



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA
Wednesday, November 11, 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 \$457,197.40.
- Approve and place on file the minutes of the following meetings:
 - September 24, 2020 Planning Commission meeting.
 - October 6, 2020 Planning Commission meeting.
 - October 26, 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. 20-35 - RESOLUTION FOR PROPERTY SALE OF ORCHARD HILLS PHASE II – Administration recommends City Council approve the sale of eighty-six (86) vacant land parcels in Orchard Hills Phase II to Sterling Construction LLC.

C. AGREEMENTS:

ORCHARD HILLS PHASE II VACANT LAND PARCELS SALE - Administration recommends the City Council recognize the award of bid from the July 16, 2020 bid opening date, and approve the City Manager to sign the purchase agreement including the accompanying documents with the sole bidder, Sterling Construction, Inc. to purchase eighty-six (86) vacant lots in the Orchard Hills Development (Phase II). The Unit number(s) are as follows: Units 79-90, 109-123, 142-149, Maple Tree Drive, Units 91-103 Plum Tree Drive, Units 104-108 Peach Tree Trail, Units 124-141 Cherry Tree Court, Units 150-164 Apple Tree Court. This constitutes a total of all parcels (Unit Package including common areas) on an aggregate basis.

REPLACEMENT ROOF PROJECT, POLICE, CITY HALL AND LIBRARY – Administration recommends the approval of the Replacement Roof Project for the Police Station, City Hall, and Library, and to award the project to Lutz Roofing Company, 4721 22 Mile Road, Shelby Township, Michigan 48317, at a cost of \$485,020.00 with a 5% contingency allowance of \$24,251.00.

CALL TO AUDIENCE

ADJOURNMENT

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