



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, January 13, 2020

City Hall Council Chambers

301 South LeRoy Street

7:30 PM

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

INTRODUCTION OF NEW POLICE OFFICER

COMMENTS & REPORTS

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

PUBLIC 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 \$521,468.20
- Approve and place on file the minutes of the September 17, 2019 Downtown Development Authority meeting; the November 14, 2019 Oakwood Cemetery meeting; the November 1, 2019 Planning Commission meeting; and the December 2, 2019 Council Work Session meeting.

B. CONTRACTS:

APPROVAL OF SAW GRANT CHANGE ORDER – Administration recommends Council approve Change Order 02 from OHM for Pipeline Management to perform as-needed storm pipe line cleaning under the current SAW Grant contract for the not to exceed amount of \$44,000.00.

C. AGREEMENTS:

SCOPE OF ENGINEERING SERVICES FOR 2020 DNR RECREATION GRANT APPLICATION – Administration recommends Council approve the costs associated with the OHM Scope of Engineering Services proposal to provide assistance with the 2020 MNRTF grant application for a not-to-exceed cost of \$3,500.00.

D. OTHER:

SALE OF SURPLUS EQUIPMENT – Administration recommends Council approve the sale of the following:

Four (4) mobile 800 MHz radios

Six (6) portable 800 MHz radios

Miscellaneous Self-Contained Breathing Apparatus (SCBA) parts including masks, harnesses, and tanks.

Personal Protective Equipment (PPE) including pants, coats, helmets and boots.

CALL TO AUDIENCE

CLOSED SESSION TO DISCUSS PENDING LITIGATION

ADJOURNMENT

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