



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, November 8, 2010

City Hall Council Chambers

301 South LeRoy Street

7:30 PM

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

COMMENTS & REPORTS

- City Manager's Report
- Council Member Comments
- Legal Counsel's Report
- Mayor's Comments

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:

- Approve and place on file the minutes of the October 11, 2010 regular Council meeting, and the October 25, 2010 regular Council meeting.
- Authorize payment of invoices in the amount of \$330,207.50.
- Approve and place on file the minutes of the August 24, 2010 Zoning Board of Appeals meeting, the September 21, 2010 Downtown Development Authority meeting, and the September 23, 2010 Planning Commission meeting.
- Approve the request of the Parks and Recreation Board to appoint Angela Nuveman, Jodie Pampreen, and Valerie Foltz to fill vacancy terms left on the Board.
- Approve the appointment of Sara McDermott to the Southern Lakes Parks and Recreation Board as a representative for the City of Fenton.
- Approve the request of the Fenton Kiwanis Club to conduct their annual newspaper sale on December 3-4, 2010, soliciting donations on the corners of Adelaide and High Streets, Adelaide and North Road, and LeRoy and Shiawassee, from 1:30 to 5:30 PM on Friday, December 4, 2010.

B. CONTRACTS AND AGREEMENTS

Water Tap-ins on Rockwell Street – Administration recommends that the Fenton City Council approve the use of Frank Patrello to complete 25 tap-ins for the City, at a cost of \$22,400.

Transfer of Equipment Agreement – Administration recommends that the Fenton City Council approve the “Subgrant and Transfer of Equipment Agreement” with Genesee County for the purpose of authorizing individuals from the City to sign for any equipment obtained through grant funding for the region, and authorize the Mayor, City Manager, and City Clerk to execute the necessary documents.

C. SOLID WASTE REMOVAL BID

Administration recommends that the Fenton City Council approve the bid of Waste Management for a contract to provide solid waste removal services for the City of Fenton, beginning immediately through December 31, 2011, with options to renew the contract for the 2012 and 2013 calendar year, according to the fees set forth in their bid.

D. SET PUBLIC HEARINGS

Administration recommends that the Fenton City Council Introduce Ordinance No. 657 and set a public hearing on December 13, 2010 for the purpose of accepting comments on the Downtown Development Authority Tax Increment Financing Plan.

CALL TO AUDIENCE

ADJOURNMENT

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

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, October 11, 2010
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 offered by Father David Harvey of St. John the Evangelist Catholic Church, and was followed by the Pledge of Allegiance.

Present: Faricy, Jacob, King, Osborn, Rauch, Smith.
Absent: North. (Excused)
Others Present: Michael Burns, Assistant City Manager; Stephen Schultz, Legal Counsel;
Les Bland, Director of Public Works.

CITY MANAGER'S REPORT

Markland announced that the Council's laptops are now available for pick-up and a training session has been scheduled for Wednesday, October 13, 2010 at 5:30 PM in the Conference room.

Markland reported that he has met with several engineering firms that are considering bidding for engineering services for the City. Markland further reported that the Adelaide Street project is progressing despite the many issues that have arisen on this project. Markland added that the railroad crossing on North LeRoy Street was completed last Friday.

Markland stated that the City is currently accepting applications for the Director of Public Works position that will become vacant in January of next year, with the retirement of current DPW Director, Les Bland.

Markland also added that information provided by Councilman Smith regarding complete streets has been distributed for the Council's review.

COUNCIL MEMBER COMMENTS

Jacob stated that he was very happy with the newly re-surfaced railroad tracks on North LeRoy Street. Rauch added that Canadian National did a great job on the project. Smith thanked the DDA for paying for the upgrade to the re-surfacing.

Smith thanked the Beautification Commission for all of their hard work in placing decorations for the Fall season, particularly Cherie Smith and Lorraine Geiger. King also thanked Cherie and Lorraine for doing a great job. King also offered her appreciation to Markland for being so diligent about getting the railroad tracks re-surfaced. Faricy stated that he was pleased with the new tracks as well.

LEGAL COUNSEL REPORT

Schultz stated that due diligence has begun on the Old Fire Hall and added that attorney Mark Burzych would be assisting the DDA on this matter, as he has a great deal of experience in this area. Schultz added that he has also been working on some amendments to the LDFA TIF Plan, as well as some collective bargaining issues.

MAYOR'S COMMENTS

Osborn reported that Schultz was listed in U.S. News as one of the top attorneys in the country and expressed her gratitude for all the work he has done for Fenton. Osborn also

stated that the new railroad tracks are great.

CITIZENS COMMENTS

Malvin Walden requested to speak on the Liquor License Inspection Fee Schedule.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda. A motion was made by Faricy and seconded by Rauch to approve the consent agenda containing the following items:

- Approve and place on file the minutes of the September 7, 2010 Council Work Session, the September 13, 2010 regular Council meeting, and the September 27, 2010 regular Council meeting.
- Authorize payment of invoices in the amount of \$113,730.40.
- Approve the request of the Jingle Festival Committee to conduct the annual Jingle-Fest Celebration on Saturday, December 4, 2010, and authorize the following:
 - Street closures between the hours of 4:30 PM-8:00 PM to conduct a lighted road race and the Jinglefest Parade.
 - Authorize the posting of stake signs within the City limits notifying residents of the Jinglefest events
 - Approve signage on the Fenton Community and Cultural Center Building
 - Approve signage on the Fenton Regional Chamber of Commerce Building.

YEAS: Osborn, Rauch, Smith, Faricy, Jacob, King.

NAYS: None.

ABSENT: North. Motion carried by roll call vote.

PUBLIC HEARING FOR ORDINANCE NO. 656

Hissong stated that the purpose of this amendment to the Zoning Ordinance was to allow for a Special Land Use within the Office Service District for Personal Service Establishments that are primarily operated on an appointment basis.

