



CITY OF BURTON
BURTON CITY COUNCIL MEETING
AUGUST 3, 2015
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: STEVEN HATFIELD

B. THE PLEDGE OF ALLEGIANCE IS LED BY: STEVEN HATFIELD

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Committee of the Whole - Jul 20, 2015 6:00 PM
2. City Council - Regular Meeting - Jul 20, 2015 7:00 PM

F. ADMINISTRATIVE REPORTS

G. COMMITTEE REPORTS

H. AUDIENCE PARTICIPATION

Now is the time set-aside for members of the audience to address the Burton City Council. I would ask each individual to give their name and address for the record and to limit their comments to three (3) minutes and to speak on the topics germane to City business.

I. COUNCIL DISCUSSION

J. TABLED ITEMS FOR COUNCIL ACTION

1. Approve and authorize the Treasurer to adjust water rates in accordance with the recommended rates in the rate study performed by Bendzinski & Co. as follows: Ready to Serve Charge - \$ per month 5/8" meter - \$16.85 3/4" meter - \$16.85 1" - \$28.65 1 1/2" - \$58.98 2" - \$112.90 3" - \$252.75 4" - \$454.95 6" - \$1,011.00 8" - \$1,685.00. 10" - \$3,622.75 Recommend this be discussed at the Finance Meeting on July 29, 2015 at 5:00 p.m.
2. Approve and authorize the Treasurer to adjust City of Burton's portion of the sewer rates in accordance with the recommended rates in the rate study performed by Bendzinski & Co. as follows: \$11.29/REU/per month Recommend this be discussed at the Finance Meeting on July 29, 2015 at 5:00 p.m.

K. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Amanda Doyle) 07/15/15 to 07/29/15 in the amount \$3,920.75.

2. Approve and authorize the Attorney Billing (Keller Thoma) June 6, 2015 to June 29, 2015 in the amount \$1,772.35.
3. Approve and authorize an Ordinance 2015-4-87(C) an Ordinance to provide for the acquisition and construction of additions, extensions and improvements to the water supply and sewage disposal system of the City of Burton; to provide for the issuance and sale of Junior Lien Revenue Bonds to pay the cost thereof; to prescribe the form of the Bonds; to provide for the collection of revenues from the system sufficient for the purpose of paying the costs of operation and maintenance of the system and to pay the principal of and interest on the bonds; to provide for security for the bonds; to provide for the segregation and distribution of the revenues; to provide for the rights of the holders of the bonds in enforcement thereof; and to provide for other matters relating to the bonds and the system.
4. Approve and authroize the Mayor and City Clerk authority to sign, and the City Controller authority to issue a payment of one thousand one hundred and thirty dollars (\$1,130.00) for a full compensation payment to Rose Mihelcic of 1266 Rinn St., Burton, MI 48509, for granting of a permanent sanitary sewer easement on and across parcel #59-13-529-077as part of DPW project#14-004-S.
5. Approve and authorize the Mayor and City Clerk authority to sign, and the City Controller authority to issue a payment of two thousand three hundred and twenty four dollars (\$2,324.00) for a full compensation payment to Grantee FIDC XVI, LLC. Of 100 DeBartolo Place, Ste 400., Boardman, OH 44512, for granting of a permanent sanitary sewer easement on and across parcel #59-59-14-553-025 as part of DPW project#14-004-S.
6. Approve and authorize the setting of a 2nd Public Hearing and first formal reading of ordinance for Zoning Case #314, Zoning Ordinance Update, on Monday, August 17, 2015 at 6:00 p.m.
7. Approve and authorize the sale of Vacant Lot - Scottwood Ave., Parcel No. 59-31-526-028, to give first and final approval for the sale of this improved parcel to Kathryn M. Conrad, 1404 Scottwood Ave., Burton, MI 48529 for the sum of \$750.00 cash or its equivalent and authorizing the Mayor and Clerk to execute any and all documents required to effectuate this sale.
8. Approve and authorize the sale of Vacant Lot - Bergin Ave., Parcel No. 59-32-526-047, to give first and final approval for the sale of this improved parcel to Kristopher A. Stillwagon, 2388 Bergin Ave., Burton, MI 48529 for the sum of \$750.00 cash or its equivalent and authorizing the Mayor and Clerk to execute any and all documents required to effectuate this sale.
9. Approve and authorize the Mayor and Clerk to enter into an agreement with Stantec Consulting Michigan Inc., 3754 Rachero Drive, Ann Arbor, MI 481808-2771. For Providing Professional Engineering Services for The Construction Phase Of SRF project which includes Sewer Rehab, Sewer Replacement, Pump Stations replacement, and Forcemain Replacement. At a cost not to exceed \$475,000.00.
10. Approve and authorize the Mayor and Clerk to enter into a agreement for purchase and implementation of Operation and Maintenance software purchased from Cartegraph Syetems, Inc. 3600 Digital Dr. Dubuque, IA 52003, as part of the SAW Grant with first year cost of \$65,960.00 with the City of Burton being responsible for 10% which is \$6,596.00. With the purchase of the software, we are agreeing to a \$7,500.00 annual maintenance fee starting in Fiscal Year 2016-2017.