

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, June 27, 2022
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.

Absent: Sage.

Others Present: Lynn Markland, City Manager; Lizzie Mills, City Attorney; Dan Brisson, DPW Director; Steve Guy, Water Superintendent; Michael Hart, Assistant City Manager; Chris Clonts, Communications Coordinator.

MAYOR'S COMMENTS

Mayor Osborn commented on looking forward to the 4th of July events.

CITY MANAGER'S REPORT

Markland reported working on the following:

- Local streets meeting was well attended.
- DPW getting ready for 4th of July.
- Mill Pond pedestrian bridge is closed due to unsafe conditions.

COMMENTS & REPORTS

Grossmeyer reported there are 80 parade entries with 10-15 more entries in the next day or two. Sons of American Revolution will be in the parade this year.

Lockwood reported working on Freedom Festival events. Park entry fees will be waived for the Ski Show. Veterans meeting will be next week and feature new bricks.

Bottecelli sad at the state of the country but thankful for local government.

Jacob reported the River Trail Coalition is looking for a voluntary membership fee of \$100 per year.

LEGAL COUNSEL REPORT

Mills reported that Baby Patterson arrived.

CITIZENS COMMENTS

Damien Siwik requested to speak on Resolution No. 22-24.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$272,547.86.
- Authorize payment of Community Center invoices in the amount of \$1,640.54.
- Approve and place on file the minutes of the following meetings:
 - June 6, 2022 Council Work Session.
 - June 13, 2022 City Council meeting.
- Approve Proclamation for Rail Safety Week 2022.

A motion was made by Lockwood and supported by Bottecelli to approve the consent agenda as presented.

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

Motion carried by roll call vote.

PUBLIC HEARING TO REVIEW SPECIAL ASSESSMENT ROLL FOR LAKE FENTON AQUATIC WEED ERADICATION AND CONTROL PROGRAM

Mayor Osborn opened the public hearing at 7:48 p.m. No members of the public spoke. Mayor Osborn closed the public hearing at 7:49 p.m.

RESOLUTION NO. 22-12 RESOLUTION SUPPORTING THE SOUTHERN LAKES PARKS & RECREATION FIVE YEAR MASTER PLAN

A motion was made by McDermott and supported by Jacob to approve Resolution No. 22-12 in support of the Southern Lakes Parks & Recreation Five Year Parks & Recreation Master Plan.

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

Motion carried by roll call vote.

RESOLUTION NO. 22-24 RESOLUTION TO CONFIRM THE SPECIAL ASSESSMENT ROLL FOR IMPROVEMENTS TO LAKE FENTON WITHIN THE BOUNDARIES OF THE CITY OF FENTON

A motion was made by Grossmeyer and supported by Lockwood to approve Resolution No. 22-24 confirming the Special Assessment Roll for Improvements to Lake Fenton within the Boundaries of the City of Fenton.

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

Motion carried by roll call vote.

RESOLUTION NO. 22-25 AMENDING RESOLUTION NO. 22-13 PERTAINING TO THE FY 21-22 BUDGET

A motion was made by McDermott and supported by Bottecelli to approve Resolution No. 22-25 to amend Resolution No. 22-13 pertaining to the FY21-22 Budget.

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

Motion carried by roll call vote.

RENEWAL OF ANNUAL WELLHEAD PROTECTION SERVICE AGREEMENT AND PFAS EVALUATION PROGRAM

A motion was made by Grossmeyer and supported by McDermott to approve the renewal for 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 \$30,005.00, based on their June 9, 2022 Work Order No. 28 Proposal.

Motion carried by voice vote.

DPW DETENTION POND MAINTENANCE

A motion was made by McDermott and supported by Lockwood to approve of detention pond maintenance at the DPW facility and awarding the project to Shoemaker Services, at a cost of \$10,750.00 from their March 27, 2022 proposal.

Motion carried by voice vote.

REPLACEMENT OF STREET SWEEPER

A motion was made by McDermott and supported by Bottecelli to approve the purchase of a replacement street sweeper, Global model R3, from the M Tech Company, at a cost of \$280,768.00, from their June 15, 2022 quote, and to approve the sale of the outgoing unit via public auction using the MITN website.

Motion carried by voice vote.

CALL TO AUDIENCE – None.

Adjourned at 8:14 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: July 25, 2022