



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA
Monday, September 12, 2011
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 the minutes from the June 27, 2011 regular Council meeting and the July 11, 2011 regular Council meeting.
- Council authorize payment of invoices in the amount of \$351,647.60.
- Approve and place on file the minutes of the July 19, 2011 Downtown Development Authority meeting and the July 26, 2011 Zoning Board of Appeals meeting.
- Appoint Scott Grossmeyer to represent the City of Fenton on the "Future Genesee" Coalition to discuss the development of shared services throughout Genesee County.

B. PUBLIC HEARINGS

Ordinance No. 659 – A public hearing will be held before the Fenton City Council to accept citizens' comments on proposed Ordinance No. 659, which would amend the City of Fenton Code of Ordinances, Chapter 36-23.05, regarding lighting standards in relation to LED lighting. Council may take action on this item at the conclusion of the public hearing.

Ordinance No. 660 –A public hearing will be held before the Fenton City Council to accept citizens' comments on proposed Ordinance No. 660, which would amend the City of Fenton Code of Ordinances, Chapter 36-2.30, regarding the storage and repair of vehicles. Council may take action on this item at the conclusion of the public hearing.

Ordinance No. 661 – A public hearing will be held before the Fenton City Council to accept citizens' comments on proposed Ordinance No. 661, which would amend the City of Fenton Code of Ordinances, Section 28.10, definitions Q-R and Section 36-14.08, regarding land uses with specific requirements, sale of adult novelty items. Council may take action on this matter at the conclusion of the public hearing.

C. CONTRACTS AND AGREEMENTS

Lift Station Computer Support Contract – Administration recommends that the Fenton City Council approve the quote from Kennedy Industries for annual computer support of the sanitary lift station SCADA system, for the amount of \$6,950, and authorize the City Manager to execute the necessary documents.

Bridge Inspections – Administration recommends that the Fenton City Council approve the quote from OHM to provide the bridge inspection services, required by M-DOT, for the amount of \$4,400, and authorize the City Manager to execute the necessary documents.

Water Plant Emergency Repairs - Administration recommends that the Fenton City Council approve the quote from Murphy Electric for the purchase and installation of the power source and pump drive for the two high service pumps, for a cost not to exceed \$16,000, and authorize the City Manager to execute the necessary documents.

D. DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE ANNUAL MEETING OF THE MICHIGAN MUNICIPAL LEAGUE (MML)

Administration recommends that the Fenton City Council appoint a voting delegate and alternate voting delegate to represent the City of Fenton at the Annual MML meeting to be held on October 5, 2011.

CALL TO THE AUDIENCE

CLOSED SESSION

Administration requests to enter into closed session for the purpose of discussing collective bargaining negotiations.

ADJOURNMENT

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

CITY OF FENTON COUNCIL PROCEEDINGS

Monday, June 27, 2011

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: Stephen Schultz, Legal Counsel; Lynn Markland, City Manager; Michael Burns, Assistant City Manager; Daniel Czarnecki, Director of Public Works; Bob Cairnduff, Fire Chief; Rick Aro, Police Chief.

CITY MANAGER'S REPORT

Markland reported that the installation is complete on the Owen Road CMAQ project and the contractor is busy doing restoration work. Markland further reported that the Water Plant has applied for two grants for fencing around the well houses and a camera security system for the plant which could be monitored by the Emergency Dispatch Center.

Markland announced there is consideration for adding a part-time secretary to the building department, as interest in construction has increased causing the need for additional staff.

Markland reported that he attended the Grand Opening of the Acument Global Technologies facility on Owen Road and added that they are employing 44 people and plan to increase their workforce.

COUNCIL MEMBER COMMENTS

North stated that there has been some confusion as to the appointments made to the Zoning Board of Appeals, leaving the Board over their limit by one member. North stated that a proper alternate needs to be appointed.

King expressed her thanks to everyone who assisted with the Shiawassee River Clean-Up and added that without the help and support of local residents and businesses this event would not be possible.

LEGAL COUNSEL COMMENTS

Schultz reported that he has been working on lots of contracts for the City, as well as closely following the City's position on the issue of Medical Marijuana. Schultz stated that there is a lot of legislative activity expected on this topic in the next two weeks and he will keep the Council informed if its progress.

MAYOR'S COMMENTS

Osborn thanked King for all of the work she did to make the Shiawassee River Clean-Up a success. Osborn also reported that the ArtWalk held in the downtown was very successful and drew in approximately 400-500 people and added that they should look into expanding the event next year.

CITIZENS COMMENTS – None.

CONSENT AGENDA

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

- Approve the minutes of the May 23, 2011 regular Council meeting.
- Council Authorize payment of invoices in the amount of \$92,728.80.

- Approve and place on file the minutes of the October 26, 2010 Zoning Board of Appeals meeting, the April 20, 2011 Beautification Commission meeting, and the May 18, 2011 Beautification Commission meeting.
- Approve a license to operate a pushcart in the City of Fenton for Richard SLiwa.
- Accept the resignation of Jason Vandenberghe from the Beautification Commission.

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

NAYS: None.

ABSENT: None. Motion carried by roll call vote.

PUBLIC HEARING FOR THE DOWNTOWN DEVELOPMENT AUTHORITY REVENUE SHARING AGREEMENT

Mayor Osborn opened the public hearing at 7:53 PM.

Burns explained that the revenue sharing agreement between the City of Fenton and the Downtown Development Authority would consist of a transfer of DDA funds into the City's General Fund in the amount of \$400,000 for Fiscal Year 2012.

Mayor Osborn closed the public hearing at 7:54 PM for lack of further comment on the matter.

REVENUE SHARING AGREEMENT

A motion was made by Faricy and seconded by Jacob to the Revenue Sharing Agreement between the City of Fenton and the Downtown Development Authority in the amount of \$400,000 for Fiscal Year 2012.

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

NAYS: None.

ABSENT: None.

LIABILITY AND PROPERTY INSURANCE RENEWAL

A motion was made by North and seconded by Rauch to approve the renewal of the liability and property insurance policy through the Michigan Municipal League for Fiscal Year 2012 for an amount not to exceed \$131,610. Motion carried by voice vote.

MILL POND AQUATIC CONTROL (MECHANICAL)

Czarnecki reviewed the City's history of the mechanical treatment of weeds for the mill pond and the quote for this service that was provided by Midwest Marine Services. The Council had some minor questions as to the details of the contract which were answered to their satisfaction.

A motion was made by North and seconded by King to approve the agreement with Midwest Marine Service to perform mechanical harvesting of the mill pond at a cost not to exceed \$10,000. Motion carried by voice vote.

