



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 13, 2012
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:

- Council authorize payment of invoices in the amount of \$409,409.99.
- Approve and place on file the minutes of the January 5, 2012 Library Board meeting.

B. RESOLUTIONS

Resolution No. 12-02 – Administration recommends that the Fenton City Council take action on Resolution No. 12-02, which would allow for a Class C Liquor License Transfer for Rrokstar Design, LLC.

Resolution No. 12-03 – Administration recommends that the Fenton City Council approve Resolution No. 12-03, which amends Resolution No. 11-27, providing for minimal language changes as an additional mandated item for the extension of the Industrial Facilities Tax Exemption for Creative Foam.

Resolution No. 12-04 – Administration recommends that the Fenton City Council approve Resolution No. 12-04, which authorizes the City Manager to arrange for financing of the new dispatch equipment in an amount not to exceed \$300,000 for a period of time not to exceed the useful life of the equipment.

C. CONTRACTS AND BUDGET AMENDMENTS

Landscape Maintenance Contract Extension – Administration recommends that the Fenton City Council approve a one-year extension of the current Landscape Maintenance Agreement with CJ Callaghan and Sons with no increase in their contractual rate.

DDA Budget Amendments – Administration recommends that the Fenton City Council approve the request from the DDA to amend their budget for FY12 through various line items to accommodate the Downtown Streetscape Project.

Design Engineering Services – Administration recommends that the Fenton City Council accept the proposal by Orchard, Hiltz, and McCliment, Inc., Livonia, Michigan, to provide engineering design services for the Downtown Streetscape Project, as outlined in their proposal, for an amount not to exceed \$291,910, and authorize the City Manager to sign the agreement.

Landscape Architectural Design Services – Administration recommends that the Fenton City Council accept the proposal by Landscape Architectural Services, Lansing, Michigan, to provide landscape architectural design services for the Downtown Streetscape Project, as outlined in their proposal, for an amount not to exceed \$54,600, and authorize the City Manager to sign the agreement.

CALL TO THE AUDIENCE

ADJOURNMENT

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

EXP CHECK RUN DATES 02/15/2012 - 02/15/2012

UNJOURNALIZED

OPEN

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 401 DDA CONSTRUCTION FUND					
Dept 851 DOWNTOWN DEVELOPMENT					
401-851-818.400	MARKETING	FENTON REGIONAL CHAMBER	2012 BUSINESS & COMMUNITY INFO GUIDE	362.50	
401-851-818.400	MARKETING	FLINT JOURNAL	ZONED PRODUCTS AD	225.00	
401-851-818.400	MARKETING	NEW MOON VISIONS	BROKER'S MEETING	825.00	
401-851-818.400	MARKETING	NEW MOON VISIONS	RETAINER	5,008.00	
401-851-818.400	MARKETING	SOUTHERN LK REG MET PARK	FULL PAGE AD WINTER/SPRING BROCHURE	550.00	
401-851-818.400	MARKETING	THE UPS STORE	COPIES	47.70	
401-851-818.410	EVENT MARKETING	NEW MOON VISIONS	THIRD THURSDAY EVENTS	4,000.00	
401-851-818.410	EVENT MARKETING	SOUTHERN LK REG MET PARK	JINGLEFEST	1,600.00	
401-851-820.911	DISPATCH EQUIPMENT	MODULAR COMMUNICATION SY	DISPATCH E/911 COMMUNICATION CONSOLE	30,803.06	
401-851-820.911	DISPATCH EQUIPMENT	MUNICIPAL SERVICES CONSU	PROJECT INVOICE PROFESSIONAL CONSULTI	105.00	
401-851-825.300	STREETSCAPE	LANDSCAPE ARCHITECTURE S	DOWNTOWN STREETSCAPE, MDOT TE GRANT A	2,025.00	
401-851-825.300	STREETSCAPE	OHM ENGINEERING ADVISORS	DOWNTOWN ROAD & STREETSCAPE PRELIM EN	1,291.00	
401-851-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	DDA DIRECTOR	1,070.00	
401-851-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	REAL ESTATE MATTERS	815.00	
401-851-864.000	CONFERENCES & DUES	MICHAEL BURNS	MILEAGE REIMBURSEMENT	33.86	
401-851-956.100	MISCELLANEOUS	DELL	COMPUTER	420.45	
401-851-956.100	MISCELLANEOUS	TBF GRAPHICS	DDA CONST FUND CHECKS	144.30	
401-851-956.100	MISCELLANEOUS	TRI-COUNTY TIMES	END OF YEAR CAMPAIGN	399.12	
401-851-971.400	MASTER PLAN IMPLEMENT	LSL PLANNING, INC	DDA PREP CONERSTONE WAIVER REVIEW ECT	1,281.25	
401-851-971.400	MASTER PLAN IMPLEMENT	MANSOUR REALTY, INC	FEBRUARY 2012 CONSULTING FEE CONERSTO	3,000.00	
401-851-971.400	MASTER PLAN IMPLEMENT	SAA ARCHITECTS, INC.	FENTON CORNERSTONE BUILDING	483.54	
401-851-971.410	WAYFINDING	OHM ENGINEERING ADVISORS	WAYFINDING SIGN INVESTIGATION	1,197.50	
401-851-975.720	STREETSCAPE MAINTENANCE	ROY BAIRD	USE OF 4 WHEELER ON DDA SIDEWALKS	550.00	
401-851-975.750	WEBSITE	3SIXTY INTERACTIVE	WEBSITE HOSTING - JANUARY 2012	216.67	
401-851-975.801	SILVER PKWY IMPROVEMENTS	HUBBELL, ROTH & CLARK	SILVER PARKWAY RESURFACING	257.12	
Total For Dept 851 DOWNTOWN DEVELOPMENT				56,711.07	
Total For Fund 401 DDA CONSTRUCTION FUND				56,711.07	
Fund Totals:					
Fund 401 DDA CONSTRUCT				56,711.07	
Total For All Funds:				56,711.07	

DDA

EXP CHECK RUN DATES 02/14/2012 - 02/14/2012
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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 000					
101-000-220.287	BEALE GROUP	OHM ENGINEERING ADVISORS	BIGGBY COFFEE DRIVETHRU- CONST SERV	231.50	
101-000-220.356	MICHIGAN EYE INSTITUTE	OHM ENGINEERING ADVISORS	EYECARE CENTER - CONST SERVICES	554.00	
101-000-220.362	CULVERS	OHM ENGINEERING ADVISORS	CULVERS - CONSTRUCTION SERVICES	601.50	
		Total For Dept 000		<u>1,387.00</u>	
		Total For Fund 101 GENERAL FUND		<u>1,387.00</u>	
		Fund Totals:			
			Fund 101 GENERAL FUND	1,387.00	
			Total For All Funds:	<u>1,387.00</u>	

