



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, February 14, 2022

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 \$181,857.55.
- Authorize payment of Fenton Community Center invoices in the amount of \$24,616.60.
- Approve and place on file the minutes of the following meetings:
 - November 4, 2021 Arts & Culture Commission meeting.
 - December 16, 2021 Planning Commission minutes.
 - January 24, 2022 City Council meeting.
 - February 7, 2022 Council Work Session.
- Approve placement of Community Expo signs in the median on Silver Parkway and in front of City Hall.

B. ORDINANCES:

SECOND READING OF ORDINANCE NO. 713 ORDINANCE TO AMEND THE PROPERTY MAINTENANCE CODE – Administration recommends the approval of Ordinance No. 713 to amend the International Property Maintenance Code of the City of Fenton to the 2021 International Property Maintenance Code.

C. RESOLUTIONS:

RESOLUTION NO. 22-02 RESOLUTION FOR LOCAL STREETS BOND SALE – Administration recommends the approval of Resolution No. 22-02 for the sale of bonds to begin the Local Street Improvement Program.

RESOLUTION NO. 22-03 NOTICE OF INTENT RESOLUTION BONDS IN THE WATER SYSTEM – Administration recommends the approval of Resolution No. 22-03 Notice of Intent Resolution to be published in the Tri-County Times.

D. CONTRACTS:

BOND COUNSEL SCOPE OF SERVICES – Administration recommends the approval of the scope of services with Bond Counsel.

PFM ENGAGEMENT LETTER AND DISCLOSURE – Administration recommends the approval of the engagement letter with PFM for the sale of Capital Improvement Bonds for the water system.

WATER DISTRIBUTION VALVE MAINTENANCE PROGRAM AND LEAK DETECTION SERVICES – Administration recommends the approval of contracted services for a water valve maintenance program and if needed a leak detection services program awarding the project to Pure Technologies U.S. dba Wachs Services for a cost not to exceed \$33,600.00.

DPW CONCRETE FLOOR RESURFACING – Administration recommends the approval of concrete floor resurfacing at the DPW facility, awarding the project to Great Lakes Concrete Restoration for a cost of \$19,850.00.

E. OTHER:

BOARD OF REVIEW COMPENSATION – Administration recommends City Council consider an increase in compensation to \$150 for a full day and \$75 half day.

CALL TO AUDIENCE

CLOSED SESSION TO DISCUSS LEGAL OPINION

ADJOURNMENT

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