

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, October 27, 2014**  
**City Hall Council Chambers**  
**301 South LeRoy Street**

Mayor Sue Osborn 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: Grossmeyer, Jacob, King, Lockwood, McDermott, Osborn.  
Absent: Bland (excused).  
Others Present: Lynn Markland, City Manager.

Osborn stated Councilman Bland asked to be excused and offered the Council's condolences to him and his family on the loss of his brother.

**MAYOR'S COMMENTS**

Osborn shared a letter from Mark Vanderpool from the City of Sterling Heights regarding the Fenton Fire Hall project. She thanked John Strayer for the Halloween Parade and thanked the Fenton Firefighters Charities for hosting the 'Nightmare on Mill Street' event. She received an email from Vince Paris from Southern Lakes Parks and Recreation stating they will be holding a hearing regarding their Master Plan and encouraged Council members to attend.

**CITY MANAGER'S REPORT**

Markland gave an update on the Community Center project. He stated the Cornerstone project is coming along and paving of the parking lot will begin on Wednesday. The process for selling the bonds for the streetscape project is moving forward and the bonds should be sold sometime in November. He has a call into Gary Hicks from Republic Services regarding the removal of the corn stalks. He has tickets for the Chamber of Commerce annual dinner and asked that anyone interested in attending, to please let him know. He stated the new computers for City Council have been received and there will be a training session in the next few weeks.

**COUNCIL MEMBER COMMENTS**

Grossmeyer commented the Planning Commission did a good job addressing the medical marijuana ordinance and it should be coming to Council soon. He gave an update on the F.A.R.R. reorganization.

Lockwood gave an update on Jingle fest. She thanked the Beautification Commission for their work on the fall decorations. She talked with the D.P.W. Director to coordinate putting up the holiday lights. She gave an update on last week's Southern Lakes Parks and Recreation Board meeting.

King gave an update on the Loose Senior Center fundraiser stating over \$5,000 was raised and thanked all that helped with fundraising efforts. She stated the Solid Waste Committee will have a report ready for the next work session.

**LEGAL COUNSEL REPORT** - None.

**CITIZEN COMMENTS** – None.

**CONSENT AGENDA**

Osborn reviewed all items that were on the Consent Agenda. King asked that ‘Approve request from Kiwanis Club of Fenton to conduct their annual street corner collection for holiday food baskets’ be removed from the consent agenda to be acted on separately. She thinks it’s a dangerous practice to solicit at intersections.

Lockwood asked that the item ‘Appoint Pete Hajec to the Southern Lakes Parks and Recreation Authority’ be removed from the consent agenda and not acted on tonight.

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

- Authorize payment of invoices in the amount of \$482,281.43.
- Approve and place on file the minutes of the July 22, 2014 Election Commission meeting, the September 9, 2014 and October 9, 2014 Parks and Recreation Board meetings and the October 6, 2014 City Council Work Session.
- Approve request from the Fenton High School Athletic Department to conduct a 5k race on Saturday, May 16, 2015.
- Approve request from the Fenton Regional Chamber of Commerce to conduct the annual Jinglefest parade and 5k run on Saturday, December 6, 2014.

YEAS: Grossmeyer, Jacob, King, Lockwood, McDermott, Osborn.

NAYS: None.

ABSENT: Bland. Motion carried by a roll call vote.

A motion was made by Lockwood and seconded by Grossmeyer to approve the request from the Kiwanis Club of Fenton to conduct their annual street corner collection for holiday food baskets. Motion carried by a voice vote with King dissenting.

**JINGLEFEST FIREWORKS PERMIT**

A motion was made by King and seconded by McDermott to approve a fireworks permit for Zambelli Fireworks to conduct a fireworks display at Jinglefest on Saturday, December 6, 2014. Motion carried by a voice vote.

**SET PUBLIC HEARING DATE FOR LOCAL DEVELOPMENT FINANCE AUTHORITY REVENUE SHARING AGREEMENT**

A motion was made by Osborn and seconded by McDermott to set a public hearing on the Local Development Finance Authority Revenue Sharing Agreement for fiscal year 2015 for Monday, November 24, 2014. Motion carried by a voice vote.

**SET TRICK OR TREAT HOURS**

A motion was made by King and seconded by McDermott to set the trick or treating hours in the City of Fenton for October 31, 2014 from 5:30 p.m. to 8:00 p.m.

**CALL TO THE AUDIENCE** – Jamie Fricke stated she is a community liaison and patient advocate for the medical marihuana community. She provided Council members with her contact information and stated if there are any questions on the ordinance Council will be addressing to please contact her if she can be of assistance.

Meeting was adjourned at 7:48 PM.

---

Mayor Sue Osborn

---

City Clerk, Renee Wilson

Date approved: November 10, 2014