



CITY OF BURTON
BURTON CITY COUNCIL MEETING
DECEMBER 7, 2015
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: DUANE HASKINS

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

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Nov 16, 2015 7:00 PM
2. City Council - Inaugural Ceremony - Nov 16, 2015 8:00 PM

F. ADMINISTRATIVE REPORTS

1. September Revenue and Expenditure Report
2. Budget Amendment 5547 October 2015 Less than \$500

G. COMMITTEE REPORTS

A. Committee Assignment from 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

1. Approve and authorize the Attorney Billing (Amanda Doyle) 11/11/15 to 12/01/15 in the amount \$3,976.56.
2. Approve and authorize the Mayor's reappointment of Sue Warren, as City of Burton Human Resource Director.
3. Approve and authorize the Mayor's reappointment of William Fowler as the City Assessor, per acceptance of the employment agreement.

4. Approve and authorize to waive the residency requirement for William Fowler, City Assessor, per Section 3.3 of the City Charter.
5. Approve and authorize the Mayor's reappointment of Marvin Epperson as City of Burton Fire Chief.
6. Approve and authorize to waive the residency requirement for Marvin Epperson, Fire Chief, per Section 3.3 of the City Charter.
7. Approve and authorize the Mayor's reappointment of Teresa Karsney as City of Burton Clerk.
8. Approve and authorize to waive the residency requirement for Teresa Karsney, City Clerk, per Section 3.3 of the City Charter.
9. Approve and authorize the Mayor's reappointment of Doug Bingaman as City of Burton Treasurer.
10. Approve and authorize to waive the residency requirement for Doug Bingaman, City Treasurer, per Section 3.3 of the City Charter.
11. Approve and authorize the Mayor's reappointment of Thomas Osterholzer as City of Burton Police Chief.
12. Approve and authorize to waive the residency requirement for Thomas Osterholzer, Police Chief, per Section 3.3 of the City Charter.
13. Approve and authorize the Resolution 2015-26 the reappointment of Amanda Doyle as the City Attorney.
14. Approve and authorize the Burton City Council Regular meeting schedule 2016.
15. To overrule the City of Burton Planning Commission's denial of Special Use Request SPR 15-39 for JJRX Enterprises, LLC, for the property located at 4184 Davison Road, Burton, MI 48509.
16. Approve and authorize the _____ Resolution 2015-27 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").
17. Approve and authorize the City Treasurer to pay MERS a lump sum of \$1,000,000.00 via wire transfer by 12/31/15 to be applied to the unfunded liability of the City of Burton.
18. Budget Amendment 73-74: Approve and authorize the following 2015-2016 budget amendment: Increase 2007-2007-811.7814 Meth Grant Expenditures by \$2,000; Increase 2007-0000-629.7814 Byrne Grant - Meth Revenue by \$2,000.
19. Budget Amendment 75-77: Approve and authorize the following 2015-2016 budget amendment: Increase 2002-4051-802.7586 Center Rd. (Court to Davison) by \$2,000; Increase 2002-4051-802.7588 Atherton (Dort to Center 2013-2014) by \$2,000; Decrease 2002-4051-802.7587 Lapeer (Belsay to Vassar 2013-2014) by \$4,000.

20. Budget Amendment 78-80: Approve and authorize the following 2015-2016 budget amendment: Increase 2002-4069-757.0000 Drainage Material by \$4,500; Increase 2002-4069-943.0000 Drainage Equipment Rental by \$22,000; Decrease 2002-4069-818.0000 Contractual Service by \$26,500.
21. Budget Amendment 81-82 To approve and authorize the following 2015-2016 budget amendment: Increase 5091-0000-694.0002 Fire Hydrant Meter Deposit Revenue by \$2,000; Increase 5091-5091-956.0002 Fire Hydrant Meter Refunds by \$2,000.
22. Approve and authorize Resolution 2015-28 authorizing notice of intent to issue bonds and declaration of intent to reimburse from bond proceeds (2016 DWRF Bonds).