



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, June 26, 2017

City Hall Council Chambers

301 South LeRoy Street

7:30 PM

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

COMMENTS & REPORTS

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

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:

- Authorize payment of invoices in the amount of \$90,959.96.
- Approve and place on file the minutes of the May 9, 2017 Parks and Recreation Board meeting, the May 15, 2017 Downtown Development Authority meeting, the May 25, 2017 Planning Commission meeting and the May 1, 2017 City Council work session.
- Approve the request from organizers of "Back to the Bricks" to change the street closure time from 1:00 PM as originally requested, to 12:00 PM on Thursday, August 10, 2017.

- B. PUBLIC HEARING** – Council will hold a public hearing to accept comment on the proposed Parks and Recreation Master Plan. Pursuant to public comment, Council may take action to adopt Resolution No. 17-11, which formally adopts the 2017-2022 Parks and Recreation Master Plan.

C. SALE OF PROPERTY TO FENTON HOTEL

RESOLUTION NO. 17-12 - Administration recommends the Fenton City Council adopt Resolution No. 17-12, a Resolution to vacate a portion of First Street.

APPROVAL OF REAL ESATE PURCHASE AND SALE AGREEMENT – Administration recommends the Fenton City Council approve a Real Estate Purchase and Sale Agreement between the City of Fenton and Fenton Corner, LLC. and authorize the City Manager to sign the necessary documents.

D. LEXINGTON OAKS STREETLIGHTS – Administration recommends the Fenton City Council accept 16 LED streetlights in the Lexington Oaks subdivision and transfer the electric meters into the City's name.

E. PROPERTY AND LIABILITY INSURANCE RENEWAL - Administration recommends the Fenton City Council approve the Liability and Property Pool insurance proposal from the Michigan Municipal League in the amount of \$138,983.

CALL TO AUDIENCE

ADJOURNMENT

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