Mayor Osborn opened the public hearing at 7:42 PM.

Mayor Osborn closed the public hearing at 7:43 PM due to lack of comment.

A motion was made by King and seconded by Smith to approve Ordinance No. 656, which amends the City of Fenton Code of Ordinances Chapter 36-10.02, regarding a Special Land Use in the Office Service District in the City of Fenton. Motion carried by voice vote.

FEE SCHEDULE FOR ORDINANCE NO. 652

Chief Aro recommended to the City Council that they approve a fee of \$200 to cover the cost of the comprehensive inspections for the renewal of liquor Licenses, pursuant to Ordinance No. 652. Osborn added that this Ordinance provides a way for the Council to prevent undesirable behavior of business practices. Osborn added that Mike DeMoss, of Mo'Doggies wanted it recorded that he was opposed to the fee, as he felt it was too high.

Malvin Walden, proprietor of Walden's Lounge, stated that the \$200 fee is unfair and a three hour inspection would be detrimental to his business. Malvin further stated that he felt this

fee was a hidden tax and he was not comfortable with it and furthermore, did not feel it was necessary. Osborn stated that the Council has an obligation to protect the safety and welfare of the community and they need the ability to develop some recourse for establishments that may cause issues.

Gail Ponzetti, citizen, stated that she does not feel the fee is appropriate at this time because the State Inspections are already completed and paid for. Aro stated that the Police Department would conduct their inspection in a similar manner as the State's. Aro further stated that he felt it was a good thing to develop a dialogue with the business owners and felt it provided a good exchange of information. Aro further stated that the inspection process would only take about an hour and the additional two hours would be spent processing the appropriate paperwork. Hissong stated that he would be happy to schedule appointments with the owners ahead of time and could certainly consolidate his inspections with the Fire department.

Faricy stated that he supports the ordinance, but is not in favor of the fee at this time. Osborn stated that she did not feel that the taxpayers should incur the cost of these inspections. King stated that the City needs good documentation in case a law suit arises and she explained that she felt \$150 was a reasonable fee for the inspections. Smith stated that he felt annual inspections were overkill for businesses in good standing and felt the fee schedule should be reviewed after one year's time no matter what. Schultz explained that the annual inspections provide a way to develop a record of performance for these establishments and added that revoking a liquor license is a very involved process. Schultz also stressed the importance of using consistency with each establishment. Jacob stated that he felt the inspections and fees were appropriate and did not feel that the taxpayer's should have to bear the burden of the cost.

A motion was made by Rauch and seconded by Jacob to approve a fee of \$200 to be charged to each applicable business for a comprehensive Police, Fire, and Building Department inspection to be conducted annually, as prescribed by Ordinance No. 652, to be reviewed after one year.

YEAS: Rauch, Jacob, Osborn.
NAYS: Smith, Faricy, King.
ABSENT: North. Motion failed due to a tie vote.

King suggested lowering the cost of the inspections to \$150, and reviewing the fee schedule after six months time to see if the fee set is appropriate. Aro stated that he expected to have the entire process completed before March, so six months would be adequate time to complete the inspections and review the fee schedule. Markland advised the Council that if they lower the fee from the Chief's recommendation that they will, in theory, be losing \$50 every time an inspection is complete. Markland stated that he felt that Chief Aro's recommendation was appropriate.

A motion was made by King and seconded by Osborn to approve a fee of \$150 to be charged to each applicable business for a comprehensive Police, Fire, and Building Department inspection to be conducted annually, as prescribed by Ordinance No. 652, to be reviewed after six months time.

YEAS: Jacob, King, Osborn, Rauch.
NAYS: Smith, Faricy.
ABSENT: North. Motion carried.

M-DOT CONTRACT FOR IMPROVEMENTS TO WALNUT STREET

Markland reviewed the financial information for the Walnut Street project, which is slated to begin in the Spring. Rauch confirmed that investigation of existing utilities would be conducted before the road was resurfaced.

A motion was made by Rauch and seconded by Jacob to approve the contract with the Michigan Department of Transportation (M-DOT) for the resurfacing of Walnut Street and authorize the City Manager and City Clerk to execute the necessary documents. Motion carried by voice vote.

MML LIABILITY AND PROPERTY POOL BALLOT

A motion was made by King and seconded by Smith to submit a completed ballot for the election of six incumbent Directors for the MML Property and Liability Pool. Motion carried by voice vote.

NATIONAL LEAGUE OF CITIES MEMBERSHIP RENEWAL

Smith questioned the value of joining the National League of Cities (NCL) and Markland explained that the NCL provides programming which assists residents with prescription drug coverage as well as video packages for city websites and lobbying on the City's behalf. Smith questioned the optional cost of contributing to the Legal Defense Fund and Markland explained that this fund is set up to help defend the City in cases that are taken to the Supreme Court.

A motion was made by Faricy and seconded by Jacob to approve the renewal of the City's membership in the national League of Cities in 2011, with an additional contribution to the NCL's legal defense fund, for an amount not to exceed \$1,563.45. Motion carried by voice vote.

HALLOWEEN HOURS

A discussion was held among the Council members and they came to the consensus that Trick-or-Treating hours for the City of Fenton would span from 6:00 PM until 8:00 PM on Sunday, October 31, 2010.

CALL TO THE AUDIENCE – None.

CLOSED SESSION

A motion was made by Osborn and seconded by Faricy to enter into closed session for the purpose of discussing collective bargaining agreement negotiations.

YEAS: Faricy, Jacob, King, Osborn, Rauch, Smith.

NAYS: None.

ABSENT: North. Motion carried by roll call vote.

Council recessed into closed session at 8:30 PM.

Council reconvened into open session at 9:17 PM.

Meeting adjourned at 9:18 PM.

Mayor Sue Osborn

City Clerk, Jennifer Naismith

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, October 25, 2010
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.

