

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, November 10, 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 given by Attorney Stephen Schultz. A flag ceremony was conducted by Boy Scout Troop #219.

Present: Bland, Grossmeyer, Jacob, King, Lockwood, McDermott, Osborn.
Absent: None.
Others Present: Lynn Markland, City Manager and Stephen Schultz, Legal Counsel.

MAYOR'S COMMENTS

Osborn commented she attended the Chamber of Commerce Annual Awards Dinner this past Friday and it was a great time and was well attended.

CITY MANAGER'S REPORT

Markland gave an update on the Community Center and Cornerstone projects. He stated Administration has been working on changes to retiree health care and a plan should be selected this week.

COUNCIL MEMBER COMMENTS

Jacob commented he had a good time at the Chamber dinner. He appreciates the work Administration has done on the retiree health care issue.

Grossmeyer stated he enjoyed the Chamber dinner. He commented Dan Kildee was the speaker at the recent Small Cities meetings and gave an update on issues being addressed in Washington D.C.

Lockwood thanked Troop #219 for attending tonight's meeting. She thanked Republic Services for their assistance in disposing of the corn stalks. She congratulated the Fenton High School varsity volleyball team who won districts last week. She gave an update on Jinglefest. She stated Southern Lakes Parks and Recreation held a meeting to receive public input on their five year recreational plan. The plan will now be submitted to the state and most of the discussion was focused on non-motorized bike paths. She will be attending the National League of Cities conference next week along with the Mayor and City Manager.

McDermott commented regarding the Southern Lakes meeting pertaining to the recreational plan stating it was a good meeting and well attended.

King commented the Chamber dinner was nice. She also attended the Southern Lakes meeting where the recreational plan was discussed.

Bland commented he had a great time at the Chamber dinner. He thanked Council for their condolences on the loss of his sister.

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 Old Newsboys of Flint to conduct the annual “Old Newsboys Paper Sale” on December 12, 2014 from 6:00 AM – 5:00 PM’ be removed from the consent agenda to be acted on separately. She thinks it’s a dangerous practice to solicit at intersections. She also thinks 6:00 AM is too early to be in street intersections as it is still dark out. McDermott stated the reason they start so early is to sell papers to people on their way to work.

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

- Authorize payment of invoices in the amount of \$240,020.99.
- Approve and place on file the minutes of the September 23, 2014 Downtown Development Authority meeting, the October 13, 2014 and October 27, 2014 City Council meetings.

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

NAYS: None.

ABSENT: None. Motion carried by a roll call vote.

A motion was made by Lockwood and seconded by McDermott to approve the request from Old Newsboys of Flint to conduct the annual “Old Newsboys Paper Sale” on December 12, 2014 from 6:00 AM – 5:00 PM.

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

NAYS: King.

ABSENT: None. Motion carried by a roll call vote.

RESOLUTION NO. 14-18

Markland stated the Genesee County Sheriff’s Emergency Management and Homeland Security Division have updated the Genesee County Hazard Mitigation Plan. The plan update has met FEMA required criteria for a multi-jurisdictional Hazard Mitigation Plan. Local units of government that adopt the plan update will be eligible to apply for hazard mitigation in the future and he is recommending approval of the plan update.

A motion was made by Bland and seconded by King to approve Resolution No. 14-18, a Resolution to adopt the Genesee County Hazard Mitigation Plan Update.

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

NAYS: None.

ABSENT: None. **RESOLUTION DECLARED ADOPTED.**

RESOLUTION 14-19

Markland stated this was discussed at last week’s work session. This resolution will amend the City’s credit card policy to increase the limit of the City Manager’s city issued credit card to \$7,000.

A motion was made by McDermott and seconded by Grossmeyer to approve Resolution No. 14-19, a Resolution to amend the City of Fenton Credit Card Policy.

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

NAYS: None.

ABSENT: None. **RESOLUTION DECLARED ADOPTED.**

SET PUBLIC HEARING DATE FOR LAKE FENTON SPECIAL ASSESMENT DISTRICT

A motion was made by Osborn and seconded by Bland to set a public hearing for the purpose of hearing objections to the Lake Fenton Special Assessment District for Monday, December 8, 2014. Motion carried by a voice vote.

CALL TO THE AUDIENCE – Zachary Taylor asked Mayor Osborn what her duties are as Mayor. Osborn reviewed some of her duties as Mayor including running Council meetings, chairing the Board of Review, sitting on various Boards and Commissions and performing marriages. She also tries to attend as many community events as she can.

Julian LeGendre, commented he rides his bike around town often and there are not a lot of paths and asked that more paths be installed. Osborn responded this is something Southern Lakes Parks and Recreation is looking at. Lockwood gave an update on planning and work being done at the County level regarding funding for paths in the southern part of Genesee County.

Zachary Reidel asked the status of the Seminary. Markland responded the property is currently owned by Genesee County but the City will probably get ownership of the building in December, after which a decision will be made as to what to do with the property. The City has paid to fence the property to help prevent people from accessing the building as it is unsafe.

Mayor Osborn and members of Council thanked Boy Scout Troop #219 for attending tonight's meeting and commented it is good to see they are interested in City government.

Jamie Fricke, 545 North Madison Street, Lapeer, stated she is a community liaison and patient advocate for the medical marihuana community and offered her assistance to the City when the medical marihuana ordinance is addressed. She asked for a copy of the proposed ordinance that the City will be considering.

Doug Tebo, 409 Bent Oak, Chairman of the Oakwood Cemetery Board commented on the passing of Board member Rosemary Burt. He stated she was a valued member of the Board and will be missed.

Mayor Osborn called for a moment of silence to observe the passing of Rosemary Burt. The Mayor and Council offered their condolences to her family.

Meeting was adjourned at 8:03 PM.

Mayor Sue Osborn

City Clerk, Renee Wilson

Date approved: December 8, 2014