

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, November 11, 2013
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.

The Oath of Office was administered to Mayor Osborn, Councilman Grossmeyer, Councilman Jacob and Councilman McDermott by the Honorable Judge Mark McCabe.

Present: Bland, Grossmeyer, Jacob, King, Lockwood, McDermott, Osborn.
Absent: None.
Others Present: Lynn Markland, City Manager; Stephen Schultz, Legal Counsel; Rick Aro, Police Chief; Bob Cairnduff, Fire Chief.

APPOINTMENT OF MAYOR PRO TEM

A motion was made by Osborn and seconded by King to appoint Councilwoman Lockwood as the Mayor Pro Tem. Motion was carried by a voice vote.

Osborn thanked Councilwoman King for her service the last two years as Mayor Pro Tem.

APPOINTMENT OF COUNCIL MEMBERS TO BOARDS AND COMMISSIONS

A motion was made by Osborn and seconded by Jacob to appoint Councilman McDermott to the Parks and Recreation Board and Zoning Board of Appeals. Motion was carried by a voice vote.

A motion was made by Osborn and seconded by Lockwood to appoint Councilwoman King to the Loose Senior Citizens Center Board and the Museum Board. Motion was carried by a voice vote.

A motion was made by Osborn and seconded by Bland to appoint Councilman Bland to the Oakwood Cemetery Board and as an alternate to the Genesee County Metropolitan Alliance. Motion was carried by a voice vote.

A motion was made by Osborn and seconded by King to appoint Mayor Osborn to the Flint Area Narcotics Group (F.A.N.G.), Genesee Auto Theft Investigation Network (G.A.I.N.), Downtown Development Authority, Brownfield Redevelopment Authority, Board of Review, Local Development Finance Authority, Community Center Board of Governors and the MAC Group. Motion was carried by a voice vote.

A motion was made by Osborn and seconded by McDermott to appoint Councilwoman Lockwood to the Beautification Commission, Southern Lakes Parks and Recreation Board and the Genesee County Metropolitan Alliance. Motion was carried by a voice vote.

A motion was made by Bland and seconded by Lockwood to appoint Councilman Grossmeyer to the Planning Commission, Brownfield Redevelopment Authority and Genesee County Small Cities and Villages Association. Motion was carried by a voice vote.

A motion was made by Lockwood and seconded by Bland to appoint Councilman Jacob to the I-69 Corridor Board and the Library Board. Motion was carried by a voice vote.

MAYOR'S COMMENTS

Osborn stated she attended a F.A.N.G. meeting a week and a half ago and they will be forming a subcommittee and that their grant funding has been diminished. She commented the November 7th public hearing regarding the streetscape project went well. She attended the November 8th Chamber of Commerce dinner and thanked the Chamber for hosting the event. She stated three classes of second graders toured City Hall today and she had a great time talking with them. She thanked Ben Smith for his years of service on the City Council.

CITY MANAGER'S REPORT

Markland reported the Cornerstone project is coming along. The Fire Hall is moving along as well and will hopefully open in December. He thanked Ben Smith for his years of service.

COUNCIL MEMBER COMMENTS

Jacob thanked the Chamber of Commerce for their event last Friday.

Grossmeyer commented this was his first time through the election process and it is an honor to be elected. He complimented the Chamber of Commerce for the dinner they hosted last Friday.

Lockwood thanked local Veterans for this morning's ceremony and stated she is looking forward to the National League of Cities conference and will bring back information for Council members to review.

McDermott stated he is excited to serve on the City Council.

King thanked the Chamber of Commerce for the dinner they hosted and asked if the time for leaf pick-up could be extended.

Bland complimented the dinner event Chamber of Commerce hosted.

Council congratulated the newly elected Council members and thanked Ben Smith for his years of service.

LEGAL COUNSEL REPORT

Schultz stated he is tying up some loose ends regarding the description of the Fire Hall and is working on a delinquent water bill issue.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$111,083.52.
- Approve and place on file the minutes of the October 14, 2013 City Council meeting and the October 21, 2013 City Council Special Work Session meeting.

