



# City of Fenton

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

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## **CITY OF FENTON COUNCIL AGENDA**

**Monday, January 14, 2013**

**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 approve the minutes of the November 26, 2012 regular meeting, the December 10, 2012 regular meeting and the December 26, 2012 special meeting.
- Council authorize payment of invoices in the amount of \$313,454.97.
- Council approve and place on file the minutes of the August 23<sup>rd</sup>, September 27<sup>th</sup>, October 25<sup>th</sup>, and November 29<sup>th</sup>, 2012 Planning Commission meetings, the November 1, 2012 Library Board meeting, the November 8, 2012 Oakwood Cemetery Board meeting, and the November 20, 2012 Downtown Development Authority meeting.
- Approve a Precious Metals Dealer License for Genesee Valley Gold and Silver.
- Approve a Peddlers License for Lee Napier, of Edward Jones Investments.

#### **B. PUBLIC HEARING**

The Fenton City Council will hold a public hearing on January 14, 2013, to accept public comment on the proposed amendment to the Pine Creek North Preliminary Planned Unit of Development (PUD) for parcel #53-25-400-011, to be known as Fenton Wellness Center.

*Member Michigan Municipal League*

**C. RESOLUTION NO. 13-01**

Administration recommends that the Fenton City Council approve Resolution No. 13-01, which lends support to the Genesee County Habitat for Humanity HOME Program project.

**D. GROUNDWATER WELL INVESTIGATION**

Administration recommends that the Fenton City Council approve the proposal from AMEC Environment and Infrastructure to perform Phase 1 investigation work for water supply evaluation at the existing well field location at a cost of \$17,080, and authorize the City Manager to execute the agreement.

**E. RAILROAD CROSSING FEES**

Administration recommends that the Fenton City Council approve two billings from CN Grand Trunk Western covering calendar year 2012, for maintenance of the railroad crossing signals in the City, for the amount of \$12,390.

**CALL TO THE AUDIENCE**

**CLOSED SESSION**

Administration recommends that the Fenton City Council enter into Closed Session to review the City Manager's performance evaluation.

**RECONVENE TO OPEN SESSION**

**ADJOURNMENT**

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

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, November 26, 2012**  
**City Hall Council Chambers**  
**301 South Leroy Street**

Mayor 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: Bland, Jacob, King, Lockwood, Osborn, Piacentini, Smith.  
Absent: None.  
Others Present: Stephen Schultz, Legal Counsel; Lynn Markland, City Manager; Rick Aro, Police Chief; Dan Czarnecki, Director of Public Works; Bob Cairnduff, Fire Chief.

**CITY MANAGER'S REPORT**

Markland stated that he has been working on the upcoming visioning session next week. Markland also reported to the Council that M-DOT has granted funding for the Silver Lake Road Bridge, in the year 2015, for an amount of \$864,000.

**COUNCIL MEMBER COMMENTS**

Jacob stated that he spoke with the Superintendent of Fenton Schools and is very excited about being involved with the civics classes for school projects. Jacob is also looking forward to the visioning session.

Piacentini stated that he thought the students would come up with some interesting ideas. Piacentini also stated his disappointment that the Streetscape project will most likely be delayed for a year. Markland stated that the delay is not the fault of the City of the State of Michigan because it has to do with how Federal Highway Funds were allocated. Markland added that the Grant process has been delayed by the State.

Lockwood thanked the Police, Fire, and Public Works Departments for all of their assistance with coordinating the Jinglefest. Lockwood added that there will be lots of new events and changes.

Lockwood also inquired about the progress of the Briarwood Lift Station. Czarnecki stated that the contractor is working with the engineers in order to get a design in place and he is hoping to hear something from them next week. Czarnecki added that once the design is complete they can begin to develop a schedule for construction.

King thanked Chief Rick Aro for attaining a Homeland Security grant and credited Steve Guy for accessing funds as well. King also stated that there are sidewalks at Dauner Haus that need to be replaced and wondered if the City's 50/50 program for sidewalks could provide some assistance for this. Markland did not know if commercial properties were included in this program or not.

**LEGAL COUNSEL COMMENTS - None.**

## **MAYOR'S COMMENTS**

Osborn stated that the Council needed to have the City Manager evaluation forms returned to her by next Monday, December 1, 2012. Osborn also stated that she has sent out 480 invitations to the visioning session and has placed ads in the paper and posters to help generate awareness as well.

**CITIZENS COMMENTS** - None.

## **CONSENT AGENDA**

Osborn reviewed all of the items on the consent agenda. King stated that she was not supportive of street solicitation. Bland expressed concern that the intersections in question are quite busy and that extra care should be taken by those soliciting donations. Aro stated that he, himself, would be out there soliciting donations but if the Council was more comfortable approving the request with the use of "daylight" hours, he felt that would be appropriate. Aro also suggested that the Old newsboys could use the intersection of LeRoy and Shiawassee instead of Silver Lake Road and Silver Parkway. The Council agreed that he, as the Police Chief could use his discretion to move locations of solicitation if the intersection became too dangerous.

A motion was made by Smith and seconded by Lockwood to approve the Consent Agenda containing the following items:

- Council approve the minutes of the September 4, 2012 work session, the September 10, 2012 regular meeting, the September 24, 2012 regular meeting, the October 1, 2012 work session, the October 8, 2012 regular meeting, the October 22, 2012 regular meeting, the November 5, 2012 work session and the November 12, 2012 regular meeting.
- Council authorize payment of invoices in the amount of \$138,898.60.
- Council approve and place on file the minutes of the September 13, 2012 Oakwood Cemetery Board meeting, the October 9, 2012 Parks and Recreation Board meeting, and the October 16, 2012 Downtown Development Authority meeting.
- Council approve the request of the Old Newsboys to conduct their annual paper sale on December 14, 2012 from 6:00 AM to 5:00 PM, at the intersections of LeRoy Street at Silver Lake Road and Silver Lake Road at Silver Parkway.

