



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday October 22, 2012

City Hall Council Chambers

301 South LeRoy Street

7:30 PM

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

COMMENTS & REPORTS

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

CITIZEN'S COMMENTS: IF YOU WISH TO ADDRESS ANY AGENDA ITEMS, PLEASE IDENTIFY YOURSELF AND YOU WILL BE CALLED ON WHEN THAT ITEM IS REACHED. COMMENTS ON ITEMS NOT ON THE AGENDA MAY BE MADE AT THE CALL TO THE AUDIENCE.

A. CONSENT AGENDA:

- Council authorize payment of invoices in the amount of \$461,926.21.
- Approve and place on file the minutes of the September 11, 2012 Parks and Recreation Board meeting and the September 18, 2012 Downtown Development Authority meeting.
- Council set and approve the hours available for Trick-or-Treating in the City of Fenton.

B. RESOLUTIONS

Resolution No. 12-18 – Administration recommends that the Fenton City Council approve Resolution No. 12-18, which presents the method of funding that the City of Fenton will use to meet bond obligations for water and sewer facilities in the City.

Resolution No. 12-19 – Administration recommends that the Fenton City Council approve Resolution No. 12-19, which allows a transfer of a Class C, SDM Liquor License with entertainment, New Outdoor Service, New Sunday Sales, and two additional bar permits to Char Bar – Fenton, LLC, for the Old Fire Hall.

Resolution No. 12-20 – Administration recommends that the Fenton City Council approve Resolution No. 12-20, which provides for the approval for the City of Fenton to issue bonds for the proposed Fenton Community and Cultural Center and Downtown Streetscape projects.

Resolution Nos. 12-21, 12-22, 12-23, 12-24 – Administration recommends that the Fenton City Council approve Resolution Nos. 12-21, 12-22, 12-23, and 12-24, which provide the necessary documentation to set up the Municipal Employees Retirement System (MERS) Hybrid plan division for all new hires in the Clerical bargaining unit, effective July 1, 2012.

Resolution Nos. 12-25, 12-26, 12-27, 12-28 – Administration recommends that the Fenton City Council approve Resolution Nos. 12-25, 12-26, 12-27, and 12-28, which provide the necessary documentation to set up the Municipal Employees Retirement System (MERS) Hybrid plan division for all new hires in the Teamsters bargaining unit, effective July 1, 2012.

Resolution Nos. 12-29, 12-30, and 12-31 – Administration recommends that the Fenton City Council approve Resolution Nos. 12-29, 12-30, and 12-31, which eliminates the E-2 rider from the Defined Benefit pension for all new hires to the POAM bargaining unit, effective July 1, 2012.

C. CONTRACTS

North LeRoy Street Drainage Study – Administration recommends that the Fenton City Council approve hiring Orchard, Hiltz, and McCliment, Inc. (OHM), to provide professional engineering services to complete a drainage investigation for the area along North LeRoy Street, as outlined in their scope of services dated September 28, 2012, for an amount not to exceed \$12,000, and authorize the City Manager to execute the necessary documents.

MML Natural Gas Purchasing Program - Administration recommends that the Fenton City Council approve the City of Fenton to enter into contract with the Michigan Municipal League (MML) for the purpose of purchasing natural gas.

CALL TO THE AUDIENCE

CLOSED SESSION

Request of the City Manager to enter into closed session for the purpose of discussing ongoing labor negotiations.

RECONVENE TO OPEN SESSION

ADJOURNMENT

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

10/19/2012 04:13 PM
User: JDEHMEL
DB: Fenton

INVOICE GL DISTRIBUTION REPORT FOR CITY OF FENTON

EXP CHECK RUN DATES 10/21/2012 - 10/21/2012
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OPEN

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 495 LDFA CONSTRUCTION FUND					
Dept 852 LOCAL DEVELOPMENT FINANCE					
495-852-820.910	CMAQ	HUBBELL, ROTH & CLARK	OWEN RD TRAFFIC SIGNAL	105.00	
495-852-864.000	CONFERENCES & DUES	MEDA	CERTIFIED BUSINESS PARK PROGRAM RENEW	250.00	
		Total For Dept 852 LOCAL DEVELOPMENT FINANCE		355.00	
		Total For Fund 495 LDFA CONSTRUCTION FUND		355.00	
		Fund Totals:			
			Fund 495 LDFA CONSTRUC	355.00	
			Total For All Funds:	355.00	

