



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 28, 2022

City Hall Council Chambers

301 South LeRoy Street

7:30 PM

*****REVISED*****

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 \$92,595.37.
- Approve and place on file the minutes of the following meetings:
 - September 21, 2021 Downtown Development Authority meeting
 - December 21, 2021 Downtown Development Authority meeting
 - February 14, 2022 City Council meeting
- Appoint the following to the Museum Board:
 - Beverly Tippett to a vacant term expiring 9/1/2025
 - Michael Vizard to a vacant term expiring 9/1/2025
- Appoint the following to the Planning Commission:
 - Damien Siwik to an expired term that will expire 9/1/2023
 - Robert Campbell to an expired term that will expire 9/1/2023
 - Michael Csapo to an expired term that will expire 9/1/2024

B. RESOLUTIONS:

RESOLUTION NO. 22-04 RESOLUTION AMENDING THE POVERTY EXEMPTION PROGRAM AND GUIDELINES – Administration recommends the adoption of the resolution and policy to be compliant with the updates made to MCL 211.7u by Public Act 253 of 2020.

C. CONTRACTS:

SCOPE OF ENGINEERING SERVICES FOR 2022 LOCAL STREETS PROGRAM – Administration recommends the approval of costs associated with the OHM Scope of Engineering Services proposal for the 2021 Local Streets Program where services will be performed on an hourly basis for the not-to-exceed amount of \$145,000.00, with Geotechnical Services estimated at \$25,000.00 from their February 16, 2022 proposal.

MILL POND DAM MAINTENANCE AND REPAIR PROJECT – Administration recommends awarding the contract to Pullman SST, Inc. for construction services for the Mill Pond Dam Maintenance and Repair Project at a cost of \$299,135.00 where funding is provided from the DDA Operating Budget.

CALL TO AUDIENCE

CLOSED SESSION TO DISCUSS MICHIGAN TAX TRIBUNALS AND LABOR NEGOTIATIONS

ADJOURNMENT

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