Present: Faricy, Jacob, King, North, Osborn, Rauch, Smith.
Absent: None.
Others Present: Michael Burns, Assistant City Manager; Stephen Schultz, Legal Counsel; Les Bland, Director of Public Works;

CITY MANAGER'S REPORT

Markland reported that the extension of the Adelaide Street Project would not be continuing on to the portion of the road that is north of Silver Lake Road at this time. Due to unanticipated challenges with the project, the time frame to finish the extended portion of the project would not be feasible before the close of construction season for the year. Markland explained that the City did not want to be in a position where the street would be half completed and exposed to the element all winter long.

Markland requested that the Council members drop off their laptops this evening for some corrections that need to be made to the settings in order to access the agenda materials. Markland also reviewed the significant cost savings that the City will enjoy once the e-Council Agendas are put into practice. Schultz stated that a protocol for usage will need to be developed.

COUNCIL MEMBER COMMENTS

King reported that the streetlight on Torrey Road near the expressway is still out and it could pose dangerous driving conditions.

LEGAL COUNSEL REPORT – None.

MAYOR'S COMMENTS – None.

CITIZENS COMMENTS – None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda. A revision of the accounts payable was necessary because the wrong vendor was listed as the payee for services provided for the Downtown complete streets design. The amount of the billing was \$11,000 and the payee was listed as Fahey, Schultz, Burzych Rhodes, and should have been listed for Grissom, Metz, Andriese, and Associates.

King stated her objection to the Old Newsboys collecting donations in the street intersections, however, she supports their cause.

A motion was made by Faricy and seconded by Rauch to approve the consent agenda, including the revision of accounts payable, containing the following items:

- Approve and place on file the minutes of the October 4, 2010 Council Work Session.
- Authorize payment of invoices in the amount of \$144,837.06.
- Approve and place on file the minutes of the August 10, 2010 Parks and Recreation Board meeting and the August 12, 2010 Local Development Finance Authority meeting.
- Approve the request of the Old Newsboys to conduct their annual "Old Newsboys Paper Sale" on December 10, 2010 from 6:00 AM to 5:00 PM.

YEAS: Jacob, King, North, Osborn, Rauch, Smith, Faricy.

NAYS: None.

ABSENT: None. Motion carried by roll call vote.

UNIFORM BIDS

Bland delivered background information on the bids received for uniform services for the DPW. Smith confirmed that there was no difference in quality between the two bidders.

A motion was made by Rauch and seconded by North to approve a three-year contract with Cintas to provide uniforms for the DPW at a cost of \$4.45 per employee, per week. Motion carried by voice vote.

SET PUBLIC HEARINGS

A motion was made by Osborn and seconded by North to set a public hearing on November 22, 2010 for the purpose of accepting comments on the Local Development Finance Authority Tax Increment Financing Plan. Motion carried by voice vote.

A motion was made by Osborn and seconded by North to set a public hearing for November 22, 2010 for the purpose of accepting public comment on the Parks and Recreation Master Plan. Motion carried by voice vote.

CALL TO THE AUDIENCE – None.

CLOSED SESSION

A motion was made by Osborn and seconded by King to enter into closed session for the purpose of discussing a purchase of property.

YEAS: King, North, Osborn, Rauch, Smith, Faricy, Jacob.

NAYS: None.

ABSENT: None. Motion carried by roll call vote.

Council recessed into closed session at 7:48 PM.

Council reconvened into open session at 8:02 PM.

Meeting adjourned at 8:03 PM.

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND		GENERAL/SEWER/WATER FUNDS			
Dept 000					
101-000-243.400	DUE TO ETSC TRAINING	OAKLAND COMMUNITY COLLEGE	DISPATCH TRAINING- B. LEMIERE	495.00	
		Total For Dept 000		495.00	
Dept 101 CITY COUNCIL					
101-101-864.000	CONFERENCES & DUES	BEN SMITH	SMALL CITIES- MEAL	12.00	
101-101-864.000	CONFERENCES & DUES	FENTON REGIONAL CHAMBER	2011 MEMBERSHIP DUES	75.00	
101-101-864.000	CONFERENCES & DUES	JOHN RAUCH	SMALL CITIES- MILEAGE/MEAL	54.50	
101-101-956.100	MISCELLANEOUS	COMPREHENSIVE COMPUTING	MONTHLY MAINT & HARDWARE PURCHASES	254.08	
		Total For Dept 101 CITY COUNCIL		395.58	
Dept 192 ELECTIONS					
101-192-727.000	SUPPLIES	PRINTING SYSTEMS	ELECTIONS- SIGNATURE LABELS	201.47	
		Total For Dept 192 ELECTIONS		201.47	
Dept 209 ASSESSOR					
101-209-956.100	MISCELLANEOUS	BS&A SOFTWARE	.NET ASSESSING TRAINING	390.00	
101-209-956.100	MISCELLANEOUS	CHARLES DECATOR	MAA TRAINING CLASS- MILEAGE	198.00	
101-209-956.100	MISCELLANEOUS	FEDERAL EXPRESS CORPORAT	COURIER SERVICE FOR MTT'S	26.11	
101-209-956.100	MISCELLANEOUS	SUBURBAN OFFICE SUPPLIES	ASSESSING - TONER	67.99	
		Total For Dept 209 ASSESSOR		682.10	
Dept 210 ATTORNEY					
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	TREASURER	600.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	TEAMSTERS BARGAINING	157.50	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	ORDINANCES	87.50	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	MANAGER	942.50	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	FIRE DEPT.	245.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	CITY COUNCIL	735.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	BUILDING & PLANNING	1,000.00	
101-210-826.000	LEGAL FEES	FEDERAL EXPRESS CORPORAT	COURIER TO ATTORNEY	27.38	
		Total For Dept 210 ATTORNEY		3,794.88	
Dept 211 LEGAL					
101-211-826.000	LEGAL FEES	FOSTER, SWIFT, COLLINS &	MICHIGAN TAX TRIBUNAL	204.23	
		Total For Dept 211 LEGAL		204.23	
Dept 215 CLERK					
101-215-818.000	CONTRACTED SERVICES	MILLIMAN CONSULTANTS	ACTUARIAL - RETIREE DRUG SUBSIDY	1,500.00	
101-215-970.000	CAPITAL OUTLAY	COMPREHENSIVE COMPUTING	MONTHLY MAINT & HARDWARE PURCHASES	395.00	
		Total For Dept 215 CLERK		1,895.00	
Dept 234 GENERAL SERVICES					
101-234-727.000	SUPPLIES	ELITE BUSINESS PRODUCTS	CITY HALL - COPY PAPER	32.88	
101-234-727.000	SUPPLIES	SUBURBAN PRINTING CO.	CITY HALL - PRINTED ENVELOPES	520.00	
101-234-810.000	PROFESSIONAL SERVICES	COMPREHENSIVE COMPUTING	MONTHLY MAINT & HARDWARE PURCHASES	3,033.00	
		Total For Dept 234 GENERAL SERVICES		3,585.88	
Dept 253 TREASURER					
101-253-956.100	MISCELLANEOUS	HIGHLINE FINANCIAL	BANK PERFORMANCE REPORTS	365.95	
		Total For Dept 253 TREASURER		365.95	