LDFA

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 101 CITY COUNCIL					
101-101-864.000	CONFERENCES & DUES	BEN SMITH	MILEAGE AND MEAL REIMBURSEMENT	304.08	
101-101-864.000	CONFERENCES & DUES	BRAD JACOB	MILEAGE AND PARKING REIMBURSEMENT	482.13	
Total For Dept 101 CITY COUNCIL				786.21	
Dept 192 ELECTIONS					
101-192-727.000	SUPPLIES	ELITE BUSINESS PRODUCTS	SUPPLIES	141.86	
101-192-900.000	PRINTING AND PUBLISHING	TRI-COUNTY TIMES	HYDRANT FLUSHING	49.26	
101-192-956.100	MISCELLANEOUS	JENNIFER NAISMITH	MILEAGE REIMBURSEMENT	30.80	
101-192-970.000	CAPITAL OUTLAY	COMPREHENSIVE COMPUTING	IOMEGA KVM	71.03	
Total For Dept 192 ELECTIONS				292.95	
Dept 208 AUDIT					
101-208-807.000	AUDIT FEES	ABRAHAM & GAFFNEY, P.C.	PROGRESS BILLING AUDIT FIELDWORK	10,200.00	
Total For Dept 208 AUDIT				10,200.00	
Dept 209 ASSESSOR					
101-209-727.000	SUPPLIES	ELITE BUSINESS PRODUCTS	SUPPLIES	7.47	
Total For Dept 209 ASSESSOR				7.47	
Dept 210 ATTORNEY					
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	FIRE DEPT PROFESSIONAL SERVICES 9-30-	87.50	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	CITY COUNCIL PROFESSIONAL SERVICES 9-	490.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	PUBLIC WORKS	1,400.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	ORDINANCES	260.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	BUILDING & PLANNING	187.50	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	MANAGER	157.50	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	LABOR	70.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	TREASURER	772.38	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	MAYOR	265.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	TEAMSTERS BARGANING	30.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	ASSESSOR	35.00	
Total For Dept 210 ATTORNEY				3,754.88	
Dept 215 CLERK					
101-215-864.000	CONFERENCES & DUES	SUE WALSH	MILEAGE REIMBURSEMENT	77.70	
Total For Dept 215 CLERK				77.70	
Dept 234 GENERAL SERVICES					
101-234-727.000	SUPPLIES	ELITE BUSINESS PRODUCTS	SUPPLIES	194.96	
101-234-727.000	SUPPLIES	ELITE BUSINESS PRODUCTS	HIGHLIGHTERS	5.85	
101-234-728.000	POSTAGE	PITNEY BOWES	POSTAGE	3,000.00	
101-234-810.000	PROFESSIONAL SERVICES	COMPREHENSIVE COMPUTING	YOSENDIR ANNUAL MEMBERSHIP	149.99	
101-234-810.000	PROFESSIONAL SERVICES	TRI-COUNTY WIRELESS, INC	EMAIL HOSITNG AND INTERNET SERVICE	735.40	
Total For Dept 234 GENERAL SERVICES				4,086.20	
Dept 265 CITY HALL					
101-265-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	CITY HALL SUPPLIES	134.84	
101-265-851.000	RADIO COMMUNICATIONS	BLUMERICH COMMUNICATIONS	MAINTENANCE SERVICE CONTRACT	56.70	
101-265-931.000	BUILDING MAINTENANCE	SPRAY MASTER IRRIGATION	FIX LEAK	71.00	
101-265-931.000	BUILDING MAINTENANCE	SPRAY MASTER IRRIGATION	SPRING START	56.00	

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 265 CITY HALL					
101-265-957.000	GROUNDS & MISC	SPRAY MASTER IRRIGATION	FIX LEAK	96.00	
Total For Dept 265 CITY HALL				414.54	
Dept 301 POLICE GENERAL					
101-301-740.000	OPERATING SUPPLIES	FENTON KAR WASH	23 CAR WASHES	92.00	
101-301-740.000	OPERATING SUPPLIES	FENTON PRINTING, INC.	SLATER BUSINESS CARD	109.00	
101-301-740.000	OPERATING SUPPLIES	GOIN' POSTAL	POLICE SUPPLIES	1,102.40	
101-301-740.000	OPERATING SUPPLIES	TAPE-TEL ELECTRONICS INC	ACCESSORY	28.45	
101-301-740.000	OPERATING SUPPLIES	THE POLICE AND SHERIFFS	HOLOVIEW SECURE ID CARDS	17.45	
101-301-740.000	OPERATING SUPPLIES	THE POLICE AND SHERIFFS	HOLOVIEW SECURE ID CARDS	273.50	
101-301-741.000	UNIFORMS	DIXIE CLEANERS	POLICE DRY CLEANING SEPTEMBER	928.85	
101-301-741.000	UNIFORMS	NYE UNIFORM COMPANY	BLACKINTON NAME BAR	15.10	
101-301-741.000	UNIFORMS	NYE UNIFORM COMPANY	BLACKINTON NAME BAR	11.00	
101-301-741.000	UNIFORMS	NYE UNIFORM COMPANY	UNIFORMS	804.50	
101-301-826.000	LEGAL FEES	FOSTER, SWIFT, COLLINS &	PROSECUTIONS	5,152.00	
101-301-864.000	CONFERENCES & DUES	MACP	RICHARD ARO MEMBERSHIP DUES	115.00	
Total For Dept 301 POLICE GENERAL				8,649.25	
Dept 320 POLICE TRAINING					
101-320-960.000	EDUCATION & TRAINING	CMP DISTRIBUTORS, INC	SUMMERY FAIR SHOOTS	360.25	
Total For Dept 320 POLICE TRAINING				360.25	
Dept 327 POLICE STATION & BUILDING					
101-327-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	POLICE AND FIRE SUPPLIES	24.95	
101-327-854.000	EQUIPMENT LEASING	GENESEEE COUNTY 911 CONSO	MICROPHONE FEES & PROPEIETARY COMMUNI	7,200.00	
101-327-854.000	EQUIPMENT LEASING	OAKLAND COUNTY TREASURER	CLEMIS ACCESS FEES	4,420.09	
101-327-854.000	EQUIPMENT LEASING	RICOH USA, INC	POLICE COPIER	213.50	
101-327-931.000	BUILDING MAINTENANCE	GEN POWER PRODUCTS INC.	INSPECTION AGREEMENT	430.00	
Total For Dept 327 POLICE STATION & BUILDING				12,288.54	
Dept 336 FIRE ADMINISTRATIVE					
101-336-740.200	FIRE FIGHTING EQUIP	C& M WIRE ROPE & SUPPLY	FIRE DEPARTMENT	148.75	
101-336-864.000	CONFERENCES & DUES	FENTON REGIONAL CHAMBER	FIRE DEPARTMENT MEMBERSHIP DUES	79.00	
101-336-864.000	CONFERENCES & DUES	NFPA	RECERTIFICATION	130.00	
101-336-864.100	FIRE PREVENTION	Alert All Corp.	FIRE DEPT - FIRE PREVENTION SUPPLIES	475.00	
101-336-864.100	FIRE PREVENTION	CREATIVE PRODUCT SOURCE,	MOOD SHADOW PENCIL	360.70	
101-336-864.100	FIRE PREVENTION	HIGH OCTANE DESIGNS LLC	FIRE DEPARTMENT - SIGN VINYL	20.00	
101-336-934.000	EQUIPMENT MAINT.	GEAR WASH LLC	UNIFORM REPAIRS	127.06	
101-336-934.000	EQUIPMENT MAINT.	KIRKEY SHOE'S & REPAIR	FIRE DEPARTMENT	32.88	
101-336-934.000	CALIBRATION OF FIT TEST MACHINE	OCCUPSTIONAL HEALTH DYNA	CALIBRATION OF FIT TESTER	660.00	
101-336-934.000	EQUIPMENT MAINT.	PRIORITY ONE EMERGENCY	FENIES FAIRY HIDE-A-WAY	115.98	
101-336-934.000	EQUIPMENT MAINT.	THE UPS STORE	SHIPPING	11.18	
101-336-934.000	EQUIPMENT MAINT.	THE UPS STORE	SHIPPING	22.05	
101-336-960.000	EDUCATION & TRAINING	MIKEL PETERSON	REIMBURSEMENT FOR TRAINING	85.00	
101-336-970.000	CAPITAL OUTLAY	MICHIGAN RESCUE CONCEPTS	ICE RESCUE EQUIPMENT	1,125.00	
101-336-970.000	CAPITAL OUTLAY	MICHIGAN RESCUE CONCEPTS	ICE RESCUE REEL & PELICAN FLOAT MARKE	753.00	
Total For Dept 336 FIRE ADMINISTRATIVE				4,145.60	
Dept 345 FIRE COMMUNICATIONS					
101-345-851.000	RADIO COMMUNICATIONS	GENESEEE COUNTY 911 CONSO	MICROPHONE FEES & PROPEIETARY COMMUNI	7,200.00	

