



# City of Fenton

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

## **CITY OF FENTON COUNCIL AGENDA**

**Monday, July 10, 2017**

**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

**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. APPROVAL OF APPOINTMENT OF CHIEF OF POLICE**

#### **B. CONSENT AGENDA:**

- Authorize payment of invoices in the amount of \$64,313.51.
- Approve and place on file the minutes of the June 5, 2017 City Council Work Session.
- Accept the resignation of Jim Saule from the Downtown Development Authority.
- Appoint Patric Parker to a vacant term on the Downtown Development Authority.

**C. PUBLIC HEARING** – Council will hold a public hearing to accept comment on the proposed Parks and Recreation Master Plan. Pursuant to public comment, Council may take action to adopt Resolution No. 17-11, which formally adopts the 2017-2022 Parks and Recreation Master Plan.

**D. TRAFFIC SIGNAL MATERIALS FOR POPLAR STREET** – Administration recommends the Fenton City Council accept the bid from Carrier & Gable, Inc. for the purchase of three (3)

strain poles and one controller/cabinet for the MDOT funded Poplar Street construction project in the amount of \$29,321.75 with MDOT providing reimbursement.

**E. CONSTRUCTION ENGINEERING AND GEOTECHNICAL SERVICES FOR POPLAR STREET PROJECT**

**CONSTRUCTION AND DESIGN SERVICES** – Administration recommends the Fenton City Council approve Construction and Design Services with OHM Advisors as outlined in their scope of services dated June 30, 2017 in an amount not to exceed \$93,700 and authorize the City Manager to sign the document.

**GEOTECHNICAL SERVICES** – Administration recommends the Fenton City Council approve Geotechnical Services for the Poplar Street Rehabilitation project with G2 Consulting Group, as outlined in their scope of services dated July 6, 2017 in an amount not to exceed \$14,000 and authorize the City Manager to sign the document.

**F. TRAFFIC STUDY** - Administration recommends the Fenton City Council accept the proposal from Progressive Engineering to conduct a traffic study at the intersection of North and Torrey Roads in the amount of \$3,715.

**CALL TO AUDIENCE**

**ADJOURNMENT**

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