

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, July 11, 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, Sage.
Absent: None.
Others Present: Lynn Markland, City Manager; Chris Patterson, City Attorney; Dan Brisson, DPW Director; Steve Guy, Water Superintendent; Jason Payne; Building Official; Michael Hart, Assistant City Manager.

MAYOR'S COMMENTS

Mayor Osborn welcomed Chris Patterson back after the birth of his first child and thanked the 4th of July Committee for their work on the Freedom Festival.

CITY MANAGER'S REPORT

Markland reported working on the following:

- Local street projects
- Mill Pond pedestrian bridge closed until 2023
- Dam project to start in August
- Asked Brisson to give road project update which will start on July 18th.

COMMENTS & REPORTS

All Council members congratulated Chris Patterson on the birth of his first child.

Grossmeyer thanked the DPW for all their work on the 4th of July.

Lockwood reported the 4th of July committee met to critique the event. Thanked the DDA for their financial support of the fireworks. Thanked Mark Hamel for the Bastille Day Race. Reported Arts & Culture met last week and developed mural guidelines.

Bottecelli attended the Cause & Effect Art Gallery event and reported the exhibit goes through September and encouraged all to attend. State "it's about time" the clock on the Fire Hall was fixed.

Jacob congratulated the 4th of July Committee for their work on the Freedom Festival.

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 \$245,757.36.
- Authorize payment of Community Center invoices in the amount of \$1,911.16.
- Approve and place on file the minutes of the following meetings:
 - April 26, 2022 Downtown Development Authority special meeting.
 - June 6, 2022 Downtown Development Authority special meeting.
- Approval of Back to the Bricks event on August 11, 2022.

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.

RENEWAL OF APM CONTRACT

A motion was made by McDermott and supported by Sage to approve the contract with APM Mosquito Control for 2022-2023.

Motion carried by unanimous voice vote.

2022 MAIN STREET REHABILITATION PROJECT SCOPE OF CONSTRUCTION SERVICES

A motion was made by Lockwood and supported by McDermott to approve the costs associated with the Scope of Construction Services provided by OHM for the 2022 Main Street Rehabilitation Project where services will be performed on an hourly basis for the not-to-exceed cost of \$104,000.00, as outlined in their proposal dated June 17, 2022.

Motion carried by unanimous voice vote.

2022 TORREY ROAD REHABILITATION PROJECT SCOPE OF CONSTRUCTION SERVICES

A motion was made by McDermott and supported by Bottecelli to approve the costs associated with the Scope of Construction Services provided by OHM for the 2022 Torrey Road Rehabilitation Project where services will be performed on an hourly basis for the not-to-exceed cost of \$115,000.00 as outlined in their proposal dated June 3, 2022.

Motion carried by unanimous voice vote.

2022 BRIDGE INSPECTIONS

A motion was made by Sage and supported by Jacob to approve the cost for bridge inspection services provided by OHM for a lump sum cost of \$3,000.00 based on their June 29, 2022 proposal.

Motion carried by unanimous voice vote.

RENEWAL OF ARC FLASH PROTECTION PROGRAM FOR WATER TREATMENT PLANT

A motion was made by McDermott and supported by Sage to approve the renewal of a three-year agreement for arc-flash protection services and the installation of seven electrical panel inspection windows at the Water Treatment Plant, where services are provided from Tegg Service Contractor, Turner Electrical Services, LLC. Arc-flash protection services cost is \$9,467.00 per year and inspection window installation is a one-time cost of \$13,823.00. Pricing is provided from their May 19, 2022 proposal.

Motion carried by unanimous voice vote.

MML WORKERS' COMPENSATION FUND TRUSTEE ELECTION

A motion was made by Lockwood and supported by McDermott to elect Lee Kilbourn on the MML Workers' Compensation Fund Trustee 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 7:58 pm to discuss pending litigation in case no. 2022-117378, Brian Dennis v. City of Fenton.

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

NAYS: None.

ABSENT: None.

Motion carried by unanimous roll call vote.

RECONVENE TO OPEN SESSION

A motion was made by Osborn and supported by Lockwood to reconvene to open session at 9:14 pm.

Motion carried by unanimous voice vote.

Adjourned at 9:16 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: July 25, 2022