

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 8, 2016
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 \$127,132.47.
- Approve and place on file the minutes of the January 25, 2016 City Council meeting.
- Appoint Julie Lynch to the Beautification Commission.

B. RESOLUTIONS

RESOLUTION NO. 16-4 – Administration recommends the Fenton City Council adopt Resolution 16-4, which authorizes local matching funds for the North Road Rehabilitation project.

RESOLUTION NO. 16-5 - Administration recommends the Fenton City Council adopt Resolution 16-5, which authorizes local matching funds for the Poplar Street rehabilitation project.

CALL TO AUDIENCE

ADJOURNMENT

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

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL FUND					
Dept 000					
101-000-111.300	INVENTORY - SALT	DETROIT SALT COMPANY	01/18/16	52973	6,140.96
101-000-220.502	RED FOX OUTFITTERS	OHM ENGINEERING ADVISORS	01/12/16	175637	336.25
101-000-220.504	LAJOICE ENTERPRISES	PROGRESSIVE	01/11/16	00156511	2,643.32
101-000-220.504	LAJOICE ENTERPRISES	OHM ENGINEERING ADVISORS	01/12/16	175638	2,886.25
101-000-220.505	WELLBRIDGE PARK	CIB PLANNING	01/31/16	001-2016A01	718.75
101-000-220.506	GREEN OLIVE TREE	CIB PLANNING	01/31/16	001-2016A01	1,012.50
101-000-220.508	SOUTH BAY ANNEX-LEWANDOWSKI	CIB PLANNING	01/31/16	001-2016A01	93.75
101-000-243.300	DUE TO FILM SERIES	FENTON COMMUNITY CENTER,	01/13/16	01132016	200.00
Total For Dept 000					14,031.78
Dept 101 CITY COUNCIL					
101-101-956.100	MISCELLANEOUS	DIAMOND SPORTS GEAR	01/25/16	22032	20.00
Total For Dept 101 CITY COUNCIL					20.00
Dept 209 ASSESSOR					
101-209-727.000	SUPPLIES	SUBURBAN OFFICE SUPPLIES	01/11/16	0103909-001	37.78
101-209-727.000	SUPPLIES	SUBURBAN OFFICE SUPPLIES	01/26/16	0104339-001	110.92
101-209-727.000	SUPPLIES	SUBURBAN OFFICE SUPPLIES	01/08/16	0103868-001	50.38
101-209-970.000	CAPITAL OUTLAY	COMPREHENSIVE COMPUTING	01/31/16	013116	349.00
Total For Dept 209 ASSESSOR					548.08
Dept 211 LEGAL					
101-211-826.000	LEGAL FEES	FOSTER, SWIFT, COLLINS &	01/18/16	684772	227.50
Total For Dept 211 LEGAL					227.50
Dept 215 CLERK					
101-215-727.000	SUPPLIES	SUBURBAN OFFICE SUPPLIES	01/11/16	0103909-001	15.00
101-215-818.000	CONTRACTED SERVICES	ABSOLUTE SHREDS	01/27/16	48056	300.00
Total For Dept 215 CLERK					315.00
Dept 234 GENERAL SERVICES					
101-234-727.000	SUPPLIES	CNA SURETY	01/21/16	62649031N	55.00
101-234-727.000	SUPPLIES	SUBURBAN OFFICE SUPPLIES	01/11/16	0103909-001	17.98
101-234-727.000	SUPPLIES	SUBURBAN OFFICE SUPPLIES	12/29/15	0103593-001	113.96
101-234-810.000	PROFESSIONAL SERVICES	BS&A SOFTWARE	01/22/16	105 592	500.00
101-234-810.000	PROFESSIONAL SERVICES	COMPREHENSIVE COMPUTING	01/31/16	013116	1,516.50
101-234-934.000	OFFICE EQUIPMENT MAINT.	RICOH USA, INC	01/24/16	5040169461	113.07
Total For Dept 234 GENERAL SERVICES					2,316.51
Dept 248 FINANCIAL CONSULTANT					
101-248-810.000	PROFESSIONAL SERVICES	PUBLIC FINANCIAL MANAGEM	01/01/16	15484	350.00
Total For Dept 248 FINANCIAL CONSULTANT					350.00
Dept 253 TREASURER					
101-253-818.000	CONTRACTED SERVICES	BS&A SOFTWARE	02/01/16	105108	1,584.00
Total For Dept 253 TREASURER					1,584.00
Dept 265 CITY HALL					
101-265-740.000	OPERATING SUPPLIES	MICHIGAN COMPANY INC.	12/03/15	0003971-754545	412.53
101-265-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	01/12/16	0103955-001	107.38
101-265-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	02/01/16	1909	668.08
101-265-931.000	BUILDING MAINTENANCE	GOYETTE MECHANICAL	01/28/16	108860296	274.00
101-265-970.000	CAPITAL OUTLAY	NATIONAL BUSINESS FURNIT	01/21/16	ZJ908330-TDQ	980.00

