



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, February 12, 2018

City Hall Council Chambers

301 South LeRoy Street

7:30 PM

*******REVISED*******

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

CONFIRMATION BY CITY COUNCIL OF CITY MANAGERS APPOINTMENT OF SUE WALSH TO THE POSITION OF CITY CLERK

SWEARING IN OF SUE WALSH AS CITY CLERK

COMMENTS & REPORTS

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

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 \$485,755.18.
- Approve and place on file the minutes of the November 30, 2017 Planning Commission Meeting; the December 12, 2017 Downtown Development Authority Meeting; the November 9, 2017 Oakwood Cemetery Board Meeting and the January 22, 2018 City Council Meeting.

B. PURCHASES AND AGREEMENTS:

MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) AND 111 S. LEROY PLACE DEVELOPMENT AGREEMENT - Administration recommends the City Council approve entering into a Development Agreement including a 20 year land lease (subject to minor modifications) and other documents as necessary for the 111 S. Leroy Street Development Project with Corlin Builders, Inc. And, for City Manager Lynn Markland to sign the Development agreement and other documents as necessary (including, but not limited to the 20 year land lease) on behalf of the City of Fenton.

TYRONE TOWNSHIP CONTRACT - Administration recommends entering into a new five year contract with the proposed rates of, year one \$1,419.00, year two \$1,433, year three \$1,447, year four \$1,461, and the final year \$1,475.

TECTA-B16 WATER TESTING MACHINE - Administration recommends that City Council approve the quote from Kennedy Industries, Milford Michigan, for the purchase of the TECTA B-16 water testing and analyzation machine in the amount of \$13,500.00.

WHISPERING PINES DEVELOPMENT PUD REVISION - Administration recommends for Council's consideration and approval of the revised site plan for Whispering Pines Phase I.

SILVER LAKE ROAD CORRIDOR STUDY PROPOSAL - Administration recommends that City Council approves the hiring of Progressive AE, Grand Rapids, Michigan, to perform the Silver Lake Road Corridor Study, as outlined in their revised proposal dated February 8, 2018 in the amount of \$17,830 and authorize the City Manager to sign the agreement.

RIVERWALK TRAIL IMPROVEMENTS PROJECT- Administration requests direction to finalize the application to the MDNR for grant funding.

INTER-LOCAL AGREEMENT – The Loose Senior Center Board has requested that the City Council take action to dissolve the Inter-local Agreement.

CALL TO AUDIENCE

CLOSED SESSION

Administration recommends the Fenton City Council enter into a Closed Session to discuss pending litigation.

RECONVENE TO OPEN SESSION

ADJOURNMENT

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