ESCROW

EXP CHECK RUN DATES 02/13/2012 - 02/13/2012
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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 000					
101-000-111.300	INVENTORY - SALT	DETROIT SALT COMPANY	ROCK SALT	6,171.12	
101-000-111.300	INVENTORY - SALT	DETROIT SALT COMPANY	ROCK SALT	6,204.09	
101-000-111.300	INVENTORY - SALT	DETROIT SALT COMPANY	ROCK SALT	6,343.39	
101-000-111.300	INVENTORY - SALT	DETROIT SALT COMPANY	ROCK SALT	6,301.09	
101-000-243.000	WALMART-FIRE EQUIPMENT	WHITES LANDING	BOAT REPAIRS	681.78	
101-000-476.000	ZONING PERMITS	BARBARA SPENCER	ZONING PERMIT REFUND	90.00	
Total For Dept 000				25,791.47	
Dept 101 CITY COUNCIL					
101-101-864.000	CONFERENCES & DUES	BEN SMITH	MILEAGE REIMBURSEMENT FOR SMALL CITIT	38.85	
101-101-864.000	CONFERENCES & DUES	BEN SMITH	SMALL CITIES DINNER	15.00	
101-101-864.000	CONFERENCES & DUES	PAT LOCKWOOD	MILEAGE REIMBUTSEMENT METRO ALLIANCE	55.08	
Total For Dept 101 CITY COUNCIL				108.93	
Dept 209 ASSESSOR					
101-209-824.000	COUNTY SERVICES	GENESEE COUNTY EQUALIZAT	2012 PERSONAL PROPERTY STATEMENTS	441.33	
101-209-956.100	MISCELLANEOUS	GOIN' POSTAL	CITY HALL SUPPLIES	32.25	
Total For Dept 209 ASSESSOR				473.58	
Dept 215 CLERK					
101-215-864.000	CONFERENCES & DUES	COMFORT INN	LODGING FOR DEPUTY CLERK TRAINING	433.50	
101-215-864.000	CONFERENCES & DUES	MAMC	CLERK'S INSTITUTE FOR DEPUTY	600.00	
101-215-900.000	PRINTING AND PUBLISHING	TRI-COUNTY TIMES	NEWSPAPER ADS JANUARY	130.41	
Total For Dept 215 CLERK				1,163.91	
Dept 234 GENERAL SERVICES					
101-234-727.000	SUPPLIES	GOIN' POSTAL	CITY HALL SUPPLIES	50.19	
101-234-727.000	SUPPLIES	GOIN' POSTAL	CITY HALL SUPPLIES	175.61	
101-234-810.000	PROFESSIONAL SERVICES	COMPREHENSIVE COMPUTING	MONTHLY MAINTENANCE	1,515.00	
101-234-934.000	OFFICE EQUIPMENT MAINT.	IKON OFFICE SOLUTIONS	CITY HALL COPIER	832.49	
Total For Dept 234 GENERAL SERVICES				2,573.29	
Dept 253 TREASURER					
101-253-818.000	CONTRACTED SERVICES	BS&A SOFTWARE	TAX SYATEM ANNUAL SERVICE/SUPPORT FEE	1,245.00	
101-253-818.000	CONTRACTED SERVICES	BS&A SOFTWARE	DELIQUENT PERSONAL PROPERTY ALLUAL SE	255.00	
101-253-864.000	CONFERENCES & DUES	MGFOA	BACK TO BASICS 2012 TRAINING	240.00	
Total For Dept 253 TREASURER				1,740.00	
Dept 265 CITY HALL					
101-265-740.000	OPERATING SUPPLIES	ZEE MEDICAL SERVICE CO.	CITY HALL SUPPLIES	153.55	
101-265-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	CITY WIDE JANITORIAL SERVICE	668.08	
101-265-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	SALT	448.00	
101-265-956.100	MISCELLANEOUS	FENTON REGIONAL CHAMBER	2012 BUSINESS & COMMUNITY INFO GUIDE	362.50	
Total For Dept 265 CITY HALL				1,632.13	
Dept 301 POLICE GENERAL					
101-301-740.000	OPERATING SUPPLIES	BATTERIES PLUS	3V LITHIUM 2 PK - POLICE	32.97	
101-301-740.000	OPERATING SUPPLIES	CHARTER COMMUNICATIONS	POLICE DEPT CABLE & INTERNET	96.67	
101-301-740.000	OPERATING SUPPLIES	FBI-LEEDA	JASON SLATER 2012 ANNUAL DUES	50.00	
101-301-740.000	OPERATING SUPPLIES	FENTON KAR WASH	POLICE CAR WASH	125.00	

