

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, February 27, 2023
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: Bottecelli, Grossmeyer, Jacob, Lockwood, Osborn, Sage.

Absent: McDermott.

Others Present: Lynn Markland, City Manager; Chris Patterson, City Attorney; Michael Hart, Assistant City Manager.

MAYOR'S COMMENTS – None.

CITY MANAGER'S REPORT

Markland reported on the following:

- State Bank Trail
- Water Main project out for bid
- Budget

COMMENTS & REPORTS

All Council members congratulated Jeff Cross on his appointment to Chief of Police.

Lockwood reported on the Veterans Committee, Southern Lakes Parks & Recreation, and Community Expo.

LEGAL COUNSEL REPORT – None.

CITIZENS COMMENTS

Linda Hathaway requested to speak of the changeable signs.

CHIEF OF POLICE

A motion was made by Osborn and supported by Lockwood to appoint Jeffrey Cross to the Chief of Police.

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

NAYS: McDermott.

ABSENT: None.

Motion carried by roll call vote.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$110,611.96.
- Authorize payment of Community Center invoices in the amount of \$3,431.65.
- Approve and place on file the minutes of the following meetings:
 - January 17, 2023 DDA meeting
 - February 13, 2023 City Council meeting

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

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

Motion carried by roll call vote.

LADDER TRUCK PURCHASE

A motion was made by Grossmeyer and supported by Jacob to approve moving forward with purchasing the Rosenbauer truck and authorize the City Manager to sign the necessary documents and process the order in time to avoid the 4% increase.

Motion carried by voice vote.

FIRE DEPARTMENT PHYSICALS AND CANCER SCREENING

A motion was made by Sage and supported by Bottecelli to approve moving forward with physicals and cancer screenings performed by Bio-Care of Holt, Michigan on site at the fire department the first week in April at a cost of \$12,155.00.

Motion carried by voice vote.

MOMENT OF SILENCE

Mayor Osborn called for a moment of silence for Ricky Hill of the Flint Fire Department.

LETTER OF AGREEMENT WITH POAM

A motion was made by Grossmeyer and supported by Lockwood to approve the agreement with POAM and authorize the City Manager to execute the necessary documents.

Motion carried by voice vote.

DAUNER HAUS PILOT MSHDA LETTER

A motion was made by Sage and supported by Grossmeyer to authorize the City Attorney to issue a letter clarifying the City's Dauner Haus PILOT ordinance and that it's intent was not to impact the rights or authority related to statutory obligation of the Dauner Haus project.

Motion carried by voice vote.

CHANGEABLE MESSAGE SIGNS

A motion was made by Sage and supported by Lockwood to approve the placement of a moratorium on changeable message signs until the time that the new sign ordinance is adopted.

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

Motion carried by roll call vote.

CALL TO THE AUDIENCE

Dawn Placek of FARR and Officer Tom Cole reported on the Miracle on 6th Street project.

CLOSED SESSION

A motion was made by Osborn and supported by Lockwood to enter into closed session at 9:04 pm to discuss a legal opinion.

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

Motion carried by roll call vote.

RECONVENE OPEN SESSION

A motion was made by Sage and supported by Lockwood to reconvene to open session at 9:39 pm.

Motion carried by voice vote.

RESOLUTION NO. 23-2

A motion was made by Lockwood and supported by Sage to approve Resolution No. 23-2 to adopt employee and new-retiree recognition and appreciation policy.

Motion carried by voice vote.

Adjourned at 9:41 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: March 13, 2023