TAX REVERTED PROPERTIES

The City of Fenton was presented with the opportunity to acquire three parcels from Genesee County through the Tax Reversion Process. Upon initial review of the information, the Council agreed that they would need more information about the program before they proceed with a decision on the properties.

A motion was made by Osborn and seconded by Smith to table the acquisition of tax reverted properties until it can be discussed further at the July 5, 2011 Work Session. Motion carried by voice vote.

PEDESTRIAN CROSSWALK SIGNAGE

A motion was made by North and seconded by Rauch to approve the installation of 10 in-street pedestrian crosswalk signs from Impact Systems for a cost not to exceed \$2,920 plus applicable shipping and tax. Motion carried by voice vote.

CALL TO THE AUDIENCE

Stephanie Pytowanyj, of 409 Second Street, was present to discuss the concept of a "Freecycle" group and announced that she was heading up this type of organization in the City of Fenton to benefit the Community.

The CEO of Diversified Restaurants was present to discuss his displeasure to the Council regarding an issue that has arisen for his business regarding sewer tap fees. Attorney Charles McKone was on hand to explain the City's position on this matter. Osborn stated that this item should be placed on the agenda for the July 2011 Work Session.

CLOSED SESSION

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

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

NAYS: None.

ABSENT: None. Motion carried by roll call vote.

Council recessed to closed session at 8:50 PM.

Council reconvened to open session at 10:05 PM.

Meeting adjourned at 10:07 PM.

Mayor Sue Osborn

City Clerk, Jennifer Naismith

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, July 11, 2011
City Hall Council Chambers
301 South Leroy Street

Mayor Sue Osborn called the meeting to order at 7:32 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: Stephen Schultz, Legal Counsel; Lynn Markland, City Manager;
Michael Burns, Assistant City Manager; Cynthia Shane, City
Treasurer

CITY MANAGER'S REPORT

Markland reported that Ron Harris has retired from the Department of Public works and he thanked Harris for his devotion and service to the City. Markland stated with Ron Harris retiring and two other DPW workers on medical leave he is requesting that the DPW Director hire a temporary employee.

Markland stated that Burns and himself attended the Community Restoration Committee Meeting and also made site visits to the Industrial Park.

Markland reported that the paperwork for the bond refinancing was completed, has been sent to the bond counsel and the closing will take place on July 12th.

Markland reported that the Parks & Recreation meeting for July has been cancelled and the joint meeting with City Council and DDA is on July 13th at 6:00pm along with a media conference that begins at 7:30pm on the corner of South Leroy and Silver Lake Road.

COUNCIL MEMBER COMMENTS

Rauch reported that he has received positive phone calls regarding the Mill Pond dredging and stated that the pond is looking good.

King reported that the Loose Senior Center is hosting a fundraiser at St. Johns church on August 27th, 2011. King stated that she has decided to run for re-election and all of her petitions have been signed and turned in to the City Clerk's office.

LEGAL COUNSEL COMMENTS - None

MAYOR'S COMMENTS

Osborn stated that the Beautification Committee's work is looking good. Osborn reported that she wants to accomplish more projects as the mayor and she will be running for re-election this fall.

CITIZENS COMMENTS – None.

CONSENT AGENDA

Osborn reviewed the items on the consent agenda.

A motion was made by Faricy, seconded by Rauch to approve the consent agenda containing the following items:

- Council Authorize payment of invoices in the amount of \$161,479.87
- Approve and place on file a public hearing notice for the electric customers of Consumers Energy on July 18, 2011.
- Approve the request of Southern Lakes Parks and Recreation to close the parking lot of the Fenton Community Center from 5:00pm to 8:00pm, each Thursday from July 14, 2011 through September 29, 2011, to conduct the Farmers Market.

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

NAYS: None.

ABSENT: None. MOTION CARRIED BY ROLL CALL VOTE

RESOLUTION NO. 11-13

Markland recommends that the Fenton City Council approve Resolution No. 11-13, which authorizes the City of Fenton to accept payments through financial transaction devices.

North inquired if there would be a fee to process the transactions. Shane stated that the service would be offered on the City's website and would link to a third party that does charge a service fee to the person making the payment, the City would not pay a fee. Faricy requested that somehow the City notify water customers that they can make partial payments to help them with budgeting for the quarterly bill. Shane stated that a message can be added to the water bills and to the City's website.

A motion was made by North, seconded by Faricy to adopt resolution no. 11-13, which authorizes the City of Fenton to accept payments through financial transaction devices.

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

NAYS: None.

ABSENT: None. MOTION CARRIED BY ROLL CALL VOTE

CALL TO THE AUDIENCE – No answer

CLOSED SESSION

A motion was made by Osborn, seconded by King to enter into a closed session for the purpose of discussing a communication from the City attorney and collective bargaining negotiations.

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

NAYS: None.

ABSENT: None. MOTION CARRIED BY ROLL CALL VOTE

ADJOURNMENT

The meeting was adjourned at 8:16 PM.

Respectfully submitted by,

Mayor Sue Osborn

Charlie Decator
Recording Secretary

EXP CHECK RUN DATES 09/12/2011 - 09/12/2011
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 OPEN