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL FUND					
Dept 265 CITY HALL					
				Total For Dept 265 CITY HALL	2,441.99
Dept 301 POLICE GENERAL					
101-301-740.000	OPERATING SUPPLIES	CDW GOVERNMENT	01/19/16	BTF0499	127.99
101-301-741.000	UNIFORMS	NYE UNIFORM COMPANY	01/19/16	539701	14.54
101-301-826.000	LEGAL FEES	FOSTER, SWIFT, COLLINS &	01/11/16	684215	5,003.67
				Total For Dept 301 POLICE GENERAL	5,146.20
Dept 320 POLICE TRAINING					
101-320-960.302	ED & TRAIN 302 GRANT	L.E.O.R.T.C	02/25/16	4378	25.00
				Total For Dept 320 POLICE TRAINING	25.00
Dept 327 POLICE STATION & BUILDING					
101-327-740.000	OPERATING SUPPLIES	PRIORITY DISPATCH	01/13/16	124064	49.00
101-327-818.000	CONTRACTED SERVICES	OAKLAND COUNTY TREASURER	12/31/15	CLM0007192	5,069.81
				Total For Dept 327 POLICE STATION & BUILDING	5,118.81
Dept 336 FIRE ADMINISTRATIVE					
101-336-727.000	SUPPLIES	THE FIRST SIGNS OF FIRE	12/31/15	S15.0538	103.50
101-336-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	01/29/16	0104446-001	33.99
101-336-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	01/22/16	0104251-001	34.49
101-336-740.100	MEDICAL SUPPLIES/TRAINING	MOORE MEDICAL CORP.	01/05/16	989202691	73.53
101-336-740.200	FIRE FIGHTING EQUIP	DOUGLASS SAFETY SYSTEMS	01/14/16	37671	98.87
101-336-741.000	UNIFORMS	DIXIE CLEANERS	01/11/16	1-11-16	88.55
101-336-741.000	UNIFORMS	THE FIRE STORE	01/29/16	1674118	64.36
				Total For Dept 336 FIRE ADMINISTRATIVE	497.29
Dept 346 FIRE STATION					
101-346-740.000	OPERATING SUPPLIES	CHARTER COMMUNICATIONS	01/28/16	8245 12 391 0087053	92.84
101-346-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	02/01/16	1909	429.48
101-346-931.000	BUILDING MAINTENANCE	SOUTHEAST EQUIPMENT INC.	01/23/16	768	456.32
				Total For Dept 346 FIRE STATION	978.64
Dept 371 INSPECTION					
101-371-727.000	SUPPLIES	SUBURBAN OFFICE SUPPLIES	01/11/16	0103909-001	83.99
				Total For Dept 371 INSPECTION	83.99
Dept 738 LIBRARY					
101-738-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	01/12/16	0103956-001	58.45
101-738-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	02/01/16	1909	1,126.88
101-738-931.000	BUILDING MAINTENANCE	CRAFTSMAN ELECTRICAL SER	01/22/16	12191	71.00
101-738-931.000	BUILDING MAINTENANCE	GOYETTE MECHANICAL	01/28/16	108860295	477.00
101-738-931.000	BUILDING MAINTENANCE	GOYETTE MECHANICAL	01/21/16	108859847	726.87
				Total For Dept 738 LIBRARY	2,460.20
Dept 746 COMMUNITY NEEDS					
101-746-819.100	WEBSITE	3 SIXTY INTERACTIVE	01/25/16	3319	130.00
				Total For Dept 746 COMMUNITY NEEDS	130.00
Dept 805 PLANNING					
101-805-818.000	CONTRACTED SERVICES	CIB PLANNING	01/31/16	001-2016A01	1,908.75
				Total For Dept 805 PLANNING	1,908.75
Dept 951 EMPLOYEE INSURANCE					

