



CITY OF BURTON
BURTON CITY COUNCIL MEETING
FEBRUARY 5, 2018
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: DENNIS O'KEEFE

B. THE PLEDGE OF ALLEGIANCE IS LED BY: DENNIS O'KEEFE

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Dec 18, 2017 7:00 PM
2. City Council - Regular Meeting - Jan 4, 2018 7:00 PM
3. City Council - Special Meeting - Jan 10, 2018 6:30 PM
4. City Council - Regular Meeting - Jan 18, 2018 7:00 PM

F. ADMINISTRATIVE REPORTS

1. Revenue and Expenditure December 2017

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 (A. Doyle) from 1-10-18 to 1-30-18 in the amount of \$6,011.00.
2. Approve and authorize the application and guidelines for use by property owners and the City of Burton Board of Review for consideration of exemption of ad valorem property taxes for tax year 2018 pursuant to MCL 211.7u.

3. Approve and Authorize the Mayor and Clerk to enter into an agreement with WHG, the Woodhill Group, 20145 Woodhill Dr. Northville, MI 48167, to conduct rate studies for the purpose of setting both the water and sewer rates, for a cost not to exceed \$15,410.00.
4. Budget Amendment (Budget #2016-2017) Approve and authorize the following 2017-2018 budget amendment: Decrease (1001-0000-390.0000 General Fund - Unappropriated Surplus) by \$50,000; Increase (1001-1001-826.0000 General Fund- City Council- Legal Fees) by \$50,000.
5. Budget Amendment (Budget #2018-2019) Approve and authorize the following 2017-2018 budget amendment: Decrease (1001-0000-390.0000 General Fund Unappropriated Surplus) by \$18,000; Increase (1001-2065-826.0000 General Fund- City Hall- Legal fees) by \$18,000.
6. Approve and authorize the sale of Vacant Lot - Williamson Ave., Parcel No. 59-31-527-097, to give second of two approvals for the sale of this improved parcel to Georgia Casey, 2361 Gibson Rd., Grand Blanc, MI 48439 for the sum of \$350.00 cash or its equivalent and authorizing the Mayor and Clerk to execute any and all documents required to effectuate this sale.
7. Approve and authorize the sale of Vacant Lot - E. Bristol Rd., Parcel No. 59-27-400-001, to give first and final approval for the sale of this improved parcel to Hillsboro Inlet, LLC, 301 Thelma Dr., #505, Casper, WY 82609 for the sum of \$500 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
8. Approve and authorize the sale of Vacant Lot - Myrton St., Parcel No. 59-28-501-119, to give first and final approval for the sale of this improved parcel to Hillsboro Inlet, LLC, 301 Thelma Dr., #505, Casper, WY 82609 for the sum of \$750 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

9. Approve and authorize the sale of Vacant Lot - James St., Parcel No. 59-30-578-112, to give first and final approval for the sale of this improved parcel to Hillsboro Inlet, LLC, 301 Thelma Dr., #505, Casper, WY 82609 for the sum of \$750 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
10. Approve and authorize the sale of Vacant Lot - Parkwood Ave., Parcel No. 59-31-528-036, to give first and final approval for the sale of this improved parcel to Hillsboro Inlet, LLC, 301 Thelma Dr., #505, Casper, WY 82609 for the sum of \$750 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
11. Approve and authorize the sale of Vacant Lot - Parkwood Ave., Parcel No. 59-31-528-037, to give first and final approval for the sale of this improved parcel to Hillsboro Inlet, LLC, 301 Thelma Dr., #505, Casper, WY 82609 for the sum of \$750 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
12. Approve and authorize the sale of Vacant Lot - Parkwood Ave., Parcel No. 59-31-528-038, to give first and final approval for the sale of this improved parcel to Hillsboro Inlet, LLC, 301 Thelma Dr., #505, Casper, WY 82609 for the sum of \$750 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
13. Approve and authorize the sale of Vacant Lot - Parkwood Ave., Parcel No. 59-31-528-039, to give first and final approval for the sale of this improved parcel to Hillsboro Inlet, LLC, 301 Thelma Dr., #505, Casper, WY 82609 for the sum of \$750 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
14. Approve and authorize the sale of Vacant Lot - Term St., Parcel No. 59-21-577-073, to give first and final approval for the sale of this improved parcel to Michael A. Jones, Sr., 3291 Horace Ave., North Port, FL 34286 for the sum of \$750 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

15. Approve and authorize the sale of Vacant Lot - Term St., Parcel No. 59-21-577-075, to give first and final approval for the sale of this improved parcel to Michael A. Jones, Sr., 3291 Horace Ave., North Port, FL 34286 for the sum of \$750 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 - E. Bristol Rd., Parcel No. 59-26-300-020, to give first and final approval for the sale of this improved parcel to Michael A. Jones, Sr., 3291 Horace Ave., North Port, FL 34286 for the sum of \$1,050 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
17. Approve and authorize the sale of Vacant Lot - Gram St., Parcel No. 59-31-400-101, to give first and final approval for the sale of this improved parcel to Michael A. Jones, Sr., 3291 Horace Ave., North Port, FL 34286 for the sum of \$250 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
18. Approve and authorize the Mayor's appointment of Joseph Fallis, 2196 E. Parkwood Ave., Burton, MI 48529 to the City of Burton Parks and Recreation. Term to expire February, 2021.

K. SECOND READING OF ORDINANCE

1. Approve modification of Section 54.14 (A) (1) of Ordinance No. 2015-2-54-SO to ensure consistency with Michigan Water Quality Standards as required by the National Pollution Discharge Elimination System (NPDES)
2. Approve and authorize the second reading of an ordinance to amend Section 152.13(c)(2) of Chapter 152 of the City of Burton Code of Ordinances to regulate distributed antenna systems/small cell wireless facilities located in the City Road right of way.