the following:

- Sign ordinance changes.
- Fenton Fire Hall transfer.
- FOIA issues.
- Closed Session items.

CITIZEN COMMENTS - None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$114,355.09.
- Approve and place on file the minutes of the October 18, 2018 Planning Commission meeting; the October 22, 2018 and November 12, 2018 Council meetings; and the November 5, 2018 Council Work Session.
- Approve the request from Ultimate Marketing Solutions for a peddler's license to sell AT&T television (UVerse), internet and home telephone services door-to-door.
- Approve the request from Pure Energy Windows for a peddler's license to sell windows door-to-door.

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

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

RESOLUTION 18-15 BOND OBLIGATION FOR WATER AND SEWER FACILITIES

A motion was made by Smith and seconded by Draves to adopt Resolution No. 18-15, which presents the method of funding the City of Fenton will use to meet bond obligations for water and sewer facilities in the City.

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

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

JINGLE FEST FIREWORKS PERMIT

A motion was made by McDermott and seconded by Smith to approve the display permit for Zambelli Fireworks Manufacturing for Jinglefest.

Motion carried by a unanimous voice vote.

CONVENED TO CLOSED SESSION – 7:52 PM

A motion was made by Osborn and seconded by Lockwood to enter into closed session to discuss the City Attorney's confidential written legal opinion regarding the Michigan Regulation and Taxation of the Marihuana Act.

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

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

A motion was made by Osborn and seconded by Lockwood to enter into closed session to consult with the City Attorneys regarding settlement or trial strategy in connection with the MTT 17-001534 Grand Blanc Credit Union Tax Tribunal matter.

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

NAYS: None.

ABSENT: None.

Motion carried by a roll call vote.

RECONVENED TO OPEN SESSION – 9:06 PM

A motion was made by McDermott and seconded by Smith to proceed with the City Attorney's recommendation to pursue settlement in MTT17-001534.

Motion carried by a unanimous voice vote.

CALL TO THE AUDIENCE – None.

Meeting was adjourned at 9:07 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date approved: December 10, 2018