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Fund 101 GENERAL FUND					
Dept 345 FIRE COMMUNICATIONS					
Total For Dept 345 FIRE COMMUNICATIONS				7,200.00	
Dept 346 FIRE STATION					
101-346-740.000	OPERATING SUPPLIES	CHARTER COMMUNICATIONS	SERVICE AT 204\5 E CAROLINE ST	35.09	
101-346-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	FIRE DEPARTMENT SUPPLIES	37.49	
101-346-920.000	UTILITIES	TRI-COUNTY WIRELESS, INC	EMAIL HOSITNG AND INTERNET SERVICE	273.95	
101-346-931.000	BUILDING MAINTENANCE	ALLIANCE PROPERTY MANAGE	FIRE DEPARTMENT LAWN MAINTENANCE	160.00	
101-346-931.000	BUILDING MAINTENANCE	MCNAUGHTON-MCKAY ELECTRI	SUPPLIES	40.90	
101-346-931.000	BUILDING MAINTENANCE	SPRAY MASTER IRRIGATION	FIRE STATION - SPRING START	45.00	
101-346-931.000	BUILDING MAINTENANCE	SUBURBAN OFFICE SUPPLIES	POLICE AND FIRE SUPPLIES	46.50	
101-346-931.000	BUILDING MAINTENANCE	SUBURBAN OFFICE SUPPLIES	FIRE DEPARTMENT	42.99	
101-346-931.000	BUILDING MAINTENANCE	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES	8.36	
101-346-931.000	BUILDING MAINTENANCE	UNI FIRST	FIRE DEPARTMENT	104.00	
Total For Dept 346 FIRE STATION				794.28	
Dept 371 INSPECTION					
101-371-818.000	CONTRACTED SERVICES	CIB PLANNING	PLANNING CONSULTATION AND DEV REVIEWS	2,506.25	
101-371-818.000	CONTRACTED SERVICES	JERRY WILLHELM	INSPECTION PAY	510.00	
101-371-818.000	CONTRACTED SERVICES	THEODORE SCZEPANSKI	41 INSPECTIONS 150 MILES	1,511.50	
Total For Dept 371 INSPECTION				4,527.75	
Dept 421 WEED CUTTING					
101-421-818.000	CONTRACTED SERVICES	TROVILLIONS BROTHERS	WEED CUTTING	2,566.00	
Total For Dept 421 WEED CUTTING				2,566.00	
Dept 438 MOSQUITO CONTROL					
101-438-821.000	MOSQUITO CONTROL	APM MOSQUITO CONTROL CO.	THIRD INSTALLMENT MOSQUITO CONTROL	6,917.00	
101-438-821.000	MOSQUITO CONTROL	APM MOSQUITO CONTROL CO.	FINAL INSTALMENT 2012 MOSQUITO CONTRO	6,646.10	
Total For Dept 438 MOSQUITO CONTROL				13,563.10	
Dept 738 LIBRARY					
101-738-740.000	OPERATING SUPPLIES	VOSS LIGHTING	LIGHT BULBS	84.60	
101-738-931.000	BUILDING MAINTENANCE	STATE OF MI. - BUREAU OF	BOLIER CERTIFCATE	60.00	
Total For Dept 738 LIBRARY				144.60	
Dept 740 MUSEUM					
101-740-931.000	BUILDING MAINTENANCE	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES	15.28	
Total For Dept 740 MUSEUM				15.28	
Dept 892 BEAUTIFICATION					
101-892-881.000	BEAUTIFICATION COMMISSION	BROOKSIDE FARM	CORN STALKS	450.00	
101-892-881.000	BEAUTIFICATION COMMISSION	GERYCH GREENHOUSE	RIBBON	44.85	
Total For Dept 892 BEAUTIFICATION				494.85	
Total For Fund 101 GENERAL FUND				74,369.45	
Fund 202 MAJOR STREET FUND					
Dept 208 AUDIT					
202-208-807.000	AUDIT FEES	ABRAHAM & GAFFNEY, P.C.	PROGRESS BILLING AUDIT FIELDWORK	1,500.00	
Total For Dept 208 AUDIT				1,500.00	

