

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, July 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.
Absent: Sage.
Others Present: Lynn Markland, City Manager; Christopher Patterson, City Attorney; Dan Brisson, DPW Director; Tessa Stickel, Communications Coordinator.

MAYOR'S COMMENTS

Mayor Osborn received a thank you note from the Fenton & Linden Regional Chamber of Commerce for the Freedom Festival.

CITY MANAGER'S REPORT

Markland reported on the following:

- Paving complete in numbered streets
- Watermain work in Elmwood subdivision

COMMENTS & REPORTS

Grossmeyer is looking forward to Art Walk and the Traveling Taste in Fenton.

Lockwood reported on Art Walk events and Veterans Memorial Park Meeting on Thursday.

Bottecelli reported on attending a family reunion and how much Fenton has changed since their last one in 2004.

LEGAL COUNSEL REPORT

Patterson reported on the following:

- Food Truck Ordinance
- Working with Building, Planning, and Code Enforcement

CITIZENS COMMENTS – None.

CONSENT AGENDA

Mayor Osborn reviewed all items on the Consent Agenda:

- Authorize payment of invoices in the amount of \$815,971.60
- Authorize payment of Community Center invoices in the amount of \$1,826.61.
- Approve the St. John Applefest Event and activities for September 14-17, 2023.
- Approve and place on file the minutes of the following meetings:
 - June 26, 2023 City Council Meeting.
 - July 5, 2023 City Council Work Session.
 - July 10, 2023 City Council Meeting.
 - May 11, 2023 Oakwood Cemetery Board Meeting.
- Approve placement of The Traveling Taste event yard signs on median strip of Silver Parkway Sunday, August 13 – Wednesday, August 16, 2023.

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

Motion carried by roll call vote.

CONTRACT AWARD FOR VETERAN’S MEMORIAL PROJECT AT FREEDOM PARK

A motion was made by Grossmeyer and supported by McDermott to approve awarding the Veteran’s Memorial Park Project at Freedom Park to Dalco Service, LLC at a cost of \$233,543.56, and authorize the City Manager to execute the contract documents.

Motion carried by voice vote.

SCOPE OF CONSTRUCTION SERVICES FOR THE VETERAN’S MEMORIAL PARK PROJECT AT FREEDOM PARK

Markland thanked OHM for donating their services to the park project.

A motion was made by Bottecelli and supported by McDermott to approve Construction Services provided by OHM for the Veteran’s Memorial Park Project at Freedom Park where services will be provided on an hourly basis for the not-to-exceed cost of \$18,000 with construction oversight (crew days) cost of \$10,920 from their July 21, 2023 proposal.

Motion carried by voice vote.

PURCHASE OF SWAP LOADER TRUCK

A motion was made by McDermott and supported by Bottecelli to approve the purchase of a Ford F550 cab & chassis from Lunghamer Ford of Owosso at a cost of \$53,496.00, from their July 5, 2023 Mi-Deal quote.

Motion carried by voice vote.

A motion was made by McDermott and supported by Grossmeyer to approve the purchase body upfitting from Truck & Trailer Specialties at a cost of \$82,740.00, from their July 6, 2023 quote.

Motion carried by voice vote.

A motion was made by McDermott and supported by Jacob to approve the sale of the outgoing vehicles, a 2002 and 2004 Chevrolet one-ton dump truck via the State of Michigan MITN public auction website.

Motion carried by voice vote.

PURCHASE OF AERIAL LIFT TRUCK

A motion was made by Grossmeyer and supported by Lockwood to approve the purchase of a Ford F550 cab & chassis from Lunghamer Ford of Owosso at a cost of \$53,388.00, from their July 11, 2023 Mi-Deal quote.

Motion carried by voice vote.

A motion was made by Grossmeyer and supported by Lockwood to approve the purchase body upfitting from Versalift Midwest, LLC, at a cost of \$74,269.00, from their June 6, 2023 quote.

Motion carried by voice vote.

A motion was made by Grossmeyer and supported by McDermott to approve the sale of the outgoing vehicle, a 2003 Ford F750 aerial forestry truck, via the State of Michigan MITN public auction website.

Motion carried by voice vote.

PURCHASE REPLACEMENT SIGNS

A motion was made by McDermott and supported by Bottecelli to approve the purchase of sign material from Dornbos Sign, Inc. at a cost of \$23,047.62 for replacement of local and major street signs, from their July 14, 2023 quote.

Motion carried by voice vote.

PURCHASE BENCHES AND TRASH RECEPTACLES

A motion was made by Bottecelli and supported by Jacob to approve the purchase of decorative benches and trash receptacles from Graber Manufacturing at a cost of \$17,990.81, from their July 21, 2023 quote.

Motion carried by voice vote.

METRO ACT PERMIT FOR 123NET, INC.

A motion was made by Osborn and supported by McDermott to approve the Metro Act permit for 123Net, Inc. with performance bond, and authorizes the City Manager to execute the permit, from their application submittal, dated June 28, 2023.

Motion carried by voice vote.

GEOTECHNICAL SERVICES FOR OWEN ROAD RESURFACING PROJECT

A motion was made by McDermott and supported by Jacob to approve Geotechnical Services provided by G2 Consulting Group for the Owen Road Resurfacing project at cost of \$3,650.00 from their July 7, 2023 proposal.

Motion carried by voice vote.

2023 PAVEMENT MARKINGS

A motion was made by Grossmeyer and supported by Jacob to approve the cost associated with long line recessed polyurea pavement markings from PK Contracting, Inc. at a cost of \$25,266.40, from their June 27, 2023 proposal.

Motion carried by voice vote.

A motion was made by Grossmeyer and supported by McDermott to approve the costs associated with pavement marking services from M&M Pavement Marking for a not-to-exceed cost of \$22,492.80.

Motion carried by voice vote.

CITIZENS COMMENTS

Dawn Overmyer commented that the road crew in Elmwood subdivision has been amazing.

Adjourned at 8:21 PM.

Mayor Sue Osborn

Jennifer Kienast, City Clerk

Date Approved: August 14, 2023