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL FUND					
Dept 951 EMPLOYEE INSURANCE					
101-951-719.000	EMPLOYEE FRINGES	BASIC CORPORATE	01/26/16	112014	50.00
					50.00
Total For Dept 951 EMPLOYEE INSURANCE					50.00
Total For Fund 101 GENERAL FUND					38,233.74
Fund 202 MAJOR STREET FUND					
Dept 463 MAINTENANCE					
202-463-740.000	OPERATING SUPPLIES	O'REILLY AUTO PARTS	02/03/16	3430-489950	21.98
					21.98
Total For Dept 463 MAINTENANCE					21.98
Dept 474 TRAFFIC SERVICES					
202-474-920.000	UTILITIES	MDOT	01/25/16	SE 384315	103.88
					103.88
Total For Dept 474 TRAFFIC SERVICES					103.88
Dept 479 SNOW & ICE CONTROL					
202-479-740.000	OPERATING SUPPLIES	CONSTRUCTION FASTENERS,	01/22/16	48015-02	166.00
202-479-740.000	OPERATING SUPPLIES	WINTER EQUIPMENT COMPANY	01/14/16	IV29006	619.40
					785.40
Total For Dept 479 SNOW & ICE CONTROL					785.40
Total For Fund 202 MAJOR STREET FUND					911.26
Fund 209 CEMETERY FUND					
Dept 277 CEMETERY OPERATING					
209-277-956.100	MISCELLANEOUS	REPUBLIC SERVICES #237	01/25/16	0237-001452013	203.41
					203.41
Total For Dept 277 CEMETERY OPERATING					203.41
Total For Fund 209 CEMETERY FUND					203.41
Fund 226 GARBAGE AND RUBBISH COLLECTION FUND					
Dept 528 SANITATION					
226-528-818.000	CONTRACTED SERVICES	REPUBLIC SERVICES #237	01/25/16	0237-001451514	73,242.94
					73,242.94
Total For Dept 528 SANITATION					73,242.94
Total For Fund 226 GARBAGE AND RUBBISH COLLECTI					73,242.94
Fund 297 PUBLIC COMMUNICATIONS					
Dept 865 PUBLIC COMMUNICATIONS					
297-865-818.000	CONTRACTED SERVICES	RDS MULTIMEDIA LLC	01/31/16	40	1,666.67
					1,666.67
Total For Dept 865 PUBLIC COMMUNICATIONS					1,666.67
Total For Fund 297 PUBLIC COMMUNICATIONS					1,666.67
Fund 401 DDA CONSTRUCTION FUND					
Dept 851 DOWNTOWN DEVELOPMENT					
401-851-975.750	WEBSITE	3 SIXTY INTERACTIVE	01/25/16	3319	130.00
					130.00
Total For Dept 851 DOWNTOWN DEVELOPMENT					130.00
Total For Fund 401 DDA CONSTRUCTION FUND					130.00
Fund 492 FIRE EQUIPMENT FUND					
Dept 000					
492-000-020.000	DEPOSIT	PAYETTE SALES AND SERVIC	01/06/16	2265	597.40
492-000-020.000	DEPOSIT	W.S. DARLEY & CO.	12/30/15	17224187	137.64
492-000-020.000	DEPOSIT	W.S. DARLEY & CO.	12/23/15	17223678	239.56
					974.60