YEAS: Smith, Bland, Jacob, King, Lockwood, Osborn, Piacentini.

NAYS: None.

ABSENT: None. Motion carried by roll call vote.

## **RESOLUTION NO. 12-32**

A motion was made by Smith and seconded by Bland to approve Resolution No. 12-32, which exercises the City's right to exempt itself from the requirements of Public Act 152 of 2011, concerning employee contributions to healthcare premiums, for the calendar year 2013.

YEAS: Osborn, Piacentini, Smith, Bland, Jacob, King, Lockwood.

NAYS: None.

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

## **RADIO EQUIPMENT FOR THE FIRE DEPARTMENT**

Cairnduff reviewed that the Fire Department is in need of upgrading their radio equipment by moving the base radio and antenna line at the Fire Station and providing some additional programming to enhance their dispatch abilities with Livingston County. Cairnduff added that they would also be able to patch the systems together so that they can communicate directly with one another, providing more safety on scene.

Bland confirmed that this project would cost additional money to the City and Cairnduff confirmed that he would pull budgeted funding from the garage that was to be built at the Fire hall and use that funding for this project. Smith questioned if the 911 Dispatch at the Police Department would experience the same problems. Cairnduff stated that the Police Department can patch through already but they have limited ability. Aro stated that the calls can be patched for the Police Department; however, one whole radio is utilized in order to do this. Smith stated that this project should have occurred during the remodel. Aro stated that the new equipment opened up new avenues for improvements. Cairnduff added that this project will improve response times for Tyrone Township.

A motion was made by Bland and seconded by King to approve the moving of the current radio and purchase an additional mobile radio for the Fire Department, including the cost of programming and moving the antenna line and antenna for a cost of \$5,319. Motion carried by voice vote.

## **HVAC REPAIR FOR THE FIRE HALL**

A motion was made by Bland and seconded by Smith to approve Dee Cramer, of Holly, to make repairs to the fire Hall's HVAC system for a cost of \$4,033. Motion carried by voice vote.

## **WILDLIFE MANAGEMENT AT THE WATER TREATMENT PLANT**

A motion was made by Lockwood and seconded by Smith to approve hiring Wildlife Management and Rescue, of Flushing Michigan, to trap and remove wildlife from the wastewater treatment plant property for calendar year 2013, at a cost of \$2,500. Motion carried by voice vote.

## **ELIZABETH STREET LIFT STATION REPAIRS**

Czarnecki explained that the pump and impeller in the Elizabeth Street Lift Station have experienced damage beyond repair due to several cloggings with materials that do not break down in the sewer system. Czarnecki further stated that replacement of more efficient working parts for the lift station is the best option for the City at this time. Czarnecki also stated that he intends to educate the public about materials that are advertised as "flushable" but do not actually break down in the infrastructure.

A motion was made by Bland and seconded by Piacentini to approve the quote from Kennedy Industries, of New Hudson, to provide two Flygt pumps and two AC Tech variable frequency drives, and installation, as outlined in their quote dated November 16, 2012, for a cost of \$7,990, and authorize the City Manager to execute the agreement. Motion carried by voice vote.

**MEMBERSHIP IN THE GENESEE COUNTY METROPOLITAN ALLIANCE AND APPOINTMENT OF REPRESENTATIVES.**

A motion was made by Osborn and seconded by Piacentini to authorize the City of Fenton’s membership in the Genesee County Metropolitan Alliance for calendar year 2013, at a cost of \$135, and appoint Councilwoman Patricia Lockwood as the Elected representative, Scott Grossmeyer as the Citizen Representative, and Councilman Les Bland as the Alternate representative. Motion carried by voice vote.

**CALL TO THE AUDIENCE**

Donna Hotchkiss, owner of 107 Shiawassee, addressed the Council concerning some code enforcement issue that her property has been subject to. Markland explained to the Council that Brad Hissong, the City’s Zoning Administrator has been working with Ms. Hotchkiss to bring the building into safety compliance in order to issue the Certificate of Occupancy. Schultz explained that Ms. Hotchkiss needs to continue working with the Zoning Administrator and Code Enforcement Officer on these matters. Ms. Hotchkiss will have a meeting with the City Administration to figure out exactly what is still required of her to achieve compliance for her building.

Doug Tebo, of 409 Bent Oak Street, informed the Council that the Memory Tree is up at the Cemetery and was donated by Haddon Nursery.

Cherie Smith, of 200 Union Street, stated that Jinglefest will be held this week and free pictures with Santa will be provided at the Community Center. Markland also commented that a new tree was donated to the Community Center this year from a family on Hickory Street, and it will be decorated for the Holidays.

**CLOSED SESSION**

A motion was made by Osborn and seconded by Smith to enter into Closed Session for the purpose of discussing a purchase of property.

YEAS: Piacentini, Smith, Bland, Jacob, King, Lockwood, Osborn.

NAYS: None.

ABSENT: None. Motion carried.

Council recessed to Closed Session at 9:00 PM

Council reconvened to Open Session at 9:22 PM.

Meeting adjourned at 9:23 PM.

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Mayor Sue Osborn

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City Clerk, Jennifer Naismith

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Monday, December 10, 2012**  
**City Hall Council Chambers**  
**301 South Leroy Street**

Mayor 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: Bland, Jacob, King, Lockwood, Osborn, Piacentini, Smith.  
Absent: None.  
Others Present: Stephen Schultz, Legal Counsel; Lynn Markland, City Manager; Michael Burns, Assistant City Manager; Brad Hissong, Zoning Administrator; Rick Aro, Police Chief; Dan Czarnecki, Director of Public Works.

**CITY MANAGER'S REPORT**

Markland stated that he attended the Open House for Rex Rogers Design and everything looked great and he is now open for business. Markland also congratulated everyone who worked on the Jinglefest as the event turned out wonderfully and was very well attended. Markland also thanked the Mayor Osborn, the City Council, and City staff for working hard on the Community Visioning Session and the event went very well. Markland also wished everyone Happy Holidays and a Happy New Year.