GENERAL, SEWER, WATER & GARBAGE

EXP CHECK RUN DATES 02/13/2012 - 02/13/2012

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 301 POLICE GENERAL					
101-301-740.000	OPERATING SUPPLIES	GOIN' POSTAL	POLICE DEPT SUPPLIES	465.87	
101-301-740.000	OPERATING SUPPLIES	GOIN' POSTAL	POLICE DEPT SUPPLIES	233.85	
101-301-740.000	OPERATING SUPPLIES	KUSTOM SIGNALS, INC.	PRO-1000 DS REMOTE	94.00	
101-301-740.000	OPERATING SUPPLIES	L-3 COMMUNICATIONS	MICROPHONE LAPEL FOR VOICE LINK PLUS	161.00	
101-301-740.000	OPERATING SUPPLIES	PFAU PROPERTIES	PRISONER MEALS	87.75	
101-301-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	JANUARY STATEMENT - CITY WIDE SUPPLIE	15.44	
101-301-740.000	OPERATING SUPPLIES	WIRELESS ZONE OF FENTON	TOWNSEND PHONE CASE	19.99	
101-301-740.000	OPERATING SUPPLIES	ZEE MEDICAL SERVICE CO.	POLICE DEPT SUPPLIES	111.85	
101-301-741.000	UNIFORMS	NYE UNIFORM COMPANY	FUR TROOPER CAP	32.43	
101-301-826.000	LEGAL FEES	FOSTER, SWIFT, COLLINS &	PROSECUTIONS	3,139.92	
101-301-970.000	CAPITAL OUTLAY	DELL	MICROSOFT HOME & BUSINESS 2010 DVD	250.78	
Total For Dept 301 POLICE GENERAL				4,917.52	
Dept 320 POLICE TRAINING					
101-320-960.000	EDUCATION & TRAINING	P.A.A.M.	WARRANT MANUAL	100.00	
Total For Dept 320 POLICE TRAINING				100.00	
Dept 327 POLICE STATION & BUILDING					
101-327-740.000	OPERATING SUPPLIES	HOME DEPOT/GECF	STATEMENT 1-13-12	24.94	
101-327-740.000	OPERATING SUPPLIES	MCDANIEL BUSINESS SUPPLY	BATHROOM TISSUE POLICE DEPT	43.65	
101-327-740.000	OPERATING SUPPLIES	MCDANIEL BUSINESS SUPPLY	PAPER TOWEL POLICE DEPT	24.65	
101-327-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	CITY WIDE JANITORIAL SERVICE	160.00	
101-327-854.000	EQUIPMENT LEASING	IKON OFFICE SOLUTIONS	POLICE DEPT COPIER	213.50	
101-327-931.000	BUILDING MAINTENANCE	BECK'S PEST CONTROL	ANT CONTROL POLICE DEPT	120.00	
101-327-931.000	BUILDING MAINTENANCE	KRAUS FIRE EQUIPMENT, IN	CITY WIDE SERVICE	212.00	
101-327-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	HAND SOAP POLICE	108.52	
101-327-931.000	BUILDING MAINTENANCE	TAYLOR HARDWARE, INC	JANUARY STATEMENT - CITY WIDE SUPPLIE	16.06	
101-327-931.000	BUILDING MAINTENANCE	UNI FIRST	MATS POLICE DEPT	97.55	
Total For Dept 327 POLICE STATION & BUILDING				1,020.87	
Dept 336 FIRE ADMINISTRATIVE					
101-336-727.000	SUPPLIES	THE UPS STORE	SHIPPING	7.57	
101-336-727.000	SUPPLIES	THE UPS STORE	SHIPPING CHARGES FIRE HALL	20.36	
101-336-740.000	OPERATING SUPPLIES	GOIN' POSTAL	FIRE DEPT SUPPLIES	283.22	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	GENESEEE COUNTY MEDICAL C	GCMCA ID BADGES	10.00	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	HENRY SCHEIN INC.	NITRILE GLOVE	150.28	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	LESSORS, INC.	CYLINDER RENTAL	20.45	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	LESSORS, INC.	OXYGEN, COMPRESSED	32.80	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	LESSORS, INC.	CYLINDER RENTAL	17.15	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	MOORE MEDICAL	FIRE DEPT SUPPLIES	104.69	
101-336-741.000	UNIFORMS	NYE UNIFORM COMPANY	TEX TROP L/S SHIRT	51.27	
101-336-934.000	EQUIPMENT MAINT.	APOLLO FIRE APPARATUS RE	SWITCH MAGNETIC REED 500 MA 200 VOLT	23.43	
101-336-934.000	EQUIPMENT MAINT.	Douglas Safety Systems	VIKING DXL CONSOLES	102.50	
101-336-934.000	EQUIPMENT MAINT.	HALT FIRE, INC.	SUPPLIES FIRE DEPT	2,170.51	
101-336-934.000	EQUIPMENT MAINT.	IKON OFFICE SOLUTIONS	FIRE DEPT COIPER	156.00	
101-336-934.000	EQUIPMENT MAINT.	KRAUS FIRE EQUIPMENT, IN	CITY WIDE SERVICE	112.00	
Total For Dept 336 FIRE ADMINISTRATIVE				3,262.23	
Dept 345 FIRE COMMUNICATIONS					
101-345-956.100	MISCELLANEOUS	MOTOROLA INC.	MINITOR V CHARGER AMPLIFIER	92.22	

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 345 FIRE COMMUNICATIONS					
Total For Dept 345 FIRE COMMUNICATIONS				92.22	
Dept 346 FIRE STATION					
101-346-740.000	OPERATING SUPPLIES	CHARTER COMMUNICATIONS	FIRE DEPT CABLE	32.54	
101-346-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	CITY WIDE JANITORIAL SERVICE	429.48	
101-346-931.000	BUILDING MAINTENANCE	MCDANIEL BUSINESS SUPPLY	PAPER TOWEL - FIRE HALL	24.65	
101-346-931.000	BUILDING MAINTENANCE	TAYLOR HARDWARE, INC	JANUARY STATEMENT - CITY WIDE SUPPLIE	81.91	
101-346-931.000	BUILDING MAINTENANCE	UNI FIRST	MATS - FIRE DEPT	92.05	
101-346-931.000	BUILDING MAINTENANCE	WEST SHORE SERVICES, INC	RELOCATE & REPAIR BATTERY BOX OWEN SI	2,400.00	
Total For Dept 346 FIRE STATION				3,060.63	
Dept 371 INSPECTION					
101-371-727.000	SUPPLIES	GOIN' POSTAL	CITY HALL SUPPLIES	28.82	
101-371-818.000	CONTRACTED SERVICES	BS&A SOFTWARE	COMMUNITY DEVELOPMENT TRAINING - LIND	195.00	
101-371-818.000	CONTRACTED SERVICES	JERRY WILLHELM	RENTAL INSPECTION & CODE ENFORCEMENT	795.00	
101-371-818.000	CONTRACTED SERVICES	THEODORE SCZEPANSKI	INSPECTIONS & MILEAGE - JAN 2012	1,592.02	
101-371-864.000	CONFERENCES & DUES	MACEO	22ND ANNUAL ED. CONFERENCE	260.00	
101-371-970.000	CAPITAL OUTLAY	DELL	COMPACT LASER PRINTER	267.54	
101-371-970.000	CAPITAL OUTLAY	DELL	COMPUTER BRAD	672.39	
Total For Dept 371 INSPECTION				3,810.77	
Dept 446 WEED HARVESTING					
101-446-818.000	CRANE RENTAL HOURLY	MIRAGE PROPERTIES, LLC	CRANE RENTAL FOR MILL POND WEED CONTR	1,100.00	
Total For Dept 446 WEED HARVESTING				1,100.00	
Dept 738 LIBRARY					
101-738-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	CITY WIDE JANITORIAL SERVICE	1,002.12	
101-738-931.000	BUILDING MAINTENANCE	KRAUS FIRE EQUIPMENT, IN	CITY WIDE SERVICE	30.00	
101-738-956.100	MISCELLANEOUS	ROBERTA SWEETMAN	REIMBURSEMENT FOR LIBRARY SUPPLIES	55.37	
101-738-970.000	CAPITAL OUTLAY	GAYLORD BROS.	ALL WEATHER THROUGH WALL BOOK RETURN	1,060.00	
Total For Dept 738 LIBRARY				2,147.49	
Dept 740 MUSEUM					
101-740-931.000	BUILDING MAINTENANCE	KRAUS FIRE EQUIPMENT, IN	CITY WIDE SERVICE	30.00	
Total For Dept 740 MUSEUM				30.00	
Dept 746 COMMUNITY NEEDS					
101-746-819.000	NEWSLETTER	3SIXTY INTERACTIVE	WEBSITE HOSTING - JANUARY 2012	216.67	
Total For Dept 746 COMMUNITY NEEDS				216.67	
Dept 892 BEAUTIFICATION					
101-892-881.000	BEAUTIFICATION COMMISSION	SPARTAN STORES LLC	DECEMBER STATEMENT	90.26	
Total For Dept 892 BEAUTIFICATION				90.26	
Total For Fund 101 GENERAL FUND				53,331.97	
Fund 202 MAJOR STREET FUND					
Dept 457 CAPITAL IMPROVEMENT					
202-457-860.000	N. LEROY	OHM ENGINEERING ADVISORS	N LEROY DESIGN	9,897.00	
Total For Dept 457 CAPITAL IMPROVEMENT				9,897.00	

