CITY OF BURTON

BURTON CITY COUNCIL MEETING

FEBRUARY 5, 2018

MINUTES

Council Chambers	Regular Meeting	7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 7:09 PM.

A. INVOCATION LED BY:DENNIS O'KEEFE

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

C. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Late	7:12 PM
Duane Haskins	Vice President	Present	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	President	Present	
Danny Wells	Councilman	Present	
Vaughn Smith	Councilman	Present	
Christina Conley	Councilwoman	Present	

D. STAFF PRESENT

Amanda Doyle, Attorney
Bette Bigsby, Acting Clerk
Rik Hayman, Chief of Staff
Robert Slattery, DPW Director
Charles Abbey, Deputy DPW Director
William Fowler, Assessor

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Dec 18, 2017 7:00 PM

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Haskins, O'Keefe, Heffner, Wells, Smith, Conley
ABSENT:	Martinbianco

2. City Council - Special Meeting - Jan 10, 2018 6:30 PM

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Haskins, O'Keefe, Heffner, Wells, Smith, Conley
ABSENT:	Martinbianco

3. City Council - Regular Meeting - Jan 18, 2018 7:00 PM

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Haskins, O'Keefe, Heffner, Wells, Smith, Conley
ABSENT:	Martinbianco

4. City Council - Regular Meeting - Jan 4, 2018 7:00 PM

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Haskins, O'Keefe, Heffner, Wells, Smith, Conley
ABSENT:	Martinbianco

F. ADMINISTRATIVE REPORTS

Mayor Zelenko has been down with the flu virus and will not be here tonight. She has asked me to be sure to report out to the city council the following items:

1. Due to Sue Warren being on medical leave of absence and due to the need for a more full time person in the clerk and election office, Bette Bigsby has been sworn as an acting city clerk since benefits have slowed down and she has temporary availability.

2. The City Controller resigned this morning, effective immediately. We are posting the position and working on filling it asap. Mr. Heffner asked for a copy of the resignation be provided to Council. Mr. Wells talked about the need to change the six year vesting period in labor contracts and the need to hire Burton citizens for City jobs to keep the money in the community.

3. Bill Fowler may be late tonight due to attending the Flint Township meeting. So if you have questions regarding the annual poverty exemption on the agenda, it is ok to skip over that action item until Mr. Fowler arrives.

4. The administration is asking the city council to deny Item 16 on your agenda (sale of city-owned property). We have learned that this city property is the only access to the property behind it, so in order to prevent a landlocked situation, some legal action or property combination, access, or establishment of easement rights, needs to be taken first.

5. Attorney Leadford will be here on Feb 19th for closed session.

1. Revenue and Expenditure December 2017

G. COMMITTEE REPORTS

None.

H. AUDIENCE PARTICIPATION

None.

I. COUNCIL DISCUSSION

Mr. Smith asked about $500.00 transfers and time frame and having a Finance Committee meeting.

Ms. Conley had a concern about who was taking care of Parks & Recreation at this time.

Discussion on Acting Clerks wages

Discussion on Controller resignation.

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.

   Mr. Smith had a concern that the attorney billing wasn't marked confidential. Mr. Hayman assured him that Mrs. Bigsby would work on it.

   Mr. O'Keefe stated that prior to Mr. Hayman becoming clerk the Council packet would come in a PDF format. He wondered if it would be possible to get it that way again. He stated Mrs. Bigsby could get her feet wet with that.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Duane Haskins, Vice President
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

   Mr. Fowler explained the statue and why it was on the agenda this evening. Mr. Fowler gave the dates of the Board of Review for 2018.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tom Martinbianco, Councilman
SECONDER:	Danny Wells, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

Mr. Smith we still have phase 5 of water study to do yet. We have approximately $400,000.00 of $800,000 grant? Mr. Slattery stated it was in principal forgiveness. When we do phase 5 this summer going to have to bond for 3.2 million dollars. Without the water rate study how would you know what to charge to pay those bonds?
Mr. Abbey stated we could estimate or guess but the idea is go back and look at DWRF 1, 2, 3, and 4 somewhere in the original documents the state suggested it is part of the plan documents that you would do a rate study to see exactly what the obligation was for these bonds. We really need that data and an accurate snapshot of where we are at and what our total obligations are so we can plan accordingly.