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 492 FIRE EQUIPMENT FUND					
Dept 000					
Total For Dept 000					974.60
Total For Fund 492 FIRE EQUIPMENT FUND					974.60
Fund 495 LDFA CONSTRUCTION FUND					
Dept 852 LOCAL DEVELOPMENT FINANCE					
495-852-819.100	WEBSITE	3 SIXTY INTERACTIVE	01/25/16	3319	130.00
Total For Dept 852 LOCAL DEVELOPMENT FINANCE					130.00
Total For Fund 495 LDFA CONSTRUCTION FUND					130.00
Fund 590 SEWER FUND					
Dept 548 SEWER					
590-548-818.000	CONTRACTED SERVICES	COMPREHENSIVE COMPUTING	01/31/16	013116	758.25
590-548-819.100	WEBSITE	3 SIXTY INTERACTIVE	01/25/16	3319	130.00
Total For Dept 548 SEWER					888.25
Dept 549 LIFT STATION					
590-549-740.000	OPERATING SUPPLIES	MEYER LABORATORY, INC	01/26/16	0526383-IN	509.72
Total For Dept 549 LIFT STATION					509.72
Total For Fund 590 SEWER FUND					1,397.97
Fund 591 WATER FUND					
Dept 173 728					
591-173-727.000	SUPPLIES	COMPREHENSIVE COMPUTING	01/31/16	013116	38.35
591-173-819.100	WEBSITE	3 SIXTY INTERACTIVE	01/25/16	3319	130.00
Total For Dept 173 728					168.35
Dept 266 WATER TREATMENT PLANT					
591-266-740.000	OPERATING SUPPLIES	BRIGHTON ANALYTICAL LABS	01/22/16	0116-91774	60.00
591-266-740.000	OPERATING SUPPLIES	CHARTER COMMUNICATIONS	01/22/16	8245123900079706	92.81
591-266-740.000	OPERATING SUPPLIES	DAVE MCKEEN	02/04/16	2-4-16	75.12
591-266-740.000	OPERATING SUPPLIES	GEOFFREY FEIT	02/04/16	2-4-16	72.96
591-266-740.000	OPERATING SUPPLIES	PARAGON LABORATORIES, IN	01/26/16	41679-90246	25.00
591-266-740.000	OPERATING SUPPLIES	PLATINUM MECHANICAL INC.	01/21/16	12646	3,016.54
591-266-740.000	OPERATING SUPPLIES	ROBERT STUCKER	02/04/16	2-4-16	81.60
591-266-740.000	OPERATING SUPPLIES	STEVE GUY	02/04/16	2-4-16	6.00
591-266-740.000	OPERATING SUPPLIES	STYES PLUMBING LLC	02/02/16	2-2-16	80.00
591-266-740.000	OPERATING SUPPLIES	USA BLUE BOOK	01/21/16	853065	396.86
591-266-740.000	OPERATING SUPPLIES	USA BLUE BOOK	01/14/16	846878	91.45
591-266-818.000	CONTRACTED SERVICES	AMEC ENVIRONMENT & INFAS	02/01/16	H06101405	732.30
591-266-864.000	CONFERENCES & DUES	AMERICAN WATER WORKS ASS	02/02/16	2-2-16	75.00
591-266-864.000	CONFERENCES & DUES	AMERICAN WATER WORKS ASS	01/28/16	1/28/16	75.00
591-266-931.000	BUILDING MAINTENANCE	SUNSET MAINTENANCE	02/01/16	1910	286.32
Total For Dept 266 WATER TREATMENT PLANT					5,166.96
Dept 900 WATER OPERATING					
591-900-740.000	OPERATING SUPPLIES	ALFRED MADDIX	02/04/16	2-4-16	6.00
591-900-740.000	OPERATING SUPPLIES	CARQUEST AUTO PARTS STOR	01/27/16	2070-307734	151.22
591-900-740.000	OPERATING SUPPLIES	ETNA SUPPLY	01/29/16	S101700886.001	230.49
591-900-740.000	OPERATING SUPPLIES	ETNA SUPPLY	01/18/16	S1016933993.001	729.39
591-900-740.000	OPERATING SUPPLIES	ETNA SUPPLY	01/22/16	S101693993.002	168.05
591-900-740.000	OPERATING SUPPLIES	O'REILLY AUTO PARTS	01/13/16	3430-486575	26.99

