

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, March 14, 2022**  
**City Hall Council Chambers**  
**301 South LeRoy Street**

Mayor 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.

**ROLL CALL**

Present: Grossmeyer, Jacob, McDermott, Osborn.  
Absent: Bottecelli, Lockwood, Sage.  
Others Present: Lynn Markland, City Manager; Chris Patterson, Legal Counsel; Jason Payne, Building Official; Dan Brisson, DPW Director; Michael Hart, Assistant City Manager; Chris Clonts, Communications Director; Jon Satkowiak, Treasurer; Bob Cairnduff, Fire Chief.

**MAYOR'S COMMENTS** - None.

**CITY MANAGER'S REPORT**

Markland reported working on the following:

- Personnel issues
- Budget
- FOIA Requests

**COMMENTS & REPORTS**

- Grossmeyer reported that the Board of Review was quiet last week.

**LEGAL COUNSEL REPORT**

Patterson reported working on the following:

- FOIA Requests

**CITIZEN'S COMMENTS:** None.

**CONSENT AGENDA**

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$111,921.13.
- Approve and place on file the minutes of the following meetings:
  - November 11, 2021 Oakwood Cemetery Board Meeting.
  - January 13, 2022 Oakwood Cemetery Board Meeting.
  - February 28, 2022 City Council Meeting.
  - March 7, 2022 Council Work Session.
- Appoint the following to the Museum Board:
  - Beverly Tippet to a vacant term expiring 9/1/2025.
  - Michael Vizard to a vacant term expiring 9/1/2025.
- Appoint the following to the Planning Commission:
  - Damien Siwik to a partially expired term that will expire 9/1/2023.
  - Robert Campbell to a partially expired term that will expire 9/1/2023.
  - Michael Csapo to a partially expired term that will expire 9/1/2024.
- Reappoint the following to the Cemetery Board:
  - Doug Tebo to a 1<sup>st</sup> term expiring 4/1/2025.
  - John Hillis to a 2<sup>nd</sup> term expiring 4/1/2025.

A motion was made by McDermott and supported by Grossmeyer to approve the consent agenda as presented.

YEAS: Grossmeyer, Jacob, McDermott, Osborn.

NAYS: None.

ABSENT: Bottecelli, Lockwood, Sage.

**Motion carried by unanimous roll call vote.**

#### **RESOLUTION NO. 22-05 RESOLUTION FOR THE ADOPTION OF THE GENESEE COUNTY HAZARD MITIGATION PLAN UPDATE**

A motion was made by McDermott and supported by Jacob to approve Resolution No. 22-05 to adopt the Genesee County Hazard Mitigation Plan Update.

YEAS: Grossmeyer, Jacob, McDermott, Osborn.

NAYS: None.

ABSENT: Bottecelli, Lockwood, Sage.

**Motion carried by unanimous roll call vote.**

#### **GASB 75 and PA 202 CALCULATIONS**

A motion was made by McDermott and supported by Jacob to approve the contract of Gabriel Roeder, Smith & Company for OPEB Actuarial Services, for an amount not to exceed \$23,250.00, and to have the City Manager sign the necessary documents. **Motion carried by unanimous voice vote.**

#### **S&P GLOBAL CREDIT RATING**

A motion was made by Grossmeyer and supported by McDermott to approve the engagement letter from S&P Global to have the city's credit rating reviewed and updated, at a cost not to exceed \$19,500.00.

**Motion carried by unanimous voice vote.**

#### **PURCHASE OF REPLACEMENT HOT PATCH TRAILER**

A motion was made by Grossmeyer and supported by Jacob to approve the purchase of a replacement 4-ton heated asphalt trailer from Falcon Asphalt Repair Equipment at a cost not to exceed \$24,402.65 and to sell the outgoing unit by public auction via the MITN/Bid Net auction site.

**Motion carried by unanimous voice vote.**

#### **PFM INVESTING SERVICES**

Michael Barry of PFM Investment Services was in attendance to answer questions.

#### **CALL TO AUDIENCE**

None.

#### **CLOSED SESSION TO DISCUSS LEGAL OPINION**

A motion was made by Osborn and supported by McDermott to enter in to closed session at 8:01 p.m. to discuss a legal opinion.

YEAS: Grossmeyer, Jacob, McDermott, Osborn.

NAYS: None.

ABSENT: Bottecelli, Lockwood, Sage.

**Motion carried by unanimous roll call vote.**

**RECONVENE TO OPEN SESSION**

A motion was made by McDermott and supported by Grossmeyer to reconvene to open session at 8:32 p.m. **Motion carried by unanimous voice vote.**

**FOIA APPEAL OF ALAN HOPKINS**

A motion was made by McDermott and supported by Jacob to deny the FOIA appeals of Alan Hopkins of 1638 Highland Trail, Linden, Michigan 48451, and to instruct the City Manager to send the written determination on the appeals to the requestor. **Motion carried by unanimous voice vote.**

Adjourned at 8:33 p.m.

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Mayor Sue Osborn

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Aimee L. Bloom, Deputy Clerk

Date approved: March 28, 2022