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Fund 202 MAJOR STREET FUND					
Dept 457 CAPITAL IMPROVEMENT					
202-457-860.000	N. LEROY	OHM ENGINEERING ADVISORS	STORMWATER S2	4,002.50	
202-457-860.000	N. LEROY	OHM ENGINEERING ADVISORS	STORMWATER S2 GRANT	1,418.00	
202-457-860.000	N. LEROY	OHM ENGINEERING ADVISORS	STORMWATER S2 GRANT	6,663.00	
202-457-860.000	N. LEROY	OHM ENGINEERING ADVISORS	STORMWATER S2 GRANT	6,096.00	
202-457-860.000	N. LEROY	OHM ENGINEERING ADVISORS	STORMWATER S2 GRANT	2,188.00	
202-457-860.000	N. LEROY	OHM ENGINEERING ADVISORS	N. LEROY CE	23,054.00	
Total For Dept 457 CAPITAL IMPROVEMENT				43,421.50	
Dept 463 MAINTENANCE					
202-463-818.000	SEPTEMBER 19, 2012 BILLING	OHM ENGINEERING ADVISORS	S2 STORMWATER	2,109.00	
202-463-818.000	OCTOBER 8, 2012 BILLING	OHM ENGINEERING ADVISORS	S2 STORMWATER	640.00	
Total For Dept 463 MAINTENANCE				2,749.00	
Dept 474 TRAFFIC SERVICES					
202-474-740.000	OPERATING SUPPLIES	MICHIGAN LANDSCAPING SUP	SUPPLIES	24.16	
202-474-818.000	CONTRACTED SERVICES	GENESEE CO. ROAD COMMISS	SIGNAL US-23 BR OWEN @ DONALDSON	545.45	
202-474-818.000	CONTRACTED SERVICES	GENESEE CO. ROAD COMMISS	SIGNAL MTCE-504 (41) SUNDRY	2,086.01	
202-474-818.000	CONTRACTED SERVICES	GENESEE CO. ROAD COMMISS	S-MTCE OWEN RD @ JENNINGS RD	3.56	
202-474-818.000	CONTRACTED SERVICES	GENESEE CO. ROAD COMMISS	US 23 BR (SILVER LAKE) @ POPLAR	640.10	
202-474-920.000	UTILITIES	MICH. DEPT. OF TRANSPORT	SIGNAL ENERGY THROUGH 3/31/12	2,318.90	
Total For Dept 474 TRAFFIC SERVICES				5,618.18	
Dept 482 DPW DIRECTOR					
202-482-741.000	UNIFORMS	CINTAS	DPW UNIFORMS	40.39	
202-482-741.000	UNIFORMS	CINTAS	DPW UNIFORMS	40.39	
202-482-741.000	UNIFORMS	CINTAS	DPW UNIFORMS	40.39	
202-482-741.000	UNIFORMS	CINTAS	DPW UNIFORMS	40.39	
Total For Dept 482 DPW DIRECTOR				161.56	
Total For Fund 202 MAJOR STREET FUND				53,450.24	
Fund 203 LOCAL STREET FUND					
Dept 208 AUDIT					
203-208-807.000	AUDIT FEES	ABRAHAM & GAFFNEY, P.C.	PROGRESS BILLING AUDIT FIELDWORK	1,100.00	
Total For Dept 208 AUDIT				1,100.00	
Dept 463 MAINTENANCE					
203-463-818.000	GAS REPAIR	CONSUMER'S ENERGY	REPAIR AT 516 W HIGH	989.24	
Total For Dept 463 MAINTENANCE				989.24	
Total For Fund 203 LOCAL STREET FUND				2,089.24	
Fund 208 PARK/RECREATION FUND					
Dept 691 RECREATION & PARKS					
208-691-775.000	MATERIALS	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES	26.54	
208-691-810.000	PROFESSIONAL SERVICES	LEXISNEXIS OCC. HEALTH S	CLINIC COLLECTION & MISC CHARGES	110.00	
Total For Dept 691 RECREATION & PARKS				136.54	
Total For Fund 208 PARK/RECREATION FUND				136.54	
Fund 209 CEMETERY FUND					

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Fund 209 CEMETERY FUND					
Dept 277 CEMETERY OPERATING					
209-277-801.000	MONTHLY BILLING	TNT OUTDOOR SERVICES,LLC	CEMETERY MAINTENANCE -- SEPTEMBER	2,550.00	
209-277-956.100	MISCELLANEOUS	FENTON HISTORICAL SOCIET	1/2 PORT-A-JOHN CEMETERY HISTORY WALK	45.00	
Total For Dept 277 CEMETERY OPERATING				2,595.00	
Total For Fund 209 CEMETERY FUND				2,595.00	
Fund 242 NEIGHBORHOOD STABILIZATION PROGRAM					
Dept 728 ECONOMIC DEVELOPMENT					
242-728-810.000	PROFESSIONAL SERVICES	TNT OUTDOOR SERVICES,LLC	NSP LAWN SERVICE	180.00	
Total For Dept 728 ECONOMIC DEVELOPMENT				180.00	
Total For Fund 242 NEIGHBORHOOD STABILIZATION PROGRAM				180.00	
Fund 590 SEWER FUND					
Dept 000					
590-000-131.000	SEWER LINE IMPROVEMENTS	HUBBELL, ROTH & CLARK	BRIARWOOD PUMP STATION RENOVATION - 9	1,071.00	
Total For Dept 000				1,071.00	
Dept 548 SEWER					
590-548-728.000	POSTAGE	PITNEY BOWES	POSTAGE WATER BILLS	500.00	
590-548-775.000	MATERIALS	GRAINGER	SUPPLIES	151.50	
590-548-775.000	MATERIALS	MICHIGAN PIPE & VALVE-FL	8X8 FERNCO COUPLIJNG 1002 CL/PL	67.35	
590-548-807.000	AUDIT FEES	ABRAHAM & GAFFNEY, P.C.	PROGRESS BILLING AUDIT FIELD WORK	4,700.00	
590-548-818.000	CONTRACTED SERVICES	CRAFTSMAN ELECTRICAL SER	BRIARWOOD LIFT STATION	114.50	
Total For Dept 548 SEWER				5,533.35	
Dept 549 LIFT STATION					
590-549-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	WATER SUPPLIES	41.46	
Total For Dept 549 LIFT STATION				41.46	
Dept 962 PLANT OPERATION					
590-962-801.000	PROFESSIONAL SERVICES	GENESEEE CO. DRAIN COMMIS	SEWER COMMODITY CHARGE 6/1-8/31	250,867.77	
Total For Dept 962 PLANT OPERATION				250,867.77	
Total For Fund 590 SEWER FUND				257,513.58	
Fund 591 WATER FUND					
Dept 173 728					
591-173-728.000	POSTAGE	PITNEY BOWES	POSTAGE WATER BILLS	500.00	
Total For Dept 173 728				500.00	
Dept 266 WATER TREATMENT PLANT					
591-266-740.000	BULK SODIUM HYDROXIDE	ALEXANDER CHEMICAL CORPO	SODIUM HYDROXIDE	6,714.97	
591-266-740.000	OPERATING SUPPLIES	BRIGHTON ANALYTICAL LABS	DISSOLVED MEATALS	90.00	
591-266-740.000	BULK HYDRATE	CARMEUSE LIME AND STONE	BULK HYDRATE	4,809.91	
591-266-740.000	OPERATING SUPPLIES	ENVIRONMENTAL RESOURCE A	WTP	270.57	
591-266-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	WATER SUPPLIES	16.53	
591-266-740.000	BULK PHOSPHATE	WATER SOLUTIONS UNLIMITE	PHOSPHATE	3,941.34	
591-266-740.000	OPERATING SUPPLIES	ZEE MEDICAL SERVICE CO.	WATER PLANT SUPPLIES	42.85	
591-266-741.000	UNIFORMS	CINTAS	WATER UNIFORMS	40.48	
591-266-741.000	UNIFORMS	CINTAS	WATER UNIFORMS	40.48	