**COUNCIL MEMBER COMMENTS**

Jacob stated that he was very impressed with the Jinglefest. Jacob added that he will be attending the I-69 Corridor meeting on December 11, 2012 and is looking forward to hearing the new projects that are coming forward.

Lockwood thanked Mayor Osborn and the administration for a great visioning session and added that there was a great turnout. Lockwood further stated that the turnout for age group 30-45 was a little light and suggested surveying residents of this age to see if they have any additional input and added that partnering with the School Districts on this survey may be a good idea. Lockwood thanked the City of Fenton for the support they gave to the Jinglefest adding that the event went well and they have some great ideas for implementation next year. Lockwood confirmed that the engineers are still waiting for drawing from the contractor to address the Briarwood Lift Station and suggested notifying the residents in that area with a reason for the delay.

Smith thanked Mayor Osborn for the visioning session and added that he was pleased to see that the Council's actions thus far are in line with what the residents seem to want. Smith informed everyone that the Fenton Film Series will continue on Wednesday night, showing "White Christmas" at 7:00 PM. Smith stated that food will be served before the movie at 6:00 PM.

King stated that Mayor Osborn did a great job with the visioning session and Lockwood did a great job on the Jinglefest. King also thanked the DPW for doing a great job decorating downtown and added that everything looks great.

All members of the Council collectively wished everyone Happy Holidays and a Happy New Year.

#### **LEGAL COUNSEL COMMENTS**

Schultz stated that the recent visioning session was the best one he has ever been involved with. Schultz also reported that he has met with Donna Hotchkiss concerning code enforcement issues and they are moving forward. Schultz also wished everyone Happy Holidays and a Happy New Year.

#### **MAYOR'S COMMENTS**

Osborn stated that the Jinglefest was outstanding and thanked everyone who helped and participated. Osborn also thanked the Council and City staff for their work on the visioning session. Osborn wished everyone Happy Holidays and a Happy New Year.

#### **706 GRANT STREET**

Hissong stated that there was a fire in this home nearly two and a half years ago and that code enforcement letters were sent to the owner right away.. Hissong further stated that he sent a letter to the owner ordering them to secure the home immediately and he has corresponded with the owner on many occasions. Hissong reported that the home has gone into foreclosure and is in the redemption period until April 17, 2013 and further added that Trott and Trott, the entity handling the foreclosure, is not willing to address code enforcement issues until they have full possession of the property. Hissong stated that the house has not been condemned but it is in serious need of some repair. Schultz stated that the building is not subject to a removal order at this time.

King stated that the bank should be held responsible for this. Schultz stated that the bank is responsible for the property right now but the City does not have the authority to make repairs to the home and the structure does not meet condemning standards at this time. Lockwood stated that the City's hands are tied on this matter but added that, the fact that this house is known to be empty, makes this community issue and someone should talk to the bank about this. Hissing added that it is unknown if homeowners insurance has been placed on this structure or not.

#### **CITIZENS COMMENTS**

David Renault addressed the Council concerning the property at 706 Grant Street and stated that something needs to be done with the house.

Brenda Johnson, of 710 Grant Street, stated that she does not have an issue with the method of code enforcement, however, two and a half years of the home being in disrepair is far too long a time period. Osborn stated that the difficulty in solving this matter is due to the uncertainty of ownership. Schultz stated that the City can only operate under the current blight ordinance. Bland suggested completing another inspection to see if the home can be condemned and Hissong stated that an additional inspection will be in order if they want to pursue repairing it.



## **CONSENT AGENDA**

Osborn reviewed all of the items on the consent agenda. A motion was made by Lockwood and seconded by Jacob to approve the Consent Agenda containing the following items:

- Council authorize payment of invoices in the amount of \$313,359.23.
- Council approve and place on file the minutes of the November 8, 2012 Oakwood Cemetery Board meeting.
- Council approve the request of the Fenton High School Athletic Department to conduct a 5K run on Saturday, May 18, 2013 at 9:00 AM and to notice the event with signage along the race route.
- Approve the appointment of Nancy Draves to the Library Board for a first term to expire August 1, 2015.
- Approve the 2013 meeting schedule for the Fenton City Council.

YEAS: Smith, Bland, Jacob, King, Lockwood, Osborn, Piacentini.

NAYS: None.

ABSENT: None. Motion carried by roll call vote.

## **AMENDMENT TO THE ZONING ORDINANCE CONCERNING PERSONAL ICE RINKS**

Hissong reviewed the main points of the proposed ordinance governing the use of personal ice rinks on residential properties in the City of Fenton. King confirmed that setback requirements must be met for those people who own corner lots.

A motion was made by Bland and seconded by Smith to approve amending Article II, General Provisions, of the Zoning Ordinance to add Section 36 – 2.37, pertaining to the regulation of personal ice rinks in the City of Fenton. Motion carried by voice vote.

## **TAX REVERSION OF PROPERTIES**

Markland informed the Council that the Genesee County Treasurer's Office has sent an extensive list of properties that the City is eligible to accept, at no cost, due to the tax reversion process. Markland further stated that some issues need to be straightened out concerning Homeowners Association fees that the City may or may not incur for some of the properties. Schultz stated that the Master Deeds for the condo properties would have to be reviewed to see if the City would be accountable for homeowner's association fees as well as any special assessment fees.

Bland stated that the City should accept all of the properties as the condo fees would probably be minimal. Lockwood stated that the City should accept the properties in order for the City to provide some control over the fate of the parcels rather than leaving it up to the County Land Bank.

Markland stated that the City can request an extension of the decision deadline until the proper documentation can be thoroughly reviewed. Osborn stated that she felt the City should accept all of the properties but did not want to formally take action until all of the questions have been answered. Lockwood explained that there is a meeting of the Genesee County Land Bank on Wednesday and the City should at least express their interest in taking the properties so they do not lose the opportunity to have them.

