

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, February 27, 2006
City Hall Council Chambers
301 South Leroy Street

Mayor Osborn called the meeting to order at 7:30 P.M.

The invocation was offered by Pastor Boillat of the First Baptist Church of Fenton, followed by the Pledge of Allegiance.

Present: Angeluski, Hammond, King, Moffitt, North, Osborn, Rauch.

Absent: None.

Others Present: Michael Senyko, City Manager; Stephen Schultz, Legal Counsel; Christopher Wren, Assistant City Manager; Rick, Aro, Police Chief.

MINUTES

Moved by King, seconded by North to approve the minutes of the February 6, 2006 work session and the February 13, 2006 regular meeting. Motion carried by voice vote.

ACCOUNTS PAYABLE

Moved by Hammond, seconded by Rauch to authorize payment of invoices in the amount of \$115,445.08.

Yeas: Osborn, Rauch, Angeluski, Hammond, King, Moffitt, North.

Nays: None.

Absent: None. Motion carried.

CORRESPONDENCE, MINUTES AND REPORTS

Moved by Rauch, seconded by Moffitt to place on file the following minutes:

- Minutes of the October 26, 2005 Development Area Citizens Council meeting.
- Minutes of the January 17, 2006 Downtown Development Authority meeting.

Motion carried by voice vote.

RESOLUTION NO. 06-06

This resolution is necessary to complete the contract documents for repair of the Torrey Road Bridge.

CITY OF FENTON
RESOLUTION NO. 06-06
A RESOLUTION AUTHORIZING SIGNATORY OFFICIALS FOR THE
TORREY ROAD BRIDGE PROJECT

WHEREAS, a regular meeting of the Fenton City Council was held on February 27, 2006,
and;

WHEREAS, the City of Fenton looks forward to improving the traffic safety and traffic flow on
Torrey Road by replacing the Torrey Road bridge, and;

WHEREAS, the City recognizes the need to authorize officials from the City to work with
MDOT on the completion of this project;

NOW, THEREFORE, BE IT RESOLVED, that the Fenton City Council authorizes Sue
Osborn, Mayor, and Melinda Carrier, City Clerk, to execute and sign MDOT Contract No. 05-5362,
Control Section MCS 25006; Structure B01 OF 25-06-31 and Job Number 53401.

Yeas: Rauch, Angeluski, Hammond, King, Moffitt, North, Osborn.

Nays: None.

Absent:None.

Resolution declared adopted.

RESOLUTION NO. 06-07

This is a resolution in support of the application to the local safety program. Senyko noted that
the new engineers, HRC, would be responsible to engineer the final design and complete the inspections
on the projects. After discussion of including light timing in the list of projects, Senyko explained that
the Owen Road traffic lights will be re-timed with the Target project. Angeluski requested that the
Fenton Police be assigned to the Target area if the traffic light does not control the traffic properly. It
will be watched closely in the beginning for any potential problems.

CITY OF FENTON

RESOLUTION NO. 06-07

A RESOLUTION OF SUPPORT

FOR APPLICATION TO THE LOCAL SAFETY PROGRAM

WHEREAS, a regular meeting of the Fenton City Council was held on February 27, 2006, and;

WHEREAS, the City of Fenton looks forward to improving the traffic safety and traffic flow on
Torrey Road and South Long Lake Road by replacing the existing flashing traffic signal, and;

WHEREAS, the City of Fenton also looks forward to improving the traffic safety and traffic
flow at the Silver Lake Road - Leroy Street intersection by adding the use of a dedicated left-turn
signal;

NOW, THEREFORE, BE IT RESOLVED, that the Fenton City Council supports the
application to the Local Safety Program for the improvements at Torrey Road and South Long Lake
Road, and at Silver Lake Road and Leroy Street.

Yeas: Angeluski, Hammond, King, Moffitt, North, Osborn, Rauch.

Nays: None.

Absent:None.

Resolution declared adopted.

POLICE VEHICLE PURCHASE

Chief Aro explained that the new vehicle would be replacing the current detective vehicle. It will be a stripped down Chevy Impala with no special equipment.

