



City of Fenton

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CITY OF FENTON COUNCIL AGENDA

Monday, February 10, 2020

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

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 \$168,201.16
- Approve and place on file the minutes of the January 6, 2020 Council Work Session meeting; and the January 27, 2020 Council meeting.
- Approve the request to place signs for the Expo along the median strip of Silver Parkway.
- Reappoint to the Parks and Recreation Board: Juan Alvarado to a 3rd term, expiring 01/01/2023; Debra McCarty to a 3rd term expiring 01/01/2023; and Jennifer Wenzel to a 2nd term expiring 01/01/2023.
- Appoint to the Beautification Commission: Annette Corcoran, filling a vacant term expiring 9/1/2020; Thomas Begin to a 1st term, expiring 9/1/2023; and Paul Overmyer, filling a vacant term, expiring 9/1/2021.
- Appoint to the Library Board Timothy Faricy to a 1st term, expiring 8/1/2023.

B. RESOLUTIONS:

RESOLUTION NO. 20-02 TO ADOPT FEE SCHEDULE UNDER CHAPTER 12, ARTICLE III OF THE FENTON CODE OF ORDINANCES – Administration recommends Council approve Resolution No. 20-02 to Adopt Fee Schedule under Chapter 12, Article III of the Fenton Code of Ordinances.

RESOLUTION NO. 20-03 AUTHORIZING THE MDOT TAP GRANT APPLICATION – Administration recommends Council approves Resolution No. 20-03 authorizing the grant application.

C. AGREEMENTS:

AGREEMENT TO WITH FIRETEC – Administration recommends Council enter into an agreement with FireTec for the sale of the Fire Departments 2001 Pierce fire engine.

D. PURCHASES:

PURCHASE OF HEATED TACK TANK - Administration recommends Council approve the cost associated with the purchase of a Skid Mounted Heated Tack Tank Unit with spray application systems from Falcon Road Maintenance Equipment , Freeland MI at a cost of \$8,772.00.

SAW GRANT PURCHASE OF GIS LOCATOR – Administration recommends Council approve the purchase of a GIS Locator Unit from Discovery Management Group, Inc., West Linn OR at a cost of \$8,270.00. (The current SAW Grant will reimburse for 90% of the cost of the purchase, the City's net cost will be \$827).

E. REQUESTS:

FACT GRANT REQUEST – Administration recommends Council approve the FACT Grant request at a cost not to exceed \$71,629.

F. OTHER:

BUILDING/ZONING DEPARTMENT FEE SCHEDULE UPDATE – Administration recommends Council approve the proposed fee schedule with fee adjustment to address consultant's costs and adjust for inflation.

CALL TO AUDIENCE

CLOSED SESSION - TO DISCUSS LEGAL OPINION REGARDING FINANCIAL PLUS CREDIT UNION MTT DOCKET NO. 19-001071.

ADJOURNMENT

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