



# City of Fenton

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## **CITY OF FENTON COUNCIL AGENDA**

**Monday, September 25, 2017**

**City Hall Council Chambers**

**301 South LeRoy Street**

**7:30 PM**

***\*REVISED\****

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

### **POLICE LIEUTENANT OATH OF OFFICE**

### **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 \$129,658.18.
- Approve and place on file the minutes of the July 13, 2017 Oakwood Cemetery Board meeting; the August 8, 2017 Parks and Recreation Board meeting; the August 15, 2017, August 29, 2017 and September 11, 2017 Downtown Development Authority meetings and the September 11, 2017 City Council meeting.
- Approve two peddlers' permits for Pure Energy Window Company.
- Approve casting ballot for incumbent Directors for the Michigan Municipal League Liability and Property Pool Board of Directors.
- Appoint April Parillo to the Museum Board.

- *Appoint Jason Slater as the alternate representative to the F.A.N.G. Board.*

**B. SALE OF PROPERTY IN THE EAGLES ON THE WATERS EDGE AND ORCHARD HILLS DEVELOPMENTS**

**RESOLUTION NO. 17-16** – Administration recommends the Fenton City Council adopt Resolution No. 17-16, which authorizes the sale of property in Waters Edge Villas and authorizes the City Manager to execute the necessary documents to effect the sale of property.

**RESOLUTION NO. 17-17** – Administration recommends the Fenton City Council adopt resolution 17-17, which authorizes the sale of property in Orchard Hills Condominium and authorizes the City Manager to execute the necessary documents to effect the sale of property.

**C. REVENUE SHARING AGREEMENTS**

**LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA)** – Administration recommends the Fenton City Council approve the agreement, per the fiscal year 2017-2018 budget and reimburse \$100,000 of LDFA funds to the General Fund for essential public services in the LDFA district.

**DOWNTOWN DEVELOPMENT AUTHORITY (DDA)** – Administration recommends the Fenton City Council approve the agreement, per the fiscal year 2017-2018 budget and reimburse \$350,000 of DDA funds to the General Fund for an incremental increase in demand for public services in the DDA district.

**CALL TO AUDIENCE**

**ADJOURNMENT**

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