

CITY OF FENTON COUNCIL AGENDA

Monday, April 22, 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 \$432,587.34
- Approve and place on file the minutes of the March 12, 2019 Parks and Recreation Board meeting; the March 27, 2019 Beautification Commission meeting; the March 26, 2019 Downtown Development Authority meeting; and the April 8, 2019 Council meeting.
- Approve the Curtis-Wolverton V.F.W. Post 3243 request to conduct the annual Memorial Day Parade on Monday, May 27, 2019.
- Approve the reappointments to the Beautification Commission of Helena Krzeminski to a first term, expiring 9/1/2019; Karen Piacentini to a first term, expiring 9/1/2019; Denise Penwell to a first term, expiring 9/1/2020; Dawn Overmyer to a first term, expiring 9/1/2020; and Courtney Prout to a first term, expiring 9/1/2021.
- Approve the appointment of Heidi Ciesielski as Fenton Area Public Schools representative to the Arts and Culture Commission.
- Approve the appointment of Damien Siwik to the Zoning Board of Appeals to a first term, expiring 6/30/2022.

B. ORDINANCES:

FIRST READING OF ORDINANCE 708 – An Ordinance to amend Chapter 28.5 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, to advance the legitimate rational regulation of storm water and storm water discharges within the City and to provide for compliance and promotion of the National Pollution Discharge Elimination System and storm water discharge permit.

C. CONTRACTS:

LIQUID CARBON DIOXIDE CONTRACT – Administration recommends City Council award the contract for liquid carbon dioxide supply to Matheson Tri-Gas Inc., and authorize the City Manager to sign the documents.

WATER PLANT BOILER MAINTENANCE CONTRACT – Administration recommends City Council approve the water plant boiler maintenance agreement with ATI Group, Flushing, Michigan for \$1,575.00 plus the \$500 estimated bi-annual utility rebate, and authorize the City Manager to sign the documents.

D. AGREEMENTS:

JACK R. WINEGARDEN PUBLIC LIBRARY PARKING LOT

Administration recommends City Council enter into the Scope of Construction Services Agreement, dated April 9, 2019 for the amount of \$35,000 as presented by OHM Advisors, for the Jack R. Winegarden Public Library parking lot project and authorize the City Manager to sign the contract and other documents as necessary.

Administration recommends City Council enter into an agreement with G2 Consulting Group for geotechnical services as outlined in their scope of work dated April 15, 2019 in the amount of \$6,250 for the Jack R. Winegarden Public Library parking lot project and authorize the City Manager to sign the contract and other documents as necessary.

E. OTHER:

PA 202 WAIVER REQUEST – Administration recommends City Council approve the Waiver Request regarding our OPEB systems underfunded status.

CALL TO AUDIENCE

ADJOURNMENT

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