



City of Fenton

301 South Leroy Street • Fenton, Michigan 48430-2196 • (810) 629-2261 • FAX (810) 629-2004

COUNCIL WORK SESSION AGENDA

**Monday, October 2, 2017
City Hall Conference Room
301 South Leroy Street
7:30 PM**

1. Call to Order.
2. Roll Call.
3. Citizen Comments: Request by citizens to speak on specific agenda items.
4. Discussion regarding proposed Resolution to Establish a Liquor License Fee.
5. Approve Purchase of Security Cameras for Community Center.
6. Council Member Comments.
7. Call to the Audience.
8. Adjournment.

IF ACCOMMODATIONS ARE NEEDED DUE TO A DISABILITY, PLEASE CONTACT THE CITY CLERK'S OFFICE.

RESOLUTION TO ESTABLISH CITY OF FENTON
LIQUOR LICENSE FEE SCHEDULE

City of Fenton, Genesee County
Resolution Number No. ____

At a regular meeting of the City Council of the City of Fenton, Genesee County, Michigan, held at the City Hall in said City on the __ day of _____, 2017, at 7:30 p.m.

PRESENT: _____

ABSENT: _____

The following Resolution was offered by _____ and seconded by _____.

WHEREAS, the City has adopted code provisions (“City of Fenton Code”) establishing the procedures and standards for the review of applications, transfers and renewals, and revocation of licenses to sell alcohol within the City; and

WHEREAS, City of Fenton Code Sections 3-9, 3-13, and 3-15 provide that the City Council shall establish by resolution a fee for application of new liquor licenses, renewal of liquor licenses, and transfer of liquor licenses within the City; and

WHEREAS, the City Council desires to update its liquor license fee schedule based upon fees that are reasonable and based upon the cost of administering Article II, Liquor, of Chapter 3 of the City of Fenton Code.

THEREFORE, be it resolved by the City Council of the City of Fenton, Genesee County, Michigan, that the fee schedule for liquor licenses shall be established as follows:

Liquor License Initial Application Fee: \$1,000.00

Liquor License Transfer Application Fee: \$750.00

Liquor License Renewal Fee: \$250.00

All prior resolutions inconsistent herewith are repealed.

Roll call vote:

Yes: _____

No: _____

RESOLUTION DECLARED ADOPTED.

CERTIFICATE

I, Renee Wilson, the duly qualified and acting Clerk of the City of Fenton, hereby certify that the foregoing resolution was adopted by the City Council by a roll call vote at a regular meeting of the Council held on _____, 2017, at _____ pm, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

Renee Wilson, City Clerk



Memorandum

DATE: September 29, 2017

TO: Lynn Markland, City Manager *LM*

FROM: Jason R Slater, Chief of Police *JRS*

RE: Sculpture Security Camera

On October 5, 2017, the City of Fenton is going to reveal a sculpture which will be located on the front lawn of the Fenton Community Center.

This sculpture is a special piece of artwork, and the security of the Fenton Community Center was the topic of a recent discussion. After several meetings, it was decided that a wireless camera capable of transmitting a high-quality video feed back to the Fenton Police Department, for inclusion in the existing server system, would be the best path to take.

The means to accomplish this goal is through the use of a 12MP 360° fisheye camera & wireless antenna kit to be mounted on a nearby light pole. The video transmission would then be sent wirelessly back to the police department where it would be stored on the police department's current video server. It would also allow for monitoring by dispatch personnel who are present in the police department 24 hours a day and 365 days a year.

The quote obtained for the cost of hardware and installation of this system is \$4923.00. Absolute Security & Investigations provided the attached quote and was the company that recently installed the Gazebo and Mill Pond Park cameras. I have confidence in the quality and workmanship they provide and recommend that we utilize Absolute Sales for this project if approved.

ABSOLUTE

SECURITY & INVESTIGATIONS

314 WEST WALTON BLVD.
PONTIAC, MICHIGAN 48340
FAX: (248) 334-3490
LOCAL: (248) 332-7777

INNOVATIVE LEADERS IN SECURITY SOLUTIONS

14, September 2017

Chief of Police Jason R. Slater
City of Fenton Police Department
311 South Leroy Street
Fenton, MI 48430-2162

RE: Statue Camera Addition

Dear Chief Slater:

Absolute Security & Investigations is pleased to provide the Fenton Police Department with the following cost narrative for the addition of camera coverage for the new city statue.

As discussed, we will be deploying the 12MP 360° fisheye camera & wireless antenna kit on the light pole that has constant 120VAC power.

Per our discussion & site visit, the scope of work for this project will be as follows:

- Provide & install one (1) Avigilon 12.0MP 360° Fisheye day/night dome camera & pole mount
- Provide & install two (2) Avigilon PoE Plus power injector
- Provide & install one (1) Ubiquiti wireless bridge access point & mounting accessories
- Provide & install one (1) hardend PoE 5 port network switch for connection of the camera & antenna
- Provide & install one (1) NEMA heated enclosure with pole mount at power at bottom of pole
- Provide & install one (1) black paint for the NEMA enclosure, pole mounts, flat stock,
- Provide & install required cable, supports, & installation consumable's
- Adjust camera views with customer

This estimate is based on the following exclusions and assumptions:

- Owner to provide 120 VAC power @ the base of the light poles that will be inside our enclosure
- Owner to provide LAN/WAN connection for NVR distribution to any camera location
- Owner to provide network switch port in city hall within 100 meters of camera locations
- Owners existing computer network has availability for necessary static IP addresses and increased bandwidth activity. Problems or issues related to the network that delay the project will not be the responsibility of the contractor
- Owner to provide adequate video card for streaming video on any LAN/WAN computer
- Absolute Security not responsible for any connection, installation or programming at remote location(s)
- This proposal is designed for the use of 3-8 mega pixel cameras to maintain server continuity
- Day and night time picture quality for all cameras is subject to available and current ambient light in the viewing areas
- The cost for any permits if required, are not inclusive of this proposal and will be bill as additional
- Any changes to the scope with may be required by the local fire marshal and/or other AHJ are not inclusive of this proposal and will be bill as additional

- Work to be performed during normal business hours & no hindrances in gaining access to any of the necessary facilities, with prior planning and approval by client
- Owner to provide suitable staging area for equipment storage during project
- This proposal, bill of materials, pricing, assumptions, and maintenance summary are valid for ninety (90) days of this date.

Per the listed scope of work, bill of materials, assumptions and maintenance summary, budgetary estimates for this project will be \$4,923.00.

To add the second camera to the sidewalk pole, cost for the project would be \$8,404.00.

Please contact me with any questions or comments. Thanking you in advance for your anticipated cooperation.

Sincerely,

William M. Rogers
Vice President