

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, April 10, 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, McDermott, Osborn, Sage.
Absent: None.
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 – Mayor Osborn welcomed all present.

CITY MANAGER'S REPORT

Markland reported on the following:

- Welcomed all present
- Budget nearing completion
- Congratulated Forbush

COMMENTS & REPORTS

All Council members congratulated Daniel Forbush on his promotion to Sergeant.
Lockwood reported on the Veteran's Memorial Park Committee, Freedom Festival, Arts & Culture, Art Walk and Arbor Day.
Bottecelli stated it was nice to see family present.

LEGAL COUNSEL REPORT – None.

CITIZENS COMMENTS – None.

PERSONNEL APPOINTMENTS

Mayor Osborn confirmed the appointment and promotion of Daniel Forbush to the position of Lieutenant of the Fenton Police Department, and administered the Oath of Office.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$306,406.51.
- Authorize payment of Community Center invoices in the amount of \$15,013.72.
- Approve and place on file the minutes of the following meetings:
 - February 15, 2023 Beautification Commission Meeting
 - February 21, 2023 DDA Meeting.
 - March 13, 2023 City Council Meeting.
 - April 3, 2023 Council Work Session.
- Appoint to Planning Commission David Stickel to a vacancy expiring 9/1/2025
- Appoint to Beautification Commission January Sage to a vacancy expiring 9/1/2025

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.

INTRODUCTION & FIRST READING OF ORDINANCE NO. 717 TO AMEND THE CITY MINORS ORDINANCE TO BE CONSISTENT WITH THE YOUTH TOBACCO ACT

Chris Patterson presented the first reading of the proposed ordinance amendment.

ADDITIONAL SERVICES REQUEST – STATE BANK TRAIL

A motion was made by Grossmeyer and supported by McDermott to approve the proposal from NF Engineers labeled as Additional Services No. 1, for the State Bank Trail. The cost, as stipulated in the proposal, is a not-to-exceed amount of \$22,770.

Motion carried by unanimous voice vote.

WELL SIX OVERHAUL, WATER TREATMENT PLANT

A motion was made by McDermott and supported by Jacob to approve the costs to overhaul well six at the Water Treatment Plant and award the project to Peerless Midwest, Inc. at a cost of \$49,980.00 from their March 20, 2023 proposal.

Motion carried by unanimous voice vote.

WELL SIX ELECTRICAL WORK

A motion was made by Sage and supported by McDermott to approve the costs to upgrade the electrical equipment for well six at the Water Treatment Plant and award the project to Murphy Electrical at a cost of \$27,955.00 from their April 4, 2023 proposal.

Motion carried by unanimous voice vote.

OAKWOOD CEMETERY TO ACE OUTDOOR SERVICES EXISTING AGREEMENT

A motion was made by McDermott and supported by Bottecelli to approve the addition of Oakwood Cemetery to the current Ace Outdoor Service Agreement with the City at a cost of \$36,675.00 for services provided from April 1 to October 31, 2023 from the March 31, 2023 proposal.

Motion carried by unanimous voice vote.

PURCHASE OF BENCHES AND TRASH RECEPTACLES FOR VETERAN'S MEMORIAL PARK

A motion was made by Bottecelli and supported by McDermott to approve the purchase of benches and trash receptacles for Veteran's Memorial Park at Freedom Park from Graber Manufacturing at a cost of \$17,990.81 from their March 14, 2023 quote.

Motion carried by unanimous voice vote.

PURCHASE OF DRONE

Attorney will assist the Building Department with drafting a Drone Ordinance.

A motion was made by Grossmeyer and supported by Bottecelli to approve the purchase of an Autel Robotics EVO II Drone for the building department at a cost of \$4,894.71 from B&H Photo.

Motion carried by unanimous voice vote.

FACT COORDINATOR

A motion was made by Sage and supported by Jacob to approve the cost allocation to the City of Fenton at \$3,645.01 for the FACT Coordinator. **Motion carried by unanimous voice vote.**

SIDEWALK COMMITTEE PRESENTATION

McDermott presented. Costs will be presented at the budget session.

CALL TO AUDIENCE

Dawn Overmyer spoke on sidewalks.

Adjourned at 9:28 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: April 24, 2023