

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, August 22, 2005
City Hall Council Chambers
301 South Leroy Street

The meeting was called to order by Mayor Osborn at 7:30 P.M.

The invocation was offered by Paster Dumbrille of Trinity Lutheran Church of Fenton, followed by the Pledge of Allegiance.

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

Absent: None.

Others Present: Michael Senyko, City Manager; Christopher Wren, Assistant City Manager; Stephen Schultz, Legal Counsel; Brent Morgan, Economic Development Director; Rick Aro, Chief of Police.

MINUTES

Moved by Rauch, seconded by North to approve the minutes of the August 1, 2005 work session and the August 8, 2005 regular meeting with any necessary corrections. Motion carried by voice vote.

ACCOUNTS PAYABLE

Moved by Hammond, seconded by Medor to authorize payment of invoices in the amount of \$316,176.27.

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

Nays: None.

Absent: None. Motion carried.

CORRESPONDENCE, MINUTES & REPORTS

Moved by North, seconded by King to place on file the following minutes:

- Minutes of the May 16, 2005 Brownfield Redevelopment Authority.
- Minutes of the June 9, 2005 Oakwood Cemetery Board meeting.
- Minutes of the July 19, 2005 Downtown Development Authority meeting.
- Minutes of the July 28, 2005 Planning Commission meeting.

Motion carried by voice vote.

PICTOMETRY & ORTHOIMAGERY PROJECT

Wren explained this is a project through Genesee County and consists of a series of aerial photos taken first vertically in black and white, and then color photos are taken at a lower altitude and 45 degree angle. This program would interface with the City's current GIS program and would provide a better quality photo with more detail. The total cost for the program will be distributed

throughout the county based on the number of parcels in each jurisdiction. Fenton's cost would be \$3,116.09 and would require no additional equipment. The program would be reevaluated after two years.

Moved by Rauch, seconded by North to approve the intergovernmental agreement with Genesee County to participate in the Pictometry Project for a two year cost not to exceed \$3,116.09. Motion carried by voice vote.

ENVIRONMENTAL SERVICES

Morgan explained the proposal for environmental services and gave a background of the Oak Street project. He noted this process would locate any large items to be removed, and core samples would be taken to determine the level of potential contamination. Medor noted that property contamination has not yet been determined; the Brownfield Authority is performing due diligence. Also, Senyko stated the potential for marketing the property through a real estate agent has not been ruled out.

Moved by Angeluski, seconded by King to authorize the Brownfield Redevelopment Authority to contract with Strata Environmental Services for an amount not to exceed \$8,000.00 to perform environmental work associated with the Oak Street property. Motion carried by voice vote.

ST. JOHN APPLEFEST ROADRACE.

Senyko reported the "Connector" should be open before race day. In addition, St. John's is requesting that they be allowed to place signs in the rights of way along the race route to inform residents of the upcoming race.

Moved by Rauch, seconded by North to approve the request of Andrea and Mike Kehoe to conduct the 26th Annual Applefest Roadrace on September 17, 2005. Motion carried by voice vote.

MERS DELEGATE

Moved by King, seconded by North to appoint Les Bland as the Officer Delegate and Rick Aro as the Officer Alternate for the annual MERS meeting to be held September 20-22, 2005 and authorize the City Manager to certify the Officer and Employee Delegates as required. Motion carried by voice vote.

CALL TO AUDIENCE - None.

CITY MANAGER'S REPORT

Senyko will be in Minneapolis at the ICMA Conference for the second council meeting in September.

COUNCIL MEMBER COMMENTS

North is pleased that Osborn has met with Fenton Township regarding alternate locations for the Consumer's Energy substation.

Rauch reported the Fenton Fire Department has recently constructed a pavilion at Strom Park.

In addition to other updates, the Park Board will attempt to coordinate with Holly to hold canoe and kayak races. Upon inquiring about the sale of Oak Park and the Trealout property, Senyko reported the Trealout property will be going to the Planning Commission for its final recommendation and then to Council for final approval of the sale.

Angeluski reported the Cemetery Board will be bringing a proposal to Council for a rededication ceremony and relocation of the civil war cannons.

King inquired about the South Long Lake Road sidewalks. Senyko informed her bids had been received, but were significantly higher than the original estimate of \$70,000. He has asked Ayres, Lewis, Norris and May to review the bids and speak with the contractor to determine what is different from the engineer's estimate. Administration may request a budget amendment in order to proceed with the project. Osborn reported that the prison in Milan has a team of inmates that pours sidewalks. Senyko will look into it. King then expressed concern over the cost of the Planning Commission members attending a conference on Mackinaw Island and also the lack of meeting space. She stated there was an article in the paper regarding the HDT and Senyko reported they have requested to exit from their contract. King reported there are no speed signs at the "Connector" and traffic is running over the new landscaping. She would also like to see a mid-decade census for the city. She then expressed her appreciation for a recent drug sting. She felt a letter of appreciation should be sent to the Fire Department for building the pavilion. She then asked that the council chamber ceiling tiles be replaced and pictures be straightened on the walls. Finally, she asked if anyone was attending the Genesee County Drain Commission meeting.

When asked by Hammond, Senyko stated the higher construction cost of the South Long Lake sidewalks could possibly increase the special assessment amounts.

Angeluski requested that Hissong begin submitting monthly reports as in the past. He also warned that the new Medicare Drug Program can be tricky and should be studied very carefully by anyone considering it.

King reported she no longer receives a sales study.

LEGAL COUNSEL

Schultz reported the Stanley property issue has been resolved and he will keep Council posted on the progress. He is working on several PUD agreements with Hissong, and he has received a copy of the reply brief from Fenton Township on the annexation.

MAYOR'S COMMENTS

Osborn thanked the Chamber of Commerce for the weekend festivities.

Meeting adjourned at 8:31 P.M.

