



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, August 8, 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 \$306,237.45.
- Authorize payment of Community Center invoices in the amount of \$6,133.85.
- Approve and place on file the minutes of the following meetings:
 - March 10, 2022 Cemetery Board meeting
 - May 12, 2022 Cemetery Board meeting
- Approval of placement of yard signs for Back to the Bricks.

B. ORDINANCES:

SECOND READING OF ORDINANCE NO. 715 AMENDMENT TO THE FENTON CODE OF ORDINANCES SECTION 10-3 ESTABLISHMENT OF PRECINCTS AND POLLING PLACES - Administration recommends that Ordinance No. 715 an ordinance to amend Section 10-3 of Chapter 10 of the City of Fenton Code to secure the public health, safety, and general welfare of the residents and property owners of the City of Fenton, Genesee County, Michigan, by amending precinct boundaries and polling locations, and to repeal all ordinances or parts thereof in conflict herewith.

C. RESOLUTIONS:

RESOLUTION NO. 22-26 RESOLUTION OF NECESSITY – Administration recommends the approval of Resolution No. 22-26 Resolution of Necessity.

D. CONTRACTS:

EMS CONTRACT – Administration recommends authorizing the Mayor and City Manager to sign the new EMS contract with Medstar Ambulance once it is finalized.

ASSESSING CONTRACT WITH LINDEN – Administration recommends the approval of the contract to provide assessing services for the City of Linden for the next two years.

SCOPE OF ENGINEERING DESIGN SERVICES, FREEDOM PARK IMPROVEMENTS – Administration recommends the approval of the costs associated with the Scope of Design Services provided by OHM for Freedom Park Improvements, where services will be performed on an hourly basis for the not-to-exceed amount of \$28,000.00 from their July 28, 2022 proposal.

RENEW AND UPGRADE DPW WORK ORDER PROGRAM – Administration recommends the approval of the costs associated with renewal and upgrade of the DPW Work Order/Asset Management Program with Brightly Software, Inc. for a five-year period where year-one cost for setup and program services is \$20,841.27 from their July 27, 2022 proposal.

CALL TO AUDIENCE

CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

- MTT DOCKET #20-001948
- MTT DOCKET #21-001622
- LEGAL OPINION REGARDING PROPERTY DEVELOPMENT

ADJOURNMENT

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