



# City of Fenton

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

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## **CITY OF FENTON COUNCIL AGENDA**

**Monday, November 22, 2021**

**City Hall Council Chambers**

**301 South Leroy Street**

**7:30 PM**

**\*\*\*REVISED\*\*\***

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Oath of Office for new Police Officer.

### **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 \$257,789.07.
- Approve Community Center Invoices in the amount of \$11,094.48.
- Approve minutes of the following meetings:
  - September 9, 2021 Oakwood Cemetery Board meeting.
  - November 12, 2021 Special City Council meeting.
- Approve the 2022 City Council Meeting Schedule.

### **B. ORDINANCES:**

**FIRST READING OF ORDINANCE NO. 712 – CODE OF ORDINANCES BOARD OF REVIEW AMENDMENT** – Ordinance will be considered for approval by the City Council at the second reading.

**C. RESOLUTIONS:**

**RESOLUTION NO. 21-18 RESOLUTION SETTING CITY WATER AND SEWER RATE CAPITAL CHARGES** – Administration recommends the approval of Resolution No. 21-18 setting city and water sewer rate charges to reflect the Sewer increase by Genesee County and the Water charges reported in the most recent rate study, and to be reflected on the January bill.

**D. AGREEMENTS:**

**FOURTH & FIFTH AMENDMENT TO WATERS EDGE TOWNHOMES MASTER DEED** – Administration recommends the approval of the Fourth and Fifth Amendments to the Master Deed of the Waters Edge Townhomes.

**URGENT TANK REPAIR, WATER TREATMENT PLANT** – Administration recommends the approval of the cost for urgent repair to caustic holding tank at the Water Treatment Plant and approve Tri-Chlor, Inc. to perform an inspection and repair at a cost not to exceed \$3,430.00 based on their November 16, 2021 quote.

**DISCUSSION ON MOBILE VENDOR ORDINANCE AMENDMENT**

**CALL TO AUDIENCE**

**CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS**

**ADJOURNMENT**

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