

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, April 11, 2022**  
**City Hall Council Chambers**  
**301 South LeRoy Street**

Mayor Osborn called the meeting to order at 7:31 PM.

The invocation for the evening was the Lord's Prayer and was followed by the Pledge of Allegiance.

**ROLL CALL**

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

Absent: None.

Others Present: Lynn Markland, City Manager; Chris Patterson, Legal Counsel; Dan Brisson, DPW Director; Jon Satkowiak, Treasurer; Chris Clonts, Communications Coordinator.

**MAYOR'S COMMENTS**

Mayor Osborn wished everyone a Happy Easter.

**CITY MANAGER'S REPORT**

Markland reported working on the following:

- Budget meeting April 23, 2022 at 9:00 AM.
- Inquiry about authority to mandate masks for employees

**COMMENTS & REPORTS**

Grossmeyer reported Small Cities meeting was well attended. Freedom Festival Parade Committee met. Wished everyone a Happy Holy Week.

Sage Suggested a committee be formed for social districts and wished everyone a Happy Easter.

Lockwood reported on several upcoming Beautification events: April 29<sup>th</sup> Free Sapling Day from 10AM – 12PM & June 4<sup>th</sup> Planting Day. Reported on Freedom Festival costs up. Going with local contractor for fireworks. Ceremony for Grand Marshal Linda Hathaway will be June 29<sup>th</sup> at 4:30 PM at the Fenton Community & Cultural Center. Wished everyone a Happy Easter.

Bottecelli inquired when the next discussion on the Food Truck Ordinance will be.

**LEGAL COUNSEL REPORT**

Patterson reported working on the following:

- Planning
- Contract Amendments

**AUTHORIZING CITY MANAGER TO MANDATE MASKS FOR EMPLOYEES**

A motion was made by Osborn and supported by Lockwood to give the City Manager the authority to mandate masks for employees.

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

NAYS: McDermott, Sage.

ABSENT: None.

**Motion carried by roll call vote.**

**CITIZENS COMMENTS** – None.

**CONSENT AGENDA**

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$228,773.14
- Authorize payment of Community Center invoices in the amount of \$5,557.05
- Approve and place on file the minutes of the following meetings:
  - March 28, 2022 City Council meeting.
  - April 7, 2022 Council Work Session.

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

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

NAYS: None.

ABSENT: None.

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

**RESOLUTION NO. 22-06 RESOLUTION FOR NORTH ROAD BRIDGE OVER SHIAWASSEE RIVER**

A motion was made by McDermott and supported by Bottecelli to approve Resolution No. 22-06 requesting MDOT include the North Road Bridge over the Shiawassee River be included in the Local Bridge Fund List for replacement.

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

NAYS: None.

ABSENT: None.

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

**RESOLUTION NO. 22-07 RESOLUTION AND MDOT CONTRACT FOR 2022 TORREY ROAD REHABILITATION PROJECT**

A motion was made by Grossmeyer and supported by McDermott to approve Resolution No. 22-07 authorizing the City Manager to approve MDOT Contract 22-5167 for the 2022 Torrey Road Rehabilitation Project.

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

NAYS: None.

ABSENT: None.

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

**RESOLUTION NO. 22-08 RESOLUTION TO JOIN MILAF FOR INVESTMENTS**

A motion was made by McDermott and supported by Jacob to approve Resolution No. 22-08 to join Michigan Liquid Asset Fund Plus (MILAF).

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

NAYS: None.

ABSENT: None.

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

**RESOLUTION NO. 22-09 RESOLUTION TO SELL CAPITAL IMPROVEMENT BONDS FOR THE WATER SYSTEM**

A motion was made by McDermott and supported by Bottecelli to approve Resolution No. 22-09 to sell capital improvement bonds to upgrade the water system.

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

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

**RESOLUTION NO. 22-10 RESOLUTION ACCEPTING THE STREETS OF WATERS EDGE LANE, LOON COURT, HOWARD STREET EXTENSION**

A motion was made by McDermott and supported by Jacob to approve Resolution No. 22-10 accepting the streets of Waters Edge Lane, Loon Court, and Howard Street Extension into the City of Fenton municipal street system for public street purposes.

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

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

**RESOLUTION NO. 22-11 RESOLUTION FOR COMMUNITY PROJECTS PROGRAM**

A motion was made by Lockwood and supported by McDermott to approve Resolution No. 22-11 supporting the request of the Federal Funds for the projects presented including the addition of the LAFF Pathway for a total cost of \$5,623,000.

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

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

**BOND COUNSEL SCOPE OF SERVICES**

A motion was made by McDermott and supported by Bottecelli to approve the scope of services with Bond Counsel.

**Motion carried by unanimous voice vote.**

**RENEW SEWER LIFT STATION PUMP PROGRAM AGREEMENT WITH KENNEDY INDUSTRIES**

A motion was made by Lockwood and supported by Jacob to approve the cost to renew the sewer lift station Plus 1 Program Agreement with Kennedy Industries, for a five-year term at an annual cost of \$35,810.00.

**Motion carried by unanimous voice vote.**

**APPROVAL TO PURCHASE BULK ROAD SALT FOR 2022-2023 SEASON**

A motion was made by McDermott and supported by Sage to approve the cost to purchase bulk road salt for winter road maintenance operations from Detroit Salt Company at a per ton cost of \$69.90, with a \$1,500 per ton commitment for the 2022-2023 season.

**Motion carried by unanimous voice vote.**

**CALL TO AUDIENCE**

Rick Philippi of Wishing Well Theater presented dates and information of upcoming performances and offered to help with the Freedom Festival Parade and Entertainment.

Adjourned at 8:15 PM.

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Mayor Sue Osborn

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Jennifer Kienast, City Clerk

Date Approved: April 25, 2022