## **FENTON FIRE HALL REZONING**

A motion was made by King and seconded by Smith to approve the request of the Planning Commission to approve the rezoning of the Fenton Fire Hall from a classification of Parks/Cemeteries to Central Business District/Planned Unit of Development. Motion carried by voice vote.

## **PROPERTY TRANSFER FOR FENTON FIRE HALL**

Burns reviewed that during the site plan review of the Fenton Fire Hall, it was discovered that the tenant, Union Joints, would like to make some changes to the building on parts of the parcel that are not owned by the DDA but are, in fact, owned by the City of Fenton. Schultz explained that the City of Fenton could quit claim the necessary space on the parcel to the DDA, who already owns the Old Fire Hall building, and the DDA could subsequently amend the lease agreement with Char-Bar to include two easement agreements, one for refuse and one for landscaping, that will be granted for the term of the lease agreement and then stay with the property once possession is taken of it. Markland stated that the Council should have the ability to review the landscaping easement should the property ever be sold. Schultz stated that a time limit should be put on the easement if the Council would like to achieve review of the agreement. Markland stated that he was not comfortable issuing a perpetual easement because the City would be limited concerning what could be done with the property. Smith suggested that language be tied into the easement that the City Council must review the easement if the property changes hands. Schultz stated that the Council could consider issuing a license on this matter which would solely be issued to the owner and would not be transferred with the property. Schultz recommended that the Council place a term of years on the easement agreements.

A motion was made by Bland and seconded by Lockwood for the City of Fenton to quit claim deed the two parcels of property that are needed for construction of the extensions to the Old Fire Hall to the City of Fenton Downtown Development Authority and enter into easement agreements with Union Joints to allow them to maintain the landscaping east of the building and for refuse operations for a period of ten years. Motion carried by voice vote.

## **DOWNTOWN STREETScape PROJECT**

Burns reviewed that the Downtown Streetscape project should have to be delayed due to a delay in getting some much needed grant funding for the project itself. Burns presented the Council with three options for completing the project including: delaying the project start date until 2014 so that all grant funding could be received, Spreading the project over two construction seasons so that the project could begin in late 2013, or starting the project in 2013 as planned and losing the grant funding that may be available causing the entire burden of payment to come from the DDA.

Piacentini stated that a lot of funding will be lost if the project is not delayed until 2014 but he would like an explanation from M-DOT that the delay was, in fact, out of their control. Markland stated that the Federal laws for funding have changed and the Federal money appropriated to the State of Michigan (M-DOT) has been decreased by 10 million dollars. Bland stated that with the changes in rules, M-DOT did not have clear direction as to how to administer the funding and cautiously decided not to process any of the grant applications until the process

was fully defined. Jacob stated that the Federal Government is trying to reduce their overhead as well.

A motion was made by Bland and seconded by Jacob to delay the start of the Streetscape project until the 2014 construction season so that the completion of the project could be attained during one construction season. Motion carried by voice vote.

#### **PATROL VEHICLE PURCHASE**

A motion was made by Smith and seconded by King to authorize the City of Fenton Police Department to purchase a Chevrolet 2013 Tahoe, 2WD Patrol vehicle and additional emergency equipment for the vehicle for a cost not to exceed \$33,244.09. Motion carried by voice vote.

#### **2013 FEE SCHEDULE FOR CITY PARKS**

Czarnecki reviewed that the parks and recreation Board has met and proposed that some slight fee increased be made to the rental fees for the Mill Pond Gazebo and the pavilions at Bush Park. The Gazebo rental fees will increase to \$100 for a resident and \$125 for a non-resident. The pavilion fees would increase to \$50 for a resident at \$75 for a non-resident. Czarnecki stated that the Parks and Recreation Board is recommending that all other fees stay the same.

King stated that the DPW has to come out to inspect the properties to see if they are cleaned up after a rental and the City needs to cover its costs. Lockwood suggested tabling this issue tonight so that it can be determined in January if the increases can be justified. Bland stated that he felt the proposed increases were minimal and justified. Piacentini suggested discussing this at the annual budget meeting because the needs will be more apparent at that time. Czarnecki stated that the Board felt it would be best to implement these changes now so that the 2013 summer season rentals are not split in costs. Bland stated that the Council should follow the recommendation of the Board. Lockwood stated that the Council needs to be able to understand why the increases can be justified. King stated that she supported the increases.

A motion was made by Lockwood and seconded by Piacentini to table this matter until January. Motion failed by voice vote.

A motion was made by Bland and seconded by King to approve the proposed 2013 Park Rental and Entry Fees schedule, as recommended by the Parks and Recreation Board. Motion carried by voice vote.

#### **SET PUBLIC HEARING**

A motion was made by Osborn and seconded by Smith to set a public hearing for January 14, 2013, to accept public comment on the proposed amendment to the Preliminary Planned Unit of development (PUD) for Fenton Wellness Center. Motion carried by voice vote.

**CALL TO THE AUDIENCE** – None.

Meeting adjourned at 9:07 PM.

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Mayor Sue Osborn

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City Clerk, Jennifer Naismith

**CITY OF FENTON COUNCIL PROCEEDINGS**  
**Wednesday, December 26, 2012**  
**City Hall Council Chambers**  
**301 South Leroy Street**  
**SPECIAL MEETING**

Mayor Osborn called the meeting to order at 5:00 PM.

The invocation for the evening was the Lord's Prayer and was followed by the Pledge of Allegiance.

Present: Bland, Jacob, King, Lockwood, Osborn, Piacentini. (Jacob arrived at 5:12 PM.)  
Absent: Smith. (Smith attempted to call in for the meeting but driving conditions would not allow him to stay on the line.)  
Others Present: Stephen Schultz, Legal Counsel; Lynn Markland, City Manager.