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 000					
101-000-684.000	POLICE MISCELLANEOUS	WOODY'S TOWING	AUCTION & TOWING COUSR OF SEIZED VEHI	600.00	
Total For Dept 000				600.00	
Dept 209 ASSESSOR					
101-209-970.000	CAPITAL OUTLAY	COMPREHENSIVE COMPUTING	SERVICE EQUIPMENT & PARTS AUGUST	854.64	
101-209-970.000	CAPITAL OUTLAY	FEDERAL EXPRESS CORPORAT	MTT MAILING	44.22	
Total For Dept 209 ASSESSOR				898.86	
Dept 210 ATTORNEY					
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	CLERK AUGUST 2011	262.50	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	CITY COUNCIL AUGUST 2011	1,225.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	BUILDING & PLANNING AUGUST 2011	1,257.50	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	FIRE DEPT AUGUST 2011	1,585.00	
Total For Dept 210 ATTORNEY				4,330.00	
Dept 215 CLERK					
101-215-900.000	PRINTING AND PUBLISHING	TRI-COUNTY TIMES	AUGUST INVOICES	1,189.62	
101-215-900.000	PRINTING AND PUBLISHING	TRI-COUNTY TIMES	CLASSIFIED ADS	437.83	
Total For Dept 215 CLERK				1,627.45	
Dept 234 GENERAL SERVICES					
101-234-727.000	SUPPLIES	TBF GRAPHICS	CENTRAL DIST CHECKS	156.35	
101-234-810.000	PROFESSIONAL SERVICES	COMPREHENSIVE COMPUTING	SERVICE EQUIPMENT & PARTS AUGUST	1,516.50	
Total For Dept 234 GENERAL SERVICES				1,672.85	
Dept 253 TREASURER					
101-253-740.000	OPERATING SUPPLIES	COMPREHENSIVE COMPUTING	SERVICE EQUIPMENT & PARTS AUGUST	81.42	
101-253-864.000	CONFERENCES & DUES	BS&A SOFTWARE	TRAINING	450.00	
101-253-864.000	CONFERENCES & DUES	GOVERNMENT FINANCE OFFIC	GFOA RENEWAL	190.00	
Total For Dept 253 TREASURER				721.42	
Dept 265 CITY HALL					
101-265-740.000	OPERATING SUPPLIES	MCDANIEL BUSINESS SUPPLY	SUPPLIES	86.41	
101-265-740.000	OPERATING SUPPLIES	MCDANIEL BUSINESS SUPPLY	SUPPLIES - CITY HALL	24.65	
101-265-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	CITY WIDE JANITORIAL AUGUST 2011	668.08	
101-265-931.000	BUILDING MAINTENANCE	ZEE MEDICAL SERVICE CO.	CITY HALL SUPPLIES	115.65	
101-265-957.000	GROUNDS & MISC	CJ CALLAGHAN & SONS	LANDSCAPE MAINTENANCE	154.75	
101-265-957.000	GROUNDS & MISC	CJ CALLAGHAN & SONS	LAWN MAINTENANCE	107.03	
101-265-957.000	GROUNDS & MISC	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES - AUGUST	3.86	
Total For Dept 265 CITY HALL				1,160.43	
Dept 301 POLICE GENERAL					
101-301-740.000	OPERATING SUPPLIES	AUTO VALUE	WIPER BLADES	11.18	
101-301-740.000	OPERATING SUPPLIES	BATTERIES PLUS	BATTERY	39.00	
101-301-740.000	OPERATING SUPPLIES	CHARTER COMMUNICATIONS	PAST DUE BALANCE	191.16	
101-301-740.000	OPERATING SUPPLIES	CHARTER COMMUNICATIONS	CABLE & INTERNET 08/04 -08/31	125.35	
101-301-740.000	OPERATING SUPPLIES	FENTON KAR WASH	CAR WASH	50.00	
101-301-740.000	OPERATING SUPPLIES	FENTON KAR WASH	POLICE	85.00	
101-301-740.000	OPERATING SUPPLIES	PFAU PROPERTIES	PRISONER MEALS	81.25	
101-301-740.000	OPERATING SUPPLIES	SPECMO ENTERPRISES, INC.	SPEED CHECK - POLICE	45.00	

EXP CHECK RUN DATES 09/12/2011 - 09/12/2011

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OPEN

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 301 POLICE GENERAL					
101-301-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES - AUGUST	3.58	
101-301-740.000	OPERATING SUPPLIES	ZEE MEDICAL SERVICE CO.	CITY HALL SUPPLIES	75.50	
101-301-826.000	LEGAL FEES	FOSTER, SWIFT, COLLINS &	PROSECTUIONS	2,905.04	
Total For Dept 301 POLICE GENERAL				3,612.06	
Dept 320 POLICE TRAINING					
101-320-960.000	EDUCATION & TRAINING	CMP DISTRIBUTORS, INC	AMO SUPPLIES - POLICE	253.00	
101-320-960.000	EDUCATION & TRAINING	Michigan Taser Distribut	AIR CARTRIDGE TASER	729.27	
Total For Dept 320 POLICE TRAINING				982.27	
Dept 327 POLICE STATION & BUILDING					
101-327-740.000	OPERATING SUPPLIES	MCDANIEL BUSINESS SUPPLY	SUPPLIES - POLICE	58.05	
101-327-740.000	OPERATING SUPPLIES	MCDANIEL BUSINESS SUPPLY	SUPPLIES - POLICE	86.50	
101-327-740.000	OPERATING SUPPLIES	MCDANIEL BUSINESS SUPPLY	SUPPLIES - POLICE	24.65	
101-327-740.000	OPERATING SUPPLIES	MCDANIEL BUSINESS SUPPLY	POLICE - SUPPLIES	109.95	
101-327-740.000	OPERATING SUPPLIES	MIDLAND CHEMICAL COMPANY	SUPPLIES - POLICE	48.87	
101-327-740.000	OPERATING SUPPLIES	MIDLAND CHEMICAL COMPANY	SUPPLIES - POLICE	88.85	
101-327-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES - AUGUST	53.83	
101-327-854.000	EQUIPMENT LEASING	IKON OFFICE SOLUTIONS	FIRE DEPT COPIER	156.00	
101-327-854.000	EQUIPMENT LEASING	IKON OFFICE SOLUTIONS	POLICE DEPT COPIER	213.50	
101-327-931.000	BUILDING MAINTENANCE	UNI FIRST	POLICE DEPT	97.55	
101-327-957.000	GROUNDS & MISC	CJ CALLAGHAN & SONS	LANDSCAPE MAINTENANCE	154.76	
101-327-957.000	GROUNDS & MISC	CJ CALLAGHAN & SONS	LAWN MAINTENANCE	107.03	
Total For Dept 327 POLICE STATION & BUILDING				1,199.54	
Dept 336 FIRE ADMINISTRATIVE					
101-336-727.000	SUPPLIES	THE UPS STORE	AUGUST STATEMENT	113.49	
101-336-740.000	OPERATING SUPPLIES	GOIN' POSTAL	FIRE DEPT SUPPLIES	80.84	
101-336-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	SUPPLIES - FIRE DEPT	8.92	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	ANDREW EVANS	REIMBURSEMENT FOR EMT EXAM & LICENSE	110.00	
101-336-740.200	FIRE FIGHTING EQUIP	CHIEF	FIRE DEPT	89.96	
101-336-740.200	FIRE FIGHTING EQUIP	CHIEF	CASE BLACK 24.25	196.09	
101-336-740.200	FIRE FIGHTING EQUIP	GREAT LAKES EMERG. PRODU	FIRE DEPT - LEATHER BOOT	260.00	
101-336-864.100	FIRE PREVENTION	POSITIVE PROMOTIONS	FIRE DEPT	364.65	
101-336-934.000	EQUIPMENT MAINT.	BATTERIES PLUS	FIRE DEPT	6.92	
101-336-934.000	EQUIPMENT MAINT.	CARQUEST AUTO PARTS STOR	RADIATOR CAP	5.48	
101-336-934.000	EQUIPMENT MAINT.	DEWEY'S AUTO CENTER, INC	FIRE DEPT - 00 FORD	238.55	
101-336-934.000	EQUIPMENT MAINT.	DEWEY'S AUTO CENTER, INC	FIRE DEPT - 93 DODGE	34.45	
101-336-934.000	EQUIPMENT MAINT.	DEWEY'S AUTO CENTER, INC	FIRE DEPT F-550 RESCUE 16	400.40	
101-336-934.000	EQUIPMENT MAINT.	FRONT LINE SERVICES	FIRE DEPT SUPPLIES	262.50	
101-336-934.000	EQUIPMENT MAINT.	WINDER POLICE EQUIPMENT	6E LINEAR STROBE REF.	200.99	
101-336-934.000	EQUIPMENT MAINT.	WINDER POLICE EQUIPMENT	CLEAR STROBE TUBE	204.94	
101-336-960.000	EDUCATION & TRAINING	MCLAREN REGIONAL MEDICAL	AHA TRANING	158.00	
Total For Dept 336 FIRE ADMINISTRATIVE				2,736.18	
Dept 346 FIRE STATION					
101-346-740.000	OPERATING SUPPLIES	CHARTER COMMUNICATIONS	FIRE DEPT CABLE	33.41	
101-346-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	CITY WIDE JANITORIAL AUGUST 2011	429.48	
101-346-931.000	BUILDING MAINTENANCE	KRAUS FIRE EQUIPMENT, IN	ABC R/C - EMPTY	70.00	
101-346-931.000	BUILDING MAINTENANCE	MCDANIEL BUSINESS SUPPLY	SUPPLIES	24.65	