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Fund 591 WATER FUND					
Dept 266 WATER TREATMENT PLANT					
591-266-741.000	UNIFORMS	CINTAS	WATER UNIFORMS	40.48	
591-266-741.000	UNIFORMS	CINTAS	WATER UNIFORMS	40.48	
591-266-920.000	UTILITIES	TRI-COUNTY WIRELESS, INC	EMAIL HOSTING AND INTERNET	237.95	
Total For Dept 266 WATER TREATMENT PLANT				16,286.04	
Dept 900 WATER OPERATING					
591-900-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	WATER SUPPLIES	50.17	
591-900-741.000	UNIFORMS	CINTAS	WATER DEPARTMENT UNIFORMS	40.48	
591-900-971.300	MONTHLY BILLING -- SEPTEMBER	HYDRO-DESIGNS, INC.	CROSS CONNECTION CONTROL PROGRAM MONT	1,265.00	
Total For Dept 900 WATER OPERATING				1,355.65	
Total For Fund 591 WATER FUND				18,141.69	
Fund 640 DPW EQUIPMENT REVOLVING FUND					
Dept 932 EQUIPMENT					
640-932-740.000	OPERATING SUPPLIES	AIRGAS USA, LLC	SUPPLIES - ACETYLENE AND OXYGEN	73.50	
640-932-740.000	OPERATING SUPPLIES	BATTERIES PLUS	DPW - TRAFFIC COUNTERS	12.95	
640-932-740.000	OPERATING SUPPLIES	CARQUEST AUTO PARTS STOR	OBDDI SCAN TOOL	59.99	
640-932-740.000	OPERATING SUPPLIES	CARQUEST AUTO PARTS STOR	FLEETLINE HEAVY DUTY - 2006-A	87.34	
640-932-740.000	OPERATING SUPPLIES	FENTON GLASS SERVICE	DPW CAMERA LENS	40.00	
640-932-740.000	OPERATING SUPPLIES	TAYLOR HARDWARE, INC	CITY WIDE SUPPLIES	32.49	
640-932-740.000	OPERATING SUPPLIES	VESCO OIL CORPORATION	PARTS CLWANER WASTE	87.50	
640-932-740.000	OPERATING SUPPLIES	VIC CANEVER CHEVROLET IN	HOSE - 2006-A	81.90	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	UNLEADED GAS	1,356.08	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	REGULAR UNLEADED	1,512.06	
640-932-851.000	RADIO COMMUNICATIONS	TRI-COUNTY WIRELESS, INC	EMAIL HOSITNG AND INTERNET SERVICE	49.95	
640-932-933.000	PICKUP REPAIRS	ARMSTEAD AUTOMOTIVE REPA	REPAIRS TO INSPECTION TRUCK	673.02	
640-932-933.000	DPW EQIUP MAINT	CARQUEST AUTO PARTS STOR	MOTOR OIL, SPARK PLUG, CEMENT MIXER B	65.05	
640-932-933.000	SERVICE MAINTENANCE FOR DPW GEN	CUMMINS BRIDGEWAY LLC	GENERATOR MAINTENANCE SERVICE AT DPW	955.47	
640-932-933.000	DPW EQIUP MAINT	MICHIGAN PETROLEUM TECHN	WASHER FLUID & FULL DRUM CHARGE	117.35	
640-932-934.000	POLICE EQUIPMENT	INTERSTATE BATTERY OF FL	BATTERIES	381.80	
640-932-934.000	POLICE EQUIPMENT	VIC CANEVER CHEVROLET IN	08 IMPALA OIL CHANGE TIRES ROTATE FIL	91.09	
640-932-934.000	POLICE EQUIPMENT	VIC CANEVER CHEVROLET IN	BODY WORK & PAINT 08 IMPALA	1,599.50	
640-932-934.000	POLICE EQUIPMENT	VIC CANEVER CHEVROLET IN	FIX BROKEN BOLT	101.00	
Total For Dept 932 EQUIPMENT				7,378.04	
Total For Fund 640 DPW EQUIPMENT REVOLVING FUND				7,378.04	
Fund Totals:					
Fund 101 GENERAL FUND				74,369.45	
Fund 202 MAJOR STREET				53,450.24	
Fund 203 LOCAL STREET				2,089.24	
Fund 208 PARK/RECREATI				136.54	
Fund 209 CEMETERY FUND				2,595.00	
Fund 242 NEIGHBORHOOD				180.00	
Fund 590 SEWER FUND				257,513.58	
Fund 591 WATER FUND				18,141.69	
Fund 640 DPW EQUIPMENT				7,378.04	
Total For All Funds:				415,853.78	

EXP CHECK RUN DATES 10/23/2012 - 10/23/2012
UNJOURNALIZED
OPEN

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 000					
101-000-220.173	LASCO FORD	CIB PLANNING	PLANNING CONSULTATION & DEV REVIEWS	343.75	
101-000-220.239	TRINITY LUTHERAN CHURCH	CIB PLANNING	PLANNING CONSULTATION & DEV REVIEWS	187.50	
101-000-220.357	FREEDOM CENTER MAIN CAMPUS	CIB PLANNING	PLANNING CONSULTATION & DEV REVIEWS	250.00	
		Total For Dept 000		<u>781.25</u>	
		Total For Fund 101 GENERAL FUND		<u>781.25</u>	
		Fund Totals:			
			Fund 101 GENERAL FUND	781.25	
			Total For All Funds:	<u>781.25</u>	