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 202 MAJOR STREET FUND					
Dept 463 MAINTENANCE					
202-463-740.000	OPERATING SUPPLIES	CTT/MTU	PASER TRAINING TO RATE STREETS	10.00	
202-463-740.000	OPERATING SUPPLIES	STATE OF MICHIGAN DEQ	NPDES PESTICIDE WORKSHOP	75.00	
202-463-740.000	UPM #2 WINTERMIX	UNIQUE PAVING MATERIALS	COLD PATCH MATERIAL	1,409.80	
Total For Dept 463 MAINTENANCE				1,494.80	
Dept 474 TRAFFIC SERVICES					
202-474-818.000	CONTRACTED SERVICES	GENESEE CO. ROAD COMMISS	SIGNAL MTCE-504 (41)	135.98	
202-474-818.000	CONTRACTED SERVICES	GENESEE CO. ROAD COMMISS	S-MTCE OWEN @ JENNINGS STOP & GO SIGN	31.12	
Total For Dept 474 TRAFFIC SERVICES				167.10	
Dept 479 SNOW & ICE CONTROL					
202-479-818.000	CONTRACTED SERVICES	ROY BAIRD	USE OF 4 WHEELER TO PLOW SIDEWALKS	900.00	
Total For Dept 479 SNOW & ICE CONTROL				900.00	
Dept 482 DPW DIRECTOR					
202-482-741.000	UNIFORMS	CINTAS	DPW UNIFORMS	40.39	
202-482-741.000	UNIFORMS	CINTAS	DPW UNIFORMS	40.39	
202-482-741.000	UNIFORMS	CINTAS	DPW UNIFORMS	40.39	
202-482-741.000	UNIFORMS	CINTAS	DPW UNIFORMS	40.39	
202-482-742.000	CLOTHING ALLOWANCE	CINTAS	DPW UNIFORMS	40.39	
Total For Dept 482 DPW DIRECTOR				201.95	
Total For Fund 202 MAJOR STREET FUND				12,660.85	
Fund 203 LOCAL STREET FUND					
Dept 463 MAINTENANCE					
203-463-740.000	UPM #2 WINTERMIX	UNIQUE PAVING MATERIALS	COLD PATCH MATERIAL	1,409.80	
Total For Dept 463 MAINTENANCE				1,409.80	
Total For Fund 203 LOCAL STREET FUND				1,409.80	
Fund 208 PARK/RECREATION FUND					
Dept 691 RECREATION & PARKS					
208-691-740.000	SILVER LAKE PARK ENTRANCE STICK	Rydin Decal	ENTRANCE PASSES FOR SILVER LAKE PARK	560.00	
Total For Dept 691 RECREATION & PARKS				560.00	
Total For Fund 208 PARK/RECREATION FUND				560.00	
Fund 209 CEMETERY FUND					
Dept 277 CEMETERY OPERATING					
209-277-801.000	MONTHLY MAINTENANCE	TNT OUTDOOR SERVICES,LLC	OAKWOOD CEMETERY MAINTENANCE	2,550.00	
209-277-956.100	MISCELLANEOUS	ALLIED WASTE SERVICES #2	FRONT LOAD SERVICE OAKWOOD CEMETERY	85.17	
Total For Dept 277 CEMETERY OPERATING				2,635.17	
Total For Fund 209 CEMETERY FUND				2,635.17	
Fund 226 GARBAGE AND RUBBISH COLLECTION FUND					
Dept 528 SANITATION					
226-528-818.000	CONTRACTED SERVICES	REPUBLIC SERVICES #237	YARD WASTE/RECYCLING - JANUARY 2012	34,529.44	
Total For Dept 528 SANITATION				34,529.44	