EXP CHECK RUN DATES 09/12/2011 - 09/12/2011

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OPEN

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 346 FIRE STATION					
101-346-931.000	BUILDING MAINTENANCE	MCDANIEL BUSINESS SUPPLY	SUPPLIES	24.65	
101-346-931.000	BUILDING MAINTENANCE	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES - AUGUST	39.98	
101-346-931.000	BUILDING MAINTENANCE	UNI FIRST	FIRE DEPT	87.55	
Total For Dept 346 FIRE STATION				152.18	
Dept 371 INSPECTION					
101-371-818.000	CONTRACTED SERVICES	THEODORE SCZEPANSKI	INSPECTIONS & MILAGE FOR AUGUST	1,494.65	
101-371-864.000	CONFERENCES & DUES	COCM	2011 FALL CONFERENCE	225.00	
Total For Dept 371 INSPECTION				1,719.65	
Dept 421 WEED CUTTING					
101-421-818.000	CONTRACTED SERVICES	TROVILLIONS BROTHERS	TRASH, GRABAGE, WEED REMOVAL	790.00	
Total For Dept 421 WEED CUTTING				790.00	
Dept 738 LIBRARY					
101-738-740.000	OPERATING SUPPLIES	SCHINDLER ELEVATOR CORPO	LIBRARY	64.44	
101-738-818.000	CONTRACTED SERVICES	SUNSET MAINTENANCE	CITY WIDE JANITORIAL AUGUST 2011	1,002.12	
101-738-956.100	MISCELLANEOUS	CJ CALLAGHAN & SONS	LANDSCAPE MAINTENANCE	122.62	
101-738-956.100	MISCELLANEOUS	CJ CALLAGHAN & SONS	LAWN MAINTENANCE	142.98	
Total For Dept 738 LIBRARY				1,332.16	
Dept 740 MUSEUM					
101-740-956.000	MISCELLANEOUS	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES - AUGUST	39.77	
101-740-956.100	MISCELLANEOUS	CJ CALLAGHAN & SONS	LANDSCAPE MAINTENANCE	165.47	
101-740-956.100	MISCELLANEOUS	CJ CALLAGHAN & SONS	LAWN MAINTENANCE	71.06	
Total For Dept 740 MUSEUM				276.30	
Dept 746 COMMUNITY NEEDS					
101-746-819.000	NEWSLETTER	3SIXTY INTERACTIVE	WEBSITE HOSTING	383.34	
Total For Dept 746 COMMUNITY NEEDS				383.34	
Dept 892 BEAUTIFICATION					
101-892-881.000	BEAUTIFICATION COMMISSION	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES - AUGUST	5.39	
Total For Dept 892 BEAUTIFICATION				5.39	
Total For Fund 101 GENERAL FUND				24,757.62	
Fund 202 MAJOR STREET FUND					
Dept 457 CAPITAL IMPROVEMENT					
202-457-860.000	N. LEROY	OHM ENGINEERING ADVISORS	N LEROY ROAD DESIGN	25,205.25	
Total For Dept 457 CAPITAL IMPROVEMENT				25,205.25	
Dept 463 MAINTENANCE					
202-463-740.000	OPERATING SUPPLIES	ACE ASPHALT AND PAVING	COMMERCIAL TOPPING	374.00	
202-463-740.000	OPERATING SUPPLIES	ACE ASPHALT AND PAVING	COMMERCIAL TOPPING	348.50	
202-463-740.000	OPERATING SUPPLIES	ACE ASPHALT AND PAVING	COMMERCIAL TOPPING	376.00	
202-463-740.000	OPERATING SUPPLIES	AL'S TRUCKING & BLDG MAT	SUPPLES AUGUST 2011	8.70	
202-463-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES - AUGUST	147.34	
Total For Dept 463 MAINTENANCE				1,254.54	
Dept 474 TRAFFIC SERVICES					

