



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, March 20, 2017
City Hall Council Chambers
301 South LeRoy Street
7:30 PM

****REVISED****

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

COMMENTS & REPORTS

- Mayor's Comments
- City Manager's Report
- Council Member Comments
- Legal Counsel's Report

CITIZEN'S COMMENTS: IF YOU WISH TO ADDRESS ANY AGENDA ITEMS, PLEASE IDENTIFY YOURSELF AND YOU WILL BE CALLED ON WHEN THAT ITEM IS REACHED. COMMENTS ON ITEMS NOT ON THE AGENDA MAY BE MADE AT THE CALL TO THE AUDIENCE.

A. CONSENT AGENDA:

- *Authorize payment of invoices in the amount of \$131,614.09.*
- Approve and place on file the minutes of the January 5, 2017 Library Board meeting, the January 12, 2017 Oakwood Cemetery Board meeting, the February 14, 2017 Parks and Recreation Board meeting, the February 23, 2017 Planning Commission meeting, the February 6, 2017 City Council work session, the February 13, 2017 and February 27, 2017 City Council meetings.
- Accept the resignation of Mary Hansen from the Parks and Recreation Board.
- Approve a proclamation for Law Day 2017.

- B. ORDINANCE NO. 702** – Administration recommends the Fenton City Council introduce Ordinance No. 702, an Ordinance to provide for enforcement of the Michigan Building, Electrical, Mechanical and Plumbing Code and to designate the City of Fenton as the enforcing agency and set a second reading and adoption at the March 27, 2017 City Council meeting.
- C. APPROVAL OF BUREAU OF CONSTRUCTION CODES APPLICATION** – Administration recommends the Fenton City Council approve the Michigan Department of Licensing and Regulatory Affairs, Bureau of Construction Codes Application to Administer and Enforce and authorize the Mayor to sign the Application.
- D. SECURITY CAMERAS AT MILL POND PARK** – Administration recommends the Fenton City Council approve the purchase of a video surveillance system for Mill Pond Park from Absolute Sales and Investigations in an amount of \$5,500 and approve the purchase of additional server memory for the Police Department in the amount of \$2,145.90.
- E. LIQUOR LICENSE REQUEST** – Discussion of SDM Liquor License request by Speedway, LLC.
- F. CHARTER COMMUNICATIONS FRANCHISE RENEWAL** – Administration recommends the Fenton City Council approve the Uniform Video Service Local Franchise Agreement with Charter Communications and authorize the City Manager to sign the agreement on behalf of the City.

CALL TO AUDIENCE

ADJOURNMENT

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