



CITY OF BURTON
BURTON CITY COUNCIL MEETING
DECEMBER 21, 2015
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: STEVEN HEFFNER

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

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Dec 7, 2015 7:00 PM

F. ADMINISTRATIVE REPORTS

1. October 2015 Revenue and Expenditure Report

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) 12/02/15 to 12/15/15 in the amount \$5,491.00.
2. Approve and authorize the Attorney Billing (Keller Thoma) November 2015 in the amount \$416.90.
3. Approve and authorize Resolution 2015-29 for Charitable Gaming Licenses for Citizens for Animal Rescue and Emergencies of Burton.
4. Budget Amendment 83-84 Approve and authorize the following 2015-2016 budget amendment: Increase 2002-4051-802.7588 Atherton (Dort to Center) by \$2,500 and Decrease 2002-4051-802.7587 Lapeer (Belsay to Vassar) by \$2,500.
5. Budget Amendment 85-86 Approve and authorize the following 2015-2016 budget amendment: Increase 2007-2007-811.7814 Meth Expenditure by \$3,000 and increase 2007-0000-629.7814 Meth Grant Revenue by \$3,000.

6. Budget Amendment 87-88 Approve and authorize the following 2015-2016 budget amendment: Increase 2007-2007-818.7170 Narcotics Investigation by \$20.00 and Decrease 2007-2007-956.0000 Miscellaneous Expenditures by \$20.00.
7. Budget Amendment 89-90 Approve and authorize the following 2015-2016 budget amendment: Increase 5091-5091-956.0001 Bad Debt Expenditure by \$1,500 and decrease 5091-5091-776.0000 Repair and Maintenance Supplies by \$1,500.
8. Budget Amendment 91-92 Approve and authorize the following 2015-2016 budget amendment: Increase 6061-6061-706.7007 Equipment Maintenance by \$2,000 and decrease 6061-6061-867.000 Gas and Oil by \$2,000.
9. Approve and authorize the Mayor's appointment of Angela Jackson, 1255 Rinn St., Burton MI 48509, to the Burton Park and Recreation Commission. Term expiring December 2018.
10. Approve and authorize the Mayor and Clerk to enter into a Sale Agreement with D & D Holdings in the amount of \$614,000.00 for city owned lots in Mallard Ponds, Cross Creek and to include the additional terms & conditions regarding city owned lots in Burton Estates.
11. Approve and authorize the Mayor and Clerk to enter into the Michigan Uniform Video Services Local Franchise Agreement with Comcast of Flint.
12. Approve and authorize the Mayor and Clerk to sign an amendment to the contract with Consumers Energy to add a LED Street Light on Maple Point Trail near Maple Road for an additional amount of \$1,240.00, to be paid out of General Fund Street Lighting 1001-2071-926.0000.
13. Approve and authorize the request for Residential Sanitary Sewer & Water Installer's License for Greg Prose Excavating LLC, 10615 Eagel Road, Davisburg, MI 48350.
14. Approve and authorize the Resolution 2015-30 objecting to the transfer of tax reverted property from Genesee County to the City of Burton.
15. Approve and authorize the sale of Vacant Lot - Kenneth St., Parcel No. 59-29-555-112, to give second and final approval for the sale of this improved parcel to Robert Stone, Jr., 14502 Hess Rd., Holly, MI 48442 for the sum of \$600.00 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
16. Approve and authorize the sale of Vacant Lot - Withey St., Parcel No. 59-28-528-106, to give second and final approval for the sale of this improved parcel to Johanna I. Hernandez, 1234 Simca St., Flint, MI 48507 for the sum of \$500.00 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.