**TAX REVERSION OF PROPERTIES**

Markland reviewed that Genesee County has sent a list of properties within the City of Fenton that will revert back to the City's possession, at no charge, unless the City designates properties on the list that it does not wish to accept.

Markland stated that the master deeds have been reviewed for Eagle at the Water's Edge properties as well as Fenton Commons, in regards to requirements of the Home Owners Associations connected with both. Markland further stated that the property at 1111 East Oak Drive will need a great deal of repair. Markland added that the vacant lot on 1060 South LeRoy Street could be converted to some type of parks and/or recreation use for the City.

Schultz stated that the concerning issue for the properties in the Eagle at the Water's Edge and Fenton Commons developments were the established Homeowners Associations there and the fees that they assess for their property owners. Schultz stated that, after review, he feels there is very little risk of the City being assessed maintenance fees for these lots. Markland added that the City will be responsible for the cost of mowing the properties. Lockwood confirmed that all of the lots that were under Homeowners Association agreements were vacant. Bland stated that the property at 1111 East Oak Drive seems to be the only parcel that is undesirable. Lockwood questioned if the City should keep this property and try to flip it and sell it. Markland stated that each of the properties up for reversion can be accepted at the Council's pleasure, however, he cautioned the Council that an extensive rehab would have to be done on 1111 East Ok Drive and that there are possible mold issues with the structure. Osborn agreed that compliance with the City's Codes is questionable for this particular property. King stated that she did not feel that the property on East Oak should be taken on by the City at this time. Bland was in agreement with King. Lockwood stated that she was pleased to hear that the City would not be assessed association fees for the condo properties. Lockwood also added that there appears to be some movement to change the laws at the State level on this matter which would really assist other communities that are facing this type of problem as well. Schultz stated that he was very comfortable in the fact that association fees would not be assessed to the City.

A motion was made by Lockwood and seconded by Bland to approve Resolution No. 12-33, which accepts all of the tax reverted properties presented to the City of Fenton for the 2012

tax year by Genesee County with the exception of parcel #53-25-601-004, commonly known as 1111 East Oak Drive. Motion carried by voice vote.

**CALL TO THE AUDIENCE** – None.

Meeting adjourned at 5:24 PM.

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Mayor Sue Osborn

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City Clerk, Jennifer Naismith

EXP CHECK RUN DATES 01/13/2013 - 01/13/2013

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 HOSITNG & SUPPORT   | 383.33 |         |
| 495-852-864.000                    | CONFERENCES & DUES | CITY OF SPRINGFIELD                          | HOTEL SHARE ICMA CONFERENCE | 157.45 |         |
|                                    |                    |  |                             | <hr/>  |         |
|                                    |                    | Total For Dept 852 LOCAL DEVELOPMENT FINANCE |                             | 540.78 |         |
|                                    |                    |  |                             | <hr/>  |         |
|                                    |                    | Total For Fund 495 LDFA CONSTRUCTION FUND    |                             | 540.78 |         |
|                                    |                    |  |                             | <hr/>  |         |
|                                    |                    |  | <b>Fund Totals:</b>         |        |         |
|                                    |                    |  | Fund 495 LDFA CONSTRUC      | 540.78 |         |
|                                    |                    |  |                             | <hr/>  |         |
|                                    |                    |  | Total For All Funds:        | 540.78 |         |
|                                    |                    |  |                             | <hr/>  |         |

