



City of Fenton

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CITY OF FENTON COUNCIL AGENDA

Monday, July 9, 2018

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. CONSENT AGENDA:

- Authorize payment of invoices in the amount of \$171,264.25.
- Approve and place on file the minutes of the Fenton Downtown Development Authority meeting of May 15, 2018; the Parks and Recreation Board meeting of May 8, 2018; the Fenton Beautification Commission meeting of May 16, 2018; the Fenton City Council meeting of May 29, 2018; the Fenton City Council meeting of June 4, 2018; and the Fenton City Council meeting of June 11, 2018.
- Approve a request from Southern Lakes Parks and Recreation and organizers from the "Back to the Bricks" car show event to hold the 8th annual "Back to the Bricks Tune-Up Event" on Thursday, August 9, 2018 from 4:00 PM – 8:00 PM with road closures beginning at 12:00 PM.
- Approve a request from St. John's Applefest Committee to: authorize street closures to conduct the 38th Applefest Road Race on Saturday, September 15th

between 9:00 AM – 11: AM; a Temporary Noise Permit to allow activities to continue until midnight during the event, September 13-16th; the use of Bush Park for event parking; and to use the vacant lot at Lincoln and Jefferson Streets for parking.

B. CONTRACTS

MML LIABILITY AND PROPERTY POOL RENEWAL – Administration recommends City Council approve the insurance renewal with the Michigan Municipal League Liability & Property Pool with a renewal premium of \$144,709.

VANGUARD PUBLIC AFFAIRS – Administration advised, at the July City Council Work Session, T.J. Bucholz of Vanguard Communications discussed contracting with the city to be involved with the efforts to communicate the many events and projects going on in the community and would provide factual information to the public on city issues.

C. AGREEMENTS

2018 CULVERT RATING PROGRAM OHM SCOPE OF SERVICES - Administration recommends City Council approve the 2018 Culvert Rating Project Scope of Engineering Services with OHM Advisors as outlined in their scope of services dated June 19, 2018 in the amount of \$3,250.00, and authorize the City Manager to sign the document.

TAMC 2018 CULVERT PILOT PROGRAM – Administration recommends City Council approve the Pass-Through Agreement between the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission and the City of Fenton for participation in the Culvert Mapping Pilot Program (Project Number 2018-0016/Z3r1) with reimbursement of up to \$6,612.00 for actual project costs incurred, and authorize the City Manager to sign the agreement.

NORTH ROAD REHABILITATION ENGINEERING SERVICES – Administration recommends City Council approve the Engineering Services Agreement for the North Road Rehabilitation project as proposed by Orchard, Hiltz & McCliment, Inc. in their letter dated June 22, 2018, for an amount of \$55,000.00, and authorized the City Manager to sign the agreement.

Administration recommends the City Council approves the geotechnical services for the designs portion of the project with G2 Consulting Group, for a “not-to-exceed” amount of \$9,000.

C. REQUESTS

LIQUOR LICENSE (SDM) TRANSFER REQUEST – Administration advises notification from the Michigan Liquor Control Commission that GPM Southeast LLC is requesting to transfer a 2018 Specially Designated Merchant (SDM) license with Sunday

sales permit (A.M.) and permission to maintain motor vehicle pumps from DMJ Corporation located at 1491 N. Leroy St. Fenton, also known as One-Stop/Mobil gas station. This transfer will allow for the continued sale of beer and wine for consumption off the licensed premises.

LIQUOR LICENSE TRANSFER OF TAVERN LICENSE – Administration advises The Meeting Place, LLC is requesting to transfer ownership of an escrowed 2018 Tavern License from Pizza Hut of America, LLC. A Tavern License allows for the sale and consumption of beer or wine on the licensed premises.

CALL TO AUDIENCE

ADJOURNMENT

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