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 591 WATER FUND					
Dept 900 WATER OPERATING					
591-900-740.000	OPERATING SUPPLIES	SLOAN'S SALES & SERVICE,	12/04/15	67803	39.74
591-900-740.000	OPERATING SUPPLIES	TOM WRIGHT	02/04/16	2-4-16	6.00
591-900-742.000	CLOTHING ALLOWANCE	FAMILY FARM & HOME	01/25/16	150/34	17.99
591-900-818.000	CONTRACTED SERVICES	COMPREHENSIVE COMPUTING	01/31/16	013116	758.25
591-900-933.000	DPW EQUIP MAINT	GRAINGER	01/20/16	9003549087	244.25
591-900-934.000	OFFICE EQUIPMENT MAINT.	PIONEER QUICK LUBES	02/01/16	45749	44.29
Total For Dept 900 WATER OPERATING					2,422.66
Total For Fund 591 WATER FUND					7,757.97
Fund 640 DPW EQUIPMENT REVOLVING FUND					
Dept 932 EQUIPMENT					
640-932-740.000	OPERATING SUPPLIES	CARQUEST AUTO PARTS STOR	01/28/16	2070-307807	2.50
640-932-740.000	OPERATING SUPPLIES	CARQUEST AUTO PARTS STOR	01/22/16	2070-307513	33.09
640-932-740.000	OPERATING SUPPLIES	MONROE TRUCK EQUIPMENT	02/01/16	723547	101.70
640-932-740.000	OPERATING SUPPLIES	O'REILLY AUTO PARTS	01/22/16	3430-488011	6.74
640-932-740.000	OPERATING SUPPLIES	O'REILLY AUTO PARTS	01/28/16	3430-488956	40.97
640-932-931.000	BUILDING MAINTENANCE	MICHIGAN FENCE CO.	01/28/16	160023	687.32
640-932-933.000	DPW EQUIP MAINT	AUTO VALUE	02/01/16	307-332653	56.39
640-932-933.000	DPW EQUIP MAINT	AUTO VALUE	02/01/16	307-332676	20.49
640-932-933.000	DPW EQUIP MAINT	CARQUEST AUTO PARTS STOR	01/29/16	2070-307888	1.94
640-932-933.000	DPW EQUIP MAINT	CARQUEST AUTO PARTS STOR	01/28/16	2070-307806	103.18
640-932-933.000	DPW EQUIP MAINT	Home & Park R.V.	01/29/16	132555	189.00
640-932-933.000	DPW EQUIP MAINT	MICHAEL TODD AND COMPANY	01/19/16	150225	560.59
Total For Dept 932 EQUIPMENT					1,803.91
Total For Fund 640 DPW EQUIPMENT REVOLVING FUND					1,803.91
Fund 899 WORKING CAPITAL FUND					
Dept 899 SPECIAL ASSESSMENTS					
899-899-972.000	GIS/COMPUTER	BS&A SOFTWARE	02/01/16	105108	680.00
Total For Dept 899 SPECIAL ASSESSMENTS					680.00
Total For Fund 899 WORKING CAPITAL FUND					680.00

UNJOURNALIZED

OPEN

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund Totals:					
				Fund 101 GENERAL FUND	38,233.74
				Fund 202 MAJOR STREET FUND	911.26
				Fund 209 CEMETERY FUND	203.41
				Fund 226 GARBAGE AND RUBBISH CO	73,242.94
				Fund 297 PUBLIC COMMUNICATIONS	1,666.67
				Fund 401 DDA CONSTRUCTION FUND	130.00
				Fund 492 FIRE EQUIPMENT FUND	974.60
				Fund 495 LDFA CONSTRUCTION FUND	130.00
				Fund 590 SEWER FUND	1,397.97
				Fund 591 WATER FUND	7,757.97
				Fund 640 DPW EQUIPMENT REVOLVIN	1,803.91
				Fund 899 WORKING CAPITAL FUND	680.00
Total For All Funds:					127,132.47

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, January 25, 2016
City Hall Council Chambers
301 South LeRoy Street

Mayor Sue Osborn called the meeting to order at 7:30 PM.

The invocation for the evening was the Lord's Prayer and was followed by the Pledge of Allegiance which was led by Cub Scout Pack #270.

Present: Draves, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager; Mike Burns, Assistant City Manager and Christopher Patterson, Legal Counsel.

MAYOR'S COMMENTS – Osborn commented she was approached by a business in town about a fundraiser for water for the City of Flint and more information will be forthcoming.