EXP CHECK RUN DATES 01/14/2013 - 01/14/2013  
 UNJOURNALIZED  
 OPEN

| 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                             | 5,483.23  |         |
| 101-000-111.300                 | INVENTORY - SALT        | DETROIT SALT COMPANY     | ROCK SALT                             | 5,607.37  |         |
| 101-000-219.200                 | CABLEVISION/PEG FEE     | FENTON AREA PUBLIC SCHOO | PEG GRANT                             | 35,393.14 |         |
| 101-000-219.200                 | CABLEVISION/PEG FEE     | LINDEN PUBLIC SCHOOLS    | PEG GRANT                             | 35,587.45 |         |
| Total For Dept 000              |                         |                          |                                       | 82,071.19 |         |
| Dept 101 CITY COUNCIL           |                         |                          |                                       |           |         |
| 101-101-864.000                 | CONFERENCES & DUES      | BEN SMITH                | MILEAGE REIMBURASEMENT                | 25.85     |         |
| 101-101-864.000                 | CONFERENCES & DUES      | BEN SMITH                | MILEAGE & MEAL REIMBURSEMENT          | 53.50     |         |
| 101-101-864.000                 | CONFERENCES & DUES      | CHERYL KING              | MILEAGE REIMBURSEMENT                 | 71.39     |         |
| 101-101-864.000                 | CONFERENCES & DUES      | PAT LOCKWOOD             | MILEAGE REIMBURSEMENT                 | 951.27    |         |
| 101-101-956.100                 | MISCELLANEOUS           | HOME DEPOT/GECP          | STATEMENT 12/13/12                    | 34.04     |         |
| 101-101-956.100                 | MISCELLANEOUS           | THE UPS STORE            | COPIES & LAMINATING                   | 37.00     |         |
| 101-101-956.100                 | MISCELLANEOUS           | THE UPS STORE            | MAYOR BUSINESS CARDS                  | 48.60     |         |
| 101-101-956.100                 | MISCELLANEOUS           | THE UPS STORE            | VISIONING LAMINATING & SUPPLIES       | 20.00     |         |
| Total For Dept 101 CITY COUNCIL |                         |                          |                                       | 1,241.65  |         |
| Dept 172 CITY MANAGER           |                         |                          |                                       |           |         |
| 101-172-864.000                 | CONFERENCES & DUES      | MICHIGAN DEPARTMENT OF T | JANUARY 1, 2013 - DECEMBER 31, 2013   | 230.00    |         |
| Total For Dept 172 CITY MANAGER |                         |                          |                                       | 230.00    |         |
| Dept 192 ELECTIONS              |                         |                          |                                       |           |         |
| 101-192-727.000                 | SUPPLIES                | ELITE BUSINESS PRODUCTS  | OFFICE SUPPLIES                       | 26.68     |         |
| 101-192-727.000                 | SUPPLIES                | ELITE BUSINESS PRODUCTS  | OFFICE SUPPLIES                       | 10.81     |         |
| 101-192-818.000                 | CONTRACTED SERVICES     | GENESEE CO. CLERK        | COST FOR ADDITIONAL BALLOTS 11-6-12 E | 900.00    |         |
| 101-192-900.000                 | PRINTING AND PUBLISHING | ELITE BUSINESS PRODUCTS  | OFFICE SUPPLIES                       | 11.94     |         |
| 101-192-900.000                 | PRINTING AND PUBLISHING | GENESEE CO. CLERK        | COST FOR ADDITIONAL BALLOTS 11-6-12 E | 200.00    |         |
| 101-192-956.100                 | MISCELLANEOUS           | GENESEE CO. CLERK        | COST FOR ADDITIONAL BALLOTS 11-6-12 E | 472.15    |         |
| 101-192-956.100                 | MISCELLANEOUS           | SPARTAN STORES LLC       | ELECTION SUPPLIES                     | 92.94     |         |
| 101-192-956.100                 | MISCELLANEOUS           | SPARTAN STORES LLC       | ELECETION SUPPLIES                    | 135.97    |         |
| Total For Dept 192 ELECTIONS    |                         |                          |                                       | 1,850.49  |         |
| Dept 208 AUDIT                  |                         |                          |                                       |           |         |
| 101-208-807.000                 | AUDIT FEES              | ABRAHAM & GAFFNEY, P.C.  | FINAL BILLING FOR COMPLEATION OF AUDI | 600.00    |         |
| Total For Dept 208 AUDIT        |                         |                          |                                       | 600.00    |         |
| Dept 209 ASSESSOR               |                         |                          |                                       |           |         |
| 101-209-727.000                 | SUPPLIES                | ELITE BUSINESS PRODUCTS  | OFFICE SUPPLIES                       | 74.64     |         |
| 101-209-727.000                 | SUPPLIES                | FRANKLIN COVEY           | 2013 CALANDERS                        | 22.36     |         |
| 101-209-864.000                 | CONFERENCES & DUES      | TONYA MOLLOSEAU          | MILEAGE REIMBURSEMENT                 | 104.34    |         |
| 101-209-956.100                 | MISCELLANEOUS           | DELL                     | DOWNLOAD MICROSOFT OFFICE             | 107.48    |         |
| Total For Dept 209 ASSESSOR     |                         |                          |                                       | 308.82    |         |
| Dept 211 LEGAL                  |                         |                          |                                       |           |         |
| 101-211-826.000                 | LEGAL FEES              | FOSTER, SWIFT, COLLINS & | ASSESSOR                              | 1,746.05  |         |
| Total For Dept 211 LEGAL        |                         |                          |                                       | 1,746.05  |         |
| Dept 215 CLERK                  |                         |                          |                                       |           |         |
| 101-215-864.000                 | CONFERENCES & DUES      | JENNIFER NAISMITH        | MILEAGE REIMBURSEMENT                 | 73.26     |         |
| 101-215-900.000                 | PRINTING AND PUBLISHING | ELITE BUSINESS PRODUCTS  | OFFICE SUPPLIES                       | 247.81    |         |