POST DATES 11/08/2010 - 11/08/2010

UNJOURNALIZED
 OPEN

GENERAL/SEWER/WATER FUNDS

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 265 CITY HALL					
101-265-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	CITY WIDE JANITORIAL SERVICE	668.08	
101-265-853.000	TELEPHONES	COMMUNICATION CONSULTANT	CITY HALL- REPAIR TO TELEPHONE SYSTEM	145.50	
101-265-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	CITY HALL- CUSTODIAL SUPPLIES	98.15	
		Total For Dept 265 CITY HALL		911.73	
Dept 301 POLICE GENERAL					
101-301-740.000	OPERATING SUPPLIES	FENTON PRINTING, INC.	POLICE DEPT- REPORTS	283.98	
101-301-740.000	OPERATING SUPPLIES	KANE'S SERVICES LLC	POLICE - REPAIR TO FLOOR BOARD- TAHOE	75.00	
101-301-740.000	OPERATING SUPPLIES	QUILL	POLICE DEPT- TONER	112.34	
101-301-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	CITY WIDE OPERATING SUPPLIES	71.26	
101-301-741.000	UNIFORMS	UNI FIRST	CITY WIDE UNIFORMS	35.24	
101-301-864.000	CONFERENCES & DUES	THE HUNDRED CLUB OF FLIN	2011 MEMBERSHIP	300.00	
		Total For Dept 301 POLICE GENERAL		877.82	
Dept 320 POLICE TRAINING					
101-320-960.000	EDUCATION & TRAINING	L.E.O.R.T.C.	LED DISTRIBUTION - 2ND HALF FOR 2010	1,302.60	
		Total For Dept 320 POLICE TRAINING		1,302.60	
Dept 327 POLICE STATION & BUILDING					
101-327-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	POLICE DEPT- CUSTODIAL SUPPLIES	87.53	
		Total For Dept 327 POLICE STATION & BUILDING		87.53	
Dept 336 FIRE ADMINISTRATIVE					
101-336-740.100	MEDICAL SUPPLIES/TRAINING	GENESEEE COUNTY MEDICAL C	ID BADGES	15.00	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	LESSORS, INC.	FIRE DEPT- CYLINDER RENTAL	17.15	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	LESSORS, INC.	FIRE DEPT- CYLINDER RENTAL	17.15	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	LESSORS, INC.	FIRE DEPT- OXYGEN	51.60	
101-336-741.000	UNIFORMS	DIXIE CLEANERS	FIRE DEPT- DRY CLEANING	74.65	
101-336-741.000	UNIFORMS	GALL'S, INC.	FIRE DEPT- UNIFORMS	87.38	
101-336-741.000	UNIFORMS	GALL'S, INC.	FIRE DEPT- UNIFORMS	89.55	
101-336-741.000	UNIFORMS	UNI FIRST	CITY WIDE UNIFORMS	35.23	
101-336-864.000	CONFERENCES & DUES	GEN. CO. FIRE CHIEF'S AS	ANNUAL DUES	245.00	
101-336-864.000	CONFERENCES & DUES	THE HUNDRED CLUB OF FLIN	ANNUAL DUES- FIRE DEPT	300.00	
101-336-864.100	FIRE PREVENTION	CREATIVE PRODUCT SOURCE,	FIRE DEPT- BADGE STICKERS	221.22	
101-336-934.000	EQUIPMENT MAINT.	APOLLO FIRE APPARATUS RE	FIRE DEPT- LOCK PADDLE	82.13	
101-336-934.000	EQUIPMENT MAINT.	AUTO VALUE	FIRE DEPT- PARTS	6.38	
101-336-934.000	EQUIPMENT MAINT.	DOUGLASS SAFETY SYSTEMS	FIRE DEPT - REPAIR OF COAT	70.01	
101-336-956.100	MISCELLANEOUS	FENTON MEDICAL CENTER	FIREFIGHTER- IMMUNIZATION- A. EVANS	165.00	
101-336-970.000	CAPITAL OUTLAY	HY-VIZ, INC.	FIRE DEPT- HYDRANT MAKERS	8,250.00	
101-336-970.000	CAPITAL OUTLAY	MUTUAL AID SUPPLIES	FIRE DEPT- ALERT MODULE	499.99	
		Total For Dept 336 FIRE ADMINISTRATIVE		10,227.44	
Dept 346 FIRE STATION					
101-346-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	CITY WIDE JANITORIAL SERVICE	429.48	
101-346-931.000	BUILDING MAINTENANCE	DOVER & COMPANY	FIRE HALL- REPAIR TO GARAGE DOORS	422.46	
101-346-931.000	BUILDING MAINTENANCE	GREAT LAKES FIRE PROTECT	FIRE HALL- INSP. FIRE SPRINKLER SYSTE	195.00	
101-346-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	FIRE HALL - CUSTODIAL	33.54	
101-346-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	FIRE HALL- CUSTODIAL SUPPLIES	8.08	
101-346-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	FIRE HALL- CUSTODIAL SUPPLIES	87.93	
101-346-931.000	BUILDING MAINTENANCE	POWER CLEANING SYSTEMS	FIRE DEPT- OPERATING SUPPLIES	70.41	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 346 FIRE STATION					
101-346-931.000	BUILDING MAINTENANCE	TAYLOR HARDWARE, INC	CITY WIDE OPERATING SUPPLIES	30.14	
101-346-931.000	BUILDING MAINTENANCE	TIPSICO LAWN CARE	FIRE HALL- LAWN MAINTENANCE	325.00	
		Total For Dept 346 FIRE STATION		1,602.04	
Dept 738 LIBRARY					
101-738-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	CITY WIDE OPERATING SUPPLIES	23.02	
101-738-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	CITY WIDE JANITORIAL SERVICE	1,002.12	
101-738-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	LIBRARY- CUSTODIAL SUPPLIES	111.50	
101-738-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	LIBRARY- CUSTODIAL SUPPLIES	35.40	
101-738-931.000	BUILDING MAINTENANCE	SUSAN NEWMAN	LIBRARY- FALL FLOWERS- REIMBURSEMENT	40.00	
101-738-931.000	BUILDING MAINTENANCE	TAYLOR HARDWARE, INC	CITY WIDE OPERATING SUPPLIES	2.67	
		Total For Dept 738 LIBRARY		1,214.71	
Dept 740 MUSEUM					