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 202 MAJOR STREET FUND					
Dept 474 TRAFFIC SERVICES					
202-474-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES - AUGUST	65.65	
202-474-818.000	CONTRACTED SERVICES	PROGRESSIVE	PROFESSIONAL SERVICES JULY 2011	320.08	
Total For Dept 474 TRAFFIC SERVICES				385.73	
Dept 482 DPW DIRECTOR					
202-482-741.000	UNIFORMS	CINTAS	DPW	39.07	
202-482-741.000	UNIFORMS	CINTAS	DPW	39.07	
202-482-741.000	UNIFORMS	CINTAS	DPW	0.07	
202-482-741.000	UNIFORMS	CINTAS	DPW	39.07	
Total For Dept 482 DPW DIRECTOR				117.28	
Total For Fund 202 MAJOR STREET FUND				26,962.80	
Fund 203 LOCAL STREET FUND					
Dept 482 DPW DIRECTOR					
203-482-741.000	UNIFORMS	CINTAS	DPW	39.07	
Total For Dept 482 DPW DIRECTOR				39.07	
Total For Fund 203 LOCAL STREET FUND				39.07	
Fund 208 PARK/RECREATION FUND					
Dept 691 RECREATION & PARKS					
208-691-740.000	OPERATING SUPPLIES	MCDANIEL BUSINESS SUPPLY	PARKS SUPPLIES	14.03	
208-691-740.000	OPERATING SUPPLIES	MCDANIEL BUSINESS SUPPLY	PARKS SUPPLIES	24.65	
208-691-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES - AUGUST	30.85	
208-691-740.000	OPERATING SUPPLIES	TECHNICHEM, INC.	ALUM- SIGN	179.93	
208-691-775.000	MATERIALS	CRAFTSMAN ELECTRICAL SER	SILVER LAKE PARK	191.71	
208-691-775.000	MATERIALS	FENTON GLASS SERVICE	SILVER LAKE PARK	12.96	
208-691-775.600	PARKS-LAWN CUTTING C.C.	CJ CALLAGHAN & SONS	LANDSCAPE MAINTENANCE	728.19	
208-691-775.600	PARKS-LAWN CUTTING C.C.	CJ CALLAGHAN & SONS	LAWN MAINTENANCE	428.10	
208-691-775.600	PARKS-LAWN CUTTING C.C.	CJ CALLAGHAN & SONS	LAWN MAINTENANCE	7,150.00	
208-691-970.000	FIBERGLASS TANKS	JAMES HAYMAN WELL DRILLI	REPAIRS TO WATER SYSTEM AT SILVER LAK	3,250.00	
Total For Dept 691 RECREATION & PARKS				12,010.42	
Total For Fund 208 PARK/RECREATION FUND				12,010.42	
Fund 209 CEMETERY FUND					
Dept 277 CEMETERY OPERATING					
209-277-802.000	GRAVE OPENINGS	FENTON CEMETERY SERVICE	JULY 2011	845.00	
209-277-803.000	FOUNDATION COSTS	FENTON CEMETERY SERVICE	JULY 2011	288.00	
209-277-804.000	COMMISSIONS-SALE OF LOTS	FENTON CEMETERY SERVICE	JULY 2011	30.00	
209-277-956.100	MISCELLANEOUS	ALLIED WASTE SERVICES #2	AUGUST 2011	230.49	
Total For Dept 277 CEMETERY OPERATING				1,393.49	
Dept 967 CONTRB TO OTHER FUNDS					
209-967-965.213	TRANSF TO PERPETUAL CARE	OAKWOOD CEMETERY	JULY 2011	30.00	
Total For Dept 967 CONTRB TO OTHER FUNDS				30.00	
Total For Fund 209 CEMETERY FUND				1,423.49	
Fund 226 GARBAGE AND RUBBISH COLLECTION FUND					

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 226 GARBAGE AND RUBBISH COLLECTION FUND					
Dept 528 SANITATION					
226-528-818.000	CONTRACTED SERVICES	REPUBLIC SERVICES #237	AUGUST 2011	32,853.88	
Total For Dept 528 SANITATION				32,853.88	
Total For Fund 226 GARBAGE AND RUBBISH COLLECTION FUN				32,853.88	
Fund 267 NARCOTICS ENFORCEMENT					
Dept 334 NARCOTICS					
267-334-957.100	INFORMANTS & BUYS	CRIME STOPPERS OF MICHIG	LAW ENFORCEMENT SUPPORT SEPT 2011	500.00	
Total For Dept 334 NARCOTICS				500.00	
Total For Fund 267 NARCOTICS ENFORCEMENT				500.00	
Fund 296 DARE FUND					
Dept 335 DARE					
296-335-956.100	MISCELLANEOUS	CRIME STOPPERS OF MICHIG	LAW ENFORCEMENT SUPPORT SEPT 2011	500.00	
296-335-956.100	MISCELLANEOUS	TOTAL DIAGNOSTIC SALES I	POLICE DEPT	172.00	
296-335-956.100	MISCELLANEOUS	TOTAL DIAGNOSTIC SALES I	POLICE	22.00	
Total For Dept 335 DARE				694.00	
Total For Fund 296 DARE FUND				694.00	
Fund 298 EMERGENCY 911 FUND					
Dept 326 EMERGENCY 911					
298-326-956.100	MISCELLANEOUS	SUE WALSH	MILEAGE REIMBURSEMENT	166.26	
Total For Dept 326 EMERGENCY 911				166.26	
Total For Fund 298 EMERGENCY 911 FUND				166.26	
Fund 492 FIRE EQUIPMENT FUND					
Dept 932 EQUIPMENT					
492-932-970.000	CAPITAL OUTLAY	GREAT LAKES EMERG. PRODU	2011 TAHOE FIRE DEPT	2,289.60	
Total For Dept 932 EQUIPMENT				2,289.60	
Total For Fund 492 FIRE EQUIPMENT FUND				2,289.60	
Fund 590 SEWER FUND					
Dept 548 SEWER					
590-548-775.000	MATERIALS	MCDANIEL BUSINESS SUPPLY	SUPPLIES - PARKS	31.78	
590-548-775.000	MATERIALS	VIC BOND SALES, INC.	SHOP STOCK	112.00	
590-548-818.000	CONTRACTED SERVICES	CJ CALLAGHAN & SONS	LAWN MAINTENANCE	350.00	
590-548-818.000	CONTRACTED SERVICES	COMPREHENSIVE COMPUTING	SERVICE EQUIPMENT & PARTS AUGUST	758.25	
Total For Dept 548 SEWER				1,252.03	
Dept 549 LIFT STATION					
590-549-740.000	OPERATING SUPPLIES	VIC BOND SALES, INC.	DPW SUPPLIES	24.56	
Total For Dept 549 LIFT STATION				24.56	
Total For Fund 590 SEWER FUND				1,276.59	
Fund 591 WATER FUND					
Dept 000					