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Fund 226 GARBAGE AND RUBBISH COLLECTION FUND					
Total For Fund 226 GARBAGE AND RUBBISH COLLECTION FUN				34,529.44	
Fund 296 DARE FUND					
Dept 335 DARE					
296-335-956.100	MISCELLANEOUS	CHIEF	PLASTIC BADGE	679.28	
296-335-956.100	MISCELLANEOUS	FHS PROJECT GRADUATION	F.H.S PROJECT GRADUATION	100.00	
Total For Dept 335 DARE				779.28	
Total For Fund 296 DARE FUND				779.28	
Fund 590 SEWER FUND					
Dept 548 SEWER					
590-548-701.000	LIFT STATION REVISION FIRST PAY	HUBBELL, ROTH & CLARK	BRIARWOOD LIFT STATION REVISIONS	1,669.25	
590-548-727.000	SUPPLIES	GOIN' POSTAL	CITY HALL SUPPLIES	25.00	
590-548-818.000	CONTRACTED SERVICES	COMPREHENSIVE COMPUTING	MONTHLY MAINTENANCE	757.50	
590-548-960.000	EDUCATION & TRAINING	CGS, INC.	HAZARD COMMUNICATION LOCKOUT/TAGOUT	400.00	
Total For Dept 548 SEWER				2,851.75	
Dept 549 LIFT STATION					
590-549-740.000	OPERATING SUPPLIES	GOIN' POSTAL	CITY HALL SUPPLIES	15.49	
Total For Dept 549 LIFT STATION				15.49	
Dept 962 PLANT OPERATION					
590-962-801.000	PROFESSIONAL SERVICES	GENESEEE CO. DRAIN COMMIS	QUARTERLY BILLING	197,935.05	
Total For Dept 962 PLANT OPERATION				197,935.05	
Total For Fund 590 SEWER FUND				200,802.29	
Fund 591 WATER FUND					
Dept 000					
591-000-127.100	CONST IN PROG ADELAIDE/NORTH	HUBBELL, ROTH & CLARK	ADELAIDE & NORTH WATERMAIN & ROAD IMP	3,818.95	
Total For Dept 000				3,818.95	
Dept 266 WATER TREATMENT PLANT					
591-266-740.000	BULK HYDRATE	CARMEUSE LIME AND STONE	HYDRATE	4,750.33	
591-266-740.000	HYDRATE CHEMICAL BULK	CARMEUSE LIME AND STONE	BULK HYDRATE	4,309.42	
591-266-740.000	HYDRATE BULK	CARMEUSE LIME AND STONE	HYDRATE CHEMICAL	4,595.05	
591-266-740.000	LIQUID CARBON DIOXIDE	CONTINENTAL CARBONIC PRO	LIQUID CARBON DIOXIDE	1,466.25	
591-266-740.000	REPAIR ORINGS AND HEATER LINES	CUMMINS BRIDGEWAY LLC	GENERATOR REPAIRS AT WATER PLANT	1,100.00	
591-266-740.000	OPERATING SUPPLIES	GOIN' POSTAL	WATER SUPPLIES	153.22	
591-266-740.000	OPERATING SUPPLIES	KRAUS FIRE EQUIPMENT, IN	WATER DEPT SERVICES	111.00	
591-266-740.000	OPERATING SUPPLIES	MICHIGAN COMPANY INC.	SOAP WATER PLANT	63.02	
591-266-740.000	OPERATING SUPPLIES	NCL OF WISCONSI	WATER PLANT - OPERATING SUPPLIES	205.13	
591-266-740.000	ANNUAL DISCH PERMIT WATER PLANT	STATE OF MICHIGAN	WATER PLANT ANNUAL GROUNDWATER DISCHA	1,500.00	
591-266-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	JANUARY STATEMENT - CITY WIDE SUPPLIE	3.32	
591-266-740.000	FUEL CHARGE	TRI-CITY AGGREGATES, INC	SAND/STONE FOR WATER REPAIRS	42.40	
591-266-741.000	UNIFORMS	CINTAS	WATER UNIFORMS	40.48	
591-266-741.000	UNIFORMS	CINTAS	WATER UNIFORMS	40.48	
591-266-741.000	UNIFORMS	CINTAS	WATER UNIFORMS	40.48	
591-266-741.000	UNIFORMS	CINTAS	WATER UNIFORMS	40.48	
591-266-741.000	UNIFORMS	CINTAS	WATER UNIFORMS	40.48	
591-266-742.000	CLOTHING ALLOWANCE	ROBERT STUCKER	WINTER WEAR - CLOTHING ALLOWANCE	34.00	

EXP CHECK RUN DATES 02/13/2012 - 02/13/2012

UNJOURNALIZED

OPEN

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 WATER FUND					
Dept 266 WATER TREATMENT PLANT					
591-266-818.000	CONTRACTED SERVICES	AMEC - BCI ENGINEERS & S	2011 ENVIRONMENTAL MONITORING FEE	462.45	
591-266-864.000	CONFERENCES & DUES	MICHIGAN SECTION, AWWA	17TH ANNUAL GROUND WATER CONFERENCE	175.00	
591-266-864.000	CONFERENCES & DUES	MWEA	OPERATORS DAY	75.00	
591-266-931.000	BUILDING MAINTENANCE	PLATINUM MECHANICAL INC.	REPLACE RELIEF VALVE ON BOLIER	491.12	
591-266-931.000	BUILDING MAINTENANCE	SUNSET MAINTENANCE	WATER PLANT CLEANING SERVICES	751.32	
591-266-956.100	MISCELLANEOUS	CGS, INC.	HAZARD COMMUNICATION LOCKOUT/TAGOUT	225.00	
Total For Dept 266 WATER TREATMENT PLANT				20,715.43	
Dept 900 WATER OPERATING					
591-900-740.000	OPERATING SUPPLIES	ETNA SUPPLY	FLANGE METER DROP IN GASKET	11.40	
591-900-740.000	OPERATING SUPPLIES	GOIN' POSTAL	WATER SUPPLIES	9.99	
591-900-740.000	OPERATING SUPPLIES	HOME DEPOT/GECF	STATEMENT 1-13-2012	96.97	
591-900-740.000	1-3/4 INCH COMPRESSION COUPLING	MICHIGAN PIPE & VALVE-FL	WATER SERVICE MATERIALS	662.12	
591-900-740.000	OPERATING SUPPLIES	PUSHMAN MANUFACTURING CO	COVER	50.00	
591-900-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	JANUARY STATEMENT - CITY WIDE SUPPLIE	12.89	
591-900-740.000	32A LIMESTONE	TRI-CITY AGGREGATES, INC	SAND/STONE FOR WATER REPAIRS	1,246.84	
591-900-778.000	520RA WATER METERS PIT VERSION	ETNA SUPPLY	WATER METERS FOR OUTSIDE METER PITS -	1,025.70	
591-900-778.000	METERS	ETNA SUPPLY	METERS	388.00	
591-900-778.000	1 1/2 INCH T2 WATER METER	ETNA SUPPLY	1-1/2 INCH WATER METER FOR STOCK	1,105.00	
591-900-818.000	CONTRACTED SERVICES	COMPREHENSIVE COMPUTING	MONTHLY MAINTENANCE	757.50	
591-900-956.100	MISCELLANEOUS	CGS, INC.	HAZARD COMMUNICATION LOCKOUT/TAGOUT	350.00	
591-900-971.300	PROGRAM MONTHLY INVOICE	HYDRO-DESIGNS, INC.	CROSS CONNECTION PROGRAM	1,265.00	
Total For Dept 900 WATER OPERATING				6,981.41	
Total For Fund 591 WATER FUND				31,515.79	
Fund 640 DPW EQUIPMENT REVOLVING FUND					
Dept 932 EQUIPMENT					
640-932-740.000	OPERATING SUPPLIES	KRAUS FIRE EQUIPMENT, IN	CITY WIDE SERVICE	80.00	
640-932-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	JANUARY STATEMENT - CITY WIDE SUPPLIE	11.30	
640-932-740.000	OPERATING SUPPLIES	UNI FIRST	DPW MATS	70.19	
640-932-740.000	OPERATING SUPPLIES	UNI FIRST	DPW MATS	69.15	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	UNLEADED GAS DPW	664.69	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	DIESEL	1,144.76	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	UNLEADED GAS	1,338.62	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	UNLEADED GAS	1,484.38	
640-932-931.000	LABOR TO REWIRE AIR COMPRESSOR	CHAPPLE ELECTRIC, LLC	WIRING FOR DPW AIR COMPRESSOR	888.56	
640-932-931.000	LABOR	GOYETTE MECHANICAL	REPLACE DPW WATER HEATER	1,417.44	
640-932-931.000	BUILDING MAINTENANCE	TAYLOR HARDWARE, INC	JANUARY STATEMENT - CITY WIDE SUPPLIE	35.99	
640-932-931.000	BUILDING MAINTENANCE	TRACTOR SUPPLY CREDIT PL	STATEMENT ENDING 1/20/12	24.99	
640-932-933.000	DPW EQUIP MAINT	CARQUEST AUTO PARTS STOR	PROTECTANT GALLON DPW	36.79	
640-932-933.000	DPW EQUIP MAINT	CARQUEST AUTO PARTS STOR	CAPSULE STANDARD 2008-P	41.98	
640-932-933.000	DPW EQUIP MAINT	TAYLOR HARDWARE, INC	JANUARY STATEMENT - CITY WIDE SUPPLIE	23.77	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	CHEVY IMPALA	20.50	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE SECP CHEVY IMPALA	153.95	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE DEPT CHEVY IMPALA	31.45	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE DEPT CHEVY IMPALA	28.00	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE DEPT CHEVY TAHOE	37.45	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE DEPT CHEVY TAHOE	37.45	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE DEPT CHEVY TAHOE	15.00	

