

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, January 23, 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

Mayor Osborn is looking forward to Restaurant Week.

CITY MANAGER'S REPORT

Markland reported on the following:

- OHM projects
- Dam issue/EGLE
- Congratulated & welcomed new Police Officers, their family, and friends.

COMMENTS & REPORTS

Grossmeyer welcomed new officers and family. Reported on Community Expo layout.

Sage reported on the Cemetery Board meeting, delay on delivery of new columbariums, and the possibility of the Museum temporarily reopening soon.

Lockwood congratulated the new officers and the department. Reported the loss of Bob Hamel and Forrest Shook, Veterans display for Expo, and Art Walk to be held the last Saturday of July. Thanked Beautification Commission.

Bottecelli welcomed new officers and reported looking forward to Restaurant Week.

LEGAL COUNSEL REPORT – None.

MOMENT OF SILENCE

Mayor Osborn called for a moment of silence for Bob Hamel, Forrest Shook, and Mother of Mike Senyko.

CITIZENS COMMENTS – None.

PERSONNEL APPOINTMENTS

Jeff Cross introduced new officers Jordan Grace and Joseph Neely. Mayor Osborn swore them in. Cross, Mayor Osborn, and Council all welcomed the new officers and their friends and family in attendance.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$508,150.91.
- Authorize payment of Community Center invoices in the amount of \$3,066.41.

- Approve and place on file the minutes of the following meetings:
 - September 27, 2022 DDA meeting
 - January 9, 2023 City Council Meeting
- Approve the placement of Fenton Expo signs in the right-of-way on Silver Parkway and downtown on South Leroy from February 26 – March 6, 2023.
- Accept resignation of Scott Avendt from Zoning Board of Appeals.

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.

RESOLUTION NO. 23-01 IN SUPPORT OF PARTICIPATING IN MUTE SWAN NEST AND EGG DESTRUCTION PROGRAM 2023-2028

A motion was made by Grossmeyer and supported by McDermott to approve Resolution No. 23-01 to continue the annual Mute Swan Nest/Egg Destruction Program for the Fenton Mill Pond for the years 2023-2028.

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

Motion carried by unanimous roll call vote.

SCOPE OF ENGINEERING/DESIGN SERVICES AND GEOTECHNICAL SERVICES FOR 2023 ELMWOOD SUBDIVISION REHABILITATION PROJECT

A motion was made by Sage and supported by Jacob to approve the costs associated with the OHM Scope of Engineering Services proposal to provide engineering and design services for the 2023 Elmwood Subdivision rehabilitation project at a cost not to exceed \$172,000.00, with geotechnical investigative services provided by G2 Consulting Group at a cost not to exceed \$9,500.00.

Motion carried by unanimous voice vote.

FACT FUNDING REQUEST

A motion was made by McDermott and supported by Bottecelli to approve the FACT Funding request at a cost not to exceed \$35,270.28.

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

Motion carried by unanimous roll call vote.

CHANGE OF MONDAY, MARCH 27, 2023 CITY COUNCIL MEETING

A motion was made by Osborn and supported by McDermott to cancel the March 27, 2023 City Council meeting due to a lack of quorum.

Motion carried by unanimous voice vote.

CALL TO AUDIENCE

Denise Penwell spoke on the Lions Club and the Midwinter Night Out on February 2, 2023.

Dawn Overmyer spoke on the possibility of a company offering to do all Elmwood subdivision sewer replacements at once.

Adjourned at 8:21 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: February 13, 2023