



# City of Fenton

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**CITY OF FENTON COUNCIL AGENDA**  
**Monday, October 26, 2020**  
**Electronic and Telephonic Meeting per Meeting Notice**  
**7:30 PM**

Call to Order.

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 \$469,840.06.
- Approve and place on file the minutes of the following meetings:
  - July 21, 2020 Downtown Development Authority special meeting.
  - September 22, 2020 Downtown Development Authority meeting.
  - October 19, 2020 City Council meeting.

**B. RESOLUTIONS:**

**RESOLUTION NO. 20-34 RESOLUTION TO VACATE A PORTION OF ELLEN STREET** – Administration recommends a portion of Ellen Street, Genesee County, Michigan, as illustrated in Exhibit A and as legally described, be vacated and discontinued as a public street.

**RESOLUTION NO. 20-25 RETIREE HEALTHCARE** – As part of a corrective plan, the Administration recommends that the City Council approve a new Retiree Healthcare Resolution exempting coverage for city employees hired after June 30, 2018. This is a response to recent legislation by the State of Michigan that cities who provide retiree healthcare coverage to employees hired after June 30, 2018 are required to pre-fund the benefit. The City of Fenton has never prefunded the benefit and the requirement to do so would create a financial stress on the city’s budget.

**C. AGREEMENTS:**

**PA 202 CORRECTIVE ACTION PLAN** – Administration recommends that we no longer offer Retiree Healthcare to employees that were hired after June 30, 2018. Also, to approve the Corrective Action Plan to file with the State of Michigan.

**D. OTHER:**

**MML LIABILITY & PROPERTY POOL BOARD OF DIRECTORS ELECTION** – Administration recommends the City Council cast the ballot for the nominees for the Board of Directors.

**CLOSED SESSION TO DISCUSS MICHIGAN TAX TRIBUNAL (MTT)**

**CALL TO AUDIENCE**

**ADJOURNMENT**

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