

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, November 27, 2017
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 given by Pastor Jim Hawke and was followed by the Pledge of Allegiance.

Present: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager; Stephen Schultz, Legal Counsel and Dan Czarnecki, Director of Public Works.

MAYOR'S COMMENTS – Osborn commented on the upcoming Jinglefest parade.

CITY MANAGER'S REPORT – Markland gave an update on the Caroline Street project and stated the street is now open.

COUNCIL MEMBER COMMENTS

Lockwood gave an update on Jinglefest and the placement of holiday decorations throughout the City and thanked the DPW for their help. She stated Southern Lakes Parks and Recreation will be the lead organization on the Pathways project and a millage discussion will be taking place.

Grossmeyer updated Council with details of the Jinglefest parade and thanked the DPW for their help with parade preparations.

Bottecelli commented she will be attending the MML training for newly elected officials and she attended her first Museum Board meeting.

Smith thanked the DPW for the work they do putting up holiday decorations.

Draves gave an update on the dog park and commented the ribbon cutting ceremony was held earlier today.

LEGAL COUNSEL REPORT – None.

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 \$105,896.92.
- Approve and place on file the minutes of the July 20, 2017 Museum Board meeting and the October 23, 2017 City Council meeting.
- Appoint Brad Jacob to the Zoning Board of Appeals.

YEAS: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.
NAYS: None.
ABSENT: None. Motion carried by a roll call vote.

RESOLUTION 17-19

Markland stated the Genesee County Board of Commissioners requires a resolution be adopted annually that states monies for the current year water and sewer bond payments are available.

A motion was made by McDermott and seconded by Smith to adopt Resolution 17-19, 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: Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith, Bottecelli.
NAYS: None.
ABSENT: None. **RESOLUTION DECLARED ADOPTED.**

RESOLUTION NO. 17-20

Markland stated Public Act 152 of 2011 requires Council adopt a resolution stating they will comply with the Act or opt out. The Act requires the City to adopt one of the plans cited in the Act to limit a public employer's expenditures for employee medical benefits. He stated all employees have contractually agreed to pay 20% of their healthcare premiums which is one of the options allowed under the Act. By selecting this option, the City is in compliance with the intent of the Act. He is recommending Council vote to opt out.

A motion was made by McDermott and seconded by Smith to adopt Resolution 17-20, which elects to comply with the provisions of Public Act 152 of 2011 by exercising the City's right to exempt itself from the requirements of the Act for year 2018.

YEAS: Grossmeyer, Lockwood, McDermott, Osborn, Smith, Bottecelli, Draves.
NAYS: None.
ABSENT: None. **RESOLUTION DECLARED ADOPTED.**

PREVENTATIVE MAINTENANCE ON WATER TREATMENT FACILITY HVAC UNITS

Czarnecki reviewed his memo regarding the need for preventative maintenance on the HVAC units at the Water Treatment Facility. He stated two rooftop units were installed in 2002. A plan has been developed to extend the useful life of the units as well as provide information for future maintenance and possible replacement. The ATI Group, who has serviced the units in the past were contacted to provide a quote. They submitted a proposal for a three year preventative maintenance program for an annual amount of \$2,700 for a total cost of \$8,100. Czarnecki is recommending Council approve the proposal as submitted.

McDermott asked how long this program would extend the useful life of the current HVAC units. Czarnecki responding his hope is to get five to ten more years of service out of the existing units.

A motion was made by Grossmeyer and seconded by McDermott to approve the proposal from ATI Group for a three year preventative maintenance program on the Water Treatment

Facility roof top HVAC units in an amount not to exceed \$2,700 annually for a period of three years (\$8,100 total). Motion carried by a unanimous voice vote.

CALL TO THE AUDIENCE – Reverend Tony Chick, along with Wendy Stein representing Fenton Free Methodist Church, 800 North Road, addressed Council asking for sign permit fees to be waived. The signs will be used to advertise fundraisers the Church will be conducting in partner with the Fenton Alano Club to bring awareness to, and combat opioid addiction issues. Mr. Chick and Ms. Stein were directed to discuss this matter with City Administration.

Michael Romines, 834 Sinclair Street, addressed Council following up on a complaint regarding the Police Chief that he made at the September 25, 2017 City Council meeting.

Brad Jacob, 47 Chinkapin Rill, addressed Council regarding the ‘Hope Not Handcuffs’ program.

Meeting was adjourned at 8:00 PM.

Mayor Sue Osborn

City Clerk, Renee Wilson

Date approved: January 8, 2018