

CITY OF FENTON COUNCIL WORK SESSION PROCEEDINGS
Monday, April 3, 2023
City Hall Conference Room
7:30 PM

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

ROLL CALL

Present: Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage.
Absent: None.
Others Present: Lynn Markland, City Manager; Michael Hart, Assistant City Manager; Dan Brisson, DPW Director; Tessa Stickel, Communications Coordinator.

PUBLIC COMMENTS – None.

RESOLUTION NO. 23-03 NORTH ROAD BRIDGE OVER SHIAWASSEE RIVER

A motion was made by Grossmeyer and supported by McDermott to approve Resolution No. 23-03 requesting MDOT include the North Road Bridge over the Shiawassee River for Local Bridge Funding with a city cost participation of 15% of construction costs.

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

Motion carried by unanimous roll call vote.

SCOPE OF CONSTRUCTION SERVICES FOR THE 2023 WATERMAIN REPLACEMENT PROGRAM

A motion was made by McDermott and supported by Bottecelli to approve the costs associated with the Scope of Construction Services provided by OHM for the 2023 Watermain Replacement Program where construction engineering and contract administration will be performed on an hourly basis for a not-to-exceed cost of \$160,000.00 and construction oversight provided at a cost of \$120,900.00. Further to approve Material Testing Services with G2 at a not-to-exceed cost of \$45,000.00 as outlined in OHM's March 28, 2023 proposal.

Motion carried by unanimous voice vote.

CONTRACT AWARD FOR 2023 WATERMAIN REPLACEMENT PROGRAM

A motion was made by Lockwood and supported by McDermott to approve the 2023 Watermain Replacement Program and award the project to Waldorf & Sons, Inc. at a cost of \$2,657,786.70 and authorize the City Manager to execute the contract documents.

Motion carried by unanimous voice vote.

2023 OVERBAND/CRACK SEALING PROGRAM

A motion was made by McDermott and supported by Sage to approve the 2023 Overband/Crack Seal Maintenance Program and award the contract to lowest qualified bidder, Wolverine Seal Coating, LLC for a cost not-to-exceed \$50,000.00.

Motion carried by unanimous voice vote.

OAKWOOD CEMETERY COLUMBARIUM PLAZA AND BENCHES

A motion was made by Sage and supported by Grossmeyer to approve the costs for a cement plaza from On The Level, Inc. at a cost of \$8,704.00 and two benches from Graber Manufacturing at a cost of \$3,621.18 for the columbarium site at Oakwood Cemetery. **Motion carried by unanimous voice vote.**

JACK R. WINEGARDEN PUBLIC LIBRARY BUILDING HANDRAILS/STAIRS

A motion was made by Sage and supported by McDermott to approve the expenditure of \$81,412.63 for masonry work with Rosati Mason Contractors and \$52,120 for metal fabrication with Rohmann Iron Works as presented by Lindhout Associates Architects AIA PC with an estimated total cost of \$133,532.63 for the Jack R. Winegarten Public Library Building, and for the City Manager or his designee to sign the contracts for masonry/metal work and other documents as necessary on behalf of the City of Fenton.

Motion carried by unanimous voice vote.

WEBSITE, COMMUNICATION, MARKETING, AND SOCIAL MEDIA EQUIPMENT & SOFTWARE PURCHASES (PUBLIC ACCESS CHANNEL)

A motion was made by McDermott and supported by Grossmeyer to approve the expenditure of \$3,540.91 for necessary communication/media/marketing equipment including related software, and for City Manager Lynn Markland (or his designee) to complete the purchases and any necessary documents/agreements/contracts on behalf of the City of Fenton.

Motion carried by unanimous voice vote.

DISCUSSION ON DRAINAGE CONCERN, 1160 S. LEROY STREET

City Administrators will monitor the property during the next two wet months and discuss again at the June work session.

DISCUSSION ON ONE-WAY TRAFFIC, W. ELIZABETH STREET

The consensus of Council is to make W. Elizabeth one-way all the way through, not in sections of both one-way and two-way.

INFORMATION ON TRAFFIC SIGNAL AT N. LEROY AND S. LONG LAKE

A motion was made by Grossmeyer and supported by McDermott to have the county replace the control box and traffic signal at South Long Lake and Leroy Street a cost of \$30,214.79.

Motion carried by unanimous voice vote.

INFORMATION ON TRAFFIC AND SPEED STUDY FOR S. LEROY STREET

A motion was made by McDermott and supported by Sage to order the traffic study for South Leroy Street, and to include Jayne Street, making it an administrative decision if it's feasible to include it.

Motion carried by unanimous voice vote.

DISCUSSION ON PLACEMENT OF BANNERS ON THE COMMUNITY CENTER

City Administration will communicate to the Executive Director of the Community Center that no more banners are to be placed on the building.

COUNCIL MEMBER COMMENTS

Lockwood reported on Art Walk, 4th of July, and Veteran’s Memorial Committee meeting.

McDermott conveyed his appreciation for the amount of thought that has been out into the Veteran’s Memorial.

Markland reported working on the budget, and a roof leak over the kitchen at the Community Center.

Osborn reported on attending National League of Cities.

CALL TO THE AUDIENCE

Mike Morey spoke on the cemetery gate, invasive moss in the cemetery, and requested drainage work be done before street is repaved.

Meeting Adjourned 9:44 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: April 10, 2023