



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, April 11, 2022

City Hall Council Chambers

301 South LeRoy Street

7:30 PM

2nd REVISION

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 \$228,773.14
- Authorize payment of Community Center invoices in the amount of \$5,557.05.
- Approve and place on file the minutes of the following meetings:
 - March 28, 2022 City Council meeting.
 - April 7, 2022 Council Work Session.

B. RESOLUTIONS:

RESOLUTION NO. 22-06 RESOLUTION FOR NORTH ROAD BRIDGE OVER SHIAWASSEE RIVER – Administration recommends the approval of Resolution No. 22-06 requesting MDOT include the North Road Bridge over the Shiawassee River be included in the Local Bridge Fund List for replacement.

RESOLUTION NO. 22-07 RESOLUTION AND MDOT CONTRACT FOR 2022 TORREY ROAD REHABILITATION PROJECT – Administration recommends the approval of Resolution No. 22-07 authorizing the City Manager to approve MDOT Contract 22-5167 for the 2022 Torrey Road Rehabilitation Project.

RESOLUTION NO. 22-08 RESOLUTION TO JOIN MILAF FOR INVESTMENTS – Administration recommends the approval of Resolution No. 22-08 to join Michigan Liquid Asset Fund Plus (MILAF).

RESOLUTION NO. 22-09 RESOLUTION TO SELL CAPITAL IMPROVEMENT BONDS FOR THE WATER SYSTEM – Administration recommends the approval of Resolution No. 22-09 to sell capital improvement bonds to upgrade the water system.

RESOLUTION NO. 22-10 RESOLUTION ACCEPTING THE STREETS OF WATERS EDGE LANE, LOON COURT, HOWARD STREET EXTENSION – Administration recommends the approval of the streets of Waters Edge Lane, Loon Court, and Howard Street Extension into the City of Fenton municipal street system for public street purposes.

RESOLUTION NO. 22-11 RESOLUTION FOR COMMUNITY PROJECTS PROGRAM – Administration recommends the approval of Resolution No. 22-11 supporting the request of the Federal Funds for the projects presented.

C. AGREEMENTS:

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

RENEW SEWER LIFT STATION PUMP PROGRAM AGREEMENT WITH KENNEDY INDUSTRIES – Administration recommends the approval of the cost to renew the sewer lift station Plus 1 Program Agreement with Kennedy Industries, for a five-year term at an annual cost of \$35,810.00.

D. PURCHASES:

APPROVAL TO PURCHASE BULK ROAD SALT FOR 2022-2023 SEASON – Administration recommends the approval of the cost to purchase bulk road salt for winter road maintenance operations from Detroit Salt Company at a per ton cost of \$69.90, with a \$1,500-ton commitment for the 2022-2023 season.

CALL TO AUDIENCE

ADJOURNMENT

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