101-740-931.000	BUILDING MAINTENANCE	SUPERIOR CONCRETE SYSTEM	MUSEUM - REPAIR TO STONE FOUNDATION	375.00	
		Total For Dept 740 MUSEUM		375.00	
Dept 746 COMMUNITY NEEDS					
101-746-819.100	WEBSITE	3SIXTY INTERACTIVE	WEBSITE HOSTING & SUPPORT	218.00	
		Total For Dept 746 COMMUNITY NEEDS		218.00	
Dept 892 BEAUTIFICATION					
101-892-881.000	BEAUTIFICATION COMMISSION	R & D HAWK, INC	BEAUTIFICATION - FALL DECORATIONS	150.00	
		Total For Dept 892 BEAUTIFICATION		150.00	
Fund 202 MAJOR STREET FUND					
Dept 463 MAINTENANCE					
202-463-740.000	OPERATING SUPPLIES	AL'S TRUCKING & BLDG MAT	DPW -MATERIALS	49.30	
202-463-740.000	OPERATING SUPPLIES	CHAPPLE ELECTRIC, LLC	MAJOR STREETS-BASE LAMPS AND BULBS	273.10	
202-463-740.000	OPERATING SUPPLIES	CHAPPLE ELECTRIC, LLC	REPAIR TO STREET LAMP- WATERS EDGE	121.00	
202-463-740.000	OPERATING SUPPLIES	FENTON CONCRETE, INC.	MAJOR STREETS- MATERIALS	237.63	
202-463-740.000	OPERATING SUPPLIES	TECHNICHEM, INC.	DPW- REFUSE LINERS	576.50	
202-463-818.000	CONTRACTED SERVICES	BRIGHTON ANALYTICAL LABS	TESTING FOR STREET SWEEPINGS	138.00	
		Total For Dept 463 MAINTENANCE		1,395.53	
Dept 474 TRAFFIC SERVICES					
202-474-818.000	CONTRACTED SERVICES	CANNON EQUIPMENT	OSHA/ANSI AERIAL OPERATOR RE-CERT. @	275.00	
		Total For Dept 474 TRAFFIC SERVICES		275.00	
Dept 482 DPW DIRECTOR					
202-482-741.000	UNIFORMS	UNI FIRST	CITY WIDE UNIFORMS	85.57	
202-482-742.000	CLOTHING ALLOWANCE	TRACTOR SUPPLY CREDIT PL	CLOTHING ALLOWANCE- J. HARKNESS	132.96	
		Total For Dept 482 DPW DIRECTOR		218.53	
Fund 203 LOCAL STREET FUND					
Dept 463 MAINTENANCE					
203-463-740.000	OPERATING SUPPLIES	AL'S TRUCKING & BLDG MAT	DPW -MATERIALS	5.20	
		Total For Fund 202 MAJOR STREET FUND		1,889.06	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 203 LOCAL STREET FUND Dept 463 MAINTENANCE 203-463-818.000	CONTRACTED SERVICES	CHAPPLE ELECTRIC, LLC	REPAIR TO STREET LIGHT- WATERS EDGE	81.50	
		Total For Dept 463 MAINTENANCE		86.70	
Dept 474 TRAFFIC SERVICES 203-474-818.000	CONTRACTED SERVICES	CANNON EQUIPMENT	OSHA/ANSI AERIAL OPERATOR RE-CERT. @	275.00	
		Total For Dept 474 TRAFFIC SERVICES		275.00	
Dept 482 DPW DIRECTOR 203-482-741.000	UNIFORMS	UNI FIRST	CITY WIDE UNIFORMS	85.57	
		Total For Dept 482 DPW DIRECTOR		85.57	
		Total For Fund 203 LOCAL STREET FUND		447.27	
Fund 208 PARK/RECREATION FUND Dept 691 RECREATION & PARKS 208-691-741.000	UNIFORMS	UNI FIRST	CITY WIDE UNIFORMS	35.24	
		Total For Dept 691 RECREATION & PARKS		35.24	
		Total For Fund 208 PARK/RECREATION FUND		35.24	
Fund 209 CEMETERY FUND Dept 277 CEMETERY OPERATING 209-277-802.000 209-277-803.000 209-277-804.000 209-277-930.000	GRAVE OPENINGS FOUNDATION COSTS COMMISSIONS-SALE OF LOTS REPAIRS	FENTON CEMETERY SERVICE FENTON CEMETERY SERVICE FENTON CEMETERY SERVICE AL'S TRUCKING & BLDG MAT	OAKWOOD CEMETERY OPERATING- SEPT 2010 OAKWOOD CEMETERY OPERATING- SEPT 2010 OAKWOOD CEMETERY OPERATING- SEPT 2010 DPW -MATERIALS	890.00 480.00 222.33 9.00	
		Total For Dept 277 CEMETERY OPERATING		1,601.33	
Dept 967 CONTRB TO OTHER FUNDS 209-967-965.213	TRANSF TO PERPETUAL CARE	OAKWOOD CEMETERY	LOT SALES - SEPTEMBER 2010	222.33	
		Total For Dept 967 CONTRB TO OTHER FUNDS		222.33	
		Total For Fund 209 CEMETERY FUND		1,823.66	
Fund 226 GARBAGE AND RUBBISH COLLECTION FUND Dept 528 SANITATION 226-528-818.000	CONTRACTED SERVICES	WASTE MANAGEMENT INC.	YARD/TRASH/RECYCLE SERVICE	36,082.40	
		Total For Dept 528 SANITATION		36,082.40	
		Total For Fund 226 GARBAGE AND RUBBISH COLLECTION FUND		36,082.40	
Fund 242 NEIGHBORHOOD STABILIZATION PROGRAM Dept 728 ECONOMIC DEVELOPMENT 242-728-810.000	PROFESSIONAL SERVICES	TNT OUTDOOR SERVICES,LLC	NSP HOMES- LAWN SERVICE	420.00	
		Total For Dept 728 ECONOMIC DEVELOPMENT		420.00	
		Total For Fund 242 NEIGHBORHOOD STABILIZATION PROGRAM		420.00	
Fund 590 SEWER FUND Dept 548 SEWER 590-548-727.000	SUPPLIES	GRAINGER	SEWER DEPT- GLOVES	37.50	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 590 SEWER FUND					
Dept 548 SEWER					
590-548-741.000	UNIFORMS	UNI FIRST	WATER DEPT UNIFORMS	62.92	
		Total For Dept 548 SEWER		100.42	
Dept 549 LIFT STATION					
590-549-740.000	OPERATING SUPPLIES	TECHNICHEM, INC.	SEWER- OPERATING SUPPLIES	565.50	
		Total For Dept 549 LIFT STATION		565.50	
Dept 962 PLANT OPERATION					
590-962-801.000	PROFESSIONAL SERVICES	GENESEE CO. DRAIN COMMIS	COUNTY QUARTERLY SEWER CHARGES	227,089.17	
		Total For Dept 962 PLANT OPERATION		227,089.17	
Fund 591 WATER FUND					
Dept 173 728					
591-173-810.000	PROFESSIONAL SERVICES	SENSUS METERING SYSTEMS	AUTOREAD SOFTWARE SUPPORT-WATER METER	1,320.00	
		Total For Dept 173 728		1,320.00	
Dept 266 WATER TREATMENT PLANT					