EXP CHECK RUN DATES 02/13/2012 - 02/13/2012
 UNJOURNALIZED
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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 640 DPW EQUIPMENT REVOLVING FUND					
Dept 932 EQUIPMENT					
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE DEPT CHEVY TAHOE	28.00	
640-932-934.000	POLICE EQUIPMENT	FENTON KAR WASH	POLICE DEPT CAR WASH DECEMBER	125.00	
640-932-934.000	POLICE EQUIPMENT	INTERSTATE BATTERY OF FL	SCOTT'S CAR (WORK) & CAR 491 BATTERIES	171.90	
640-932-934.000	POLICE EQUIPMENT	VIC CANEVER CHEVROLET IN	07 CHEVY TAHOE	101.00	
640-932-934.000	POLICE EQUIPMENT	VIC CANEVER CHEVROLET IN	09 CHEVY THAOE	128.88	
640-932-934.000	POLICE EQUIPMENT	VIC CANEVER CHEVROLET IN	08 CHEVY IMPALA	214.45	
640-932-934.000	POLICE EQUIPMENT	VIC CANEVER CHEVROLET IN	08 CHEVY IMPALA	169.31	
640-932-934.000	POLICE EQUIPMENT	VIC CANEVER CHEVROLET IN	08 CHEVY INMALA	85.97	
Total For Dept 932 EQUIPMENT				8,680.92	
Total For Fund 640 DPW EQUIPMENT REVOLVING FUND				8,680.92	
Fund Totals:					
Fund 101 GENERAL FUND				53,331.97	
Fund 202 MAJOR STREET				12,660.85	
Fund 203 LOCAL STREET				1,409.80	
Fund 208 PARK/RECREATI				560.00	
Fund 209 CEMETERY FUND				2,635.17	
Fund 226 GARBAGE AND R				34,529.44	
Fund 296 DARE FUND				779.28	
Fund 590 SEWER FUND				200,802.29	
Fund 591 WATER FUND				31,515.79	
Fund 640 DPW EQUIPMENT				8,680.92	
Total For All Funds:				346,905.51	

EXP CHECK RUN DATES 02/12/2012 - 02/12/2012

UNJOURNALIZED

OPEN

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 495 LDFA CONSTRUCTION FUND					
Dept 852 LOCAL DEVELOPMENT FINANCE					
495-852-818.000	CONTRACTED SERVICES	OHM ENGINEERING ADVISORS	VG'S CONNECTOR ESTIMATES	690.00	
495-852-819.100	WEBSITE	3SIXTY INTERACTIVE	WEBSITE HOSTING - JANUARY 2012	216.66	
495-852-820.910	CMAQ	HUBBELL, ROTH & CLARK	OWEN ROAD CORRIDOR TRAFFIC SIGNALS	2,199.43	
495-852-820.910	CMAQ	HUBBELL, ROTH & CLARK	OWEN ROAD CORRIDOR TRAFFIC SIGNALS	784.00	
495-852-864.000	CONFERENCES & DUES	MICHAEL BURNS	MILEAGE REIMBURSEMENT	33.86	
495-852-956.100	MISCELLANEOUS	DELL	COMPUTER	420.46	
495-852-956.100	MISCELLANEOUS	GOIN' POSTAL	BUSINESS CARDS	62.00	
		Total For Dept 852 LOCAL DEVELOPMENT FINANCE		4,406.41	
		Total For Fund 495 LDFA CONSTRUCTION FUND		4,406.41	
		Fund Totals:			
			Fund 495 LDFA CONSTRUC	4,406.41	
			Total For All Funds:	4,406.41	

LDFA

Jack R. Winegarden Library Board
Regular Meeting Minutes
January 5, 2012
6:30 p.m.

Present: Bobbie Sweetman, Les Hotchkiss, Sonja Melrose, Sonia Kelso, Joyce Wheat, Dennis Weinand, Donna Lloyd

Absent: JoAnn Gavey, Mike Burns

Guests: Christine Heron, Librarian, Pat Lockwood, City Council

1. **Call to Order**

The meeting was called to order at 6:30 p.m. by President, Bobbie Sweetman

2. **Citizen Comments** – None.

3. **Approval of Minutes**

The minutes of the November meeting were reviewed and approved following a motion by Les Hotchkiss, seconded by Dennis Weinand.

4. **Librarian's Report** - Presented by Chris Heron, Librarian

Support staff: Chris reported that there are two regular volunteers, Judith and Delores that help with filing and shelving books and CDs.

Facilities/Equipment:

- Over the holidays staff was able to clean and replace some of the wall hangings. It was noted that the AAUW quilt was returned to a member of the group since the group is no longer in the Fenton area.
- The window A/Cs were removed for the winter. All operating heating units are on.
- The outdoor drop box needs to be replaced (repair is not an option per Steve). Chris will check on the availability of a used box from library resources. If one is not available, the Board will approve the purchase of a new box at the approximate cost of \$1,000.
- Seven (7) new computers were installed/replaced through a grant (GDL)
 - Internet access in the children's area is slow. The cause remains unknown.
 - The system has been wireless for several years, but occasionally the upstairs lights will go out spontaneously when there are issues with the computer system.
- Chris has completed the materials budget.

Programs/Outreach:

- An increase in patrons with Kindle/Nook related questions/needs has been noted which requires the time of library staff. Note: downloading of reading material is paid for through the Digital Library.
- Gingerbread making was held with 28 people in attendance.
- The Writer's Group met twice with a total attendance of 9.
- The Calvarymen entertained an audience of 36.
- Fourteen (14) adults in the Fiction Book Club met off-site with the Librarian.
- The sweater drive continued until mid-December.
- The senior Librarian participated in Holiday Hours at the Gaines Library.
- Nineteen (19) attendees came out in the snow to make snowflakes and gingerbread houses!

