



City of Fenton

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

CITY OF FENTON COUNCIL AGENDA

Monday, June 13, 2022
City Hall Council Chambers
301 South Leroy Street
7:30 PM
REVISED

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

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. PLAQUE PRESENTATIONS:

- Fenton Glass Service

B. CONSENT AGENDA:

- Authorize payment of invoices in the amount of \$181,343.81.
- Authorize payment of Community Center invoices in the amount of \$702.94.
- Approve and place on file the minutes of the following meetings:
 - May 23, 2022 City Council meeting.
- Appoint to Museum Board Alexandria Born to a vacant term expiring 2/1/2025.
- Appoint to Parks Board Joseph Fulton to a vacant term expiring 1/1/2025.
- Approve Annual Bastille Day Races on Saturday, July 9, 2022.

C. RESOLUTIONS:

RESOLUTION NO. 22-19 FOR COUNCIL ACCEPTING THE CITY MANAGER'S REPORT ON THE NECESSITY OF THE SPECIAL ASSESSMENT DISTRICT

RESOLUTION NO. 22-20 TO ALLOW THE CITY TO PROCEED WITH THE AQUATIC WEED ERADICATION AND CONTROL PROGRAM

Administration recommends the approval of Resolution No. 22-19 and Resolution No. 22-20 to continue creating the special assessment district.

RESOLUTION NO. 22-21 TO SET A PUBLIC HEARING FOR THE REVIEW OF THE SPECIAL ASSESSMENT ROLL – Administration recommends the approval of Resolution No. 22-21 and set the Public Hearing for the review of the roll.

RESOLUTION NO. 22-22 AMENDING RESOLUTION. NO. 22-13 AMENDING THE FY 21-22 BUDGET – Administration recommends the approval of Resolution No. 22-22 to amend the FY 21-22 Budget.

RESOLUTION NO. 22-23 EMERGENCY POLLING LOCATION CHANGE – Administration recommends the approval of Resolution No. 22-23 approving an emergency polling location change from St. John's Activity Center to Fenton Area Public Schools Ellen Street Campus located at 404 W. Ellen Street.

D. PURCHASES:

PATROL VEHICLE PURCHASE – Administration recommends the approval of the purchase and equip for service a 2022 Chevrolet 4WD Pursuit-rated Tahoe from Berger Chevrolet in the amount of \$39,573.00, equipped by Arrowhead Upfitters, Inc. at a cost of \$14,271.00, Lettered by High Octane Design at a cost of \$400, and deem the 2018 Chevrolet Tahoe being replaced as surplus equipment to be auctioned on the MITN website.

E. OTHER:

AUDIT FOR FISCAL YEAR 2022 – Administration recommends the approval of the engagement letter from Yeo & Yeo and have the City Manager sign the required documentation.

NEW SDD LICENSE FOR MY STOP, LLC: BP GAS STATION AT 3103 W. SILVER LAKE RD. – Administration recommends the approval of the New Specially Designated Distributor (SDD) license, new Sunday Sales Permit (PM) for SDD license-spirits, and new vehicle fuel pumps at 3103 W. Silver Lake Road.

MAIN STREET CONSTRUCTION PROJECT – Administration recommends City Council deliberate the issue and make a decision about the project and rebidding.

CALL TO AUDIENCE

CLOSED SESSION TO DISCUSS PURCHASE OF PROPERTY

ADJOURNMENT

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