

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, January 9, 2023**  
**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, City Attorney; Michael Hart, Assistant City Manager; Dan Brisson, DPW Director; Jason Payne, Building Official; Jeff Cross, Acting Chief of Police.

**MAYOR'S COMMENTS** – None.

**CITY MANAGER'S REPORT**

Markland reported working on the following:

- Water Main Material
- Interviews for Communications Director position
- Swearing in of two new Police Officer's at next meeting
- Brochure presented that will be handed out at the forecast breakfast

**COMMENTS & REPORTS**

Grossmeyer reported the GAIN Board meeting was cancelled today. 2023 Community Expo meeting will take place this week.

Lockwood reported there is a LAFF Pathway meeting Tuesday, Jan. 10 at 9 AM. Arts & Culture meeting will be Friday, Jan. 13 at 9 AM.

**LEGAL COUNSEL REPORT**

Patterson reported on the following:

- Parker Property appeal dismissed
- Three small claims cases filed by Alan Hopkins

**CITIZENS COMMENTS** – None.

**CONSENT AGENDA**

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$349,122.70.
- Authorize payment of Community Center invoices in the amount of \$24,906.17.
- Approve and place on file the minutes of the following meetings:
  - October 11, 2022 Parks and Recreation Board meeting
  - October 14, 2022 Arts & Culture Commission meeting
  - December 12, 2022 City Council meeting
  - January 3, 2023 Council Work Session
- Appoint to the Library Board Nancy Draves to a Vacancy expiring 8/1/2023

- Reappoint to the Library Board the following Members:
  - Donald Bancroft to a 2<sup>nd</sup> Term expiring 8/1/2024
  - Mary Schoener to a 2<sup>nd</sup> Term expiring 8/1/2025
  - Kaylee Marcum to a 2<sup>nd</sup> Term expiring 8/1/2025
  - Adam Hazlett to a 2<sup>nd</sup> Term expiring 8/1/2025
- Accept resignation of Wesley Whittaker from LDFA and Planning Commission.

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

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

NAYS: None.

ABSENT: None.

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

**DISCUSSION ON 2023 WATER MAIN REPLACEMENT PROJECT, MATERIALS PRESENTATION**

Council discussed the difference, cost, and availability of plastic pipe and ductal iron pipe.

**CALL TO AUDIENCE**

Damien Siwik inquired how the project bids are adjusted with potential changes in materials.

Adjourned at 8:18 PM.

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Mayor Sue Osborn

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Jennifer Kienast, City Clerk

Date Approved: January 23, 2023