



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA
Monday, February 25, 2019
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 \$57,127.35.
- Approve and place on file the minutes of the City Council Meeting of February 4, 2019 (rescheduled from January 28, 2019).
- Approve the appointment of Adam Hazlett to the Library Board vacancy.
- Approve the appointments of Karey Sage and Christina Farella to the Beautification Commission vacancies.

B. RESOLUTIONS:

RESOLUTION NO. 19-07 – ESTABLISHING CITY OF FENTON AD-HOC VETERAN'S MEMORIAL COMMITTEE – Administration recommends City Council approves the resolution.

APPOINTMENTS TO THE VETERAN'S MEMORIAL COMMITTEE:

Patricia Lockwood	Council/Beautification Representative
Scott Grossmeyer	Council/Parks Board Representative
Dawn Overmyer	Beautification Commission Representative
Robbie Carnes	Parks Board Representative
Doug Tebo	Oakwood Cemetery Board Representative
Jennifer Wenzel	Parks Board Representative
Daniel Czarnecki	Administration Representative
John Scott	
Ed Koledo	
Fenton VFW-Post 3243 Representative	
Fenton Regional Chamber of Commerce Representative	

RESOLUTION NO. 19-08 – SILVER LAKE ROAD TIP PROJECT – Administration recommends City Council approve Resolution 19-08 in support of providing the matching funds for the rehabilitation project of Silver Lake Road from Poplar Street to the west City limits.

RESOLUTION NO. 19-09 TORREY ROAD TIP PROJECT – Administration recommends City Council approve Resolution 19-09 in support of providing the matching funds for the rehabilitation project of Torrey Road from North Road to the north City limits.

RESOLUTION NO. 19-10 MAIN STREET PASER 5 TIP PROJECT – Administration recommends City Council approve Resolution 19-10 in support of providing the matching funds for the rehabilitation project of Main Street from Leroy Street to the east City limits.

RESOLUTION NO. 19-11 SHIAWASSEE AVENUE PASER 5 TIP PROJECT – Administration recommends City Council approve Resolution 19-11 in support of providing the matching funds for the rehabilitation project of Shiawassee Avenue project, from Adelaide Street to Bent Oak Street.

RESOLUTION NO. 19-12 SILVER LAKE ROAD CONNECTOR TRAIL TRANSPORTATION ALTERNATIVES PROGRAM – Administration recommends City Council approve Resolution 19-12 in support of providing the matching funds for the Silver Lake Road Connector Trail from Jennings Road to Broad Street in Linden.

C. BIDS:

REPLACEMENT OF TEMPORARY TRAFFIC SIGNAL – Administration recommends City Council approve the bid from Dan's Excavating, Shelby Township, Michigan for the installation of a permanent decorative pole and traffic signal at the corner of Owen and Shiawassee, per their bid dated February 15, 2019, for an amount of \$47,694.69, and authorize the City Manager to sign the agreement.

D. PURCHASES:

PURCHASE OF COMPACT PORTABLE LIGHT TOWER WITH GENERATOR

Administration recommends City Council approve the purchase of a Wacker Nueson LTV6K Compact Vertical Mast Light Tower with diesel generator from Frederickson Supply, LLC, Grand Rapids, Michigan for a cost of \$10,789.66.

E. OTHER:

DISPOSAL OF OUT-OF-SERVICE CITY EQUIPMENT- Administration recommends City Council approve the sale of two commercial lawn mowers and one pickup truck as specified, via the MITN auction site to the highest bidder.

CALL TO AUDIENCE

ADJOURNMENT

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