ESCROW

EXP CHECK RUN DATES 10/24/2012 - 10/24/2012

UNJOURNALIZED

OPEN

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	FIELD TO FINISH	PROPOSED EASEMENT	285.00	
401-851-825.000	PARKING PLAN	OHM ENGINEERING ADVISORS	DOWNTOWN PARKING	2,025.00	
401-851-825.000	PARKING PLAN	OHM ENGINEERING ADVISORS	DOWNTOWN ROADWAY/STREETSCAPE DESIGN	22,621.50	
401-851-975.720	STREETSCAPE MAINTENANCE	UNIVERSAL SIGN INC	SINGLE POLE SIGN DOUBLE FACED	1,890.00	
401-851-975.807	COMMUNITY CENTER RESTORATION	LINDHOUT ASSOCIATES ARCH	COMMUNITY CENTER CORE ADDITION	10,683.68	
401-851-975.812	CORNERSTONE	OHM ENGINEERING ADVISORS	CORNERSTONE DESIGN DEVELOPMENT	3,200.00	
401-851-975.812	CORNERSTONE	SCHLEEDE HAMPTON ASSOCIA	GEOTECHNICAL ENGINEERING ASSO. CORNER	4,231.00	
Total For Dept 851 DOWNTOWN DEVELOPMENT				44,936.18	
Total For Fund 401 DDA CONSTRUCTION FUND				44,936.18	
Fund Totals:					
Fund 401 DDA CONSTRUCT				44,936.18	
Total For All Funds:				44,936.18	

DDA

PARKS AND RECREATION BOARD
MINUTES OF SEPTEMBER 11, 2012
7:00 P.M.

Chairman Swartz called the meeting to order at 7:00 P.M.

ROLL CALL:

Present: McCarty, Smith, Hajec, Swartz, Lockwood, Webb, Saule

Absent: Nuveman,

Also present: Councilmember Ben Smith, Councilmember Mike Piacentini, Public Works Director Dan Czarnecki

Received resignation letter from Jan Drumm dated 9/10/12. (Czarnecki will contact City Clerk for any applications on file for next meeting.)

MINUTES:

Motion and support to approve August 14, 2012 meeting minutes. Passed unanimously.

CITIZEN COMMENTS:

None

CHAIRMANS REPORT:

Chairman Swartz reported he is the proud father of a new child that was born on August 24th.

NEW ITEMS FOR DISCUSSION:

1. Freedom Park Improvements Sub-Committee Creation

Board discussed the need for a plan on what type of improvements they wish to see and what responsibilities the sub-committee should have. Discussion on adding monuments, memorials. Possibly add statues and who best to contact on what might be available and how to fund raise to purchase, as other communities have done.

Partnering with Beautification Committee would be helpful. Should include all groups that are interested and that would be reasonable to work with, not just City boards/commissions. Start with city boards being part of the sub-committee set up and build the framework before bringing in other groups from the public.

Boards/Committees to consider include Parks, Beautification, Museum, Planning Commission, Historical, Cemetery, VFW, American Legion, Landscape companies, etc.

Will need to fine tune list. Further discussion for Park Board volunteers to be on the sub-committee came up with McCarty (chairperson), Swartz, Wood, Lockwood. Smith said she would prefer to be a sub-committee member representing the Beautification committee.

2. Future Park Projects

Czarnecki received a reminder from an engineering firm that applications for park improvement funding through the State of Michigan typically takes place in April. The process of completing the application takes time. Now would be a good time to start the process of selecting a project, if we have one. Silver Lake Park might be a good location to start since previously discussed adding canoe launch and other amenities. House next door to SLP appears to be vacant, may want to see if that could be purchased/added to the park land. Still looking for all property purchase documents for SLP to find any limitations to the property.

3. Franklin D. Adams Park Project

Work to make improvements to memorial area have been completed. Czarnecki will get with McCarty to go over paperwork that needs to be sent to the community foundation explaining how the funds were spent.

4. Possible Park Furniture/Plantings

Czarnecki explained the upcoming Streetscape project. The work will affect the plantings at Mill Pond Park near Leroy St. These plants will be removed from the construction and the Parks Board may want to transplant them to other parks. Also, existing benches along the Leroy St. project area will be coming out. Board should consider if they would like the benches moved to city parks, and which ones. Czarnecki will bring the streetscape project plans to a future parks board meeting for an informational review.

ADMINISTRATION REPORT:

1. Received a request from Mr. Craig Schmidt to use Silver Lake Park for a memorial service for a family member on September 15, 2012. Will be using a pavilion and would like the use of the bathrooms. Motion by Lockwood, supported by Smith to approve this request. Motion passed unanimously.

Czarnecki reminded board the Boy Scouts will be holding their Skill-O-Rama at Silver Lake Park on October 12-14. This was previously approved at the May meeting.

CALL TO AUDIENCE:

None

BOARD MEMBER COMMENTS:

Lockwood requested to see a cost and drawing on the sign to be placed at Freedom Park. Burns has that info. Would also like to know where it will be installed. Location is yet to be determined.

ADJOURNED: 8:10 P.M.



**Fenton
Downtown
Development
Authority**

FENTON DOWNTOWN DEVELOPMENT AUTHORITY PROCEEDINGS

6:00 p.m.

Tuesday September 18, 2012

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

ROLL CALL:

PRESENT: Green, Henderson, Kasper, Osborn, Saule, Schmidt
Strayer, Sweetman, Wesch

ABSENT: Bayer, Bertschy, Canever, James

OTHERS: Michael Burns DDA Director/Assistant City Manager,
Lynn Markland City Manager

EXECUTIVE DIRECTOR'S REPORT:

Most of last month was spent on details with the Streetscape and Cornerstone Projects. They are very detailed, but moving along. In meeting with The Saab Group, they have advised that they are near the Design Development Phase of the project and still working with the State of Michigan. We have also met with the Clarkston Union several times. They have been busy preparing their site plan.

