



# City of Fenton

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

## **CITY OF FENTON COUNCIL AGENDA**

**Monday, May 8, 2017**

**City Hall Council Chambers**

**301 South LeRoy Street**

**7:30 PM**

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 \$122,902.95.
- Approve and place on file the minutes of the March 23, 2017 Planning Commission meeting, the March 28, 2017 Zoning Board of Appeals meeting and the April 10, 2017 City Council meeting.
- Approve proclamation recognizing May as Mental Health Awareness Month.
- Approve four solicitor permits for Triangle Marketing Solutions.
- Approve the request from Curtis-Wolverton VFW Post 3243 to conduct the annual Memorial Day parade on Monday, May 29, 2017.
- Approve request from Southern Lakes Park and Recreation to conduct the 14<sup>th</sup> annual Tour Des Lacs Bicycle Tour on Saturday, August 19, 2017 and to place signage in the right-of-way along the route and approve the closure of River Street from 7:30 AM-12:00 PM.
- Approve the request from Knights of Columbus Council #7418 to solicit money during the annual "Tootsie Roll" Drive.

- Approve request to close the cul-de-sac portion of Outer Drive for a block party on Saturday, August 5, 2017 from 11:00 AM to 4:00 PM.
- Approve request from the Fenton Shrine Club to conduct their annual Shrine Paper Sale in the City of Fenton on June 2<sup>nd</sup> and 3<sup>rd</sup>, 2017.
- Approve request from the Fenton High School Project Graduation Committee to collection donations at the intersections of S. Leroy Street at West Shiawassee and North Adelaide Street at North Road.

**B. PUBLIC HEARING** - A public hearing will be held to receive citizen comments on the proposed 2016-2017 amended budget, the proposed 2017-2018 fiscal budget and the property tax millage rate to be levied to support this budget. Pursuant to public comment, City Council may adopt Resolution No. 17-8 and No. 17-9 to approve the fiscal year 2017 amended budget and the 2018 budget and setting the supporting millage at 10.3594 mills.

**C. ORDINANCE NO. 704** – Administration recommends the Fenton City Council hold a second reading and adopt Ordinance No. 704, which amends Chapter 3 of the Code of Ordinances regarding liquor licenses.

**D. RESOLUTION NO. 17-7** – Administration recommends the Fenton City Council approve Resolution No. 17-7, which authorizes participation in the Michigan Economic Development Corporation Redevelopment Ready Communities Program.

**E. LED LIGHT UPGRADES**

**WATER TREATMENT PLANT** – Administration recommends the Fenton City Council approve participating in the Consumers Energy Small Business Efficiency Program with ATI Group for the Water Treatment Facility at a cost of \$22,908 and authorize the City Manager to sign the documents.

**D.P.W. FACILITY** – Administration recommends the Fenton City Council approve participating in the Consumers Energy Small Business Energy Efficiency Program with ATI Group for the Public Works Facility at a cost of \$28,279.36 and authorize the City Manager to sign the documents.

**F. CONSUMERS ENERGY STREET LIGHTS** – Administration recommends the Fenton City Council enter into an agreement with Consumers Energy to convert 134 mercury vapor street lights to LED lights at an approximate cost of \$11,404.48 and authorize the City Manager to sign the documents.

**G. MILL POND GAZEBO BATHROOMS** – Administration recommends the Fenton City Council approve rental of City Hall for use of the bathrooms, as an additional option for renters of the Mill Pond Gazebo, at a cost of \$70 per 4-hour block, with cleanup included in the gazebo rental deposit.

**CALL TO AUDIENCE**

**ADJOURNMENT**

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