Mayor Osborn called for a moment of silence to observe the passing of former City Councilman Harry Bourne. The Mayor and Council offered their condolences to his family.

CITY MANAGER'S REPORT

Markland commented work on the Silver Lake Road Bridge is scheduled to begin this week.

COUNCIL MEMBER COMMENTS

Jacob commented he is glad to see work start on the Silver Lake Road Bridge. He gave an update on last week's Museum Board meeting and stated the Board will get prices for the needed repairs.

Lockwood commented she is working with the Assistant City Manager on the expo booth. She stated the Community Foundation of Greater Flint started a fund at flintkids.org to address the child health issues associated with the water crisis in Flint and the fund is currently accepting donations. The Foundation will also have a fund available to address infrastructure issues. She commented Harry Bourne was one of the founders of Concerts in the Park and the Southern Lakes Board is considering renaming the event for this season to be in dedication to Mr. Bourne.

McDermott stated he was unable to attend the Chamber of Commerce forecast breakfast but heard from several people that the City was well represented at the event. He stated this past weekend a basketball program began at Fenton United Methodist Church and he heard a lot of comments about how nice downtown looks and how easy it was to find parking.

Grossmeyer offered condolences to Mr. Bourne's family. He thanked the Assistant City Manager for his help on an issue with the City's website. He stated the F.A.R.R. website is up and running and gave an update on F.A.R.R. activities.

Draves commented a \$10,000 donation was received to be used towards a dog park. The Committee researching the park will be meeting to visit area dog parks. She stated representatives from the Library met with the Art Walk Committee and the Friends of the Library may have a booth at Art Walk in part to promote the millage renewal that will be on the August ballot.

LEGAL COUNSEL REPORT

Patterson stated he received the title work for the Caroline Street purchase and the contracts regarding that purchase should be completed within the next week. His office is also reviewing the EMS contract and working on revising the trash ordinance.

CITIZEN COMMENTS – None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

A motion was made by McDermott and seconded by Grossmeyer to approve the consent agenda containing the following items:

- Authorize payment of invoices in the amount of \$526,426.02.
- Approve and place on file the minutes of the December 8, 2015 Parks and Recreation Board meeting, the November 17, 2015 and December 15, 2015 Downtown Development Authority meetings and the January 11, 2016 City Council meeting.
- Appointed Councilwoman Patricia Lockwood as the representative to the Loose Senior Citizen Center Board.

YEAS: Draves, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith.

NAYS: None.

ABSENT: None. Motion carried by a roll call vote.

RESOLUTION NO. 16-2

Markland stated at the previous City Council meeting, Council approved the appointment of two additional members to the Arts and Culture Commission. The additional appointments brings the total number to thirteen. This resolution changes the number of members from eleven to thirteen.

A motion was made by McDermott and seconded by Lockwood to approve Resolution No. 16-2, which adds members to the Ad-Hoc Arts and Culture Commission and clarifies its authority.

YEAS: Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Smith, Draves.

NAYS: None.

ABSENT: None. **RESOLUTION DECLARED ADOPTED.**

RESOLUTION NO. 16-3

Markland stated both the House of Representatives and Senate passed Senate Bill 571 in December. The bill was signed into law as Public Act 269, which prevents elected officials from speaking about local ballot proposals sixty days prior to an election. Administration is recommending approval of Resolution 16-3, which opposes Public Act 269 and requests the State Legislature to repeal the Act.

A motion was made by Jacob and seconded by McDermott to approve Resolution No. 16-3, which opposes Public Act 269.

YEAS: Jacob, Lockwood, McDermott, Osborn, Smith, Draves, Grossmeyer.

NAYS: None.

ABSENT: None. **RESOLUTION DECLARED ADOPTED.**

JOYFUL NOISE FAÇADE GRANT

Burns stated at the January 19, 2016 Downtown Development Authority (DDA) meeting, the DDA Board awarded a façade improvement grant to Chris Bayer for A Joyful Noise. Mr. Bayer is looking to improve the building and replicate the original craftsman style of the windows, doors and entrances. He would also like to replace the sun room window, front and rear doors, steps and railings.

