

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, April 24, 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; Ross Bower, City Attorney; Dan Brisson, DPW Director; Michael Hart, Assistant City Manager; Tessa Stickel, Communications Coordinator.

MAYOR'S COMMENTS – Mayor Osborn thanked Administration for their work on the Budget.

CITY MANAGER'S REPORT

Markland reported on the following:

- Budget – Thanked Jon & Cassie
- Elmwood Project Bids

COMMENTS & REPORTS

Grossmeyer thanked all for budget session. Reported parade registration opens this week and new magnetic signs are suggested.

Sage reported on upcoming special meetings for Museum and Cemetery Boards.

Lockwood thanked all for budget session. Reported on Freedom Festival meeting. No BBQ this year. Subcommittee trying to raise funds for fireworks as the cost has skyrocketed. Veteran's Committee meeting will be held Thursday and Arbor Day is Friday.

Bottecelli reported budget day is her favorite day and is pleased with the way department heads take care of taxpayer money.

McDermott enjoyed the budget session.

Jacob expressed appreciation for administrators work on the budget and projects.

LEGAL COUNSEL REPORT

CITIZENS COMMENTS – None.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$848,434.09.
- Authorize payment of Community Center invoices in the amount of \$1,556.88.
- Approve and place on file the minutes of the following meetings:
 - October 27, 2022 LDFA Meeting.
 - January 5, 2023 Library Board Meeting.
 - March 21, 2023 DDA Meeting.
 - April 10, 2023 Council Meeting.
- Reappoint to Parks and Recreation Board the following members:
 - Debbie McCarty to a 4th Term expiring 1/1/2026
 - Jennifer Wenzel to a 3rd Term expiring 1/1/2026
 - Nick Tanton to a 3rd Term expiring 1/1/2025

- Accept the resignation of Juan Alvarado from the Parks & Recreation Board.
- Approve the 2023 Water Week Proclamation.

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.

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

A motion was made by McDermott and supported by Jacob to adopt Ordinance No. 717 amending the city Minor's Ordinance to be consistent with the Youth Tobacco Act.

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

Motion carried by unanimous roll call vote.

PURCHASE OF USED FORKLIFT FOR DPW OPERATIONS

A motion was made by Grossmeyer and supported by Sage to approve the purchase of a used TCM Forklift from the City of Auburn Hills for a cost of \$5,512.50.

Motion carried by unanimous voice vote.

PURCHASE OF GRANITE FOR VETERAN'S MEMORIAL PARK PROJECT

A motion was made by Bottecelli and supported by Grossmeyer to approve the purchase of granite and bronze medallion pieces for the Veteran's Memorial Park Project from Fenton Memorials at a cost of \$124,300.00.

Motion carried by unanimous voice vote.

PURCHASE OF ACRYLIC FEATURES FOR VETERAN'S MEMORIAL PARK

A motion was made by Sage and supported by McDermott to approve the purchase of two acrylic features for the Veteran's Memorial Park Project from Future Fabricating at a cost of \$45,000.00.

Motion carried by unanimous voice vote.

SET PUBLIC HEARING FOR AMENDED 22-23 BUDGET

A motion was made by Osborn and supported by McDermott to set a public hearing for Monday, May 8, 2023 at 7:30 p.m. for the proposed 2022-2023 amended budget.

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

Motion carried by unanimous roll call vote.

SET PUBLIC HEARING FOR FY 23-24 BUDGET

A motion was made by Osborn and supported by Lockwood to set a public hearing for Monday, May 8, 2023 at 7:30 p.m. for the proposed 2023-2024 fiscal budget, and the property tax millage rate to be levied to support this budget.

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

NAYS: None.

ABSENT: None.

Motion carried by unanimous roll call vote.

RECOMMENDED NEW RENTAL AND ENTRY FEES FOR CITY PARKS

Council advised the Parks and Recreation Board revisit the proposed fee increases and bring to the next Council Work Session.

A motion was made by Osborn and supported by Bottecelli to table this item.

Motion carried by unanimous voice vote.

CALL TO AUDIENCE

Damien Siwik spoke in favor of keeping lifeguards at Silver Lake Park, requested citizen input on the Council Chamber remodel, expressed Republic refund not be distributed to residents, and requested a hazardous materials recycling event.

Adjourned at 8:17 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: May 8, 2023