591-266-740.000	OPERATING SUPPLIES	BCI ENGINEERS & SCIENTIS	WATER PLANT- GROUNDWATER MONITORING	553.25	
591-266-740.000	OPERATING SUPPLIES	GLOBAL EQUIPMENT COMPANY	WATER PLANT- OPERATING SUPPLIES	153.26	
591-266-740.000	OPERATING SUPPLIES	H2O COMPLIANCE	WATER PLANT- REDUCED PRESSURE DEVICE	1,084.00	
591-266-740.000	OPERATING SUPPLIES	LAB SAFETY SUPPLY, INC.	WATER PLANT- OPERATING SUPPLIES	165.71	
591-266-740.000	OPERATING SUPPLIES	MICHIGAN COMPANY INC.	WATER PLANT- CUSTODIAL SUPPLIES	59.25	
591-266-740.000	OPERATING SUPPLIES	PLATINUM MECHANICAL INC.	WATER PLANT- REPAIR TO HVAC UNIT	526.04	
591-266-740.000	OPERATING SUPPLIES	PLATINUM MECHANICAL INC.	WATER PLANT- REPAIR TO BOILER	540.28	
591-266-740.000	OPERATING SUPPLIES	POLLARD UNDERGUARD UTILI	WATER PLANT- OPERATING SUPPLIES	15.00	
591-266-740.000	OPERATING SUPPLIES	STEVE GUY	WATER PLANT- ANGLE GRINDER- REIMBURSE	21.19	
591-266-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	WATER DEPT OPERATING SUPPLIES	74.20	
591-266-740.000	OPERATING SUPPLIES	WILDLIFE MGT & RESCUE	WATER PLANT- ANIMAN CONTROL	200.00	
591-266-741.000	UNIFORMS	UNI FIRST	WATER DEPT UNIFORMS	100.67	
591-266-931.000	BUILDING MAINTENANCE	SUNSET MAINTENANCE	WATER PLANT JANITORIAL SERVICE	286.32	
		Total For Dept 266 WATER TREATMENT PLANT		3,779.17	
Dept 900 WATER OPERATING					
591-900-740.000	OPERATING SUPPLIES	AUTO VALUE	WATER DEPT- VALVES	55.56	
591-900-740.000	OPERATING SUPPLIES	CALIFORNIA CONTRACTORS S	WATER DEPT- WRENCH SET	89.90	
591-900-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	WATER DEPT OPERATING SUPPLIES	198.36	
591-900-741.000	UNIFORMS	UNI FIRST	WATER DEPT UNIFORMS	62.92	
591-900-971.300	CROSS CONNECTION	HYDRO-DESIGNS, INC.	CROSS CONNECTION PROGRAM	1,265.00	
		Total For Dept 900 WATER OPERATING		1,671.74	
Dept 902 REPAIRS					
591-902-933.000	DPW EQUIP MAINT	TRI-CITY AGGREGATES, INC	WATER DEPT- MATERIALS	304.62	
		Total For Dept 902 REPAIRS		304.62	
Fund 640 DPW EQUIPMENT REVOLVING FUND					
Dept 000					
640-000-061.000	UTILITY BOX INSTALLED	MONROE TRUCK EQUIPMENT	UTILITY BOX FOR 2008 PICKUP	6,620.00	
		Total For Fund 591 WATER FUND		7,075.53	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 640	DPW EQUIPMENT REVOLVING FUND				
Dept 000					
640-000-061.000	LOAN RECEIV ABLE	MONROE TRUCK EQUIPMENT	WATER TRUCK- LIGHT BAR ADDED	546.00	
		Total For Dept 000		7,166.00	
Dept 932	EQUIPMENT				
640-932-740.000	OPERATING SUPPLIES	AIRGAS GREAT LAKES	DPW- OXYGEN	62.95	
640-932-740.000	OPERATING SUPPLIES	MICHIGAN COMPANY INC.	DPW - CUSTODIAL SUPPLIES	32.18	
640-932-740.000	OPERATING SUPPLIES	MICHIGAN PETROLEUM TECHN	DPW - HOSES	128.99	
640-932-740.000	OPERATING SUPPLIES	MID-STATES BOLT & SCREW	DPW - OPERATING SUPPLIES	126.22	
640-932-740.000	OPERATING SUPPLIES	MID-STATES BOLT & SCREW	DPW - OPERATING SUPPLIES	208.63	
640-932-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	CITY WIDE OPERATING SUPPLIES	20.43	
640-932-740.000	OPERATING SUPPLIES	UNI FIRST	DPW - MATS	82.70	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	GASOLINE	1,191.17	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	GASOLINE	730.81	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	GASOLINE	969.92	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	GASOLINE	657.99	
640-932-752.000	TOOLS	TAYLOR HARDWARE, INC	CITY WIDE OPERATING SUPPLIES	37.31	
640-932-931.000	BUILDING MAINTENANCE	SUBURBAN OFFICE SUPPLIES	DPW GARAGE- OFFICE SUPPLIES	63.98	
640-932-933.000	DPW EQUIP MAINT	COMPREHENSIVE COMPUTING	MONTHLY MAINT & HARDWARE PURCHASES	157.70	
640-932-933.000	DPW EQUIP MAINT	INTERSTATE BATTERY OF FL	DPW- BATTERY	84.95	
640-932-933.000	DPW EQUIP MAINT	JERRY'S TIRE - FLINT	REPAIR TO DPW TRUCK	410.50	
640-932-933.000	DPW EQUIP MAINT	POWER CLEANING SYSTEMS	REPAIR TO DPW EQUIPMENT	677.55	
640-932-933.000	DPW EQUIP MAINT	TAYLOR HARDWARE, INC	CITY WIDE OPERATING SUPPLIES	50.54	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE VEHICLE- REPAIRS	581.40	
640-932-934.000	POLICE EQUIPMENT	VIC CANEVER CHEVROLET IN	POLICE VEHICLE REPAIR	373.37	
640-932-953.000	DRIVERS LICENSE FEES	MICHIGAN MUNICIPAL LEAGU	CDL CONSORTIUM DRIVERS FEE	700.00	
		Total For Dept 932 EQUIPMENT		7,349.29	
		Total For Fund 640 DPW EQUIPMENT REVOLVING FUND		14,515.29	
		Fund Totals:			
		Fund 101 GENERAL FUND		28,586.96	
		Fund 202 MAJOR STREET		1,889.06	
		Fund 203 LOCAL STREET		447.27	
		Fund 208 PARK/RECREATI		35.24	
		Fund 209 CEMETERY FUND		1,823.66	
		Fund 226 GARBAGE AND R		36,082.40	
		Fund 242 NEIGHBORHOOD		420.00	
		Fund 590 SEWER FUND		227,755.09	
		Fund 591 WATER FUND		7,075.53	
		Fund 640 DPW EQUIPMENT		14,515.29	
		Total For All Funds:		318,630.50	

