

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, March 13, 2023**  
**City Hall Council Chambers**  
**301 South LeRoy Street**

Mayor Pro Tem Lockwood 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: Grossmeyer, Jacob, Lockwood, McDermott, Sage.

Absent: Bottecelli, Osborn.

Others Present: Lynn Markland, City Manager; Chris Patterson, City Attorney; Jeff Cross, Chief of Police; Dan Brisson, DPW Director; Jason Payne, Building Official; Michael Hart, Assistant City Manager; Tessa Stickel, Communications Coordinator.

**MAYOR'S COMMENTS** – None.

**CITY MANAGER'S REPORT**

Markland reported on the following:

- Covid exposures, city hall cleaned
- OHM Engineers present
- Interest on bonds
- Street project update by Brisson
- Introduced Tessa Stickel

**COMMENTS & REPORTS**

Grossmeyer reported on the MTA meeting and Move-It App which will allow the Trolley to be ordered like an Uber. Request was made for Trolley service on Silver Lake Road.

Lockwood reported on the Veterans sub-committee meeting, Arts & Culture, and traffic study on Silver Parkway.

**LEGAL COUNSEL REPORT** – None.

**CITIZENS COMMENTS**

Damien Siwik requested to speak on SRO Agreement, Nickolas Cairnduff, and Niles Foundation Gaming License agenda items.

**CONSENT AGENDA**

Mayor Pro Tem Lockwood reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$606,927.55.
- Authorize payment of Community Center invoices in the amount of \$6,509.25.
- Approve and place on file the minutes of the following meetings:
  - February 27, 2023 City Council meeting
  - March 6, 2023 Council Work Session
- Appoint Chief Cross as a voting member of F.A.N.G.

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

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

NAYS: None.

ABSENT: Bottecelli, Osborn

**Motion carried by roll call vote.**

### **SCOPE OF ENGINEERING/DESIGN SERVICES AND GEOTECHNICAL SERVICES FOR 2023 LOCAL STREETS PROGRAM**

A motion was made by Grossmeyer and supported by McDermott to approve the costs associated with the OHM Scope of Engineering Services proposal to provide engineering and design services for the 2023 local streets program at a cost not-to-exceed \$178,000.00, with geotechnical investigative services provided by G2 Consulting Group at a cost of \$12,000.00.

**Motion carried by voice vote.**

### **NORTH ROAD BRIDGE OVER SHIAWASEE FUNDING APPLICATION, PROPOSAL FOR ENGINEERING SERVICES**

A motion was made by McDermott and supported by Jacob to approve the costs associated with OHM for engineering services to perform evaluation and submit funding application for the North Road Bridge at a cost of \$5,900.00.

**Motion carried by voice vote.**

### **2022 LOCAL STREETS PROGRAM, CONTRACTOR CHANGE ORDER NO. 5**

A motion was made by McDermott and supported by Sage to authorize Change Order No. 5 in the amount of \$26,640.00 for the 2022 Local Streets Program.

**Motion carried by voice vote.**

### **SCHOOL RESOURCE OFFICER (SRO) AGREEMENT**

A motion was made by Sage and supported by McDermott to approve the Memorandum agreement between the City of Fenton and the Fenton Area Public Schools for the SRO grant and authorize the City Manager to sign the agreement.

**Motion carried by voice vote.**

### **MUSEUM BUDGET AMENDMENT**

A motion was made by McDermott and supported by Jacob to amend the contract with Lindhout Associates from \$32,030 to \$41,130 for architectural drawings for the City of Fenton Museum front porch repairs.

**Motion carried by voice vote.**

A motion was made by McDermott and supported by Jacob to approve the contract with Conn Engineering in the amount of \$2,500 to review the architectural drawing for structural design.

**Motion carried by voice vote.**

### **NICKOLAS CAIRNDUFF**

A motion was made by McDermott and supported by Lockwood to determine that the best interests of the city shall be served by allowing the employment of Nickolas Cairnduff for the position of Police Officer to the City of Fenton providing that all necessary and regular employment procedures will be followed as required for any other candidate for employment for this position.

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

**Motion carried by unanimous roll call vote of members present.**

**NILES FOUNDATION GAMING LICENSE**

A motion was made by Sage and supported by Jacob to approve the resolution for Charitable Gaming Licenses for Niles Foundations.

**Motion carried by voice vote.**

**CALL TO AUDIENCE** – None.

Adjourned at 8:30 PM.

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Mayor Sue Osborn

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Jennifer Kienast, City Clerk

Date Approved: April 10, 2023