

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, July 10, 2023
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn called the meeting to order at 7:32 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; Michael Hart, Assistant City Manager; Jeff Cross, Chief of Police; Tonya Lall, Assessor; Tessa Stickel, Communications Coordinator; Carmine Avantini, City Planner.

Mayor Osborn called for a moment of silence for Dave Mathis, husband of Bonnie Mathis.

PROCLAMATION FOR LYNN MARKLAND

Mayor Osborn presented a proclamation to City Manager Lynn Markland for his fifteen years of service to the City of Fenton, and proclaimed July 14, 2023 Lynn Markland Day.

MAYOR'S COMMENTS – None.

CITY MANAGER'S REPORT

Markland reported on the following:

- City Hall concrete repairs
- Paving in numbered streets
- Consumers Energy work in Elmwood subdivision
- State Road construction

COMMENTS & REPORTS

Grossmeyer reported receiving an inquiry on the sensory parade from someone in Milan that would like to implement the same.

Lockwood reported on the Freedom Festival post-event committee meeting and Art Walk committee meeting.

Bottecelli reported downtown was packed this weekend and noticed a lot of young people.

LEGAL COUNSEL REPORT

Bower reported on the following:

- Food Truck Ordinance
- Dennis Landscaping
- Speed limit study

CITIZENS COMMENTS – None.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$253,311.05.
- Authorize payment of Community Center invoices in the amount of \$11,753.10.
- Approve the Bottles, Brews, and News Event on the grounds of Rackham Park on September 23, 2023 from 4-8pm.

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

Motion carried by unanimous roll call vote.

PURCHASE OF PATROL VEHICLE

A motion was made by McDermott and supported by Bottecelli to approve purchasing and equipping a 2023 Chevrolet pursuit-rated Tahoe for a total cost of \$57,099.

Motion carried by unanimous voice vote.

PURCHASE OF DETECTIVE VEHICLE

A motion was made by McDermott and supported by Jacob to approve the purchase of a 2023 Chevrolet Traverse for a total cost of \$34,551.44 and to place the 2017 Chevrolet Impala surplus equipment on auction via the MITN website.

Motion carried by unanimous voice vote.

CITY HALL EMERGENCY CONCRETE REPAIRS

A motion was made by Sage and supported by Lockwood to approve the expenditure of \$4,086.90 for the emergency concrete repair located at the City Hall pavilion area (Grateful Fred), and the City Manager or his designee to sign the Great Lakes Leveling proposal dated June 14, 2023.

Motion carried by unanimous voice vote.

MML WORKERS' COMPENSATION FUND TRUSTEE ELECTION

A motion was made by Lockwood and supported by Grossmeyer for City Council to select their candidate for the for the MML Workers' Compensation Fund Trustee and authorize the City Manager to complete the ballot.

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 7:56 PM to discuss two MTT's and Attorney legal opinion.

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 9:39 PM.

Motion carried by unanimous voice vote.

MTT DOCKETS 22-001381 & 22-001116

A motion was made by Lockwood and supported by McDermott to authorize settlement of MTT Dockets 22-001381 and 22-001116 for the values recommended by the City Attorney.

Motion carried by unanimous voice vote.

Adjourned at 9:41 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: July 24, 2023