

CITY OF FENTON COUNCIL AGENDA

Tuesday, May 28, 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 \$170,271.97
- Approve and place on file the minutes of the April 9, 2019 Parks and Recreation Board meeting; the August 28, 2018 Zoning Board of Appeals meeting; and the May 13, 2019 Council meeting.
- Reappoint to the Oakwood Cemetery Board; Paul Overmyer to a first term, expiring 4/1/2021 and John Hillis to a first term, expiring 4/1/2022.
- Approve the request from the Freedom Festival Committee to conduct the 29th Annual Fenton Freedom Festival, Thursday, July 4, 2019; the Grand Marshal Reception on Tuesday, July 2nd at 7:00 PM at the Fenton Community and Cultural Center; and the Silver Lake Ski Show on July 3rd at 6:30 PM at Silver Lake Park.
- Approve the application for the fireworks display permit from Zambelli Fireworks for the Fenton Freedom Festival to be held on July 4th, 2019.
- Approve the request from Mark Hamel, representing Habitat for Humanity to conduct the 18th Annual Bastille Day 15K Run and 5K Run/Walk on Saturday, July 13, 2019.
- Approve the Southern Lakes Parks and Recreation and the organizers from the "Back to the Bricks" car show request to hold the 9th Annual "Back to the Bricks Tune-Up Event" on Thursday, August 8, 2019 from 4:00 – 8:00 PM.

B. RESOLUTIONS:

RESOLUTION NO. 19-21 TO AMEND RESOLUTION NO. 19-18 PROPOSED BUDGET 2019-2020 – Administration recommends Council approve Resolution No. 19-21 as an amendment to Resolution 19-18.

C. CONTRACTS:

NORTH ROAD RESURFACING PROJECT MDOT CONTRACT – Administration recommends Council approve the contract with the Michigan Department of Transportation for the North Road Rehabilitation Project (Contract #19-5248).

RESOLUTION 19-20 TO AUTHORIZE THE CITY MANAGER TO SIGN THE CONTRACT WITH MDOT FOR THE NORTH ROAD REHABILITATION PROJECT (CONTRACT #19-5248) – Administration recommends Council approve Resolution No. 19-20 authorizing the City Manager to sign the documents.

D. AGREEMENTS:

NORTH ROAD REHABILITATION PROJECT – Administration recommends Council approves the North Road Rehabilitation project Scope of Construction Services with OHM Advisors, as outlined in the scope of services, dated May 23, 2019, for a “not-to-exceed” amount of \$149,000 and authorize the City Manager to sign the document.

GEOTECHNICAL SERVICES FOR THE NORTH ROAD REHABILITATION PROJECT – Administration recommends Council approves the geotechnical services for the North Road Rehabilitation project with G2 Consulting Group as outlined in their scope of services, dated May 23, 2019, for a “not-to-exceed” amount of \$31, 500 and authorized the City Manager to sign the document.

E. BIDS:

PAINTING AT FIRE STATION – Administration recommends the low bidder Paint-4-Less for an amount of \$7,200.

F. REQUESTS:

BOTTLES, BREWS & NEWS EVENT VIEW-NEWSPAPER GROUP – This event is a craft beer and wine fest featuring samples of craft beer and wine, food and live music. The event will take place from 3:00-8:00 PM in the area of Rackham Park behind the Community Center. Administration advises, if City Council wishes to approve this event, they may want to make it clear they are approving the allowance of alcohol in the city part for this event.

CALL TO AUDIENCE

ADJOURNMENT

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