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| GL Number                           | Invoice Line Desc       | Vendor                   | Invoice Description                   | Amount   | Check # |
|-------------------------------------|-------------------------|--------------------------|---------------------------------------|----------|---------|
| Fund 101 GENERAL FUND               |                         |                          |                                       |          |         |
| Dept 215 CLERK                      |                         |                          |                                       |          |         |
| 101-215-900.000                     | PRINTING AND PUBLISHING | TRI-COUNTY TIMES         | DECEMBER NEWSPAPER ADS                | 423.89   |         |
| 101-215-956.100                     | MISCELLANEOUS           | HR DIRECT                | ATTENDANCE CALENDARS                  | 153.05   |         |
| Total For Dept 215 CLERK            |                         |                          |                                       | 898.01   |         |
| Dept 234 GENERAL SERVICES           |                         |                          |                                       |          |         |
| 101-234-727.000                     | SUPPLIES                | ELITE BUSINESS PRODUCTS  | THERMAL PAPER                         | 69.99    |         |
| 101-234-727.000                     | SUPPLIES                | ELITE BUSINESS PRODUCTS  | OFFICE SUPPLIES                       | 33.68    |         |
| 101-234-727.000                     | SUPPLIES                | ELITE BUSINESS PRODUCTS  | OFFICE SUPPLIES                       | 464.07   |         |
| 101-234-727.000                     | SUPPLIES                | ELITE BUSINESS PRODUCTS  | OFFICE SUPPLIES                       | 21.14    |         |
| 101-234-727.000                     | SUPPLIES                | ELITE BUSINESS PRODUCTS  | OFFICE SUPPLIES                       | 7.08     |         |
| 101-234-727.000                     | SUPPLIES                | FRANKLIN COVEY           | 2013 CALANDERS                        | 44.64    |         |
| 101-234-727.000                     | SUPPLIES                | THE UPS STORE            | LETTER HEAD                           | 135.52   |         |
| 101-234-728.000                     | POSTAGE                 | PITNEY BOWES             | POSTAGE                               | 3,000.00 |         |
| 101-234-810.000                     | PROFESSIONAL SERVICES   | COMPREHENSIVE COMPUTING  | DECEMBER MONTHLY MAINTENANCE & EQUIPM | 1,516.50 |         |
| 101-234-810.000                     | PROFESSIONAL SERVICES   | TRI-COUNTY WIRELESS, INC | EMAIL HOSTING & INTERNET SERVICE      | 735.40   |         |
| Total For Dept 234 GENERAL SERVICES |                         |                          |                                       | 6,028.02 |         |
| Dept 253 TREASURER                  |                         |                          |                                       |          |         |
| 101-253-864.000                     | CONFERENCES & DUES      | MMTA                     | 2013 MMTA DUES - JILL BECKLEY         | 50.00    |         |
| Total For Dept 253 TREASURER        |                         |                          |                                       | 50.00    |         |
| Dept 265 CITY HALL                  |                         |                          |                                       |          |         |
| 101-265-740.000                     | OPERATING SUPPLIES      | CHEMCO                   | SIMPLE & SAFE PREMIUM ICE MELTER      | 462.50   |         |
| 101-265-740.000                     | OPERATING SUPPLIES      | ELITE BUSINESS PRODUCTS  | OFFICE SUPPLIES                       | 327.66   |         |
| 101-265-740.000                     | OPERATING SUPPLIES      | HOME DEPOT/GECF          | STATEMENT 12/13/12                    | 64.84    |         |
| 101-265-740.000                     | OPERATING SUPPLIES      | SUBURBAN OFFICE SUPPLIES | LIBRARY SUPPLIES                      | 138.58   |         |
| 101-265-740.000                     | OPERATING SUPPLIES      | SUBURBAN OFFICE SUPPLIES | CITY HALL SUPPLIES                    | 172.19   |         |
| 101-265-740.000                     | OPERATING SUPPLIES      | SUBURBAN OFFICE SUPPLIES | CITY HALL SUPPLIES                    | 42.99    |         |
| 101-265-740.000                     | OPERATING SUPPLIES      | TAYLOR HARDWARE, INC     | CITY WIDE SUPPLIES                    | 9.78     |         |
| 101-265-818.000                     | CONTRACTED SERVICES     | SUNSET MAINTENANCE       | JANITORIAL SERVICE MONTH OF DECEMBER  | 668.08   |         |
| 101-265-931.000                     | BUILDING MAINTENANCE    | CINTAS                   | CITY HALL MATS                        | 47.34    |         |
| 101-265-957.000                     | GROUNDS & MISC          | QUALITY LANDSCAPE        | SIXTH APPLICATION OF FERTILIZER       | 75.00    |         |
| Total For Dept 265 CITY HALL        |                         |                          |                                       | 2,008.96 |         |
| Dept 301 POLICE GENERAL             |                         |                          |                                       |          |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | BLUE BOOK                | MICHIGAN BLUE BOOK                    | 72.95    |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | CHARTER COMMUNICATIONS   | POLICE DEPT CABLE & INTERNET          | 99.50    |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | COMPREHENSIVE COMPUTING  | DECEMBER MONTHLY MAINTENANCE & EQUIPM | 58.00    |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | CULLIGAN OF FLINT        | DECEMBER COOLER RENTAL                | 7.00     |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | FENTON KAR WASH          | 22 CAR WASH                           | 88.00    |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | FENTON PRINTING, INC.    | BROWN CATA;LOG ENVELOPE- CASE FOLDER  | 119.48   |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | FRANKLIN COVEY           | 2013 CALANDERS                        | 27.12    |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | LIFELOC TECHNOLOGIES     | MOUTHPIECE, EASY TAB                  | 132.00   |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | SIRCHIE FINGER PRINT LAB | TEST 05-DUWUWNOIS- LEVINE/10          | 72.00    |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | SUBURBAN OFFICE SUPPLIES | POLICE DEPT SUPPLIES                  | 87.49    |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | SUBURBAN OFFICE SUPPLIES | POLICE DEPT SUPPLIES                  | 19.99    |         |
| 101-301-740.000                     | OPERATING SUPPLIES      | TAYLOR HARDWARE, INC     | CITY WIDE SUPPLIES                    | 6.57     |         |
| 101-301-741.000                     | UNIFORMS                | DIXIE CLEANERS           | POLICE DRY CLEANING                   | 576.80   |         |
| 101-301-741.000                     | UNIFORMS                | DIXIE CLEANERS           | FENTON POLICE DRY CLEANING            | 653.10   |         |
| 101-301-741.000                     | UNIFORMS                | IMAGE PROJECTIONS        | BLUE GEN LADIES LONGSLV TWILL         | 97.50    |         |