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 WATER FUND					
Dept 000					
591-000-127.100	CONST IN PROG ADELAIDE/NORTH	MICHIGAN DEPT/TRANSPORTA	LOCAL PROGRESS BILLINGS	131,456.75	
Total For Dept 000				<u>131,456.75</u>	
Dept 266 WATER TREATMENT PLANT					
591-266-740.000	HYDRATE	CARMEUSE LIME SALES CORP	BULK HYDRATE, TWO ORDERS	8,172.17	
591-266-740.000	OPERATING SUPPLIES	J & T ELECTRICAL SUPPLY	STORM	96.00	
591-266-740.000	HYPOCHLORITE SOLUTION (BULK)	JONES CHEMICALS INC.	HYPOCHLORITE SOLUTION	2,011.84	
591-266-740.000	OPERATING SUPPLIES	MCDANIEL BUSINESS SUPPLY	WATER PLANT SUPPLIES	24.65	
591-266-740.000	LABOR (HOURS)	MURPHY ELECTRICAL SERVIC	LIGHTNING DAMAGE ELECTRIC REPAIRS	1,133.09	
591-266-740.000	OPERATING SUPPLIES	NCL OF WISCONSI	WATER PLANT - OPERATING SUPPLIES	105.12	
591-266-740.000	OPERATING SUPPLIES	PIONEER RESEARCH CORP.	SUPPLIES WATER DEPT	294.96	
591-266-740.000	OPERATING SUPPLIES	STEVE GUY	REPAIR PARTS FOR LIME SILO	98.99	
591-266-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	WATER PLANT SUPPLIES AUGUST	10.42	
591-266-740.000	OPERATING SUPPLIES	THE UPS STORE	AUGUST STATEMENT	76.05	
591-266-740.000	PULSAR ULTRA 3 LEVEL TRANSMITTE	UIS PROGRAMMABLE SERVICE	LEVEL TRANSMITTER FOR CLEAR WELL DAMA	1,232.00	
591-266-740.000	OPERATING SUPPLIES	VIC BOND SALES, INC.	JULY 28TH STORM	284.00	
591-266-740.000	PHOSPHATE WSU 158 (BULK)	WATER SOLUTIONS UNLIMITE	PHOSPHATE	6,583.75	
591-266-741.000	UNIFORMS	CINTAS	WATER PLANT	37.10	
591-266-741.000	UNIFORMS	CINTAS	WATER PLANT	37.10	
591-266-741.000	UNIFORMS	CINTAS	WATER PLANT	37.10	
591-266-818.000	CONTRACTED SERVICES	AMEC - BCI ENGINEERS & S	2011 ENVIRONMENTAL MONITORING FEE	680.10	
591-266-818.000	6HP PUMP AND HOSES	MERSINO DEWATERING, INC	TEMPORARY BACK UP PUMP DUE TO LIGHTNI	3,971.00	
591-266-818.000	CONTRACTED SERVICES	PARAGON LABORATORIES, IN	METALS - LEAD & COPPER	80.00	
591-266-864.000	CONFERENCES & DUES	MICHIGAN SECTION, AWWA	2011 FALL REGIONAL MEETING	140.00	
591-266-864.000	CONFERENCES & DUES	MICHIGAN SECTION, AWWA	2011 FALL RTP SEMINAR	80.00	
591-266-864.000	CONFERENCES & DUES	STEVE GUY	MILEAGE REIMBURSEMENT	29.58	
591-266-931.000	BUILDING MAINTENANCE	CJ CALLAGHAN & SONS	LAWN MAINTENANCE	625.00	
591-266-931.000	BUILDING MAINTENANCE	SUNSET MAINTENANCE	WATER PLANT JANITORIAL AUGUST 2011	286.32	
591-266-972.000	GIS/COMPUTER	COMPREHENSIVE COMPUTING	SERVICE EQUIPMENT & PARTS AUGUST	24.47	
Total For Dept 266 WATER TREATMENT PLANT				<u>26,150.81</u>	
Dept 900 WATER OPERATING					
591-900-740.000	6X4 REDUCER	HD SUPPLY WATERWORKS, LT	WATERMAIN REPAIR PARTS	600.40	
591-900-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	WATER PLANT SUPPLIES AUGUST	77.66	
591-900-740.000	OPERATING SUPPLIES	TECHNICHEM, INC.	SURVEY MARKING PAINT	113.60	
591-900-741.000	UNIFORMS	CINTAS	WATER PLANT	37.10	
591-900-741.000	UNIFORMS	CINTAS	WATER PLANT	37.10	
591-900-778.000	METERS	BATTERIES PLUS	WATER PLANT	17.00	
591-900-818.000	CONTRACTED SERVICES	COMPREHENSIVE COMPUTING	SERVICE EQUIPMENT & PARTS AUGUST	758.25	
591-900-818.000	ANNUAL SOFTWARE SUPPORT	SENSUS METERING SYSTEMS	ANNUAL SOFTWARE SUPPORT	1,650.00	
591-900-956.100	MISCELLANEOUS	MICHIGAN SECTION, AWWA	2011 FALL REGIONAL MEETING	70.00	
591-900-956.100	MISCELLANEOUS	MICHIGAN SECTION, AWWA	2011 FALL RTP SEMINAR	160.00	
Total For Dept 900 WATER OPERATING				<u>3,521.11</u>	
Total For Fund 591 WATER FUND				<u>161,128.67</u>	
Fund 640 DPW EQUIPMENT REVOLVING FUND					
Dept 932 EQUIPMENT					
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	GAS	1,379.78	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	GAS	558.67	