Mr. Smith said the other question he has the water sewer study if they used the sewer side what would they use for projections? Mr. Slattery replied they are going to look at historical flows, historical rate structure and look at a proposed future rate structure that would be sustainable considering ongoing maintenance to the system and the life.

Mr. Martinbianco said as it pertains to sewer rates specifically, how much of the information that we get from the drain commission knowing that we are really talking about water and waste services. What information are they going to be able to glean on in order to help us with those projections? Have they been required to conduct such a survey and analysis on their own end based on what they have? I will call attention to our own Fenton Road water main that we don't have control of and they do and prospects like that plus their future analysis where they think we need to go with our sewer system.

Mr. Abbey said he could not speak for the County I can only tell you what we know. When Mr. Wright was there he said it was required under public act for them to be an operator of that system they have to do the same kind of rate study to know what their treatment costs are he eluded that is how they set these things and he didn't anticipate after this every once in a while they will have to revisit that and they do it through the same process through rate studies to see if Consumers went up and those sort of things that that are in their control meaning their obligations to their employees like union contracts and those sort of things as well as external, like power to run treatment plants that is why these type of things are a moving target and you have to revisit them every once in a while and have an independent rate study done.

There are some things we are going to try to do internally for us, there are some classes now to help municipalities and the Council may want to look at down the road. What they do is teach you how to do rate studies. It may not be in depth but you can check on your own system now and then and it would help the Council understand what goes into these things and how we derive at what the needs are.

The analytics the county is using it would seem if they have some baseline they use then every municipality running their own system could piggy back on that using their same analytics. Is this why we are hiring this Woodhill group? They know what their analytics are.
Mr. Abbey said another thing to keep in mind on the sewer side there are going to be future sewer needs as well. We know that is an aging system and going to have future needs and costs. We have to look in our crystal ball 3, 4, 5 years down the road. With the rate study we will have a snapshot of where we are today and where the next few years are going.

Mr. Slattery stated one of the other things we are going to get from the Woodhill group is a rate model so we can do our own analysis. This is similar to what Stantec has given us in the asset management program they developed for us. Asset manager for sewer as well.Mr. Abbey stated it is important and it is really a great plan document. The DEQ in securing financial assistance from the DWRF and your obligation in doing that when you take that money. I will get everyone a copy but we just got a copy today can go on DEQ site in particular page 19 is what is important I was telling you about. We can't wait too much longer on this under section 5 revenue system. "Sound financial management is important to the success of the drinking water project. The water supplier must show that it will collect sufficient revenues to operate and maintain the system as well as retire the debt. A water supplier applying for assistance must A.) Demonstrate it has the legal institution and managerial capability to guarantee adequate construction, operation and maintenance of the system. B.) demonstrate they have the financial capability by adopting a user based revenue system sufficient to fund the operation, maintenance replacement costs of the system. Applicable execute enter municipal services agreement or supply contracts. It goes on to say other things but the secret there is what is says in our plan document you have to adequately fund the thing to pay for the new revolving fund dollars we have taken in those grants. It is imperative we do that. The only way we can do that accurately and I want to make sure we are asking for what we need to funds these obligations to fund this today and down the road. We don't want to come back every six months with egg on our face nor do you want that because we missed that mark again. We really need to know what those numbers are for all of us.

Mr. Heffner asked if this was rebid. Mr. Slattery answered that it was never bid we just got quotes. We put it out there not even a request for quotes request for proposals. We got two. One from Woodhill group and the other from Umbar. We recommended the Woodhill group in October over time there proposal was good for 90 days. We had to go back to them to get another quote and it went up a little bit. Mr. Heffner stated it went up \$2300.00 that's more than a little bit. Did costs go up? Did they give an explanation as to why the costs went up? Mr. Slattery stated they kept same hourly rate. They saw that the time was going to be a little tight so they expanded the number of hours they are going to spend on this for us.

