



# City of Fenton

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

## **CITY OF FENTON COUNCIL AGENDA**

**Monday, September 23, 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 \$98,299.03
- Approve and place on file the minutes of the July 10, 2019 Oakwood Cemetery Board meeting; the June 18, 2019 and August 21, 2019 Beautification Commission meeting; the August 20, 2019 Downtown Development meeting; and the September 9, 2019 Council meeting.
- Cast the ballot for Jean Stegeman who is seeking her third term as Director to the Michigan Municipal League Liability & Property Pool.
- Approve the reappointment of Vince Paris to a 1<sup>st</sup> term, expiring 12/31/2021; Linda Dyball to a 2<sup>nd</sup> term, expiring 12/31/2021; Toadie Middleton to a 1<sup>st</sup> term, expiring 12/31/2021; and Eric Szczepanski to a 1<sup>st</sup> term, expiring 12/31/2021 to the Arts & Culture Commission.
- Approve the application of Mary Schoener to the Library Board to fill a vacancy, 1<sup>st</sup> term, expiring 8/1/2022.

**B. PURCHASES:**

**DONALDSON DRIVE STREET LIGHTING CONVERSION TO LED** – Administration recommends Council approve the costs associated with re-lamping Donaldson Drive streetlights with LED luminaires and award the project to Chapple Electric Services, Fenton MI at a cost of \$11,430.00, per their quote dated April 8, 2019.

**DPW GARAGE REPLACEMENT HEATING UNIT** – Administration requests Council approve a replacement heating unit for the DPW garage area and award the project to low bid, K&S Venture Specialists, Rochester Hills, MI in the amount of \$26,330.

**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.**