



# City of Fenton

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## **CITY OF FENTON COUNCIL AGENDA**

**Monday, September 12, 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 \$415,399.63.
- Authorize payment of Community Center invoices in the amount of \$2,2123.14.
- Approve and place on file the minutes of the following meetings:
  - October 26, 2021 Zoning Board of Appeals
  - February 11, 2022 Arts & Culture Commission meeting
  - March 11, 2022 Arts & Culture Commission meeting
  - April 8, 2022 Arts & Culture Commission meeting
  - April 28, 2022 Veterans Memorial Committee meeting
  - May 13, 2022 Arts & Culture Commission meeting
  - June 14, 2022 Parks and Recreation Board meeting
  - July 8, 2022 Arts & Culture Commission meeting
  - July 28, 2022 Planning Commission meeting
  - August 22, 2022 City Council meeting
  - September 6, 2022 Council Work Session

- Appoint to Planning Commission vacancies expiring 9/1/2025: Michael Senyko, Wesley Whittaker, and William Anderson.
- Reappoint to Planning Commission 2<sup>nd</sup> Terms expiring 9/1/2025: Terry Steffey and Tyler Rossmassler.
- Appoint to Zoning Board of Appeals to vacancies expiring 6/30/2025: Donald Bancroft and Charity Thompson.
- Reappoint to Zoning Board of Appeals to 1<sup>st</sup> Term expiring 6/30/2025: Thomas Halligan.
- Approve Fenton High School Homecoming Parade on September 30, 2022 at 5 PM.

**B. RESOLUTIONS:**

**RESOLUTION NO. 22-27 RESOLUTION NO ENTER INTO AN AGREEMENT FOR THE MNRTF GRANT FOR MILL POND PARK AND SHIAWASSEE RIVER WALK** – Administration recommends the approval of Resolution No. 22-27 authorizing the City Manager to enter into an agreement for the Michigan Natural Resources Trust Fund Grant for Mill Pond Park and Shiawassee River Walk.

**C. CONTRACTS:**

**ST. JOHN’S FIREWORKS** – Administration recommends the approval of the application for the display permit.

**D. AGREEMENTS:**

**RENEW GENERATOR MAINTENANCE AGREEMENT FOR WATER TREATMENT PLANT** – Administration recommends the approval of the three-year agreement for Generator Service for the Water Treatment Plant from Cummins Sales and Service at a cost of \$10,756.02 from their August 18, 2022 proposal.

**SCOPE OF DESIGN SERVICES FOR MILL POND PARK AND SHIAWASSEE RIVER WALK PROJECT** – Administration recommends the approval of the OHM Scope of Design Services Agreement for the Mill Pond Park and Shiawassee River Walk Project at a cost not to exceed \$49,000.00 with Geotechnical Services estimated at \$5,000.00 from their August 10, 2022 proposal.

**PROLIME PROPOSAL** – Administration recommends the approval of the Prolime proposal at a cost of \$246,500.00 to clean the North lime lagoon in 2022 at the same per ton price in 2024 with COLA increases and a fuel surcharge if necessary.

**LAFF PATHWAY PHASE 2 TRAIL BUILDER SPONSORSHIP** – Administration recommends the approval of the LAFF Pathway Phase 2 Trail Builder Sponsorship Agreement.

**E. OTHER:**

**RFP PROCESS FOR THE SALE OF 28 VACANT LOTS COMPRISED OF 16 REGULAR UNITS AND 12 RECONFIGURED UNITS** – Administration recommends City Council reject the high (sole) bidder Corlin Builders, Inc. to purchase 28 lots comprised of 16 regular units (stacked ranch) and 12 reconfigured units (townhomes) located in Eagles on the Waters Edge for \$28,000, and the City’s Administration to further re-market the 28 vacant lots for future sale (RFP process).

**FOIA APPEALS** – Administration recommends the denial of the FOIA appeals presented.

**CALL TO AUDIENCE**

**CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS**

**ADJOURNMENT**

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