We have had several very positive meetings with the business owners and churches about the Streetscape Project. There are some issues with the easements and will have more to follow. We have had several meetings with OHM & LAS. They both advised that they have never worked with a community like Fenton that is so involved with their businesses to make sure everything works as smooth as possible.

A Merchants Workshop was held on September 13th at the Fire Hall. It was a very good session even though there were only two attendees. We will hold another one in February and try to get the word out better.

On Thursday, Networking at Noon will held at the Community Center. Michigan Municipal League CEO Dan Gilmartin will be speaking. The City and the Chamber of Commerce will hold a speaker series later this year.

FINANCIAL REPORT:

Shane was absent. Burns advised that the auditors were in last week. They seemed very pleased. No issues were reported to him.

-Saule asked what the item "Charge Backs" referred to.

-Burns advised that is the term we use when we reimburse property owners.

-Schmidt & Burns commented on Shane always doing an excellent job.

CONSENT AGENDA:

a) Accounts Payable – Authorize payment of bills in the amount of \$62,322.41

b) Minutes of the August 21st DDA Board Meeting

Motion made by Saule, supported by Kasper to approve the Consent Agenda as presented.

MOTION CARRIED, Roll Call Vote: Green-aye, Henderson-aye, Kasper-aye Osborn-aye, Saule-aye, Schmidt-aye, Strayer-aye, Sweetman-aye, Wesch-aye.

CITIZENS COMMENTS:

Cherie Smith, 200 Union St, Fenton - 111 S. Leroy St.

DISCUSSION REGARDING 111 S LEROY ST:

Last fall the DDA purchased 111 S. Leroy with the intent of demolishing it for future development adjacent to the Cornerstone Building. The vision for the area of the southeast corner of Silver Lake Rd and LeRoy is to have three mixed-use, zero set-back buildings on LeRoy with parking behind them.

The DDA is currently working on the first phase of this vision with the Cornerstone Building. There has been some discussion of demolishing 111 S. Leroy at the time Republic Bank is demolished for the Cornerstone Building. Currently, the Administration is working with the Michigan Economic Development Corporation in possibly having the Cornerstone Building be considered in the State of Michigan's new Economic Development Funding through the **Community Revitalization Program**. This funding provides financial gap assistance for economic development projects including obsolete properties. Republic Bank can be considered an obsolete building. Project support is for up to 25% of eligible investment, and not to exceed \$10,000,000 in loan agreements or \$1,000,000 in grant agreements.

Currently, Cornerstone falls under the parameters of the **CRP** program as the contiguous property to Republic Bank will be where the majority of the proposed building is constructed on. However, the future building in front of 111 S. LeRoy may qualify for the **CRP** program as an obsolete building.

The DDA needs to determine what they would like to do with 111 S. LeRoy. The DDA can have the building demolished when the Republic Bank is?

Or the DDA can wait to demolish the building and seek assistance through the **Community Revitalization Program** when the second phase of the project occurs? Once the building is demolished, it will not be eligible for the program.

Discussion ensued among board members. Mostly discussion about parking. Burns was directed to bring this back to the Board in six months for future consideration.

CORNERSTONE SOIL BORING:

Motion made by Schmidt, supported by Henderson, that the City of Fenton Downtown Development Authority approve a cost not to exceed the amount of \$4,780 to Schleede, Hampton, and Associates for additional soil borings to determine whether the soil conditions can sustain the projected load capacity for the Cornerstone building.

MOTION CARRIED, ALL AYES

CALL TO THE AUDIENCE:

- Cherie Smith stated that her question was answered in the discussion.
- Stewart-Iconic Properties-asked if the DDA would consider the Façade Program again.
- Burns advised that the program will come back to the board soon.
- Schmidt advised that the program has not been abandoned.
- Schmidt noted that the new Fenton Police Dispatch turned out very nice.
- Strayer said that about 100 attended last month's Film Fest. Next one is October 10th "A MAN NAMED PEARL" Author, Pearl Fryer, will be at Gerych's for a book signing on Saturday.
- The owner of Yesterday's Treasures questioned why the Cornerstone Building was going to have 4 stories. She said that she didn't like the idea and felt that it didn't fit into the downtown area.
- Schmidt advised her that there have been numerous meetings held by the Planning Commission, DDA, City Council etc. and all have agreed and approved the building.

ADJOURNMENT:

The meeting adjourned at 6:40pm.

Respectfully submitted by,

Craig Schmidt
Craig Schmidt, Chairman
Downtown Development Authority

Elaine McGreevy
Elaine McGreevy
Recording Secretary

City of Fenton

RESOLUTION No. 12-18

At a _____ meeting of the City of Fenton held in the City Hall in the said City of Fenton on the _____ day of _____, _____ at _____ o'clock __.m. local time.

Present: _____

Absent: _____

The City Clerk presented the amount of money to be paid by the City of Fenton to meet the principal and interest requirements on all bond obligations for water and sewer facilities during the calendar year. The Council then considered the various means by which they were planning to secure the funds necessary to meet this obligation. The following resolution was offered by _____ and seconded by _____.

WHEREAS, the City of Fenton has a need to pay to the County of Genesee the sum of \$1,109,076.61 to meet the bond and principal requirements on all bond obligations for water and sewer facilities in; and

WHEREAS, there are several means by which the funds can be secured to meet this payment; and

WHEREAS, all various means of securing these funds have been reviewed and considered.

NOW THEREFORE, BE IT RESOLVED BY THE City of Fenton, that the monies to meet the principal and interest requirements and all bond obligations for water and sewer facilities will be secured from the following funds.

Funds Already Available	\$ _____
Tap-In Fees to be Collected	\$ _____
Funds from Monthly Rates for Services	\$ 1,109,077.00
General Fund	\$ _____
Ad-Valorem Levy	\$ _____
Other	\$ _____

Grand Total: \$1,109,077.00

That the Clerk is hereby directed to forward one (1) copy of this Resolution to the County Agency, and please retain one (1) copy for your records:

Adopted: _____ _Yeas ___Nays

STATE OF MICHIGAN)

) SS:

COUNTY OF GENESEE

I, the undersigned, the duly qualified and acting Clerk of the City of Fenton hereby certifies that the foregoing is a true and complete copy of the Resolution adopted by the Council of the City of Fenton at a _____ meeting held on the _____ day of _____, A.D.

