



City of Fenton

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CITY OF FENTON COUNCIL AGENDA

Monday, April 8, 2019

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

PUBLIC 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 \$35,287.59
- Approve and place on file the minutes of the December 18, 2018 Downtown Development Authority meeting; the February 28, 2019 Planning Commission meeting; the February 20, 2019 Beautification meeting; the February 12, 2019 Parks and Recreation Board meeting; the April 10, 2018 Local Development Finance Authority; the February 25, 2019, the March 11, 2019, and the March 25, 2019 City Council meetings; and the March 4, 2019 and April 1, 2019 City Council Work Session meetings.
- Reappoint John Carpenter to the Planning Commission for his 2nd term, expiring 9/2021.
- Appoint Megan Stropkai to Beautification Commission for her first term, expiring 9/2021.

B. ORDINANCES:

SECOND READING AND ADOPTION OF ORDINANCE NO. 707 - An Ordinance to amend Chapter 31.5 of the City of Fenton Code of Ordinances to secure the health, safety, and general welfare of the residents and property owners of the City of Fenton, Genesee County, Michigan, by regulating small wireless facilities within the City pursuant to the Small Wireless Communications Facilities Deployment Act, Act 365 of 2018, as amended.

C. CONTRACTS:

PITNEY BOWES POSTAGE MACHINE LEASE RENEWAL - Administration recommends City Council approve the lease renewal agreement for a four (4) year term with Pitney Bowes in the amount of \$7,797.12 and authorize the City Manager or his designee to sign the agreement.

JACK R. WINEGARDEN PUBLIC LIBRARY PARKING LOT PROJECT -

Administration recommends City Council accept the lowest qualified bid for the Jack R. Winegarden Public Library Parking Lot Project from Allied Construction in the amount of \$249,751.25 and for the City Manager to sign the contract for the project and other documents as necessary.

D. PURCHASES:

FIRE TRUCK PURCHASE – Administration recommends City Council approve the purchase of a new fire engine from Payette and Associates for \$628,818 and the additional equipment at of \$19,681 for a total of \$648,499.

CALL TO AUDIENCE

ADJOURNMENT

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