

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, November 24, 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: Bland, Grossmeyer, Jacob, Lockwood, McDermott, Osborn.  
Absent: King (excused).  
Others Present: Lynn Markland, City Manager; Mike Burns, Assistant City Manager and Stephen Schultz, Legal Counsel.

**MAYOR'S COMMENTS**

Osborn commented she attended the National League of Cities (NLC) conference and it was excellent. Library renovations are scheduled to start December 1<sup>st</sup> and last six to eight weeks. She thanked Nancy Draves for her work and Gerry Willey for purchasing carpet for the building and stated Christine Heron will be taking pictures before and after renovations take place. She stated Jinglefest is December 6<sup>th</sup> and the parade starts at 6 PM. The Genesee County Small Cities and Villages meeting is December 3<sup>rd</sup> in Clio and the goal setting session with Lew Bender is scheduled for December 2<sup>nd</sup>. She reminded everyone there are only two meetings in December. She thanked Councilwoman Lockwood for presenting a proclamation to the Zonta Club to commemorate the Club's 20<sup>th</sup> anniversary and Councilman McDermott for presenting a proclamation to Johnny's to commemorate their 50<sup>th</sup> anniversary. She wished all a Happy Thanksgiving.

**CITY MANAGER'S REPORT**

Markland wished all a Happy Thanksgiving. He stated the bonds have been sold for the Streetscape and Community Center projects and the closing should occur around December 9<sup>th</sup>. The City received a AA- rating from Standard and Poor's and the bonds were sold at 3.125% interest. Both the Community Center and Cornerstone projects are moving along and some of the businesses in the Cornerstone building are scheduled to open within the next few weeks.

**COUNCIL MEMBER COMMENTS**

Grossmeyer wished all a Happy Thanksgiving and commented the holiday decorations look great.

Lockwood gave an update on the NLC conference. She stated Jinglefest begins at 3PM with a 5K run and the main events will be held on the lawn of the Community Center. She wished all a Happy Thanksgiving.

McDermott commented he attended the 50<sup>th</sup> anniversary event at John's Pizzeria and the owners were very appreciative of the proclamation. He commented State Road Elementary held their annual craft show this past weekend. He also commented that Crust was named one of the ten best pie places in Michigan.

Bland wished all a Happy Holiday.

**LEGAL COUNSEL REPORT** - Schultz stated his office is putting the final touches on the parking ordinance related to the Cornerstone project. He has finished up the review of the PUD guidelines and amendments associated with Cornerstone and he is looking into a few issues with the Lake Fenton Special Assessment District.

**CITIZEN COMMENTS** – None.

### **CONSENT AGENDA**

Osborn reviewed all items that were on the Consent Agenda.

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

- Authorize payment of invoices in the amount of \$127,509.37.
- Approve and place on file the minutes of the September 11, 2014 Oakwood Cemetery Board meeting, the October 14, 2014 Parks and Recreation Board meeting, the October 21, 2014 Downtown Development Authority meeting, the October 23, 2014 Planning Commission meeting and the November 3, 2014 City Council work session.
- Appoint Charity Thompson to a vacant term on the Planning Commission expiring September 1, 2016.

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

NAYS: None.

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

### **LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) PUBLIC HEARING**

Osborn stated a public hearing will be held to accept comments on the proposed revenue sharing agreement with the LDFA.

Burns stated in the approved fiscal year 2015 budget both the City Council and LDFA approved in their budgets a revenue share of \$180,000 from the LDFA Fund to the General Fund, which is the most the LDFA can provide to the General Fund for services provided in the LDFA district. Before the transfer occurs, a formal agreement between the City Council and the LDFA along with a resolution must be approved. Burns stated the LDFA took the necessary steps to approve the agreement at their July meeting.

McDermott stated the budget document indicates the amount was to be \$175,000 and asked if that changed. Burns responded yes, the amount is determined based on the millage collected and after the Treasurer looked at the numbers, the amount was changed to \$180,000.

Osborn opened the public hearing at 7:43 p.m.

Osborn closed the public hearing at 7:44 p.m. due to lack of comment.

### **RESOLUTION 14-20**

A motion was made by Grossmeyer and seconded by Lockwood to approve Resolution No. 14-20, which amends the Local Development Finance Authority's Tax Increment Financing Plan to allow for the Revenue Sharing Agreement between the LDFA and the City of Fenton.

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

NAYS: None.

ABSENT: King. **RESOLUTION DECLARED ADOPTED.**

**LOCAL DEVELOPMENT FINANCE AUTHORITY REVENUE SHARING AGREEMENT**

A motion was made by Bland and seconded by McDermott to approve the proposed revenue sharing agreement between the Local Development Finance Authority and the City of Fenton for fiscal year 2015 in an amount not to exceed \$180,000. Motion carried by a voice vote.

**ORDINANCE NO. 685**

Markland stated the Planning Commission has made a recommendation to Council for an ordinance addressing medical marihuana and Administration would like for Council to extend the moratorium to allow time to study the recommendation from the Planning Commission.

A motion was made by Lockwood and seconded by McDermott to enact Ordinance No. 685 – an interim Ordinance extending the temporary moratorium on certain land uses connected with the use of marihuana for medical purposes. Motion carried by a voice vote.

**CALL TO THE AUDIENCE**

Dennis McKee representing Consumers Energy updated Council on meter upgrades scheduled to take place in the City next summer. He commented customers will be notified thirty days prior to the upgrade. He left copies of information that will be provided to customers.

Jamie Fricke, 545 North Madison Street, Lapeer, commented regarding the medical marihuana ordinance. She feels an ordinance should already be on the books instead of extending the moratorium. She provided information regarding court rulings regarding medical marihuana and offered her assistance as the process of adopting an ordinance moves forward.

Meeting was adjourned at 7:57 PM.

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Mayor Sue Osborn

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City Clerk, Renee Wilson

Date approved: December 8, 2014