Since Mr. Bayer is a member of a City Board and a monetary grant is being provided to him by the DDA, he is allowed to participate in the Façade Improvement Program if all the provisions of Section 5.13 of the City Charter occur. In order for him to participate in the program, there must be unanimous approval by the City Council.

Lockwood ask what is the amount of the grant. Burns responded not to exceed \$10,000. Lockwood confirmed that Mr. Bayer did not vote on this at the DDA meeting. Burns responded that is correct, Mr. Bayer did not attend the last DDA meeting.

Grossmeyer stated he is in favor of this and thinks just because someone is a member of a City Board or Commission should not prevent them from participating in this program.

A motion was made by Grossmeyer and seconded by McDermott to allow the Downtown Development Authority to provide a façade improvement grant to Chris Bayer for A Joyful Noise, located at 111 W. Shiawassee. Motion carried by a voice vote.

CALL TO THE AUDIENCE – Tim Scarberry, commented his parents own the property that adjoins the Seminary property. His family is looking to work with a developer to develop the property and asked what the plans are for the Seminary property. He thinks both parcels of land developed together would lead to a more valuable and substantial development.

Markland stated he agrees both parcels of land would be more valuable if developed together and commented he will follow up with Mr. Scarberry after tonight's meeting to discuss this further.

Meeting was adjourned at 7:52 PM.

Mayor Sue Osborn

City Clerk, Renee Wilson

Date approved:

BEAUTIFICATION COMMISSION

RECEIVED
FEB 2 2010
BY: _____

NAME: Julie Lynch

HOW LONG HAVE YOU LIVED IN THE CITY OF FENTON? 5.5 yrs. in the City of Fenton
34 yrs. in Fenton

PLEASE GIVE A BRIEF SUMMARY OF YOUR EDUCATIONAL AND WORK BACKGROUND:

Michigan State University: Bachelor's degree ~ Merchandising Management
Owner: American Speedy Printing Franchise ~ Fenton 6 yrs
Curves for Women Franchise ~ Fenton 3 yrs
Substitute Teacher: Fenton, Hartland, Linden 4-6 yrs
Independent Consultant: Rodan + Fields Current (2 yrs)

PLEASE LIST ANY PREVIOUS CIVIC OR SERVICE CLUB INVOLVEMENT:

Caerusnet Referral Group ~ Fenton > Current Chamber of Commerce
Good News For Women ~ Fenton > Current Santa Club of Fenton
Kids Hope USA (Mentoring) ~ Fenton > Current
WAR (Women At Risk) ~ Michigan

PLEASE TELL US MORE ABOUT YOURSELF AND YOUR INTEREST IN SERVING ON A BOARD OR COMMISSION FOR THE CITY OF FENTON:

Myself & my family (husband Scott, 3 children), we
love Fenton!!! We take our community involvement/participation
seriously & recognize the impact/value of service.
I love sharing ideas, being creative, problem solving. I
truly enjoy meeting new people & appreciate those that give
of their time/talent & I'm always open to ways to do my part!

SIGNATURE Julie Lynch Thank You !!)

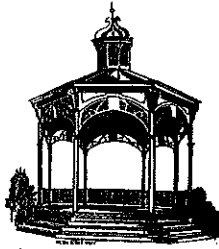
ADDRESS: 609 Forest Drive - Fenton

TELEPHONE: (home) 810 287 7108 (business) _____

DATE: 12.4.15

Please complete and return this form to the Fenton City Clerk, 301 South Leroy Street, Fenton, MI 48430. The information you have supplied will be provided to specific boards, the City Council, and is also subject to public disclosure under the Michigan Freedom of Information Act, as amended. If you have any questions, you may contact the City Clerk's office at (810) 629-2261.

Memorandum



THE CITY OF
FENTON

DATE: February 5, 2016

TO: Mayor Sue Osborn and City Council

FROM: Lynn Markland, City Manager 

RE: Resolution 16-4

Over the last several months the Genesee County Metro Planning Commission staff has been reviewing the applications for projects that have been submitted by eligible road agencies. The staff has scored the applications and made recommendations to the Technical Advisory Committee and the Transportation System Management sub-committee, which has reviewed the recommendations. The Technical Advisory Committee has provided a recommendation to the Genesee County Metropolitan Alliance for the projects for the funds available for 2017 to 2020.

