



CITY OF BURTON
BURTON CITY COUNCIL MEETING
DECEMBER 6, 2021
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: STEVE HEFFNER

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

C. ROLL CALL

D. APPROVAL OF AGENDA

E. STAFF PRESENT

F. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Nov 15, 2021 7:00 PM
2. City Council - Organizational Meeting - Nov 15, 2021 8:00 PM

G. ADMINISTRATIVE REPORTS

1. Presentation from Genesee County Water and Waste Services on changes to sewer rates effective January 2, 2022.

H. COMMITTEE REPORTS

I. 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.

J. COUNCIL DISCUSSION

K. COUNCIL ACTION

1. Approve and authorize the payment of Attorney Billing (Doyle) 11/10/21 to 11/30/21 in the amount of \$5,689.00.
2. Approve and authorize the payment of Attorney Billing (Masud) 10/1/2021 to 10/31/2021 in the amount of \$1,178.00.

3. Approve and authorize the sale of Vacant Lot - Cashin, Parcel No. 59-03-577-036, to give first and final approval for the sale of this parcel to Bay to Bay Investments, LLC, 12745 S. Saginaw St. Grand Blanc MI 48439, for the sum \$10 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
4. Approve and authorize the "Hard Cap" Resolution 2021-_____ 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").
5. Approve and authorize the City Treasurer to pay MERS a lump sum of \$1,000,000 via wire transfer by 12/31/21 to be applied to the unfunded liability of the City of Burton pension plan.
6. Approve and authorize the Amy Street Capital Projects Shortfall Elimination Plan.
7. GIS Project 2022-2028 Approve and authorize with Genesee County Aerial Imagery Project 2022-2028 at an expected cost of \$24,758.46 over six years, and agrees to pay at least the initial payment of \$4,126.41 to Genesee County no later than June 1st, 2022.
8. Budget Amendment Approve and authorize the following 2021-2022 budget amendment: Increase 1001-2009-818.7100 Pictometry & Orthoimagery Project by \$1,627; Decrease General Fund Balance by \$1,627.
9. Budget Amendment Approve and authorize the following 2021-2022 budget amendment: Increase 2007-2007-975.0002 Gasoline Storage Tank by \$20,000; Decrease Police Fund Balance by \$20,000.

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