

CITY OF FENTON COUNCIL WORK SESSION PROCEEDINGS
Monday, February 7, 2022
City Hall Council Chambers
7:30 PM

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

ROLL CALL

Present: Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage.
Absent: None.
Others Present: Lynn Markland, City Manager; Dan Brisson, DPW Director; Michael Hart, Assistant City Manager; Chris Clonts, Communications Coordinator.

APPOINT NANCY DRAVES AND STEVEN MELCHOR TO BOARD OF REVIEW ALTERNATES

A motion was made by Osborn and supported by Grossmeyer to appoint Nancy Draves and Steven Melchor to Board of Review. **Motion carried by unanimous voice vote.**

FY-21 AUDIT PRESENTATION

Alan Panter of Yeo & Yeo presented the FY-21 Audit.

LOCAL STREET PROGRAM DISCUSSION

Lynn Markland presented. This item will be discussed again at the February 14th City Council meeting.

WATER DISTRIBUTION VALVE EXERCISE PROGRAM AND LEAK DETECTION SERVICES

Dan Brisson presented. Tim Juidici of OHM entertained questions.

FACT GRANT REQUEST

A motion was made by Lockwood and supported by McDermott to approve the FACT Grant request. **Motion carried by unanimous voice vote.**

COUNCIL MEMBER COMMENTS

All Council members commended the DPW for their excellent work clearing the streets during last week's snow event.

CALL TO THE AUDIENCE

Thomas Halligan inquired about plans for sidewalk repair.

CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS AND MANAGER'S EVALUATION

A motion was made by Osborn and supported by Lockwood to enter into closed session at 8:51 pm to discuss labor negotiations and City Manager's evaluation.

YEAS: Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage.
NAYS: None.
ABSENT: None.

Motion carried by unanimous roll call vote.

RECONVENE INTO OPEN SESSION

A motion was made by Osborn and supported by Lockwood to reconvene into open session at 9:55 pm.

Motion carried by unanimous voice vote.

APPROVAL OF UNIT 2 CONTRACT

A motion was made by Lockwood and supported by Grossmeyer to approve the tentative agreement with Unit 2 as presented.

YEAS: Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage, Bottecelli.

NAYS: None.

ABSENT: None.

Motion carried by unanimous roll call vote.

CITY MANAGER'S SALARY

A motion was made by Lockwood and supported by McDermott to increase the City Manager's salary to \$136,500 effective immediately.

YEAS: Jacob, Lockwood, McDermott, Osborn, Sage, Bottecelli, Grossmeyer.

NAYS: None.

ABSENT: None.

Motion carried by unanimous roll call vote.

Meeting Adjourned at 9:57 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: February 14, 2022