



CITY OF BURTON
BURTON CITY COUNCIL MEETING
AUGUST 7, 2017
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: MR. HASKINS

B. THE PLEDGE OF ALLEGIANCE IS LED BY: MR. HASKINS

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Public Hearing - Jul 17, 2017 6:30 PM
2. City Council - Regular Meeting - Jul 17, 2017 7:00 PM

F. ADMINISTRATIVE REPORTS

1. Pooled Cash Investment Report for 08/03/17.

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. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Amanda Doyle) 07/12/17 to 08/01/17 in the amount \$6,357.50.
2. Approve and authorize the Attorney Billing (Masud) 06/01/17 to 06/28/17 in the amount \$4,403.42

3. Approve and authorize the Mayor's re-appointment of Thomas Gorang, 6231 Willowdale Court Burton, MI 48509 to the City of Burton Planning Commission; term expiring August 2020.
4. Approve and authorize the Mayor's re-appointment of Deb Walton, PO Box 190273, Burton, MI 48529 to the City of Burton Planning Commission; term expiring August 2020.
5. Approve and authorize the waiver and release of special assessments and related fees owed to the City of Burton for parcel no. 59-31-529-015 in the amount of \$23,644.25 once sold, on the condition that Oxford Bank shall pay the remaining assessment amount of \$2,500.00 upon closing.
6. Approve and authorize the ratification of the SEIU collective bargaining agreement for 2016-2020.
7. Approve and authorize the Mayor and Clerk to enter into a Professional Service Agreement with Plante & Moran, PLLC, 4444 W. Bristol Road, Suite 360, Flint, MI 48507.
8. Approve and authorize the issuance of a Covenant Deed with no amount of consideration to Edith Grimes, of 2295 E. Bristol Rd., Burton, MI 48529, of Vacant Lot - E. Bristol Rd., Parcel No. 59-29-576-021 and authorizing the Mayor and City Attorney to execute any and all documents required to effectuate this transfer of property.
9. Approve and authorize the sale of vacant lot - James St., Parcel No. 59-30-578-151, to give first and final approval for the sale of this improved parcel to Danny J. Lawrence, 4061 Pringle Ave., Burton, MI 48529, for the sum of \$750 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
10. Approve and authorize the Treasurer to adjust water rates in accordance with the recommended rates in the rate study review performed by Public Financial Management Inc.. as follows: Ready to Serve Charge - \$ per month 5/8" - 3/4" meter - \$30.65, 1" - \$52.11, 1.5" - \$107.28, 2" - \$205.36, 3" - \$459.75, 4" - \$827.55, 6" - \$1,839.00, 8" - \$3,065.00, 10" - \$6,589.75. Commodity Rate \$6.67/ccf.

11. Budget Amendment (Budget #1801-1804) Approve and authorize the following 2017-2018 budget amendment: Increase (2069-0000-691.0651 Community Development Block Grant Revenue) by \$34,700; Increase (2069-2069-977.7087 Community Development Block Grant Expenditures) by \$34,700; Increase (5091-0000-691.0651 Community Development Block Grant Revenue) by \$183,400; Increase (5091-5091-977.7087 Community Development Block Grant Expenditures) by \$183,400.
12. Budget Amendment (Budget #1805-1806) Approve and authorize the following 2017-2018 budget amendment: Increase (1001-0000-539.0002 Grant Revenue (State) - DNR Grant) by \$7,000; Increase (1001-6090-956.6090 DNR Expenditures) by \$10,000.
13. Budget Amendment (Budget 1807-1808) Approve and authorize the following 2017-2018 budget amendment: Increase (4001-0000-691.5013 Transfer from DDA) by \$3,000; Increase (4001-0000-908.0000) by \$3,000.
14. Budget Amendment (Budget 1809-1810) Approve and authorize the following 2017-2018 budget amendment: Increase (2006-0000-501.0010 Federal AFG Grant Revenue) by \$121,700; Increase (2006-2006-977.8010 Federal AFG FEMA Grant Expenditures) by \$121,700.
15. Budget Amendment (Budget #1811-1812) Approve and authorize the following 2017-2018 budget amendment: Decrease (5090-0000-390.0000 Unappropriated Surplus) by \$20,000; Increase (5090-5090-818.0000) by \$20,000.
16. Budget Amendment (Budget #1813-1814) Approve and authorize the following 2017-2018 budget amendment: Decrease (5091-0000-390.000 Unappropriated Surplus) by \$100,000; Increase (5091-5091-818.0000 Contractual Services) by \$100,000.
17. Budget Amendment (Budget #1815-1816) Approve and authorize the following 2017-2018 budget amendment: Increase (2006-0000-501.7081 AFG (Federal) Grant Revenue) by \$2,600; Increase (2006-2006-977.7081 AFG (Federal) Grant Expenditure) by \$2,600.

18. Budget Amendment (Budget #1817-1818) Approve and authorize the following 2017-2018 budget amendment: Decrease (4206-0000-390.0000 Unappropriated Surplus) by \$575,000; Increase (4206-0000-970.0000 Capital Outlay) by \$575,000.

19. Budget Amendment (Budget #1819 -1820) Approve and authorize the following 2017-2018 budget amendment: Decrease (2049-0000-390.0000 Unappropriated Surplus) by \$10,000; Increase (2049-2061-818.0000 Contractual Service) by \$10,000.

K. TABLED ITEMS

1. Approve and authorize the Mayor, Clerk, and Human Resources Director to enter into a contract with the DM Burr Group, 4252 Holiday Drive, Flint, MI 48507, for the purpose of hiring up to "4 Summer Labor Workers" for the periods of July 1, 2017 through October 31, 2017 and April 1, 2018 through June 30, 2018 for an amount not to exceed \$49,000.00.