



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, April 24, 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 \$455,951.95.
- Approve and place on file the minutes of the May 19, 2016 Local Development Finance Authority meeting, the September 13, 2016 Zoning Board of Appeals meeting, the October 18, 2016 Election Commission meeting, the January 18, 2017, February 15, 2017 and March 15, 2017 Beautification Commission meetings, the March 14, 2017 Parks and Recreation Board meeting, the March 28, 2017 Downtown Development Authority meeting and the March 27, 2017 City Council meeting.
- Appoint Sonja Brooks at the Fenton Area Public Schools representative to the Parks Board.
- Appoint Robert Carnes to the Parks Board.
- Appoint Skip Bancroft to the Library Board.

- Accept the resignation of Stan Young from the Election Commission.

B. *ORDINANCE NO. 703 – Introduction of Ordinance No. 703 – an ordinance that amends Chapter 23, Article I, Section 23-5 of the Code of Ordinances to establish a permit process to authorize non-commercial soliciting in the public right-of-way.*

C. **RESOLUTION NO. 17-6 – Administration recommends the Fenton City Council adopt Resolution No. 17-6, a resolution requesting MDOT include the Caroline Street, East Street, Leroy Street, North Road and Torrey Road bridges on the Local Bridge Fund List for preventative maintenance.**

D. **RIGGS STREET WATERMAIN PROJECT**

AWARD BID FOR WATERMAIN WORK – Administration recommends the Fenton City Council approve the low bid from DiPonio Contracting for the Riggs Street Watermain project, utilizing PVC pipe, in the amount of \$625,569 and authorize the City Manager to sign the contract documents.

CONSTRUCTION AND DESIGN SERVICES – Administration recommends the Fenton City Council approve the Scope of Construction and Design Services with OHM Advisors for the Riggs Street watermain project in an amount not to exceed \$102,000 and authorize the City Manager to sign the document.

GEOTECHNICAL SERVICES – Administration recommends the Fenton City Council approve the Scope of Services with G2 Consulting Group for the Riggs Street watermain project in an amount not to exceed \$18,000 and authorize the City Manager to sign the document.

E. **“+1 PROGRAM” FOR SANITARY LIFT STATIONS** – Administration recommends the Fenton City Council approve the quote from Kennedy Industries for inclusion into their “+1 Program” for sanitary lift station pump maintenance program in the amount of \$21,833 per year for five years and authorize the City Manager to sign the agreement.

F. **RELAY FOR LIFE AT SILVER LAKE PARK** – Administration recommends the Fenton City Council approve the request from the American Cancer Society to hold their Relay for Life of Fenton-Lake Fenton-Linden at Silver Lake Park on June 3, 2017, subject to the following conditions:

- Event hours are from 3 PM to midnight.
- Utilize park as indicated on their map, including both pavilions.
- Any speakers are to face south.
- No swimming allowed after 8:45 PM.
- No fees will be waived.

G. *POPLAR STREET FUNDING* – Discuss options to fund Poplar Street project.

- H. BOND APPROPRIATION FOR CAROLINE STREET EXTENSION PROJECT –**
Administration recommends the Fenton City Council approve the DDA 403 Bond Construction Fund, Caroline Street Extension Project bond appropriation of \$510,000.
- I. SET PUBLIC HEARING DATE -** Administration recommends the Fenton City Council set a Public Hearing on the 2016-2017 amended budget and the proposed 2017-2018 Fiscal Budget for Monday, May 8, 2017.

CALL TO AUDIENCE

ADJOURNMENT

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