GL Number	Invoice Line Desc	Vendor	DDA ACCOUNTS	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND						
Dept 000						
101-000-220.343	VG'S -OUTLOT			VG'S GAS STATION - SITE PLAN	236.43	
101-000-220.343	VG'S -OUTLOT			STRATA ENVIRONMENTAL SER VG'S - SITE PLAN REVIEW	1,232.00	
				Total For Dept 000	1,468.43	
				Total For Fund 101 GENERAL FUND	1,468.43	
				Fund Totals:		
				Fund 101 GENERAL FUND	1,468.43	
				Total For All Funds:	1,468.43	

POST DATES 11/07/2010 - 11/07/2010
 UNJOURNALIZED
 OPEN

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 495 LDFA CONSTRUCTION FUND					
Dept 852 LOCAL DEVELOPMENT FINANCE					
495-852-819.100	WEBSITE	3SIXTY INTERACTIVE	WEBSITE HOSTING/SUPPORT	216.00	
495-852-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	LDFA MATTERS	92.50	
		Total For Dept 852 LOCAL DEVELOPMENT FINANCE		308.50	
		Total For Fund 495 LDFA CONSTRUCTION FUND		308.50	
		Fund Totals:	Fund 495 LDFA CONSTRUC	308.50	
			Total For All Funds:	308.50	