Library Operations:

- Door count for September, October, November and December has not been reported.

5. **GDL Report** – Report presented by Christine Heron, Librarian.

Chris noted that she participated in Jinglefest, telling stories and doing easy craft activities with children and their parents at the Community Center in Dibbleville.

She is working with Carman-Ainsworth schools to promote summer reading through the MMLC Spring Tour.

Chris submitted an article to *My Mommy's Little Helper*, promoting the library to encourage the reluctant reader.

6. **Budget Report** – Reported by Bobbie Sweetman, President

A budget report for period ending 12/31/11 was distributed along with a copy of the GL Activity Report with transactions (donations) received from 12/15/10- 11/22/11 for review. It was noted by the members that the original \$8,000 has not be rolled into Fund 450 – Library Building.

Brad Jacob has been appointed as the Council's liaison to the Library Board.

The Library account at the City was discussed and Mike assured members that thank you cards are being sent to donors.

7. **Friends of the Fenton Library** – Les Hotchkiss

Les reported that the two used book carts provided by the Friends of the Fenton Library has made over \$1,400 in the past six (6) months.

8. **Old Business**

- A. Reprinting donation envelopes was discussed and options were weighed as to whether/not we should update the information as needed or continue to deplete the supply on hand. The decision was made to review the mock-up done at the November meeting while continuing to distribute what we have.
- B. Bobbie noted that she and Joyce Wheat manned a table at JingleFest on behalf of the Library, in addition to Chris Heron's volunteer time.

9. **New Business**

- A. Current members were advised that the Board will possibly have two (2) vacancies to fill.
 - Les will recruit through the members of the Friends of the Fenton Library at the February meeting.
 - Discussion led to the possibility of recruiting a local teacher.
- B. **Presentation Plans** – the Board discussed the need to "tighten up" the presentation. To that end, a **presentation workshop was scheduled for 2/2/12 at the Fenton Public Library at 6:30 p.m.**
- C. Bobbie Sweetman requested approval for reimbursement expenses of \$55.37. Donna Lloyd made a motion to approve, which was seconded by Dennis Weinand. Motion was approved.
- D. Chris Heron will participate in the One Community, One Book project.

10. **Call to the Audience** None.

11. **Adjournment**

The meeting was adjourned by the President at 7:58 p.m. following a motion made by Donna Lloyd, seconded by Dennis Weinand. Motion approved.

The next scheduled meeting is March 1, 2012 at the Fenton Public Library at 6:30 p.m.

Respectfully submitted,

Donna Lloyd



Memorandum

DATE: February 11, 2012

TO: Lynn Markland, City Manager

FROM: Rick Aro, Chief of Police *RA*

RE: Request to Transfer 2011
Resort Class C Liquor License

The Michigan Liquor Control Commission has made a request for investigation and recommendation regarding the transfer of ownership of 2011 Resort, Class C licensed business and SDM Liquor License, Dance-Entertainment Permit and Official Food Permit from, the current owner, Galley O'Malley LLC, to the new owner, Rrokstar Design LLC. The new owner also requests a new outdoor service area and additional bar permit.

I have discussed the transfer with Rrok Dedivanaj. He indicated that he plans to remodel the building and open a Boston's Gourmet Pizza Franchise. He described the franchise as a family orientated sports restaurant. He indicated that he does not wish to provide topless or lewd entertainment and has not applied for any permits other than what is indicated above.

A background investigation, appropriate for a liquor license, was conducted on Mr. Dedivanaj. His family own and operate other restaurants in this area. Mega Coney Island at 3251 Owen Rd in Fenton is one of the family restaurants and the applicant has worked at that business. He has not personally owned a business in the past.

He has no criminal felony convictions; however he was arrested for a misdemeanor property violation in 2010 in Novi. He was not prosecuted in the matter. He has had two previous contacts with the Fenton Police Department, one in 2006 and one in 2011. The incident in 2006 involved damaged property and a fight. None of the participants wished to prosecute. In 2011 Mr. Dedivanaj was involved in a fight. He and the other subject were issued citations for Disorderly Intoxication. Neither subject wished to pursue prosecution for assault. These incidents alone do not disqualify Mr. Dedivanaj from licensing. He seemed very respectful and sincere when we met regarding his matter; however his behavior in these incidents is a serious concern.

The Michigan Liquor Control Commission requires local approval on all license transfers. I am forwarding the results of my investigation to Council for your consideration in this matter. Due to the concerns indicated above I cannot recommend approval in this matter.

Jan. 18. 2012 3:43PM



Department of Licensing and Regulatory Affairs
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
7150 Harris Drive, P.O. Box 30005
Lansing, Michigan 48909-7505

No. 4189—P. 1

FOR MLCC USE ONLY

Request ID # 610161

Business ID # 225967

LOCAL APPROVAL NOTICE

[Authorized by MCL 436.1501]

January 18, 2012 (DUPLICATE 1-18-12:SFS)

TO: FENTON CITY COUNCIL
ATTENTION CLERK
301 SOUTH LEROY STREET
FENTON, MI 48430-2196

APPLICANT: RROKSTAR DESIGN, LLC

Home Address and Telephone No. or Contact Address and Telephone No.:
RROK DEDIVANAJ, 453 LYDIA LANE, LINDEN, MI 48451 H(810)423-3179

The MLCC cannot consider the approval of an application for a new or transfer of an on-premises license without the approval of the local legislative body pursuant to the provisions of MCL 436.1501 of the Liquor Control Code of 1998. For your information, local legislative body approval is also required for DANCE, ENTERTAINMENT, DANCE-ENTERTAINMENT AND TOPLESS ACTIVITY PERMITS AND FOR OFFICIAL PERMITS FOR EXTENDED HOURS FOR DANCE AND/OR ENTERTAINMENT pursuant to the provisions of MCL 436.1916 of the Liquor Control Code of 1998.

For your convenience a resolution form is enclosed that includes a description of the licensing application requiring consideration of the local legislative body. The clerk should complete the resolution certifying that your decision of approval or disapproval of the application was made at an official meeting. **Please return the completed resolution to the MLCC as soon as possible.**

If you have any questions, please contact Unit 3 of the Retail Licensing Division at (517) 636-0204.

**PLEASE COMPLETE ENCLOSED RESOLUTION AND RETURN
TO THE LIQUOR CONTROL COMMISSION AT ABOVE ADDRESS**

sfs

Request ID # 610161
DUPLICATE 1-18-12:sfs

RESOLUTION

At a _____ meeting of the _____
(Regular or Special) (Township Board, City or Village Council)

called to order by _____ on _____ at _____ P.M.