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| Fund 101 GENERAL FUND                        |                           |                          |                                       |          |         |
| Dept 301 POLICE GENERAL                      |                           |                          |                                       |          |         |
| 101-301-741.000                              | UNIFORMS                  | KEVIN MURRAY             | UNIFORM REIMBURSEMENT                 | 95.40    |         |
| 101-301-741.000                              | UNIFORMS                  | RONALD SKARZYNSKI        | CLOTHING ALLOWANCE                    | 200.00   |         |
| 101-301-741.000                              | UNIFORMS                  | SCOTT C. TOWNSEND        | CLOTHING ALLOWANCE                    | 200.00   |         |
| 101-301-826.000                              | LEGAL FEES                | FOSTER, SWIFT, COLLINS & | PROSECUTIONS                          | 4,971.10 |         |
| Total For Dept 301 POLICE GENERAL            |                           |                          |                                       | 7,584.00 |         |
| Dept 320 POLICE TRAINING                     |                           |                          |                                       |          |         |
| 101-320-960.000                              | EDUCATION & TRAINING      | CMP DISTRIBUTORS, INC    | RIFLE                                 | 347.00   |         |
| 101-320-960.302                              | ED & TRAIN 302 GRANT      | CHRIS HARDENBURGH        | MILEAGE REIMBURSEMENT                 | 90.15    |         |
| 101-320-960.302                              | ED & TRAIN 302 GRANT      | DANIELLE SHORROCK        | MILEAGE REMBURSEMENT                  | 93.21    |         |
| Total For Dept 320 POLICE TRAINING           |                           |                          |                                       | 530.36   |         |
| Dept 327 POLICE STATION & BUILDING           |                           |                          |                                       |          |         |
| 101-327-740.000                              | OPERATING SUPPLIES        | HOME DEPOT/GEFC          | STATEMENT 12/13/12                    | 74.57    |         |
| 101-327-740.000                              | OPERATING SUPPLIES        | SUBURBAN OFFICE SUPPLIES | POLICE DEPT SUPPLIES                  | 33.70    |         |
| 101-327-740.000                              | OPERATING SUPPLIES        | TAYLOR HARDWARE, INC     | CITY WIDE SUPPLIES                    | 8.88     |         |
| 101-327-740.000                              | OPERATING SUPPLIES        | TAYLOR HARDWARE, INC     | CITY WIDE SUPPLIES                    | 15.11    |         |
| 101-327-740.000                              | OPERATING SUPPLIES        | VOSS LIGHTING            | LIGHT BULBS                           | 84.60    |         |
| 101-327-818.000                              | CONTRACTED SERVICES       | SUNSET MAINTENANCE       | JANITORIAL SERVICE MONTH OF DECEMBER  | 100.00   |         |
| 101-327-854.000                              | EQUIPMENT LEASING         | CRIME STOPPERS OF MICHIG | LAW ENFORCEMENT SUPPORT THROUGH 9/30/ | 1,000.00 |         |
| 101-327-854.000                              | EQUIPMENT LEASING         | OAKLAND COUNTY TREASURER | OCT-DEC CLEMIS USAGE FEES             | 4,458.31 |         |
| 101-327-854.000                              | EQUIPMENT LEASING         | PITNEY BOWES             | POLICE DEPT RENTAL                    | 117.00   |         |
| 101-327-854.000                              | EQUIPMENT LEASING         | RICOH USA, INC           | POLICE DEPT COPIER                    | 213.50   |         |
| 101-327-931.000                              | BUILDING MAINTENANCE      | BECK'S PEST CONTROL      | ANT CONTROL                           | 120.00   |         |
| 101-327-931.000                              | BUILDING MAINTENANCE      | CINTAS                   | POLICE MATS                           | 44.21    |         |
| 101-327-931.000                              | BUILDING MAINTENANCE      | CINTAS                   | POLICE MATS                           | 40.17    |         |
| 101-327-931.000                              | BUILDING MAINTENANCE      | CINTAS                   | POLICE MATS                           | 40.17    |         |
| 101-327-931.000                              | BUILDING MAINTENANCE      | MICHIGAN COMPANY INC.    | POLICE STATION SUPPLIES               | 153.15   |         |
| 101-327-931.000                              | BUILDING MAINTENANCE      | SUBURBAN OFFICE SUPPLIES | POLICE DEPT SUPPLIES                  | 24.95    |         |
| 101-327-931.000                              | BUILDING MAINTENANCE      | TAYLOR HARDWARE, INC     | CITY WIDE SUPPLIES                    | 7.91     |         |
| 101-327-957.000                              | GROUNDS & MISC            | QUALITY LANDSCAPE        | SIXTH APPLICATION OF FERTILIZER       | 75.00    |         |
| Total For Dept 327 POLICE STATION & BUILDING |                           |                          |                                       | 6,611.23 |         |
| Dept 336 FIRE ADMINISTRATIVE                 |                           |                          |                                       |          |         |
| 101-336-720.000                              | EMPLOYEE INSURANCE        | QUEST DIAGNOSTICS, INC.  | CHRISTOPHER KELLEY VACCINATIONS       | 557.44   |         |
| 101-336-727.000                              | SUPPLIES                  | SUBURBAN OFFICE SUPPLIES | FIRE HALL SUPPLIES                    | 24.29    |         |
| 101-336-740.100                              | MEDICAL SUPPLIES/TRAINING | FENTON MEDICAL CENTER    | CHRISTOPHER KELLEY                    | 107.00   |         |
| 101-336-740.100                              | MEDICAL SUPPLIES/TRAINING | MOORE MEDICAL            | LIFEPAK 1000 BTRY LIMN02 HZD          | 344.25   |         |
| 101-336-740.100                              | MEDICAL SUPPLIES/TRAINING | STERICYCLE               | STERI-SAFE ECONOMY ANNUALLY           | 300.24   |         |
| 101-336-740.200                              | FIRE FIGHTING EQUIP       | FRONT LINE SERVICES      | EXTRICATION & BARRIER GLOVES          | 249.95   |         |
| 101-336-740.200                              | FIRE FIGHTING EQUIP       | FRONT LINE SERVICES      | FDX G1 GLOVES                         | 89.00    |         |
| 101-336-740.200                              | FIRE FIGHTING EQUIP       | GALETON                  | SAFETY GLASSES                        | 70.90    |         |
| 101-336-740.200                              | FIRE FIGHTING EQUIP       | ON SCENE TAGS            | ENGRAVED ACCOUNTABILITY TAGS          | 35.50    |         |
| 101-336-741.000                              | UNIFORMS                  | DIXIE CLEANERS           | FIRE DEPT DRY CLEANING                | 59.90    |         |
| 101-336-934.000                              | EQUIPMENT MAINT.          | APOLLO FIRE APPARATUS RE | REPAIRS                               | 1,586.20 |         |
| 101-336-934.000                              | EQUIPMENT MAINT.          | BATTERIES PLUS           | BATTERY                               | 84.95    |         |
| 101-336-934.000                              | EQUIPMENT MAINT.          | DEWEY'S AUTO CENTER, INC | REMOVE & REPLANCE TAIL SHAFT          | 137.95   |         |
| 101-336-934.000                              | EQUIPMENT MAINT.          | DEWEY'S AUTO CENTER, INC | REPLACE U-JOINTS & REAR BREAKS        | 363.45   |         |
| 101-336-934.000                              | EQUIPMENT MAINT.          | RICOH USA, INC           | FIRE HALL COPIER                      | 158.64   |         |
| 101-336-934.000                              | EQUIPMENT MAINT.          | TAYLOR HARDWARE, INC     | CITY WIDE SUPPLIES                    | 20.06    |         |