



City of Fenton

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CITY OF FENTON COUNCIL AGENDA

Monday, September 9, 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

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 \$ 341,596.27
- Approve and place on file the minutes of the June 27, 2019 Veteran's Memorial Committee meeting; the July 9, 2019 Parks and Recreation Board meeting; the June 25, 2019 Zoning Board of Appeals meeting; the June 27, 2019 Planning Commission meeting; the June 18, 2019 Downtown Development Authority meeting; the April 12, 2019 and May 10, 2019 Arts & Culture Commission meetings; the August 26, 2019 Council meeting; and the September 3, 2019 Council Work Session meeting.
- Approve the request from The Fenton Village Players and Fenton Historical Society to present their Ghost Walk on Friday, October 18th and Saturday, October 19th in the Dibbleville/Downtown area.

B. AGREEMENTS:

FIRE COST RECOVERY BILLING – Administration recommends Council approve entering into an agreement with Universal Credit Services for fire cost recovery services.

COMMERCIAL PROPERTY VERIFICATION PROGRAM – Administration recommends Council approve entering into an agreement with Stacey Kaake to perform Commercial Property Verifications for the 2020 assessment year at a cost not to exceed \$2000.

SHIAWASSEE AVENUE REHABILITATION, SCOPE OF ENGINEERING SERVICES – Administration recommends Council approve the costs associated with the Scope of Engineering Services submitted by OHM for the 2020 Shiawassee Avenue Rehabilitation Project based on their September 3, 2019 proposal not-to-exceed cost of \$53,000.

TORREY ROAD REHABILITATION, SCOPE OF ENGINEERING SERVICES – Administration recommends Council approve the costs associated with the Scope of engineering Services submitted by OHM for the 2020 Torrey Road Rehabilitation Project based on their September 5, 2019 proposal not-to-exceed cost of \$89,000.

C. OTHER:

DISPOSAL OF CITY ASSETS – Administration recommends Council approve the sale of surplus/obsolete vehicles, equipment and miscellaneous items to be sold via the public auction MITN.

CALL TO AUDIENCE

ADJOURNMENT

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