The following resolution was offered:

Moved by _____ and supported by _____

That the request to TRANSFER OWNERSHIP OF ESCROWED 2011 RESORT CLASS C LICENSED BUSINESS ISSUED UNDER MCL 436.1531(4), MINIMUM SEATING: 100 WITH DANCE-ENTERTAINMENT PERMIT, LOCATED AT 3324 OWEN, FENTON, MI 48430, GENESEE COUNTY, FROM GALLEY O'MALLEY, LLC TO RROKSTAR DESIGN, LLC.

be considered for _____
(Approval or Disapproval)

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

It is the consensus of this legislative body that the application be:

_____ for issuance
(Recommended or Not Recommended)

State of Michigan _____)

County of _____)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
(Township Board, City or Village Council) (Regular or Special)

meeting held on _____
(Date)

(Signed) _____
(Township, City or Village Clerk)

SEAL

(Mailing address of Township, City or Village)

Memorandum



THE CITY OF
FENTON

DATE: December 9, 2011

TO: Mike Burns, Assistant City Manager

FROM: Tonya Molloseau, City Assessor 

RE: IFT Applications

Resolution 11-27 was approved at the December 13, 2011 City Council Meeting for an extension of the Creative Foam IFT. The State Tax Commission requested our resolution have language added to the resolution, this language is the ninth WHEREAS.

I am submitted a new Resolution with this language for approval as this is just a housekeeping item and nothing has changed other than the language in the ninth WHEREAS.

CITY OF FENTON
RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Fenton, held on ____, at City Hall at 301 South Leroy, Fenton Michigan, at ____ p.m.

Moved by _____ and supported by _____
that the following resolution be adopted:

**RESOLUTION TO APPROVE AMENDMENT TO AN INDUSTRIAL FACILITIES TAX
EXEMPTION FOR CREATIVE FOAM**

WHEREAS, pursuant to PA 198 of 1974, as amended, after a duly noticed public hearing, the City of Fenton created Industrial Development District No. 5 comprised of 512.23 acres on North Ally Drive south of Silver Lake Road.

WHEREAS, on January 9, 2006, the City of Fenton approved the granting of an Industrial Facilities Exemption to Creative Foam of Fenton, Michigan, pursuant to the provisions of PA 198 of 1974, as amended, in accordance with the application submitted by Creative Foam, for a period of five (5) years.

WHEREAS, the State Tax Commission authorized and issued an Industrial Facilities Exemption to Creative Foam, Certificate No. 2006-232.

WHEREAS, the exemption was granted to operate the Foam Design Rotary Former and since 2006, Creative Foam has employed 12 employees and the facility will continue to present reasonable likelihood of retaining, creating, or preventing loss of employment in the City.

WHEREAS, the exemption will expire December 31, 2011, without amendment permitting extension.

WHEREAS, Creative Foam has requested an extension of the Industrial Facilities Exemption Certificate No. 2006-232, such that the exemption, if extended, would expire on December 31, 2016.

WHEREAS, the requirements of Act 198 of 1974 continue to be satisfied by both the City and Creative Foam.

WHEREAS, the City Assessor has determined the total annual revenue loss from extending the exemption would be \$600.00.

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes with the City, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

WHEREAS, the Administration of the City of Fenton recommended approval of the five-year extension, with an option to renew the application for a final two (2) years in 2016.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Fenton does hereby determine that the extension of this Industrial Facilities Tax Exemption certificate shall not impede the operation of the City of Fenton or impair the financial soundness of any taxing unit in which this facility is located.

FURTHER BE IT RESOLVED that the City Council of the City of Fenton does hereby approve the request by Creative Foam to amend and extend its Industrial Facilities Exemption Certificate No. 2006-232, granted pursuant to Act 198 of 1974, to December 31, 2016.

FURTHER BE IT RESOLVED that the City Council of the City of Fenton does hereby request the State Tax Commission to authorize an extension of Industrial Facilities Exemption Certificate No. 2006-232 to December 31, 2016.

YEAS:

NAYS:

ABSENT:

RESOLUTION DECLARED _____.

CERTIFICATION OF CLERK

I, Jennifer Naismith, City Clerk of the City of Fenton, do hereby certify this to be a true and complete copy of a resolution duly adopted by the City Council of the City of Fenton at a regular meeting thereof on _____, 2012.

Date

Jennifer Naismith, City Clerk

Memorandum



THE CITY OF
FENTON

DATE: February 10, 2012

TO: Mayor Sue Osborn and City Council

FROM: Lynn Markland, City Manager

RE: Resolution Authorizing IPA

The City Council has authorized purchase of equipment for the 911 Dispatch Center. The City of Fenton Downtown Development Authority has agreed to fund the cost of the equipment over a period of time. The attached resolution has been prepared by Miller, Canfield, Paddock & Stone for consideration by the City Council. The resolution would authorize the City Manager to arrange for financing of the equipment in an amount not to exceed \$300,000 for a period of time not to exceed the useful life of the equipment.

Administration Recommendation: I would recommend that the City Council approve the resolution as presented.

CITY OF FENTON
COUNTY OF GENESEE
STATE OF MICHIGAN

RESOLUTION AUTHORIZING
INSTALLMENT PURCHASE AGREEMENT

Minutes of a regular meeting of the City Council of the City of Fenton, County of Genesee, State of Michigan, held on the 13th day of February, 2012 at 7:30 o'clock p.m., prevailing Eastern Time.

PRESENT: Members _____

ABSENT: Members _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the City Council of the City of Fenton, County of Genesee, State of Michigan (the "City") determines it to be necessary for the public health, safety and welfare of the City and its residents to acquire certain dispatch equipment (the "Equipment") in an amount not to exceed Three Hundred Thousand Dollars (\$300,000); and

WHEREAS, under the provisions of Act No. 99, Public Acts of Michigan, 1933, as amended ("Act 99"), the City is authorized to enter into any contracts or agreements for the purchase of the Equipment to be paid for in installments over a period of not to exceed the useful life of the Equipment acquired as determined by resolution of the City; and

WHEREAS, the outstanding balance of all purchases by the City under Act 99, exclusive of interest, shall not exceed one and one quarter percent (1-1/4%) of the taxable value of the real and personal property in the City at the date of such contract or agreement; and

WHEREAS, purchase of the Equipment pursuant to an installment purchase agreement will not result in the outstanding balance of all such purchases in excess of the limitation contained within Act 99 as set forth above; and

WHEREAS, it is necessary for the City to arrange for the financing of the Equipment; and

WHEREAS, the City Council wishes to delegate to the City Manager to arrange for the financing of the Equipment with a bank or financial institution pursuant to an installment purchase agreement within the parameters set forth herein.