

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, December 10, 2018
City Hall Council Chambers
301 South LeRoy Street

Mayor Pro Tem Lockwood 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, Smith.
Absent: Osborn (excused).
Others Present: Lynn Markland, City Manager; Chris Patterson, City Counsel; Mike Reilly, Building/Zoning Administrator; Dan Czarnecki, DPW Director.

MAYOR'S COMMENTS – Lockwood thanked all that participated in the planning and execution of Jinglefest.

CITY MANAGER'S REPORT

Markland reported on the following:

- Newsletter is getting ready to be sent out for December.
- Union negotiations with Unit I & II will begin this week.
- Funding possibilities for the North Road Roundabout.

COUNCIL MEMBER COMMENTS

Bottecelli stated tomorrow is the I-69 Corridor meeting.

Grossmeyer thanked all for their work on Jinglefest and was happy that both bands were able to be in the parade as the weather was not cooperating.

Smith expressed her condolences to the Joe Reinfelder family.

Draves advised the last dog park meeting was held and they are amazed at how popular the park has been.

LEGAL COUNSEL REPORT

Patterson advised he has been working on the resolutions on the agenda along with preparing the public hearing notice for Resolution 18-16. He advised that there are no further updates regarding recreational marijuana.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Lockwood reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$151,209.09.

- Approve and place on file the minutes of the November 26, 2018 City Council meeting and the December 3, 2018 City Council Work Session.
- Approve Fenton City Council Meeting Schedule for 2019.

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

INTRODUCTION OF RESOLUTION 18-16 TO VACATE A PORTION OF NORTH ROAD.

Markland explained the procedure regarding the vacation of the property stating there has to be a second reading of the resolution and a public hearing before the resolution can be adopted.

A motion was made by McDermott and seconded by Smith to set a public hearing for December 19, 2018 at 3:00 PM.

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

RESOLUTION 18-17 SETTING CITY WATER AND SEWER RATE CAPITAL CHARGES

A motion was made by Smith and seconded by Draves to approve Resolution 18-17, to set city water and sewer rate capital charges.

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

RESOLUTION 18-18 SUPPORTING THE INCLUSION OF THE ROUNDABOUT PROJECT AT NORTH ROAD AND TORREY ROAD INTERSECTION

Czarnecki advised they are working with OHM Advisors to apply for project funding for the roundabout. There is funding available from the State of Michigan through TIP. The funding mechanism for this work is covered under the Roadway Expand portion of the TIP. The requirement of the Roadway Expand Application is a commitment from the local funding agency in the form of a resolution of support. The application is due December 14, 2018.

A motion was made by Smith and seconded by Bottecelli to support the inclusion of the roundabout project at North Road and Torrey Road intersection.

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

CBA TEAMSTERS LOCAL 214 UNION CONTRACT AGREEMENT

A motion was made by McDermott and seconded by Smith to ratify the contract as proposed.

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

CALL TO THE AUDIENCE

Meeting was adjourned at 7:56 PM.

Mayor Pro Tem Lockwood

City Clerk, Sue Walsh

Date approved: 01/07/2019