

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, June 26, 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: Chris Patterson, City Attorney; Lynn Markland, City Manager; Jon Satkowiak, Treasurer; Dan Brisson, DPW Director; Stephen Guy, Water Plant Superintendent; Michael Hart, Assistant City Manager; Tessa Stickel, Communications Coordinator; Tim Juidici, OHM; Paul Stauder, PFM.

**MAYOR'S COMMENTS**

Downtown looks beautiful and looking forward to 4<sup>th</sup> of July.

**CITY MANAGER'S REPORT**

Markland reported on the following:

- Road projects

**COMMENTS & REPORTS**

Grossmeyer reported on the Planning Commission meeting where a sign ordinance was discussed.

Sage commented on the dust from the Aldi project and inquired if the site can be sprayed during dry conditions to minimize the dust. Also inquired about the chopping down of trees at the business plaza at Shiawassee and Rounds.

Lockwood reported on the Veterans Memorial Park meeting and samples on display during the parade including the Gold Star Mother. Reminded all the Grand Marshal celebration Thursday, June 29<sup>th</sup> at FCCC.

Bottecelli reported on attending her Fenton High School 50<sup>th</sup> reunion and how everyone was amazed at how wonderful Fenton looked.

McDermott reported on the SLPR meeting and working on garbage issue.

Jacob reported on Riverfest and working on the Hogan Road launch site. Thanked DPW for their help with Riverfest.

**LEGAL COUNSEL REPORT**

Patterson reported on the following:

- Food Truck Ordinance

**CITIZENS COMMENTS**

Damien Siwik requested to speak on DDA TIF Plan Update.

**CONSENT AGENDA**

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$938,412.83.
- Authorize payment of Community Center invoices in the amount of \$2637.12.
- Approve and place on file the minutes of the following meetings:
  - June 12, 2023 City Council Meeting.

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

**Motion carried by unanimous roll call vote.**

#### **FIVE YEAR FORECAST PRESENTATION**

Paul Stauder of PFM presented.

#### **RESOLUTION NO. 23-08 AMENDING THE 2022-2023 BUDGET**

A motion was made by McDermott and supported by Bottecelli to approve Resolution No. 23-08 amending the 2022-2023 budget.

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

**Motion carried by unanimous roll call vote.**

#### **WTP FIRE PANEL URGENT REPAIR**

A motion was made by Grossmeyer and supported by McDermott to approve the urgent repair of the fire suppression monitoring panel at the water treatment facility by Boynton Fire Safety Service at a cost of \$9,775.00 from their May 18, 2023 proposal.

**Motion carried by unanimous voice vote.**

#### **RENEWAL OF ANNUAL WELLHEAD PROTECTION SERVICE AGREEMENT AND PFAS EVALUATION PROGRAM WITH WSP ENVIRONMENT, INC.**

A motion was made by McDermott and supported by Jacob to approve the renewal of professional services to support the Wellhead Protection Program and PFAS Evaluation Program from Wood Environment & Infrastructure Solutions, Inc. where services are provided on a time and material basis not-to-exceed \$32,870. Based on their June 2023 Work Order No. 30 proposal.

**Motion carried by unanimous voice vote.**

#### **CONTRACT AWARD FOR 2023 LOCAL STREET PROGRAM, SEWER INVESTIGATION CLEANING AND TELEVISIONING**

A motion was made by Bottecelli and supported by Jacob to award Sewer Investigative Services for the Local Street Program to Pipeline Management Company at a cost of \$73,540.

**Motion carried by unanimous voice vote.**

#### **SCOPE OF CONSTRUCTION SERVICES FOR SEWER INVESTIGATION WORK FOR LOCAL STREETS PROGRAM**

A motion was made by McDermott and supported by Lockwood to approve Construction Services provided by OHM for sewer inspection and televising work to support the Local Street Program. Services are provided on an hourly basis for the not-to-exceed cost of \$7,200 with construction oversite (Crew Days) cost of \$10,140 from their June 21, 2023 proposal.

**Motion carried by unanimous voice vote.**

#### **SCOPE OF CONSTRUCTION SERVICES FOR PAVEMENT RESURFACING, OWEN ROAD**

A motion was made by Grossmeyer and supported by Bottecelli to approve Construction Services provided by OHM for the Owen Road resurfacing project, where services are provided on an hourly basis for the not-to-exceed cost of \$28,000 from their June 21, 2023 proposal.

**Motion carried by unanimous voice vote.**

### **ASSESSING CONTRACT WITH GRAND BLANC**

A motion was made by McDermott and supported by Jacob to approve the contract to provide assessing services to the City of Grand Blanc for the next two years July 1, 2023 to June 30, 2025 and authorize the City Manager to sign the agreement. **Motion carried by unanimous voice vote.**

### **PURCHASE OF BULK ROAD SALT FOR 2023-2024 SEASON**

A motion was made by McDermott and supported by Jacob to approve the cost to purchase bulk road salt for winter road maintenance operations from Detroit Salt Company at a per ton cost of \$65.37 with a 1,500-ton commitment for the 2023/24 season. **Motion carried by unanimous voice vote.**

### **PURCHASE OF SURFACE MOUNTED VEHICLE LIFT HOIST**

A motion was made by Sage and supported by Lockwood to approve the purchase of a surface mounted two-post vehicle lift hoist from Rotary Lift at a cost of \$13,035.89 from their January 21, 2023 quote. **Motion carried by unanimous voice vote.**

### **PURCHASE DIRECT CONNECT TWO-WAY RADIOS FOR DPW OPERATIONS**

A motion was made by McDermott and supported by Bottecelli to approve the purchase of direct connect two-way radio equipment for DPW operations from Connect Solutions, LLC at a cost of \$7,791.32 from their June 20, 2023 quote. **Motion carried by unanimous voice vote.**

### **DDA DEVELOPMENT & TIF PLAN UPDATE**

A motion was made by Grossmeyer and supported by McDermott to approve the expenditure of \$13,000 for updating the DDA's Development & TIF Plan with CIB Planning, and the DDA's Executive Director to sign the CIB Planning proposal/agreement dated June 16, 2023 including any related or necessary documents. **Motion carried by unanimous voice vote.**

**CALL TO AUDIENCE** – None.

### **CLOSED SESSION**

A motion was made by Osborn and supported by Lockwood to enter into closed session at 8:40 PM to discuss City Attorney's opinion on expenditures.

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

NAYS: None.

ABSENT: None.

**Motion carried by unanimous roll call vote.**

### **RECONVENE OPEN SESSION**

A motion was made by Osborn and supported by McDermott to reconvene open session at 9:32 PM. **Motion carried by unanimous voice vote.**

Adjourned at 9:33 PM.

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Mayor Sue Osborn

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Jennifer Kienast, City Clerk

Date Approved: July 24, 2023