

CITY OF FENTON COUNCIL WORK SESSION PROCEEDINGS
Monday, November 4, 2013
City Hall Conference Room
301 South LeRoy Street
7:30 PM

Mayor Sue Osborn called the meeting to order at 7:30 PM.

Present: Bland, Grossmeyer, Jacob, King, Lockwood, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager; Bob Cairnduff, Fire Chief.

CITIZENS COMMENTS

None.

AMENDMENT TO CODE OF ORDINANCES

Markland stated this amendment deals with regulating dealers of second hand goods, including the sale of precious metals and gems in the City. Licensed dealers will be required to submit a brief form and thumb print electronically to Leads Online, a web based service which allows the City to track these sales. The Police Department would then be able to query an item or individual for transaction information. The proposed ordinance makes participation with Leads Online electronic tracking mandatory.

A motion was made by Osborn and seconded by Lockwood to table the item 'Amendment to Code of Ordinances' until the Police Chief is available to answer questions. Motion was carried by a voice vote.

PURCHASE OF FIRE EQUIPMENT WITH ASSISTANCE TO FIREFIGHTERS 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 stated he has already received approval from AFG to purchase the equipment and he is proposing to buy the following equipment:

From Douglas Safety

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| ➤ 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 – Kochek Gate wye 2 ½” X 1 ½” @ \$335/ea. | \$1,005.00 |
| ➤ 2 – Kochek 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

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| ➤ 1 – Scene Star 20,000 lumen portable scene light | \$1,350.00 |
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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. Consensus was to place this item on the November 11, 2013 City Council agenda for action.

FIRE DEPARTMENT EQUIPMENT PURCHASE

Cairnduff stated the floor scrubber machine is no longer working properly and needs to be replaced. It was purchased when the current fire station opened in 2002. He stated this item was not budgeted for in the current fiscal year but there are funds available in the building maintenance fund (101-346-931) due to about \$4,000.00 in savings on concrete repairs and holding off on a building repair.

He stated money has been put into the current machine and he looked at having it refurbished or trading it in. The machine is so old that he cannot purchase parts for it and typically machines over five years old are not bought back.

Cairnduff stated the model he is looking to purchase is a 26” Clark Focus II machine from Michco Company in the amount of \$7,666. It is a demo unit and the new version of that machine is about \$9,000. He looked at reconditioned models and they are around \$4,000, but only come with a thirty day warranty.

Bland asked what type of warranty is on the machine. Cairnduff responded eight years on parts and three years on labor.

Smith asked if the demo is the current year model. Cairnduff responded yes and it has only been demoed three times.

Grossmeyer asked what building repair was postponed in order to have funds to put towards this purchase.

Cairnduff responded the water leak above the radio room. He budgeted for repairs to it, but one of the fixes they tried worked.

Consensus was to place this item on the November 11, 2013 City Council agenda for action.

COUNCIL MEMBER COMMENTS

King stated she has had the honor of serving as Mayor Pro Tem the last two years and she appreciates it but right now she has a lot of other things going and wanted to give the Mayor time before next week’s Council meeting to consider candidates to serve as Mayor Pro Tem. She thanked the Mayor and Council for having her as Mayor Pro Tem. She commented that she thinks ‘Mayor’s Comments’ should take place before ‘Council Member Comments’ at City Council meetings. She also commented that the Fire Department has teamed up with the Play Like Jackson Foundation and will be hosting a coat drive at the Fire Department and will be collecting coats on Tuesday, November 5, 2013 from 4 p.m. – 7 p.m. and Wednesday, November 6, 2013 from 5 p.m. – 8 p.m.

Osborn thanked King for her service as Mayor Pro Tem and wished good luck to everyone in tomorrow's election.

Lockwood commented that Chuck Montgomery passed away. She stated he was a past president of the Fenton High School Alumni Association and served on the Board of the Loose Senior Citizens Center and was a member of the Fenton Area Public Schools Education Foundation. The funeral is Thursday at Sharpe Funeral Home. She asked that the fireworks, 5K race and parade for Jinglefest come to the next Council meeting for approval.

CALL TO THE AUDIENCE - None

Meeting was adjourned at 8:00 P.M.

Mayor Sue Osborn

City Clerk, Renee Wilson

Date approved: November 25, 2013