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 640 DPW EQUIPMENT REVOLVING FUND					
Dept 932 EQUIPMENT					
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	GAS	1,109.35	
640-932-931.000	BUILDING MAINTENANCE	MCDANIEL BUSINESS SUPPLY	DPW SUPPLIES	24.65	
640-932-931.000	BUILDING MAINTENANCE	TECHNICHEM, INC.	DPW SUPPLIES	576.50	
640-932-931.000	BUILDING MAINTENANCE	UNI FIRST	MATS	97.90	
640-932-931.000	BUILDING MAINTENANCE	UNI FIRST	DPW MATS	69.15	
640-932-931.000	BUILDING MAINTENANCE	VESCO OIL CORPORATION	SUPPLIES	106.50	
640-932-931.000	BUILDING MAINTENANCE	ZEE MEDICAL SERVICE CO.	DPW SUPPLIES	63.30	
640-932-933.000	DPW EQUIP MAINT	CARQUEST AUTO PARTS STOR	2006 FOR EXPEDITION	25.24	
640-932-933.000	720ML MAGNETIC LOCATOR W/CASE	DITCH WITCH SALES OF MIC	MAGNETIC LOCATOR	1,127.12	
640-932-933.000	DPW EQUIP MAINT	PIONEER QUICK LUBE - FEN	2006 FORD EXPEDITION	52.41	
640-932-933.000	DPW EQUIP MAINT	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES - AUGUST	264.57	
640-932-933.000	DPW EQUIP MAINT	WOODY'S TOWING	STREET SWEEPER	275.00	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE DEPT IMPALA	156.60	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE DEPT IMPALA	41.90	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE DEPT IMPALA	10.31	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE DEPT - TAHOE	15.00	
640-932-934.000	POLICE EQUIPMENT	DEWEY'S AUTO CENTER, INC	POLICE DEPT TAHOE	563.30	
640-932-934.000	POLICE EQUIPMENT	FENTON GLASS SERVICE	2008 CHEVORLT IMPALA	228.77	
640-932-934.000	POLICE EQUIPMENT	GREAT LAKES EMERG. PRODU	2011 TAHOE	1,450.00	
640-932-934.000	POLICE EQUIPMENT	GREAT LAKES EMERG. PRODU	POLICE SUPPLIES	496.00	
640-932-934.000	POLICE EQUIPMENT	VIC CANEVER CHEVROLET IN	09 TAHOE	384.36	
Total For Dept 932 EQUIPMENT				9,076.38	
Total For Fund 640 DPW EQUIPMENT REVOLVING FUND				9,076.38	
Fund 701 TAX TRUST AGENCY FUND					
Dept 000					
701-000-221.700	OVERPAYMENTS	WELLS FARGO REAL ESTATE	OVERPAYMENT REFUND	1,471.61	
Total For Dept 000				1,471.61	
Total For Fund 701 TAX TRUST AGENCY FUND				1,471.61	
Fund Totals:					
Fund 101 GENERAL FUND				24,757.62	
Fund 202 MAJOR STREET				26,962.80	
Fund 203 LOCAL STREET				39.07	
Fund 208 PARK/RECREATI				12,010.42	
Fund 209 CEMETERY FUND				1,423.49	
Fund 226 GARBAGE AND R				32,853.88	
Fund 267 NARCOTICS ENF				500.00	
Fund 296 DARE FUND				694.00	
Fund 298 EMERGENCY 911				166.26	
Fund 492 FIRE EQUIPMEN				2,289.60	
Fund 590 SEWER FUND				1,276.59	
Fund 591 WATER FUND				161,128.67	
Fund 640 DPW EQUIPMENT				9,076.38	
Fund 701 TAX TRUST AGE				1,471.61	
Total For All Funds:				274,650.39	

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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	1,695.25	
101-000-220.287	BEALE GROUP	OHM ENGINEERING ADVISORS	BIGGBY COFFEE DRIVETHRU- CNST SERV	878.25	
101-000-220.322	FENTON HOTELS LLC	OHM ENGINEERING ADVISORS	FAIRFIELDS INN CNST SERV	172.50	
101-000-220.356	MICHIGAN EYE INSTITUTE	OHM ENGINEERING ADVISORS	EYECARE CENTER - CONST SERVICES	2,450.50	
101-000-220.362	CULVERS	OHM ENGINEERING ADVISORS	CULVER'S OF FENTON	520.00	
101-000-220.362	CULVERS	PROGRESSIVE	PROFESSIONAL SERVICES JULY 2011	915.91	
Total For Dept 000				6,632.41	
Total For Fund 101 GENERAL FUND				6,632.41	
Fund Totals:					
				Fund 101 GENERAL FUND	6,632.41
Total For All Funds:				6,632.41	

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 401 DDA CONSTRUCTION FUND					
Dept 851 DOWNTOWN DEVELOPMENT					
401-851-810.000	PROF SERV - ENGINEERING	OHM ENGINEERING ADVISORS	REPUBLIC BANK REDEVELOPMENT	950.00	
401-851-810.000	PROF SERV - ENGINEERING	OHM ENGINEERING ADVISORS	REPUBLIC BANK	1,285.00	
401-851-818.400	MARKETING	FENTON PRINTING, INC.	CITY OF FENTON	1,149.53	
401-851-825.000	PARKING PLAN	OHM ENGINEERING ADVISORS	DOWNTOWN ROAD AND STREETSCAPE	9,962.50	
401-851-825.300	STREETSCAPE	OHM ENGINEERING ADVISORS	DOWNTOWN ROAD AND STREETSCAPE	21,736.50	
401-851-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	REAL ESTATE MATTERS AUGUST 2011	1,220.00	
401-851-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	DIRECTOR MATTERS	1,055.00	
401-851-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	DDA DIRECTOR	870.00	
401-851-971.400	MASTER PLAN IMPLEMENT	CINTAS	REPUBLIC BANK REDEVELOPMENT	7,197.75	
401-851-971.400	MASTER PLAN IMPLEMENT	MANSOUR DEVELOPMENTS INC	SEPTEMBER CONSULTING FEE	3,000.00	
401-851-971.410	WAYFINDING	GRISSIM METZ ANDREISE AS	FENTON WAYFINDING SIGNS	787.80	
401-851-971.410	WAYFINDING	GRISSIM METZ ANDREISE AS	FENTON WAYFINDING SIGNS	1,028.04	
401-851-971.413	LANDSCAPING MAINT	CJ CALLAGHAN & SONS	DDA LANDSCAPING	1,064.14	
401-851-971.413	LANDSCAPING MAINT	CJ CALLAGHAN & SONS	LANDSCAPE MAINTAINANCE	875.02	
401-851-971.414	LAWN CARE	CJ CALLAGHAN & SONS	DDA LAWN MAINTENANCE	1,275.00	
401-851-975.720	STREETSCAPE MAINTENANCE	E & R INDUSTRIAL SALES,	SUPPLIES	127.36	
401-851-975.750	WEBSITE	3SIXTY INTERACTIVE	WEBSITE HOSTING	383.33	
401-851-994.100	BOND COSTS	STAUDER, BARCH & ASSOC.	BOND REFUNDING	14,682.00	
Total For Dept 851 DOWNTOWN DEVELOPMENT				68,648.97	
Total For Fund 401 DDA CONSTRUCTION FUND				68,648.97	
Fund Totals:					
Fund 401 DDA CONSTRUCT				68,648.97	
Total For All Funds:				68,648.97	

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INVOICE GL DISTRIBUTION REPORT FOR CITY OF FENTON

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 000					
101-000-220.357	FREEDOM CENTER MAIN CAMPUS	OHM ENGINEERING ADVISORS	FREEDOM CENTER EXPANSION - MAIN CAMPUS	1,332.50	
		Total For Dept 000		1,332.50	
		Total For Fund 101 GENERAL FUND		1,332.50	
Fund 495 LDFA CONSTRUCTION FUND					
Dept 852 LOCAL DEVELOPMENT FINANCE					
495-852-819.100	WEBSITE	3SIXTY INTERACTIVE	WEBSITE HOSTING	383.33	
		Total For Dept 852 LOCAL DEVELOPMENT FINANCE		383.33	
		Total For Fund 495 LDFA CONSTRUCTION FUND		383.33	
		Fund Totals:			
			Fund 101 GENERAL FUND	1,332.50	
			Fund 495 LDFA CONSTRUC	383.33	
		Total For All Funds:		1,715.83	



**Fenton
Downtown
Development
Authority**

FENTON DOWNTOWN DEVELOPMENT AUTHORITY PROCEEDINGS

6:00 p.m.

