



CITY OF BURTON
BURTON CITY COUNCIL MEETING
FEBRUARY 19, 2018
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: VAUGHN SMITH

B. THE PLEDGE OF ALLEGIANCE IS LED BY: VAUGHN SMITH

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

F. ADMINISTRATIVE REPORTS

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 Attorney billing (A. Doyle) 1-31-2018 to 2-13-2018 in the amount of \$6321.00
2. Approve and authorize the Attorney Billing (Masud) 12/27/2018 to 01/29/2018 in the amount \$4,674.00.
3. Approve and authorize the Burton City Council to set a Public Hearing on Tuesday, April 17, 2018 for the following properties: 1487 S. Genesee Rd at 5:00 p.m.; 2231 Judd at 5:15 p.m.; 1449 Maple (additional house on the NW corner of Property) at 5:30 p.m.; 1364 Norton at 5:45 p.m.; 4390 S. Vassar at 6:00 p.m.; 1147 Wells at 6:15 p.m. ; 2159 Whittemore at 6:30 p.m.; to consider any objections and/or favorable comments relative to the Investigation of Potential Nuisance or Hazardous Condition of Premises on the following properties located in the City of Burton: should the council find this favorable or any other date and time Council prefers, allowing 45 days to get title search done and notice to property taxpayers for the scheduled hearings.

4. Approve and authorize the Burton City Council to set a Public Hearing on Monday, April 16, 2018 for the following properties: 1523 Alcona (in ground pool) at 5:15 p.m.; 2197 Bergin at 5:30 p.m.; 2107 Brady at 5:45 p.m.; 2103 Bramblewood at 6:00 p.m.; 3361 S. Center at 6:15 p.m.; 3231 S. Dort Hwy. at 6:30 p.m.; 4028 Fatihway at 6:45 p.m.; to consider any objections and/or favorable comments relative to the Investigation of Potential Nuisance or Hazardous Condition of Premises on the following properties located in the City of Burton: should the council find this favorable or any other date and time Council prefers, allowing 45 days to get title search done and notice to property taxpayers for the scheduled hearings.
5. Approve and authorize Mayor and Clerk to sign Resolution 2018-1 to award the DWRF Segment 5 construction contract to Salenbien Trucking and Excavating Inc., 9217 Ann Arbor Rd., Dundee MI 48131, the lowest responsive bidder for a cost not to exceed \$2,430,548.30
6. Approve and authorize ordinance 2018-1-87 (c) to provide for the acquisition and construction of additions, extensions and improvements to the water supply and sewage disposal system of the City of Burton; to provide for the issuance and sale of junior lien revenue bonds to pay the cost thereof; to prescribe the form of the bonds; to provide for the collection of revenues from the system sufficient for the purpose of paying the costs of operation and maintenance of the system and to pay the principal of and interest on the bonds; to provide for security for the bonds; to provide for the segregation and distribution of the revenues; to provide for the rights of the holders of the bonds in enforcement thereof; and to provide for other matters relating to the bonds and the system.
7. Approve and authorize the following 2017-2018 budget amendment: Increase 2065-0000-673.0000 Sale of Assets-Drug Law Enforcement by \$13,095 and Increase 2065-0000-955.0000 Drug Law Enforcement Related Expense by \$13,095.
8. Approve and authorize the following 2017-2018 budget amendment: Decrease 2007-2007-811.7813 OCDEF Expenditures by \$5,000, 2007-2007-811.7814 Meth Grant Expenditures by \$5,000 and 2007-2007-985.0000 Police Vehicles by \$10,000; Increase 2007-2007-863.0000 Auto Repair-Police by \$20,000.

9. Approve and authorize the following 2017-2018 budget amendment: Decrease 2002-4078-706.0000 Salaries Permanent-Winter Maintenance by \$4,000 and 2003-4078-705.0000 Supervision Salaries-Winter Maintenance by \$1,000; Increase 2002-4078-709.0000 Overtime-Winter Maintenance by \$4,000 and 2003-4078-709.0000 Overtime-Winter Maintenance by \$1,000.

K. FIRST READING OF ORDINANCE

1. Consumers Energy Company Gas and/or Electric Franchise Ordinance.

An ORDINANCE, granting CONSUMERS ENERGY COMPANY, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services, and to construct, maintain and commercially use electric lines consisting of towers, masts, poles, crossarms, guys, braces, feeders, transmission and distribution wires, transformers and other electrical appliances under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas and/or electric business in the CITY OF BURTON, GENESEE COUNTY, Michigan, for a period of thirty years.