

**CITY OF FENTON COUNCIL SPECIAL MEETING PROCEEDINGS**  
**Thursday, October 26, 2017**  
**City Hall Conference Room**  
**301 South LeRoy Street**

Mayor Osborn called the meeting to order at 5:30 PM.

Present: Draves, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith (via telephone).  
Absent: None.  
Others Present: Lynn Markland, City Manager.

**CITIZENS COMMENTS** – None.

**POLICE DEPARTMENT FURNACE**

Markland reviewed a memo from Police Chief Slater that stated during a routine inspection, it was found the furnace for the jail holding cell area is in need of repair or replacement. The existing furnace unit is a 2002 model and has a life expectancy of fifteen years. Because the unit is at the end of its life, Slater is suggesting replacing the unit. Three quotes were obtained for a replacement furnace:

- Dee Cramer \$6,514.00
- Goyette Mechanical \$7,200.00
- First Choice Heating and Cooling \$6,233.00

Administration is recommending approving the quote from Dee Cramer. Even though the quote is \$281 more than First Choice, the model Dee Cramer quoted is more energy efficient and the utility savings will exceed the difference in cost.

A motion was made by Grossmeyer and seconded by McDermott to approve the purchase of a rooftop furnace unit from Dee Cramer as outlined in their quote dated October 20, 2017 in the amount of \$6,514.00 Motion carried by a unanimous voice vote.

**CALL TO THE AUDIENCE** – None.

Meeting was adjourned at 5:37 P.M.

---

Mayor Sue Osborn

---

City Clerk, Renee Wilson

Date approved: November 13, 2017