



# City of Fenton

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## CITY OF FENTON COUNCIL AGENDA

Monday, March 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 \$111,921.13.
- Approve and place on file the minutes of the following meetings:
  - November 11, 2021 Oakwood Cemetery Board Meeting.
  - January 13, 2022 Oakwood Cemetery Board Meeting.
  - February 28, 2022 City Council Meeting.
  - March 7, 2022 Council Work Session.
- 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
- Reappoint the following to the Cemetery Board:
  - Doug Tebo to a 1<sup>st</sup> term expiring 4/1/2025
  - John Hillis to a 2<sup>nd</sup> term expiring 4/1/2025

**B. RESOLUTIONS:**

**RESOLUTION NO. 22-05 RESOLUTION FOR THE ADOPTION OF THE GENESEE COUNTY HAZARD MITIGATION PLAN UPDATE** – Administration recommends the approval of Resolution No. 22-05 to adopt the Genesee County Hazard Mitigation Plan update.

**C. CONTRACTS:**

**GASB 75 and PA 202 CALCULATIONS** – Administration recommends the contract be approved and to have the City Manager sign the necessary documents.

**S&P GLOBAL CREDIT RATING** – Administration recommends the approval of the engagement letter from S&P Global to have our credit rating reviewed and updated.

**D. OTHER:**

**PURCHASE OF REPLACEMENT HOT PATCH TRAILER** – Administration recommends the purchase of a replacement 4-ton heated asphalt trailer from Falcon Asphalt Repair Equipment at a cost of \$24,402.65 and sell the outgoing unit by public auction via the MITN/Bid Net auction site.

**PFM INVESTING SERVICES** – Michael Barry of PFM Investment Services will be in attendance to review the program and answer questions.

**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.**