Moved by Rauch, seconded by Moffitt to authorize the purchase of a 2006 Chevrolet Impala LT Sedan from Vic Canever Chevrolet, Fenton, Michigan for a cost not to exceed \$17,085.00. Motion carried by voice vote.

TOUR DES LACS, MAILLOT JAUNE ROAD RACE

Administration recommended tabling this item and suggested the Economic Development Director send letters to businesses informing them of the race and resulting street closure. It was the general opinion of Council that there was enough time to bring it back to a future meeting.

Moved by Osborn, seconded by King to table the Tour Des Lacs, Maillot Jaune Road Race to a later date to allow time for notification of effected businesses. Motion carried by voice vote.

TOUR DES LACS BIKE RACE

North expressed her concern over having road closures on both days of the weekend of July 29, 2006. Aro explained it is easier for the participants if the events are held on consecutive days. Senyko noted that these events are beginning to attract numerous professional bicyclists and may possibly become a sanctioned road race. He recommended tabling this item to bring back to Council with the Tour Des Lacs, Maillot Jaune Road Race.

Moved by King, seconded by North to table the Tour Des Lacs Bike Race and bring back before Council with the Tour Des Lacs, Maillot Jaune Road Race at a future date. Motion carried by voice vote.

BOARD OF REVIEW APPOINTMENTS

Moved by Osborn, seconded by North to reappoint John Rauch and Carl Hammond to the Board of Review for second terms to expire December 31, 2007. Motion carried by voice vote.

SET PUBLIC HEARINGS

Ordinance No. 633 - Moved by Osborn, seconded by North to set a public hearing for March 13, 2006 to hear public comments on proposed ordinance No. 633, which amends the City of Fenton Code of Ordinances Section 20-113, Sex Offender Registration. Motion carried by voice vote.

Re-Zoning Request - Moved by Osborn, seconded by North to set a public hearing for March 27, 2006 to receive public comment on the request of Rhoads & Johnson to re-zone property located on Torrey Road directly behind the Fenton Millenium Center from MDR to OSD. Motion carried by voice vote.

Preliminary PUD/Partial Re-Zoning - Moved by Osborn, seconded by North to seat a public hearing on the request of A.P.I., Inc. for Preliminary PUD approval and partial rezoning of property located at 3238 & 3240 Owen Road. Motion carried by voice vote.

CALL TO AUDIENCE - None.

CITY MANAGER'S REPORT

Senyko clarified the intent on the distribution of Downtown Master Plan information is to provide Council with the same information that the committee has reviewed.

COUNCIL MEMBER COMMENTS

Moffitt asked if the light at Silver lake and Leroy can be activated from the new fire truck. Senyko informed him that it could not. There was discussion that the Walnut Street signal could be set up that way, but it was not done. Moffitt also inquired about the staffing of the new Tyrone Township fire hall when it is completed. Senyko stated there has been none, noting the project is in an extremely preliminary stage.

North reported that banners need to be more carefully inspected and installed. Schultz explained that if they meet the current standards, the installation should hold up. He also suggested that Hissong inspect each banner before it is installed.

Rauch stated that the light activation noted earlier had been discussed several years ago. He explained there is an antenna on top of the light which is activated by the siren on the fire truck. He highly recommended looking into this option.

Angeluski reported that the VFW was very happy that Mayor Osborn, Michael Senyko and Christopher Wren attended their recent luncheon.

King reported that the Planning Commission approved Hamilton Propane for special land use in the Industrial Park. She also reported that the WalMart request was tabled. In addition, she conveyed the Council's feeling to the Planning Commission regarding the tabled initiative. She reported she will be absent from the next meeting.

LEGAL COUNSEL REPORT

Schultz reported he has entered into a new endeavor with the Treasurer's office to collect delinquent fire fees. There will be fifty to one hundred demand letters sent out.

MAYOR'S COMMENTS

Osborn reminded council members that the City Manager's evaluations are due. She also reported that she received a proclamation from the Honorable Morgan McPherson, Mayor of Key West, Florida along with a flag. Small Cities will be held in Grand Blanc on March 1st.

Meeting adjourned at 8:47PM.

Sue Osborn, Mayor

Melinda Carrier, City Clerk