Tuesday July 19, 2011

The meeting was called to order by Chairman Schmidt at 6:00pm.

ROLL CALL:

PRESENT: Bayer, Canever, Henderson, James, Osborn, Piacentini
Saule, Schmidt, Sweetman, Wesch

ABSENT: Kasper, Strayer

OTHERS: Michael Burns, DDA Director/Assistant City Manager; Lynn
Markland, City Manager; Cynthia Shane, Treasurer

EXECUTIVE DIRECTOR'S REPORT:

Burns reported that Rex Rogers Designs, 106 W. Shiawassee, has been working with an architect and will be contacting Brad Hissong in the next couple of weeks for permits. Rex hopes to open in early fall.

Burns also reported that the Cornerstone Project was very well received. Dana's stories in the Flint Journal were very well written. We have one party that is interested in a loft apartment.

Burns will be going over the numbers with Auger & Saab in a meeting next week.

Burns reported that letters for the Façade Program were sent on 7/11/11.

It was requested by the Fenton Fire Chief, Bob Cairnduff to use the old Republic Bank site for training before demolition.

The ground breaking for The Michigan Eye Institute will be tomorrow 7/20/11 at 4pm.

FINANCIAL REPORT:

Shane provided the financial report.

Refinancing of the bonds has been finalized and sitting in escrow. The bonds can't be called in till October, on the next payment date.

Saule asked if 106 W Shiwawasee and the old Fire Hall transferred over and Shane said they did.

Piacentini questioned a line item from Michigan Fence Co. for the Community Center. Shane and Markland advised that it was for the replacement of a stair railing.

CONCENT AGENDA:

- a) Accounts Payable – Authorize payment of bills in the amount of \$42,621.46
- b) Minutes of the June 14, 2011 Design Committee Meeting
Minutes of the June 21, 2011 DDA Meeting

Motion by Saule, supported by Henderson to approve the consent agenda as presented.

MOTION CARRIED, Roll Call Vote: Bayer-aye, Canever-aye, Henderson-aye, James-aye, Osborn-aye, Piacentini-aye, Saule-aye, Schmidt-aye, Sweetman-aye, Wesch-aye.

FENTON HOUSE FAÇADE IMPROVEMENT PROGRAM:

Burns gave a report.

Owner of Fenton House, Kenny Nevells, purchased the dilapidated duplex residence style structure behind the restaurant which he intends to utilize as his carryout and catering operation along with a customer waiting area. He is requesting assistance from the DDA Façade Improvement Program.

Motion by Saule, supported by Sweetman that the DDA accept the recommendation from the Design Committee to award the Fenton House a grant in the Façade Improvement Program for the remodeling of their addition pending that Mr Nevells provides the DDA the necessary cost estimates and official quotes.

MOTION CARRIED, ALL AYES.

GEOTECHNICAL ASSESSMENT FOR CORNERSTONE PROJECT:

Burns reported that during meetings with Steve Auger and Matt Parks from OHM to discuss the pre-design phase of the Cornerstone Project, it became apparent that we needed a geotechnical study of the site. Parks informed me that OHM does not provide geotechnical work for their projects; they utilize the services of Schleede/Hampton Associates (SHA) to assist them when those needs occur.

Present was James Berry P.E. of Schleede/Hampton Associates Inc, Consulting Engineers. Mr Berry advised that his company will be involved at the initial start of the project. His company will do soil testing, site history, etc which can provide basis for estimated costs. They also will address basement, ground water control and foundation alternatives. This is an initial study and it will address 75% of the questions that may come up.

Motion by Schmidt, supported by Wesch to recommend that the Downtown Development Authority approve a not to exceed amount of \$4,505 for Shleede/Hampton Associates to begin the necessary geotechnical engineering work for the Cornerstone Project.

MOTION CARRIED, ALL AYES.

NEW MOON VISIONS ANNUAL REPORT:

Natalie Burg of New Moon Visions presented their annual report. Natalie highlighted a few of their ideas for the upcoming year. She talked about an event either on the 1st Friday or the 3rd Thursday of each month where local businesses could get involved with local non-profit organizations to help them raise funds. Also holding merchant workshops and customer service training, as well as a monthly on-line magazine.

Burns stated that many business owners are very pleased with New Moon.

Osborn thanked the Marketing Committee for choosing New Moon.

Schultz said he was very happy with New Moon also, the success of the Art Walk and the press release for the Cornerstone Project.

Saule asked if the Marketing Committee was still alive. And if we even need it now that we have New Moon.

Burns stated that New Moon took over the need for a Marketing Committee.

CALL TO THE AUDIENCE:

Les Beare of the UPS Store on Silver Parkway was inquiring on an update to the Lighting and Landscaping Project on Silver Parkway.

Burns & Schultz advised Les that the project had been tabled a few months ago.

Les wants some support for the Parkway. He asked if 911 Dispatch and the community pay taxes to the DDA. Burns advised that the 911 Dispatch was for infrastructure improvements.

Les feels that the rug was pulled out from under the businesses on the Parkway and asked the DDA not to forget about them.

Burns advised that the DDA has put \$250,000 into the Parkway. Also, the DDA does plan on going back to the Lighting and Landscaping Project at a future date.

Schmidt advised that Margies Gluten Free Pantry will have their façade and grand opening on 7/28/11.

CLOSED SESSION:

Motion by Osborn supported by Saule to enter into closed session to discuss the purchase of property.

Roll call votes: Bayer-aye, Canever-aye, Henderson-aye, James-aye, Osborn-aye, Piacentini-aye, Saule-aye, Schmidt-aye, Sweetman-aye, Wesch-aye.

ADJOURNMENT:

The meeting adjourned at 7:30pm.

Respectfully submitted by,

Craig Schmidt
Craig Schmidt, Chairman
Downtown Development Authority

Elaine Mcgreevy
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Recording **Secretary**