

CITY OF FENTON SPECIAL CITY COUNCIL PROCEEDINGS
Monday, November 12, 2021
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn called the meeting to order at 5:00 PM.

The invocation for the evening was the Lord's Prayer and was followed by the Pledge of Allegiance.

ROLL CALL

Present: Bottecelli, Jacob, Lockwood, McDermott, Osborn, Sage.
Absent: Grossmeyer (excused)
Others Present: Lynn Markland, City Manager.

MAYOR'S COMMENTS

Mayor Osborn congratulated administration for their work on the street improvement bond.

CITY MANAGER'S REPORT

Markland congratulated the winners of the election. Looking forward to getting roads fixed and focusing on infrastructure. Reported DDA received an award from the Fenton Regional Chamber of Commerce for the Gift Card Program.

COMMENTS & REPORTS

Sage congratulated Markland and staff on their work on the road millage.
Lockwood reported the Veterans Memorial Park sign went up. Attended Michigan Municipal League Foundation meeting. Reminded all of Ladies Night tonight. Reported on Jinglefest meeting.
Bottecelli looking forward to another four years and getting roads fixed. Reported Fenton Community Orchestra playing the first week of December.
Jacob congratulated all on the election.

APPOINTMENT OF MAYOR PRO TEM

A motion was made by Osborn and supported by Jacob to appoint Council member Patricia Lockwood as Mayor Pro Tem.

YEAS: Bottecelli, Jacob, Lockwood, McDermott, Osborn, Sage.
NAYS: None.
ABSENT: Grossmeyer.

Motion carried by unanimous roll call vote.

APPOINTMENT OF COUNCIL MEMBERS TO BOARDS AND COMMISSIONS

A motion was made by Osborn and supported by McDermott to appoint Mayor Pro Tem Lockwood to the following boards and commissions: Beautification Commission, Arts & Culture Commission, Southern Lakes Parks & Rec, and Metro Alliance.

Motion carried by unanimous voice vote.

A motion was made by Osborn and supported by McDermott to appoint Mayor Pro Tem Lockwood to the following committees: Jinglefest Committee, Veterans Memorial Committee, 4th of July Committee, Food Truck Committee, Solid Waste Committee, and Marihuana Committee.

Motion carried by unanimous voice vote.

A motion was made by Osborn and supported by Lockwood to appoint Councilmember Grossmeyer to the following boards and commissions: Planning Commission, Board of Review, Election Commission, Zoning Board of Appeals (Alternate), Brownfield Redevelopment Authority.

Motion carried by unanimous voice vote.

A motion was made by Osborn and supported by Jacob to appoint Councilmember Grossmeyer to the following committees: Industrial Facilities Tax Committee, Veterans Memorial Committee, Small Cities & MTA Representative, Food Truck Committee, Solid Waste Committee.

Motion carried by unanimous voice vote.

A motion was made by Osborn and supported by Lockwood to appoint Councilmember McDermott to the following boards, commissions, and committees: Southern Lakes Parks & Rec, Zoning Board of Appeals, Industrial Facilities Tax Committee.

Motion carried by unanimous voice vote.

A motion was made by Osborn and supported by Lockwood to appoint Councilmember Jacob to the following boards, commissions, and committees: Parks Board, Shiawassee River Water Trail, Marihuana Committee.

Motion carried by unanimous voice vote.

A motion was made by Osborn and supported by Lockwood to appoint Councilmember Sage to the following boards and commissions: Oakwood Cemetery Board, Museum Board, GAIN Board, and Metro Alliance (Alternate).

Motion carried by unanimous voice vote.

A motion was made by Osborn and supported by Lockwood to appoint Councilmember Bottecelli to the following boards and commissions: Library Board, Small Cities (Alternate), Local Development Finance Authority, Arts and Culture Commission.

Motion carried by unanimous voice vote.

A motion was made by Osborn and supported by Lockwood to appoint Councilmember Bottecelli to the following committees: Marihuana Committee, Veterans Memorial Committee, Jinglefest Committee, 4th of July Committee.

Motion carried by unanimous voice vote.

A motion was made by Osborn and supported by Lockwood to appoint Mayor Osborn to the following boards and commissions: Flint Area Narcotics Group, Downtown Development Authority, Local Development Finance Authority, Brownfield Authority, Fenton Area Cable TV, Community Center Board of Governors, Board of Review, Arts & Culture Commission.

Motion carried by unanimous voice vote.

A motion was made by Osborn and supported by Lockwood to appoint Mayor Osborn to the following committees: Food Truck Committee, Solid Waste Committee, Industrial Facilities Tax Committee.

Motion carried by unanimous voice vote.

Seating assignments will remain the same.

CITIZENS COMMENTS – None.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$103,265.46.
- Approve minutes of the following meetings:
 - September 30, 2021 Veterans Memorial Committee meeting.
 - October 14, 2021 Arts & Culture Commission meeting.
 - October 25, 2021 City Council meeting.
 - October 27, 2021 Post-Covid Planning/Positioning meeting.
 - November 1, 2021 Council Work Session.

- Appoint Mayor ProTem Lockwood as delegate to the National League of Cities Virtual Summit Business Meeting.
- Approve Jinglefest Fireworks Permit.

A motion was made by McDermott and supported by Bottecelli to approve the consent agenda as presented.

YEAS: Jacob, Lockwood, McDermott, Osborn, Sage, Bottecelli.

NAYS: Grossmeyer.

ABSENT: None.

Motion carried by unanimous roll call vote.

ADDENDUM TO EXISTING MAINTENANCE CONTRACT

A motion was made by Jacob and supported by Bottecelli to approve adding service for two Roots blowers at the Fenton Water Treatment Facility to ATI Contract # PC08042 at a cost of \$1,000.00 per year to the current contract, for twice a year maintenance.

Motion carried by unanimous voice vote.

DRAINAGE WORK ON S. LEROY

A motion was made by Lockwood and supported by Sage to approve the cost for excavation services for drainage improvement work on S. Leroy and award the project to Rhode Bros. Excavating, Inc. at a cost of \$12,200.00 based on their November 3, 2021 proposal.

Motion carried by unanimous voice vote.

PURCHASE OF HEAVY EQUIPMENT

A motion was made by McDermott and supported by Bottecelli to approve the purchase of Caterpillar attachment and accessories from Michigan Caterpillar for a cost of \$11,195.00 from their October 21, 2021 quote.

Motion carried by unanimous voice vote.

CALL TO AUDIENCE – None.

Meeting Adjourned at 5:37 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: November 22, 2021