



CITY OF BURTON
BURTON CITY COUNCIL MEETING
DECEMBER 2, 2019
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: DANNY WELLS

B. THE PLEDGE OF ALLEGIANCE IS LED BY: DANNY WELLS

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Nov 7, 2019 7:00 PM
2. City Council - Workshop - Nov 11, 2019 6:00 PM
3. City Council - Regular Meeting - Nov 18, 2019 7:00 PM
4. City Council - Organizational Meeting - Nov 18, 2019 8:00 PM

F. ADMINISTRATIVE REPORTS

G. COMMITTEE REPORTS

A. Committee Assignment by President Heffner.

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

A. Agenda Items

1. Approve and authorize the Attorney Billing (Doyle) 11/13/2019 to 11/26/2019 in the amount \$3,523.25.
2. Approve and authorize the Attorney Billing (Masud) 10/01/2019 to 10/30/2019 in the amount \$2,147.00.

3. Approve and authorize the Mayor's appointment of Ann Abbey, 4260 Meadows Ave, Grand Blanc, MI 48439 to the position of Burton City Assessor.
4. Approve and authorize the Mayor's appointment of Alice Bryce, 1954 Amsbury Lane, Lake Orion, MI 48360 to the position of Burton City Treasurer.
5. Approve and Authorize a waiver of residency as allowable under the Burton City Charter, Section 3.3, for Alice Bryce of 1954 Amsbury Lane, Lake Orion, MI 48360, to allow reappointment as City Treasurer.
6. Approve and authorize the Mayor's appointment of Racheal Boggs, 2122 East Mclean, Burton, MI 48529 to the position of Burton City Clerk.
7. Approve and authorize the Mayor's appointment of Kirk Wilkinson, 2222 McLaren, Burton, MI 48529 to the position of Burton Fire Chief.
8. Approve and authorize the Mayor's appointment of Brian T. Ross, 5430 East Carpenter Road, Flint, MI 48506 to the position of Burton Police Chief.
9. Approve and Authorize a waiver of residency as allowable under the Burton City Charter, Section 3.3, for Brian T. Ross, of 5430 East Carpenter Road, Flint, MI 48506, for appointment as Police Chief.
10. Approve and authorize the Mayor's reappointment of John Palmer, 1323 Casto Blvd Burton, MI 48509 to the City of Burton Board of Review. Term to expire December 2022.
11. Approve and authorize the Mayor's appointment of Lary Michael, 2122 McLean Avenue Burton, MI 48529 to the City of Burton Board of Review. Term to expire December 2022.

12. Approve and authorize the Council appointment of Scott Hynes, 4370 Sunnymead, Burton, MI 48519 to City of Burton Zoning Board of Appeals, term serving December 2019 through December 2022.
13. Approve and authorize the " _____ " Resolution 2019-____ regarding the cost sharing model set forth in State of Michigan Public Act 152 of 2011. (Choose "opt out" or "hard cap" or "80/20").
14. Approve and authorize the City Treasurer to pay MERS a lump sum of \$1,000,000 via wire transfer by 12/31/19 to be applied to the unfunded liability of the City of Burton pension plan.
15. Approve and authorize the Amy Street Capital Projects Shortfall Elimination Plan.
16. Approve and authorize the following 2019-2020 budget amendment in the General Fund: Increase 1001-6090-973.1300 Tree Lighting Ceremony by \$2,000; Increase 1001-0000-691.5013 Transfer From DDA by \$2,000.
17. Approve and authorize the following 2019-2020 budget amendment in the Senior Citizens Center Fund and the Fire Fund: Increase 2069-0000-691.0651 CDBG Revenue by \$5,700; Increase 2069-0000-390.0000 Unappropriated Surplus by \$5,700; Increase 2006-0000-691-0651 CDBG Revenue by \$14,200; Increase 2006-2006-977.7087 CDBG Expenditures-Equipment by \$14,200.
18. Approve and authorize the following 2019-2020 budget amendment in the Major Streets Fund: Increase 2002-0000-574.0665 Federal/State Construction Revenue by \$148,000; Increase 2002-4051-802.7607 Saginaw St (Maple to Judd) by \$99,800; Increase 2002-4051-802.7608 Saginaw St (Judd to Bristol) by \$87,000 and Decrease 2002-0000-390.0000 Unappropriated Surplus by \$38,800.

Agendas and minutes may be found at www.burtonmi.gov