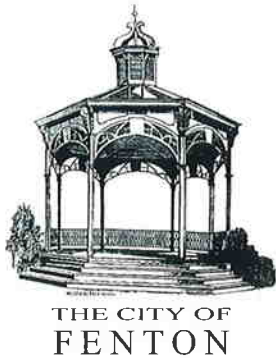
Jennifer Naismith
City Clerk

City of Fenton

DATE:

SEAL:

Memorandum



DATE: October 17, 2012

TO: Lynn Markland, City Manager

FROM: Rick Aro, Chief of Police

RE: Request to Transfer Class C,
Liquor License and Permits

Char Bar-Fenton, LCC requests transfer of ownership of the escrowed Class C, SDM Liquor License with entertainment, New Outdoor Service, New Sunday Sales and 2 additional bar permits to be located at 201 S. Leroy St., in the City of Fenton (Old Fire Hall)

Michael Lines and Curt Catallo have requested a transfer of ownership of the license from Macy's Inc. in Flint Township. The proposed owners, if approved, plan to open a fine dining establishment in the Old Fenton Fire Hall after performing the appropriate updates to the building. As you know, the details of this project have been discussed and approved by City Council as well as the Downtown Development Authority Board.

A background investigation conducted by our department revealed nothing which would preclude the approval of the licensees.

The Michigan Liquor Control Commission requires Council Approval of this transfer in order to proceed. I feel the applicants are qualified to conduct this business if licensed, and recommend approval.



Business ID: _____

Request ID: _____

(For MLCC use only)

Local Government Approval

(Authorized by MCL 436.1501)

Instructions for Applicants:

- Provide a copy of your Application for New Licenses, Permits, or Transfer of Ownership or Interest in License (form LCC-3011 for Retail or form LCC-3015 for Manufacturers and Wholesalers) to the local unit of government.

Instructions for Local Legislative Body:

- Complete this resolution, or provide a resolution, a letter of certification from the clerk, or minutes from the meeting at which this request was considered.

At a _____ meeting of the City of Fenton, MI council/board
(regular or special) (township, city, village)
 called to order by _____ on _____ at _____
(date) (time)
 the following resolution was offered:

Moved by _____ and supported by _____
 that the application from Char Bar - Fenton, LLC
(name of applicant)

for the following license(s): Class C; SDM; Entertainment, New Outdoor Service, New Sunday Sales, Additional (2nd) Bar
(e.g. Class C, Tavern, B-Hotel, Micro Brewer)

and the following permits, if applied for: Dance Permit Entertainment Permit Topless Activity Permit

Extended Hours Dance Permit Hours Required: _____

Extended Hours Entertainment Permit Hours Required: _____

to be located at 201 S. Leroy, City of Fenton, Genesee County, MI 48340

be considered for _____
(approval or disapproval)

Approval

Yeas: _____

Nays: _____

Absent: _____

Disapproval

Yeas: _____

Nays: _____

Absent: _____

It is the consensus of this body that it _____ this application be considered for
(recommends/does not recommend)

approval by the Michigan Liquor Control Commission.

I hereby certify that the foregoing is true and is a complete copy of th resolution offered and adopted by the _____
 council/board at a _____ meeting held on _____
(regular or special) (date) (township, city, village)

Name and title of authorized officer (please print): _____



Signature and date of authorized clerk: _____

Phone number and e-mail of authorized officer: _____

**FENTON CITY COUNCIL
MEMORANDUM**



THE CITY OF
FENTON

DATE: October 19, 2012
TO: Lynn H. Markland, City Manager 
FROM: Michael T. Burns, Assistant City Manager 
RE: Resolution of Bond Sale

At the October 16, 2012 DDA Board Meeting, the DDA passed a resolution to obligate themselves in refunding \$5 million for the bond sale for the Community Center Restoration and Expansion and Downtown Streetscape projects.

The City Council needs to approve this resolution as a notice of intent to issue bonds. This resolution will authorize the sale of \$5 million in bonds. The bonds will be sold separately for each project; \$1 million for the Community Center and \$4 million for the Streetscape Project.

Once this resolution is approved, a Notice of Intent to Issue Bonds for this project will be posted in the Tri-County Times. A bond sale can be held 45 days after this notice is posted.

I am recommending that the City Council approve this resolution to issue bonds for the proposed Community Center and Streetscape Projects.

**RESOLUTION AUTHORIZING PUBLICATION OF NOTICE
AND REIMBURSEMENT FROM BOND PROCEEDS**

**City of Fenton
County of Genesee, Michigan**

Minutes of a regular meeting of the City Council of the City of Fenton, County of Genesee, Michigan, held in the City on the 22nd day of October, 2012, at 7:30 p.m., prevailing Eastern Time.

PRESENT: Members _____

ABSENT: Members _____

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

WHEREAS, the City Council of the City of Fenton, County of Genesee, Michigan (“the City”) intends to authorize the issuance and sale of one or more series of bonds to pay all or part of the cost of certain public improvements within the downtown district (the “Project”) of the City as set forth more fully in the Development and Tax Increment Financing Plan (the “Plan”) of the City of Fenton Downtown Development Authority (the “Authority”); and

WHEREAS, the total amount of bonds to be so issued to finance the acquisition and construction of the Project shall not exceed Five Million Dollars (\$5,000,000); and

WHEREAS, a Notice of Intent to Issue Bonds must be published at least forty-five (45) days before issuance of the bonds in order to comply with the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended; and

WHEREAS, the City desires to make certain declarations for the purpose of complying with the reimbursement rules of Treas. Reg. §1.150-2 pursuant to the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a Notice of Intent to Issue Bonds in the *Tri-County Times*, a newspaper of general circulation in the City, as a display advertisement prominent in size. The Notice of Intent so published shall be in substantially the following form: