



# City of Fenton

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

## **CITY OF FENTON COUNCIL AGENDA**

**Monday, January 24, 2011**  
**City Hall Council Chambers**  
**301 South LeRoy Street**  
**7:30 PM**

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

### **PROCLAMATION FOR MARION HESSE**

### **INTRODUCTION OF THE NEW DPW DIRECTOR, DANIEL CZARNECKI**

### **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 \$94,431.27.
- Approve and place on file the minutes of the November 16, 2010 Downtown Development Authority meeting, and a public hearing notice for the gas customers of Consumers Energy.
- Accept the resignation of John Davis from the Brownfield Redevelopment Authority.

**B. RESOLUTIONS**

**Resolution No. 11-02** - Administration recommends that the Fenton City Council approve Resolution No. 11-02, which establishes the Library Building Fund for the purpose of repair, remodeling, or future construction of library facilities, including the Jack R. Winegarden Library.

**Resolution No. 11-03** – Administration recommends that the Fenton City Council approve Resolution No. 11-03, which authorizes the 2011 General Obligation Limited Tax Development Refunding Bonds and authorizes the Mayor, City Manager, City Treasurer, and City Clerk to execute the necessary documents.

**Resolution No. 11-04** – Administration recommends that the Fenton City Council approve Resolution No. 11-04, which makes amendments to the Restrictive Covenants for the Old Fire Hall.

**CALL TO AUDIENCE**

**CLOSED SESSION**

Request of the City Manager to enter into Closed Session for the purpose of discussing the City Manager's Evaluation.

**RECONVENE TO OPEN SESSION**

**ADJOURNMENT**

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

## PROCLAMATION

WHEREAS, Marian Hesse has served the Genesee District Library System since January 3, 2001, devoting ten years of service; and

WHEREAS, Ms. Hesse was promoted to the librarian's position at the Jack R. Winegarden Library in the City of Fenton on September 5, 2005; and

WHEREAS, the Library improves the quality of life for our residents and provides an essential service by supplying access to information of all kinds; and

WHEREAS, Marian has strengthened the Library and enhanced its reputation locally and beyond through her leadership, vision, and integrity; and

WHEREAS, Marian has worked tirelessly to promote the gift of knowledge and literacy among the members of our community, both young and old; and

WHEREAS, Marian has served our civic community with the utmost distinction and perseverance; and

WHEREAS, Marian has announced her retirement date to be effective on January 28, 2011;

NOW THEREFORE BE IT RESOLVED that I, Mayor Sue Osborn, along with the Fenton City Council and the citizens of the City of Fenton, will remain grateful to Marian Hesse for sharing her time and talents to improve the quality of life for many adults and children in the Fenton Community.



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Mayor Sue Osborn  
January 24, 2011

Daniel J. Czarnecki

  
djczam@charter.net

EDUCATION

Michigan Technological University, Houghton, Michigan

Degree: Bachelor of Science in Civil Engineering

S-1 Drinking Water Operator Certificate from Michigan DEQ (Op ID #2753)

WORK EXPERIENCE

City of Negaunee – Public Works Director, July 2007 to present.

600 Cherry St., Negaunee, MI 49866, Phone (906) 475-9991.

Supervisor: Gerald Koski, Interim City Manager, Phone: (906) 475-7700.

Duties: Supervise 18+ union employees. Responsible for all areas of city Public Works, including budgeting, purchases, employee relations, public relations, streets, water distribution, sewer collection, parks and beach, cemetery, parking lots, facility improvements, snow removal, vehicle maintenance. Review city construction projects and manage City improvement projects. Respond to public requests and complaints; work with elected and appointed officials; responsible for highway maintenance; create monthly reports; assist with and review all purchases; develop cost estimates; write project specifications; participate in the hiring, evaluations and discipline of Public Works employees.

City of Casper, Wyoming-Street & Fleet Maint. Divisions Manager, July 2006 to July 2007.

1800 East "K" Street, Casper, WY 82601, Phone (307) 235-8245.

Supervisor: Philip Stuckert, Public Works Director, Phone (307) 235-8298.

Duties: Supervise and direct 50+ employees. Responsible for all areas of roadway maintenance. Manage and supervise the maintenance of street infrastructure and traffic management (including signage, traffic signals and striping) within the community; oversee all vehicle maintenance, perform specification writing and vehicle and equipment procurement; supervise Phase II Stormwater coordination; develop and implement street repair and maintenance programs; employee training, guidance and relations; respond to citizen concerns and complaints.

Muskegon County Road Commission-Maintenance Superintendent, June 2004-January 2006.

7700 Apple Avenue, Muskegon, MI 49442.

Supervisor: Ken Hulka, Managing Director, Phone (231) 788-2381

Duties: Supervise 45+ union and 8 non-union employees. Responsible for all areas of roadway and right-of-way maintenance repair, including roadway resurfacing and improvements, stormwater drainage and ditch maintenance, roadway signage. Respond to public requests and complaints (public relations); worked with elected officials; responsible for highway maintenance; created and implemented department budget; assisted with and reviewed all purchases; put together monthly reports and made presentations to county board and township

boards; reviewed department construction projects; developed cost estimates; wrote job specifications; participated in the hiring, evaluations and discipline of employees.

City of Grand Haven-Public Works Director, February 1998 - June 2004

519 Washington Ave., Grand Haven, MI 49417, Phone (616) 847-3493.

Supervisor: Patrick McGinnis, City Manager, Phone (616) 847-4888.

Duties: Department Head of Public Works Department. Supervise 30+ union and 4 administrative employees. Responsible for all facets of City Public Works, including budgeting, purchases, employee relations, public relations, streets, water distribution and treatment, sewer collection, parks and beaches, cemetery, parking lots, facility improvements, snow removal, vehicle maintenance. Safety coordinator for entire department. Reviewed all construction projects and was project manager for City improvement projects. Responded to the public for their requests and complaints; worked with elected and appointed officials; responsible for highway maintenance; create monthly reports; assisted with and reviewed all purchases; developed cost estimates; wrote project specifications; participated in the hiring, evaluations and discipline of Public Works and Building Department employees; participated on hiring team for department directors; participated on budget team for entire City budget preparation. Was City's direct contact for all engineers and contractors.

Zoning Administrator, responsible for all zoning questions, concerns and variance requests.

Responsible for building division, including three building inspectors and secretarial staff.

Interim Planner August 2001 to July 2002 and December 2002 to June 2003. Responsible for all planning requests, zoning change requests, updating zoning ordinances, etc.

Administrative Liaison to Parks Board, Zoning board of Appeals, Planning Commission, Northwest Ottawa Water System, backup representative to the Grand Haven-Spring Lake Sewer Authority and also to the Cemetery Board.

City of Wyoming-Public Works Supervisor, August 1996- February 1998.

2660 Burlingame Ave. SW, Wyoming MI 49509

Supervisor: William Dooley, Public Works Director, Phone (616) 530-7260

Duties: Supervise 35+ union employees. Responsible for all street and right-of-way repairs and improvements, and water distribution and sewer collection line maintenance and repair. Includes paving, concrete work, water line installation and repairs, sewer line maintenance, snow plowing, utility repairs, property restoration, sidewalk repairs, etc. Participated in hiring and discipline of Public Works employees, made annual evaluations of all union employees.

City of Ionia-Public Works Director, March 1990 to August 1996.

303 South Jackson, Ionia, MI 48846 Phone (616) 527-2760

Supervisor: Tom Wiczorek, City Manager, Phone (616) 527-4170

Duties: Department Head of Public Works Department. Supervise 10+ union employees. Responsible for budgeting, purchases, public relations, streets, water distribution system, sewer collection systems, parks and cemetery maintenance, water connections, city property upkeep, parking lots, improvement projects, facility improvements, vehicle maintenance, review of all construction projects, safety coordinator.

City of Wyoming - Engineering/Inspector, February 1986 to March 1990  
2660 Burlingame Ave. SW, Wyoming, MI 49509  
Supervisor: Joe Stapf, City Engineer/Utilities Director, Phone (616) 261-3352.  
Duties: Engineering, surveying and inspection for street construction projects and facility improvements. Worked with engineers, contractors, and public entities to complete projects.

ACTIVITIES

Parent volunteer and Advancement Chairman for Boy Scout Troop 165 and Venture Crew 2165, Grand Haven, Michigan, 1999-2006

Member of Knights of Columbus, Council 4404, Conklin, Michigan, 1999-2006.

REFERENCES

Gerald Peterson, City Manager, Oak Creek, Wisconsin

[REDACTED] [REDACTED]

Jim Thomas, Retired School Principal, former Negaunee City Councilmember

[REDACTED]

Tim Juidici, Engineer, OHM Engineering Advisors, Livonia, Michigan

[REDACTED] [REDACTED]

Bruce Shepherd, Director of Safety, Alcoa Howmet Corp., Whitehall, Michigan

[REDACTED] [REDACTED]

Jim Bonamy, Finance Director, City of Grand Haven, Michigan

[REDACTED] [REDACTED]

Ms! Farley, Street Supervisor, City of Casper, Wyoming

[REDACTED] [REDACTED]

POST DATES 01/24/2011 - 01/24/2011  
 UNJOURNALIZED  
 OPEN

GL Number	Invoice Line Desc	Vendor	GENERAL/SEWER/WATER FUNDS Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 000					
101-000-111.300	INVENTORY - SALT	DETROIT SALT COMPANY	ROCK SALT	2,660.80	
101-000-111.300	INVENTORY - SALT	DETROIT SALT COMPANY	ROCK SALT	5,355.71	
Total For Dept 000				8,016.51	
Dept 101 CITY COUNCIL					
101-101-864.000	CONFERENCES & DUES	SMALL CITIES & VILLAGES	ANNUAL DUES	100.00	
Total For Dept 101 CITY COUNCIL				100.00	
Dept 172 CITY MANAGER					
101-172-956.100	MISCELLANEOUS	J & J TROPHY & GIFTS	CITY MANAGER- SUPPLY	15.00	
Total For Dept 172 CITY MANAGER				15.00	
Dept 208 AUDIT					
101-208-807.000	AUDIT FEES	ABRAHAM & GAFFNEY, P.C.	AUDIT- FINAL BILLING	1,100.00	
Total For Dept 208 AUDIT				1,100.00	
Dept 209 ASSESSOR					
101-209-864.000	CONFERENCES & DUES	TCAA	MEMBERSHIP DUES -2011	10.00	
Total For Dept 209 ASSESSOR				10.00	
Dept 210 ATTORNEY					
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	ASSESSOR	125.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	BUILDING & PLANNING	245.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	CITY COUNCIL	2,307.50	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	CLERK	290.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	FIRE DEPT.	52.50	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	LABOR	700.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	MANAGER	140.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	POLICE	805.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	TEAMSTERS BARGAINING	17.50	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	TREASURER	45.00	
101-210-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	ORDINANCES	1,125.00	
Total For Dept 210 ATTORNEY				5,852.50	
Dept 211 LEGAL					
101-211-826.000	LEGAL FEES	FOSTER, SWIFT, COLLINS &	ASSESSOR- TRIBUNAL CASES	1,664.74	
101-211-826.000	LEGAL FEES	FOSTER, SWIFT, COLLINS &	MARSDEN-LEE PROPERTIES LLC	70.00	
Total For Dept 211 LEGAL				1,734.74	
Dept 215 CLERK					
101-215-864.000	CONFERENCES & DUES	JENNIFER NAISMITH	PAYROLL TRAINING - MILEAGE	56.50	
101-215-956.100	MISCELLANEOUS	JENNIFER NAISMITH	W-2 FORMS FOR EMPLOYEE- REIMBURSEMENT	139.88	
101-215-970.000	DELL COMPUTER	DELL	DELL COMPUTER CLERK'S OFFICE	652.51	
Total For Dept 215 CLERK				848.89	
Dept 234 GENERAL SERVICES					
101-234-727.000	SUPPLIES	SUBURBAN OFFICE SUPPLIES	CITY HALL/BUILDING DEPT- OFFICE SUPPL	26.74	
101-234-810.000	PROFESSIONAL SERVICES	TRI-COUNTY WIRELESS, INC	EMAIL HOSTING/SUPPORT	694.40	
101-234-864.000	CONFERENCES & DUES	STATE OF MICHIGAN	MIDEAL CONTRACT DUES	230.00	
Total For Dept 234 GENERAL SERVICES				951.14	



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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 253 TREASURER					
101-253-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	TREASURER- 1099 SUPPLIES	10.50	
Total For Dept 253 TREASURER				10.50	
Dept 265 CITY HALL					
101-265-851.000	RADIO COMMUNICATIONS	BLUMERICH COMMUNICATIONS	CONTRACT BILLING- ADMINISTRATION	56.70	
101-265-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	CITY HALL - MATS	29.17	
101-265-931.000	BUILDING MAINTENANCE	MIDLAND CHEMICAL COMPANY	CITY HALL- CUSTODIAL SUPPLIES	34.66	
101-265-931.000	BUILDING MAINTENANCE	UNI FIRST	CITY HALL - MATS	92.10	
101-265-931.000	BUILDING MAINTENANCE	VOSS ELECTRIC COMPANY	CITY HALL - LIGHTING SUPPLIES	49.68	
101-265-931.000	BUILDING MAINTENANCE	ZEE MEDICAL SERVICE CO.	CITY HALL- MEDICAL SUPPLIES	107.55	
Total For Dept 265 CITY HALL				369.86	
Dept 301 POLICE GENERAL					
101-301-727.000	SUPPLIES	PITNEY BOWES	POLICE- POSTAGE METER RENTAL	132.00	
101-301-740.000	OPERATING SUPPLIES	SAFARILAND, LLC	POLICE DEPT- OPERATING SUPPLIES	124.97	
101-301-740.000	OPERATING SUPPLIES	STATE OF MICHIGAN	NOTARY FEE- BARBARA LEMIERE	10.00	
101-301-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	POLICE- OFFICE SUPPLIES	382.95	
101-301-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	POLICE- OFFICE SUPPLIES	6.99	
101-301-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	POLICE- OFFICE SUPPLIES	126.90	
101-301-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	POLICE - OFFICE SUPPLIES	147.01	
101-301-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	CREDIT FOR POLICE OFFICE SUPPLIES	(52.99)	
101-301-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	POLICE OFFICE SUPPLIES	27.00	
101-301-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	POLICE - OFFICE SUPPLIES	39.45	
101-301-741.000	UNIFORMS	CINTAS	DPW UNIFORMS - DEC 2010	56.24	
101-301-741.000	UNIFORMS	CMP DISTRIBUTORS, INC	POLICE- STREAMLIGHTS	172.70	
Total For Dept 301 POLICE GENERAL				1,173.22	
Dept 325 POLICE COMMUNICATIONS					
101-325-851.000	RADIO COMMUNICATIONS	BLUMERICH COMMUNICATIONS	POLICE DEPT- CONTRACT BILLING	1,184.93	
Total For Dept 325 POLICE COMMUNICATIONS				1,184.93	
Dept 327 POLICE STATION & BUILDING					
101-327-740.000	OPERATING SUPPLIES	MIDLAND CHEMICAL COMPANY	POLICE STATION- CUSTODIAL SUPPLIES	490.31	
101-327-854.000	EQUIPMENT LEASING	IKON OFFICE SOLUTIONS	FIRE DEPT- COPIER MAINTENANCE	427.00	
101-327-854.000	EQUIPMENT LEASING	OAKLAND COUNTY TREASURER	CLEMIS	4,393.12	
101-327-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	POLICE - CUSTODIAL SUPPLIES	15.75	
101-327-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	POLICE- MATS	18.17	
101-327-931.000	BUILDING MAINTENANCE	MIDLAND CHEMICAL COMPANY	POLICE- CUSTODIAL SUPPLIES	143.75	
101-327-931.000	BUILDING MAINTENANCE	UNI FIRST	POLICE- MATS	97.80	
Total For Dept 327 POLICE STATION & BUILDING				5,585.90	
Dept 336 FIRE ADMINISTRATIVE					
101-336-740.000	OPERATING SUPPLIES	SUBURBAN OFFICE SUPPLIES	FIRE DEPT- OFFICE SUPPLIES	21.34	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	GENESEE COUNTY MEDICAL C	FIRE DEPT- ID BADGE	5.00	
101-336-740.100	MEDICAL SUPPLIES/TRAINING	MOORE MEDICAL	FIRE DEPT- MEDICAL SUPPLIES	147.14	
101-336-741.000	UNIFORMS	CINTAS	DPW UNIFORMS - DEC 2010	56.26	
101-336-741.000	UNIFORMS	DIXIE CLEANERS	FIRE DEPT- DRY CLEANING	42.35	
101-336-741.000	UNIFORMS	NYE UNIFORM COMPANY	FIRE DEPT- UNIFORMS	186.50	
101-336-741.000	UNIFORMS	NYE UNIFORM COMPANY	FIRE DEPT - UNIFORMS	281.58	
101-336-741.000	UNIFORMS	NYE UNIFORM COMPANY	FIRE DEPT- UNIFORMS	27.00	



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Fund 101 GENERAL FUND					
Dept 336 FIRE ADMINISTRATIVE					
101-336-741.000	UNIFORMS	NYE UNIFORM COMPANY	FIRE DEPT- UNIFORMS	54.00	
101-336-934.000	EQUIPMENT MAINT.	CVC MEDICAL INC.	FIRE DEPT- HYDROSTATIC TESTING	152.00	
Total For Dept 336 FIRE ADMINISTRATIVE				973.17	
Dept 346 FIRE STATION					
101-346-920.000	UTILITIES	TRI-COUNTY WIRELESS, INC	EMAIL HOSTING/SUPPORT	273.95	
101-346-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	FIRE DEPT- MATS	18.17	
101-346-931.000	BUILDING MAINTENANCE	POWER CLEANING SYSTEMS	FIRE STATION- REPAIR TO HOSES	40.52	
101-346-931.000	BUILDING MAINTENANCE	POWER CLEANING SYSTEMS	FIRE DEPT- SERVICE CALL	350.19	
101-346-931.000	BUILDING MAINTENANCE	POWER CLEANING SYSTEMS	FIRE DEPT- HOSE	91.80	
101-346-931.000	BUILDING MAINTENANCE	UNI FIRST	FIRE DEPT- MATS	93.95	
Total For Dept 346 FIRE STATION				868.58	
Dept 371 INSPECTION					
101-371-864.000	CONFERENCES & DUES	GCBOA	2011 MEMBERSHIP FEE	75.00	
101-371-864.000	CONFERENCES & DUES	MACEO	YEARLY MEMBERSHIP - B. HISSONG	80.00	
101-371-956.100	MISCELLANEOUS	SUBURBAN OFFICE SUPPLIES	CITY HALL/BUILDING DEPT- OFFICE SUPPL	93.66	
Total For Dept 371 INSPECTION				248.66	
Dept 738 LIBRARY					
101-738-740.000	OPERATING SUPPLIES	MIDLAND CHEMICAL COMPANY	LIBRARY- CUSTODIAL SUPPLIES	29.33	
Total For Dept 738 LIBRARY				29.33	
Dept 740 MUSEUM					
101-740-931.000	BUILDING MAINTENANCE	DAN MILKEY	MUSEUM- REPAIR TO GUTTER	200.00	
Total For Dept 740 MUSEUM				200.00	
Dept 805 PLANNING					
101-805-818.000	CONTRACTED SERVICES	LSL PLANNING, INC	PLANNING COSULTATION	1,066.95	
Total For Dept 805 PLANNING				1,066.95	
Dept 892 BEAUTIFICATION					
101-892-776.000	MEMORIAL DAY FLAGS	CARROT-TOP INDUSTRIES	DPW- MOUNTED FLAG	952.80	
101-892-881.000	BEAUTIFICATION COMMISSION	GERYCH GREENHOUSE	BEAUTIFICATION -HOLIDAY DECOR	793.60	
101-892-881.000	BEAUTIFICATION COMMISSION	SPARTAN STORES LLC	BEAUTIFICATION SUPPLIES	95.58	
Total For Dept 892 BEAUTIFICATION				1,841.98	
Dept 951 EMPLOYEE INSURANCE					
101-951-719.000	EMPLOYEE FRINGES	MML- UNEMPLOYMENT COMPEN	4TH QUARTER 2010 UNEMPLOYMENT	6,622.37	
Total For Dept 951 EMPLOYEE INSURANCE				6,622.37	
Total For Fund 101 GENERAL FUND				38,804.23	
Fund 202 MAJOR STREET FUND					
Dept 463 MAINTENANCE					
202-463-818.100	SWEEPING/DUMPING	ALLIED WASTE SERVICES #2	MAJOR STREETS- STREET SWEEP	631.30	
Total For Dept 463 MAINTENANCE				631.30	
Dept 479 SNOW & ICE CONTROL					
202-479-740.000	OPERATING SUPPLIES	TECHNICHEM, INC.	MAJOR STREETS- FLAME HARDENED BLADE	389.64	

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Fund 202 MAJOR STREET FUND					
Dept 479 SNOW & ICE CONTROL					
Total For Dept 479 SNOW & ICE CONTROL				389.64	
Dept 482 DPW DIRECTOR					
202-482-741.000	UNIFORMS	CINTAS	DPW UNIFORMS - DEC 2010	136.59	
Total For Dept 482 DPW DIRECTOR				136.59	
Total For Fund 202 MAJOR STREET FUND				1,157.53	
Fund 203 LOCAL STREET FUND					
Dept 482 DPW DIRECTOR					
203-482-741.000	UNIFORMS	CINTAS	DPW UNIFORMS - DEC 2010	136.59	
Total For Dept 482 DPW DIRECTOR				136.59	
Total For Fund 203 LOCAL STREET FUND				136.59	
Fund 208 PARK/RECREATION FUND					
Dept 691 RECREATION & PARKS					
208-691-741.000	UNIFORMS	CINTAS	DPW UNIFORMS - DEC 2010	56.24	
Total For Dept 691 RECREATION & PARKS				56.24	
Total For Fund 208 PARK/RECREATION FUND				56.24	
Fund 209 CEMETERY FUND					
Dept 277 CEMETERY OPERATING					
209-277-801.000	PROFESSIONAL SERVICES	TNT OUTDOOR SERVICES,LLC	OAKWOOD CEMETERY- DEC 2010	2,550.00	
209-277-802.000	GRAVE OPENINGS	FENTON CEMETERY SERVICE	OAKWOOD CEMETERY OPERATION- DEC 2010	1,145.00	
209-277-804.000	COMMISSIONS-SALE OF LOTS	FENTON CEMETERY SERVICE	OAKWOOD CEMETERY OPERATION - NOV 2010	44.00	
209-277-804.000	COMMISSIONS-SALE OF LOTS	FENTON CEMETERY SERVICE	OAKWOOD CEMETERY OPERATION- DEC 2010	20.00	
Total For Dept 277 CEMETERY OPERATING				3,759.00	
Total For Fund 209 CEMETERY FUND				3,759.00	
Fund 296 DARE FUND					
Dept 335 DARE					
296-335-956.100	MISCELLANEOUS	FHS PROJECT GRADUATION	PROJECT GRADUATION - DONATION	100.00	
Total For Dept 335 DARE				100.00	
Total For Fund 296 DARE FUND				100.00	
Fund 590 SEWER FUND					
Dept 548 SEWER					
590-548-728.000	POSTAGE	FEDERAL EXPRESS CORPORAT	SRF LOAN- DOCUMENTS - SHIPPING	19.46	
590-548-741.000	UNIFORMS	CINTAS	WATER DEPT UNIFORMS- DEC 2010	100.44	
590-548-807.000	AUDIT FEES	ABRAHAM & GAFFNEY, P.C.	AUDIT- FINAL BILLING	2,500.00	
Total For Dept 548 SEWER				2,619.90	
Total For Fund 590 SEWER FUND				2,619.90	
Fund 591 WATER FUND					
Dept 173 728					
591-173-727.000	SUPPLIES	UNITED STATES POSTAL SER	ANNUAL WATER REPORT - POSTAGE	578.41	
591-173-728.000	POSTAGE	UNITED STATES POSTAL SER	ANNUAL WATER REPORT - POSTAGE	578.40	

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Fund 591 WATER FUND					
Dept 173 728					
591-173-807.000	AUDIT FEES	ABRAHAM & GAFFNEY, P.C.	AUDIT- FINAL BILLING	1,000.00	
591-173-864.000	CONFERENCES & DUES	AMERICAN WATER WORKS ASS	ANNUAL DUES - FRALICK	68.00	
Total For Dept 173 728				2,224.81	
Dept 266 WATER TREATMENT PLANT					
591-266-740.000	OPERATING SUPPLIES	CARMEUSE LIME SALES CORP	WATER PLANT CHEMICALS- HYDRATE BULK	3,846.24	
591-266-740.000	OPERATING SUPPLIES	MICHIGAN COMPANY INC.	WATER PLANT- MATS	18.17	
591-266-740.000	OPERATING SUPPLIES	MIDLAND CHEMICAL COMPANY	WATER PLANT- CUSTODIAL SUPPLIES	34.66	
591-266-740.000	OPERATING SUPPLIES	NCL OF WISCONSI	WATER PLANT- FLUORIDE BUFFER	283.12	
591-266-740.000	OPERATING SUPPLIES	THE UPS STORE	WATER PLANT- SHIPPING NEEDS	8.74	
591-266-740.000	OPERATING SUPPLIES	WILDLIFE MGT & RESCUE	WATER PLANT- INITIAL SET UP FEE	1,500.00	
591-266-741.000	UNIFORMS	CINTAS	WATER DEPT UNIFORMS- DEC 2010	160.69	
591-266-920.000	UTILITIES	TRI-COUNTY WIRELESS, INC	WATER PLANT- EMAIL HOSTING/SUPPORT	278.95	
Total For Dept 266 WATER TREATMENT PLANT				6,130.57	
Dept 900 WATER OPERATING					
591-900-740.000	OPERATING SUPPLIES	HD SUPPLY WATERWORKS, LT	WATER DEPT- OPERATING SUPPLIES	1,171.81	
591-900-740.000	OPERATING SUPPLIES	MICHIGAN PIPE & VALVE	WATER DEPT- OPERATING SUPPLIES	92.86	
591-900-741.000	UNIFORMS	CINTAS	WATER DEPT UNIFORMS- DEC 2010	100.44	
591-900-778.000	METERS	ETNA SUPPLY	WATER DEPT- OPERATING SUPPLIES	2,705.00	
591-900-930.000	REPAIRS	MICHIGAN PIPE & VALVE	WATER DEPT- OPERATING SUPPLIES	1,486.50	
591-900-933.000	DPW EQUIP MAINT	KAN ROCK TIRE CORP.	WATER DEPT- OPERATING SUPPLIES	510.28	
591-900-971.300	CROSS CONNECTION	HYDRO-DESIGNS, INC.	CROSS CONNECTION PROGRAM	1,265.00	
Total For Dept 900 WATER OPERATING				7,331.89	
Total For Fund 591 WATER FUND				15,687.27	
Fund 640 DPW EQUIPMENT REVOLVING FUND					
Dept 932 EQUIPMENT					
640-932-740.000	OPERATING SUPPLIES	AIRGAS GREAT LAKES	DPW- OXYGEN	62.95	
640-932-740.000	OPERATING SUPPLIES	VESCO OIL CORPORATION	DPW- PARTS CLEANER WASTE	58.75	
640-932-751.000	GAS & OIL	MICHIGAN PETROLEUM TECHN	GASOLINE	488.06	
640-932-851.000	RADIO COMMUNICATIONS	BLUMERICH COMMUNICATIONS	CONTRACT BILLING- WATER DEPT	113.70	
640-932-851.000	RADIO COMMUNICATIONS	BLUMERICH COMMUNICATIONS	CONTRACT BILLING- DPW	396.90	
640-932-851.000	RADIO COMMUNICATIONS	TRI-COUNTY WIRELESS, INC	EMAIL HOSTING/SUPPORT	49.95	
640-932-931.000	BUILDING MAINTENANCE	MICHIGAN COMPANY INC.	DPW- MATS	18.17	
640-932-931.000	BUILDING MAINTENANCE	MIDLAND CHEMICAL COMPANY	DPW- CUSTODIAL SUPPLIES	149.70	
640-932-931.000	BUILDING MAINTENANCE	MIDLAND CHEMICAL COMPANY	DPW- CUSTODIAL SUPPLIES	44.65	
640-932-931.000	BUILDING MAINTENANCE	UNI FIRST	DPW- MATS	82.70	
640-932-931.000	BUILDING MAINTENANCE	UNI FIRST	DPW- MATS	82.70	
640-932-933.000	DPW EQUIP MAINT	CARQUEST AUTO PARTS STOR	DPW- SUPPLIES	13.30	
640-932-933.000	@ NEW REAR TIRES	JERRY'S TIRE - FLINT	NEW TIRES FOR TRACTOR REAR	996.00	
640-932-933.000	ROAD SERVICE	JERRY'S TIRE - FLINT	NEW TIRES FOR TRACTOR REAR	167.00	
640-932-933.000	HOURS FOR REPAIRS	JERRY'S TIRE - FLINT	NEW TIRES FOR TRACTOR REAR	170.00	
640-932-933.000	DPW EQUIP MAINT	PUSHMAN MANUFACTURING CO	DPW- STEEL STOCK	15.00	
640-932-934.000	POLICE EQUIPMENT	FENTON KAR WASH	CITY VEHICLE CAR WASHES	80.00	
Total For Dept 932 EQUIPMENT				2,989.53	
Total For Fund 640 DPW EQUIPMENT REVOLVING FUND				2,989.53	

POST DATES 01/24/2011 - 01/24/2011

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## GENERAL/SEWER/WATER FUNDS

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
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## Fund Totals:

Fund 101	GENERAL FUND	38,804.23
Fund 202	MAJOR STREET	1,157.53
Fund 203	LOCAL STREET	136.59
Fund 208	PARK/RECREATI	56.24
Fund 209	CEMETERY FUND	3,759.00
Fund 296	DARE FUND	100.00
Fund 590	SEWER FUND	2,619.90
Fund 591	WATER FUND	15,687.27
Fund 640	DPW EQUIPMENT	2,989.53

Total For All Funds:	65,310.29
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POST DATES 01/25/2011 - 01/25/2011

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## ESCROW ACCOUNTS

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 000					
101-000-220.274	FORM SPEC II	LSL PLANNING, INC	VARIOUS ESCROW ACCTS- CONSULTATION	31.25	
101-000-220.343	VG'S -OUTLOT	LSL PLANNING, INC	VARIOUS ESCROW ACCTS- CONSULTATION	31.25	
101-000-220.351	DOUGLAS WATER	LSL PLANNING, INC	VARIOUS ESCROW ACCTS- CONSULTATION	62.50	
101-000-220.356	MICHIGAN EYE INSTITUTE	LSL PLANNING, INC	VARIOUS ESCROW ACCTS- CONSULTATION	252.50	
Total For Dept 000				377.50	
Total For Fund 101 GENERAL FUND				377.50	
Fund Totals:					
Fund 101 GENERAL FUND				377.50	
Total For All Funds:				377.50	

POST DATES 01/23/2011 - 01/23/2011

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## LDFA FUNDS

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 495 LDFA CONSTRUCTION FUND					
Dept 852 LOCAL DEVELOPMENT FINANCE					
495-852-864.000	CONFERENCES & DUES	MEDA	2011 MEMBERSHIP DUES	120.00	
		<b>Total</b>	For Dept 852 LOCAL DEVELOPMENT FINANCE	120.00	
		<b>Total</b>	For Fund 495 LDFA CONSTRUCTION FUND	120.00	
		Fund Totals:			
			Fund 495 LDFA CONSTRUC	120.00	
			<b>Total For All Funds:</b>	120.00	

POST DATES 01/26/2011 - 01/26/2011

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## DDA FUNDS

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 401 DDA CONSTRUCTION FUND					
Dept 851 DOWNTOWN DEVELOPMENT					
401-851-810.001	PROF SERV - LANDSCAPE	GRISSIM METZ ANDREISE AS	SILVER PKWY LANDSCAPE SERVICES	1,560.00	
401-851-810.001	PROF SERV - LANDSCAPE	GRISSIM METZ ANDREISE AS	DOWNTOWN COMPLETE STREETS	1,170.00	
401-851-810.002	PROF SERV - PLANNING	LSL PLANNING, INC	DDA CONSULTATION	817.00	
401-851-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	DDA DIRECTOR	420.00	
401-851-826.000	LEGAL FEES	FAHEY SHULTZ BURZYCH RHO	REAL ESTATE MATTERS	542.50	
401-851-864.000	CONFERENCES & DUES	MEDA	2011 MEMBERSHIP DUES	120.00	
401-851-971.400	MASTER PLAN IMPLEMENT	LSL PLANNING, INC	DOWNTOWN STREETScape	128.50	
401-851-975.020	OLD FIRE HALL MAINTENANCE	DAN MILKEY	OLD FIRE HALL- FIX ANTENNA LEAK/DRAIN	500.00	
401-851-975.720	STREETScape MAINTENANCE	GERYCH GREENHOUSE	DDA - HOLIDAY BOWS	64.00	
401-851-975.800	SILVER PARKWAY DESIGN ENGINEERI	MICHIGAN DEPT/TRANSPORTA	SILVER PARKWAY - RESURFACING	23,145.23	
401-851-975.801	SILVER PKWY IMPROVEMENTS	LSL PLANNING, INC	SILVER PARKWAY	156.25	
Total For Dept 851 DOWNTOWN DEVELOPMENT				28,623.48	
Total For Fund 401 DDA CONSTRUCTION FUND				28,623.48	
Fund Totals:					
Fund 401 DDA CONSTRUCT				28,623.48	
Total For All Funds:				28,623.48	





**Fenton  
Downtown  
Development  
Authority**

**FENTON DOWNTOWN DEVELOPMENT AUTHORITY PROCEEDINGS**

6:00 p.m.

Tuesday

November 16, 2010

Chairman Schmidt called the meeting to order at 6:02p.m.

**ROLL CALL:**

**PRESENT:** Carpenter, Cole, Henderson, Kasper, Medich Jr., Piacentini, Saule, Schmidt, Wesch

**ABSENT:** Brant, Hang, James, Osborn

**OTHERS:** Michael Burns, Assistant City Manager/DDA Director; Cynthia Shane, Treasurer; John Rauch, Mayor pro-tem

**EXECUTIVE DIRECTOR'S REPORT:**

Burns reported that there were approximately 25 businesses in attendance at the DDA Marketing Workshop and some businesses were requesting assistance with snow removal and trash storage. Burns has directed Sue Grissom to seek a possible solution for the trash dumpsters and report back. Burns stated that the only option for snow removal assistance would be a special tax assessment.

Burns stated that DDA attorney Mark Burzych met with the Michigan Brewing Company (MBC) to discuss the purchase of the Old Fire Hall. Burzych stated that the meeting was productive and the DDA needs to be certain they maintain security in their investment for refurbishing the building and operation of a viable business. Burzych stated that they are still working through the final details but the first proposal is a 10 year lease-term with rent being \$1 per year and the property being deeded to MBC at the end of lease-term. There was discussion regarding the lease and protecting the tax dollar investment.

**FINANCIAL REPORT:**

Shane provided the board with an update of the financial report. Shane stated that she has started the process of refunding the current bonds.

**CONSENT AGENDA:**

- a. Accounts Payable – Authorize payment of bills in the amount of \$26,575.22
- b. Minutes of the September 28, 2010 Marketing Committee

Minutes of the October 5, 2010 Business Development Committee  
Minutes of the October 11, 2010 Business Development Committee  
Minutes of the October 11, 2010 Design Committee  
Minutes of the October 26, 2010 DDA Meeting

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

MOTION CARRIED, ALL AYES.

**JOHN DZUIRMAN FAÇADE PROGRAM & COMMUNITY CENTER UPDATE:**

John Dzuirman provided the board with a presentation of his work for the façade improvement program. Dzuirman stated that a National Historic District can receive a twenty percent tax credit on qualified rehab expenditures and buildings prior to 1936 can receive a ten percent tax credit without being designated historic. Dzuirman reported that a preliminary report on the Community Center will be available in 1-2 months.

**DISCUSSION WITH LIBRARY BOARD:**

Bobbie Sweetman presented information regarding libraries and how they promote business to downtown areas. Sweetman stated that the Library Board would be requesting City Council setup a 501C-3 account to enable the Library to accept donations for a new building. There was discussion regarding how to fund a new library. Burns stated that the Genesee County Libraries consist of 16 branches and the taxes are levied in the local districts to fund maintenance for the districts libraries.

**SHIAWASSEE/ADELAIDE & SILVER LAKE/LEROY ROUNDABOUTS:**

Burns reported that the Design Committee has recommended tabling the consideration of roundabouts at this time and is recommending the installation of stamped concrete be included at the Shiawassee and Adelaide intersection. Burns stated that the CMAQ grant would provide funding for the mast arms and their installation at this Shiawassee and Adelaide intersection. Jon Booth from Hubbell, Roth and Clark Engineering reported that the cost approved by the CMAQ Grant for the mast arms is \$94,000

Motion by Cole, support by Carpenter to approve the tabling of roundabouts and installation of stamped concrete at the Shiawassee and Adelaide intersection.

MOTION CARRIED, ALL AYES

**CALL TO THE AUDIENCE:**

Jennifer Fleck stated that she has been holding rehearsals for Fenton Orchestra at the United Methodist Church and has been drawing a large membership from throughout the community. Fleck stated that the Orchestra plans on performing in the community but needs assistance to keep the program in place. Fleck is requesting the DDA consider supporting and sponsoring this program.

Ralph Stewart requested that the DDA consider replacing the downtown buildings of Fenton that were lost during Urban Renewal and rebuild the downtown with more retail stores.

Cheryl King and John Rauch thanked the DDA board members for all of their work.

**OTHER:**

There was discussion regarding the cancellation of the December DDA Meeting.

**ADJOURNMENT:**

The meeting was adjourned at 8:15pm.

Respectfully submitted by,

*Craig Schmidt*  
Craig Schmidt, Chairman  
Downtown Development Authority

*Charles Decator*  
Charles Decator  
Recording Secretary

**STATE OF MICHIGAN  
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION**

**NOTICE OF HEARING  
FOR THE GAS CUSTOMERS OF  
CONSUMERS ENERGY COMPANY**

**CASE NO. U-16485**

- Consumers Energy Company plans to use a base gas cost recovery ceiling factor of not less than \$6.4545 per thousand cubic feet (Mcf), plus additional amounts contingent on future events, if the Michigan Public Service Commission approves its request.
- The information below describes how a person may participate in this case.
- You may call or write Consumers Energy Company, One Energy Plaza, Jackson, Michigan 49201, (800) 477-5050 for a free copy of its application. Any person may review the documents at the offices of Consumers Energy Company.
- The first public hearing in this matter will be held:

**DATE/TIME:** February 2, 2011, at 9:00 a.m.  
This hearing will be a prehearing conference to set future hearing dates and decide other procedural matters.

**BEFORE:** Administrative Law Judge Sharon L. Feldman

**LOCATION:** Michigan Public Service Commission  
6545 Mercantile Way, Suite 7  
Lansing, Michigan

**PARTICIPATION:** Any interested person may attend and participate. The hearing site is accessible, including handicapped parking. Persons needing any accommodation to participate should contact the Commission's Executive Secretary at (517) 241-6160 in advance to request mobility, visual, hearing or other assistance.

The Michigan Public Service Commission (Commission) will hold a public hearing to consider Consumers Energy Company's (Consumers Energy) December 28, 2010 application, which seeks approval of its gas cost recovery (GCR) plan and monthly GCR factors for the 12-month period April 2011 through March 2012. Consumers Energy is also requesting authorization of its monthly GCR factors for the period April 2011 through March 2012 consisting of the sum of two parts: (i) a base GCR ceiling factor of not less than \$6.4545 per Mcf, plus (ii) additional amounts contingent upon future events, determined using the GCR Factor Ceiling Price Adjustment Mechanism, or such higher factors as may be lawful and reasonable. The company is also requesting that the Commission review its plans and projections through March 2016 and find the 5-year plan reasonable and prudent.