GL Number	Invoice Line Desc	Vendor	DDA ACCOUNTS	Invoice Description	Amount	Check #
Fund 401	DDA CONSTRUCTION FUND					
Dept 851	DOWNTOWN DEVELOPMENT					
401-851-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	DDA		840.00	
401-851-826.000	LEGAL FEES	FROMHOLTZ, PAUWE & BAKER		ANALYSIS OF OLD FIRE HALL PROPOSALS	3,866.00	
401-851-864.000	CONFERENCES & DUES	MICHIGAN DOWNTOWN ASSOCI		2010-2011 MEMBERSHIP DUES	800.00	
401-851-956.100	MISCELLANEOUS	FEDERAL EXPRESS CORPORAT		DDA COURIER SERVICE	18.36	
401-851-956.100	MISCELLANEOUS	SUBURBAN OFFICE SUPPLIES		DDA OFFICE SUPPLIES- INK CARTRIDGES	209.97	
401-851-971.400	MASTER PLAN IMPLEMENT	DLZ MICHIGAN, INC.		DDA ROUNDABOUT REVIEW	3,185.00	
401-851-971.410	WAYFINDING	DIBBLEVILLE WOODWORKS		WAYFINDING- BASE MOCK UP	650.00	
401-851-975.750	WEBSITE	3SIXTY INTERACTIVE		WEBSITE HOSTING/SUPPORT	216.00	
401-851-975.807	COMMUNITY CENTER RESTORATION	SPARTAN STORES LLC		DDA- SUPPLIES	14.74	
		Total For Dept 851	DOWNTOWN DEVELOPMENT		9,800.07	
		Total For Fund 401	DDA CONSTRUCTION FUND		9,800.07	
		Fund Totals:		Fund 401 DDA CONSTRUCT	9,800.07	
				Total For All Funds:	9,800.07	

FENTON ZONING BOARD OF APPEALS MINUTES
City Hall Conference Room
301 South Leroy Street
August 24, 2010

Scott Grossmeyer called the meeting to order at 7:35 PM.

Present: Grossmeyer, Hammond, Lenhart, Walker, Webb.
Absent: Brown, Faricy, North, Phillips.
Others Present: Brad Hissong, Building/Zoning Administrator

OATHS OF OFFICE

Naismith administered the Oath of Office to Lenhart and Webb.

MINUTES

A motion was made by Hammond and seconded by Walker to approve the minutes of the May 26, 2009 meeting, as written. Motion carried by voice vote.

ELECTION OF NEW OFFICERS AND DELEGATION OF ALTERNATE OFFICERS

Grossmeyer nominated Hammond for the position of Chairman and he accepted. No other nominations were made.

A motion was made by Grossmeyer and seconded by Lenhart to appoint Hammond as the Chairman of the Zoning Board of Appeals. Motion carried by voice vote.

Hammond nominated Grossmeyer for the position of Vice Chairman and he accepted. No other nominations were made.

A motion was made by Hammond and seconded by Lenhart to appoint Grossmeyer as the Vice Chairman of the Zoning Board of Appeals. Motion carried by voice vote.

At this time, Grossmeyer turned over control of the meeting to newly elected Chairman, Carl Hammond.

Discussion ensued as to what members of the Zoning Board of Appeals would be designated as the alternate members on the Board. The Board decided to gather more information on who would be interested as serving as the alternates, as there were several members missing from the present meeting. The Board will address this issue at their next meeting.

APPOINTMENT OF BOARD MEMBER

A motion was made by Hammond and seconded by Grossmeyer to recommend to the Fenton City Council that they appoint Mitch Walker to fill a vacancy term on the Zoning Board of Appeals to expire on June 30, 2011. Motion carried by voice vote.

CALL TO THE AUDIENCE – None.

ADMINISTRATIVE ITEMS

Hissong stated that there may be a rezoning issue coming to the Board in the future, so he distributed a copy of the Planned Unit of Development (PUD) agreement for Silver Lake Village for the Board's review. Hissong also distributed materials to the

members pertaining to some guidelines for decision making, as outlined by an attorney, as well as some information regarding the criteria for valid Use Variances.

Grossmeyer questioned the term “Financial Proof” when reviewing the criteria for granting a use variance, as he questioned if a financial reason was a valid reason to grant a use variance. Lenhart agreed that the language should include a burden of proving a financial hardship. Hissong stated that the financial proof was only one of the criteria that had to be met and further, the applicant must still be planning an allowable use for the property in order to be considered for a use variance. Hissong stated that he would consult the City’s Planners for an opinion about this issue and follow up with the Board.

BOARD MEMBER ITEMS – None.

Meeting was adjourned at 8:10 PM.

Jennifer Naismith, City Clerk



**Fenton
Downtown
Development
Authority**

FENTON DOWNTOWN DEVELOPMENT AUTHORITY PROCEEDINGS

6:00 p.m.

Tuesday

September 21, 2010

The meeting was called to order at 6:05 p.m. by Chairman Schmidt.

ROLL CALL:

PRESENT: Brant, Carpenter, Cole, Hang, Henderson, James, Kasper, Medich Jr., Osborn, Piacentini, Saule, Schmidt, Wesch

ABSENT: None

OTHERS: Michael Burns, Assistant City Manager/DDA Director; Lynn Markland, City Manager; John Booth, Hubbell Roth & Clark Engineer

EXECUTIVE DIRECTOR'S REPORT:

The Director provided the board with an update of events not addressed elsewhere on the agenda and a review of his report.

Carpenter arrived at 6:10 pm. Schmidt welcomed Hang to the DDA.

FINANCIAL REPORT:

Burns provided the board with an update of the financial report.

CONSENT AGENDA:

- a. Accounts Payable – Authorize payment of bills in the amount of \$76,787.72
- b. Minutes of the May 26, 2010 Fenton Community Center Restoration Committee
 - Minutes of the August 17, 2010 DDA Meeting
 - Minutes of the September 2, 2010 Business Development Committee
 - Minutes of the September 7, 2010 Wayfinding Committee

Motion by Cole, support by Kasper to approve the consent agenda as presented.