- Approve request from the Fenton Regional Chamber of Commerce to conduct the annual Jinglefest parade and 5k run on Saturday, December 7, 2013.
- Approve request for peddler's license from Solcomm Communications.
- Approve request from the Kiwanis Club of Fenton to conduct their annual street corner collection for holiday food baskets.

Rochelle Jones, Membership Director for the Fenton Regional Chamber of Commerce, gave a brief overview of the route for this year's Jinglefest 5k run and encouraged all to participate.

King commented that she does not agree with the hours for soliciting. She thinks they go too late into the evening. She commented on the Kiwanis Club request and stated she does not like those events taking place at street intersections and feels it is unsafe.

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

NAYS: None.

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

JINGLEFEST FIREWORKS PERMIT

Cairnduff stated the Jinglefest celebration will include a short fireworks display at the conclusion of the parade. The display will be held in the same location as last year and the show will be similar in size and duration. He has received all the required paperwork from Zambelli Fireworks, which is the same company that handles the 4th of July fireworks, and is recommending approval of the permit.

A motion was made by Bland and seconded by Grossmeyer to approve the permit for Zambelli Fireworks to conduct a fireworks display at Jinglefest on December 7, 2013. Motion was carried by a voice vote.

FIRE DEPARTMENT EQUIPMENT PURCHASE

Cairnduff stated this was discussed at last week's work session. He is looking for authorization to purchase a floor scrubber machine for the Fire Department. The purchase was not budgeted this year, but the funds are available in the building maintenance fund due to savings on concrete repairs and holding off on a building repair.

A motion was made by Grossmeyer and seconded by Jacob to approve the Fire Department's request to purchase a Clark Focus II demo unit floor scrubber for an amount not to exceed \$7,666.00. Motion was carried by a voice vote.

FIRE DEPARTMENT EQUIPMENT PURCHASE WITH ASSISTANCE TO FIREFIGHTER GRANT (AFG) FUNDS

Cairnduff stated the monies to be used for this purchase are leftover AFG grant funds from when the fire hoses were replaced. The grant was for \$54,530 with a 5% match from the City of \$2,727. The hose replacement cost was \$40,265 (with a 5% match from the City of \$2,013). The Fire Department was able to buy all the equipment it wanted and there was a balance left of \$14,266 (including a \$713 City match). The grant program allows the balance of the grant funds to be used to purchase other equipment. He has already received approval from AFG to purchase the equipment and he is proposing to buy the following equipment:

From Douglas Safety

- 13 – Task Force Tips 1 ½” G-Force nozzles @ \$495/ea. \$6,435.00
- 2 – Task Force Tips 1 ½” G-Force flip tip nozzles @ \$855/ea. \$1,710.00
- 3 – Kocheck Gate wye 2 ½” X 1 ½” @ \$335/ea. \$1,005.00
- 2 – Kocheck Gate wye 2 ½” X 2 ½” @ \$405/ea. \$810.00
- 2 – Task Force Tips G-Force foam attachment @ \$150/ea. \$300.00

From Front Line Services

- 1 – Scene Star 20,000 lumen portable scene light \$1,350.00

From Apollo Fire Equipment

- 1 – Cutters Edge 16” ventilation saw with bullet blade \$1,972.00
- 2 – Cutters Edge 16” replacement blade @ \$252/ea. \$504.00

Shipping costs: \$180.00

Total: \$14,266.00

Federal share: \$13,553.00

5% City match: \$713.00

Cairnduff stated the City’s match portion is \$713 and that money is budgeted in the equipment line item.

A motion was made by Bland and seconded by McDermott to approve the Fire Department’s request to purchase equipment with AFG funds, with a 5% City match of \$713. Motion was carried by a voice vote.

CALL TO THE AUDIENCE

Jim Saule, 623 Oak Street, stated tomorrow at 9:30 a.m. a tree will be dedicated to former Police Chief Jerry Cattaneo and invited the Council to attend.

Meeting was adjourned at 8:17 PM.

Mayor Sue Osborn

City Clerk, Renee Wilson

Date approved: December 9, 2013