The City of Fenton has two projects that are on the recommended list for approval. The city has been requested to demonstrate (through the form of a City Council Resolution) that the funds will be made available for the projects. Resolution 16-4 is for the North Road project from Torrey Road to Oak Park Drive. The total cost of the project is estimated to be \$256,269 with \$205,016 to come from federal funds and \$51,253 from local matching funds. This is presented in the resolution.

Administrative Recommendation: The Administration recommends the City Council approve Resolution 16-4.

RESOLUTION NO. 16-4

At a meeting of the Fenton City Council held in Fenton, Michigan 48430, on the 8th day of February, 2016, at which time a quorum of the Councilmembers was present, the following resolution was unanimously adopted by vote taken by yeas and nays and entered at large upon the record of said Council.

WHEREAS, the City of Fenton can receive Federal Aid Transportation funds that will be distributed through the Federal Highway Administration and the Michigan Department of Transportation; and,

WHEREAS, the City of Fenton has submitted an application for these said funds for the hot mix asphalt (HMA) roadway rehabilitation on North Road from Torrey Road to Oak Park Drive for the use of an estimated two hundred and five thousand and sixteen dollars (\$205,016) of these funds.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Fenton by a motion from Councilmember _____ and seconded by Councilmember _____ hereby certifies it will provide the estimated fifty-one thousand and two-hundred fifty-three dollars (\$51,253.00) as local matching funds for the use by the City for the rehabilitation project of North Road from Torrey Road to Oak Park Drive.

I HEREBY CERTIFY that the above is a full, true and correct copy of the resolution adopted by the City Council of the City of Fenton.

IN WITNESS WHEREOF, I have hereunto affixed by name as City Clerk of the City of Fenton, Michigan, on this 8th day of February, 2016.

Signed _____
Renee Wilson, City Clerk

Memorandum



DATE: February 5, 2016

TO: Mayor Sue Osborn and City Council

FROM: Lynn Markland, City Manager 

RE: Resolution 16-5

Over the last several months the Genesee County Metro Planning Commission staff has been reviewing the applications for projects that have been submitted by eligible road agencies. The staff has scored the applications and made recommendations to the Technical Advisory Committee and the Transportation System Management sub-committee, which has reviewed the recommendations. The Technical Advisory Committee has provided a recommendation to the Genesee County Metropolitan Alliance for the projects for the funds available for 2017 to 2020.

The City of Fenton has two projects that are on the recommended list for approval. The city has been requested to demonstrate (through the form of a City Council Resolution) that the funds will be made available for the projects. Resolution 16-5 is for the Poplar Street project from Silver Lake Road to North Road. The total cost of the project is estimated to be \$617,100 with \$493,680 to come from federal funds and \$123,420 from local matching funds. This is presented in the resolution.

Administrative Recommendation: The Administration recommends the City Council approve Resolution 16-5.

RESOLUTION NO. 16-5

At a meeting of the Fenton City Council held in Fenton, Michigan 48430, on the 8th day of February, 2016, at which time a quorum of the Councilmembers was present, the following resolution was unanimously adopted by vote taken by yeas and nays and entered at large upon the record of said Council.

WHEREAS, the City of Fenton can receive Federal Aid Transportation funds that will be distributed through the Federal Highway Administration and the Michigan Department of Transportation; and,

WHEREAS, the City of Fenton has submitted an application for these said funds for the hot mix asphalt (HMA) roadway rehabilitation on Poplar Street from Silver Lake Road to North Road for the use of an estimated four hundred ninety-three thousand six-hundred eighty dollars (\$493,680.00) of these federal funds.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Fenton by a motion from Councilmember _____ and seconded by Councilmember _____ hereby certifies it will provide the estimated one-hundred-twenty-thousand and four- hundred- twenty dollars (\$123,420.00) as local matching funds for the use by the City for the rehabilitation project of Poplar Street from Silver Lake Road to North Road.

I HEREBY CERTIFY that the above is a full, true and correct copy of the resolution adopted by the City Council of the City of Fenton.

IN WITNESS WHEREOF, I have hereunto affixed by name as City Clerk of the City of Fenton, Michigan, on this 8th day of February, 2016.

Signed _____
Renee Wilson, City Clerk