Mr. Haskins stated my only problem is this has to get done. I don’t want to see it delayed any further. I don’t know if changing anything up is going to prohibit it from going up any further. That is my concern. I just scanning over this because I had issues getting into the back up materials. Where is the thing that says the bid is only good for 90 days. Mr. Slattery stated he wasn’t sure there was a letter. Bob talked to them in November after they called to see if the council had made a decision. They stated it was good for 90 days.

Mr. Heffner wanted to know if there was a new estimate. The one that is in the packet. It is on the memo of explanation. The January 25th 2018 memo. Mr. Smith asked if it was the max costs. Water costs went up higher than sewer. Mr. Heffner wanted to know why since there are less water customers than sewer customers.

Mr. Abbey stated it is important and it is really a great plan document. The DEQ in securing financial assistance from the DWRF and your obligation in doing that when you take that money. I will get everyone a copy but we just got a copy today can go on DEQ site in particular page 19 is what is important I was telling you about. We can’t wait too much longer on this under section 5 revenue system. “Sound financial management is important to the success of the drinking water project. The water supplier must show that it will collect sufficient revenues to operate and maintain the system as well as retire the debt. A water supplier applying for assistance must A.) Demonstrate it has the legal institution and managerial capability to guarantee adequate construction, operation and maintenance of the system. B.) demonstrate they have the financial capability by adopting a user based revenue system sufficient to fund the operation, maintenance replacement costs of the system. Applicable execute enter municipal services agreement or supply contracts. It goes on to say other things but the secret there is what is says in our plan document you have to adequately fund the thing to pay for the new revolving fund dollars we have taken in those grants. It is imperative we do that. The only way we can do that accurately and I want to make sure we are asking for what we need to funds these obligations to fund this today and down the road. We don’t want to come back every six months with egg on our face nor do you want that because we missed that mark again. We really need to know what those numbers are for all of us.

Mr. Smith stated after having a brief discussion with you Skeeter and Bob. We have an $800,000.00 grant we could considerably jeopardize that by not passing this. Mr. Slattery answered definitely. Mr. Smith stated that is why I have been pushing for that because if you look at the investment of $2,300.00 compared to an $800,000.00 investment. We are already committed to the project. The five phases. It is the forgiveness you don’t want to miss out on. I will be supporting this I think we need to do this. It may be a little late. I know you guys worked hard on this but I think we know so we don’t have any more surprises. I know I gave you guys a hard time on this a couple of weeks back we have to be able to plan and have concrete information Did you add all the variables? We had that discussion. So we didn’t have the surprises that we had the first time. That is what we want to eliminate. I think we all want to understand what we are paying for and what is it going to take to make this system so we have concrete numbers and we put it all on the table and sort through it and figure it out together.

Mr. Wells asked if Mr. Budzinski's company do a water rate study for us recently. Mr. Slattery stated it was not recently. They did our last one 2-3 years ago. The practice to do one the problem was the five phase for twenty one point five million but the rate study was for the first bond we didn't have the total numbers of the five phases at that time. Mr. Wells wanted to know if he can get a copy of that report. We have already paid for it so it should be on file somewhere. I just want to compare the two once we get this new one.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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 $10,000; Increase (1001-1001-826.0000 General Fund-City Council- Legal Fees) by $10,000.

Mr. Smith stated, I know we started out the year with $60,000.00 could you give us a little detail on basically has that $60,000.00 been exhausted? Could you give us an idea? How did you come up with an additional $50,000.00? Why do you need the $50,000.00? Mr. Hayman stated I don't mean to be flippant when I say this, but I didn't come up with the extra $50,000.00 the former controller did. I can tell you in discussion with her in the memo of explanation she just took what the average per month was and extrapolated that for the rest of the year. That is what we need to get through the rest of the year based on that number. Mr. Smith stated we could do less than that. Mr. Hayman stated they could but we were trying to do two things we have been criticized by Council when for obligating money when we plead I think we are trying to prevent that from happening in the future the best we can. That was her estimate to get through the rest of the year based on that number if you want to reduce it to any amount and we can come back to you when the monthly bills come in but I think we are trying to be efficient.

Are we still getting bills for the Mayor's appeal of Judge Fullerton's decision that the Mayor appealed.   Mr. Hayman stated that we haven't received a bill that he is aware of from that particular attorney. It is in the appellate court and there may be some additional costs but there are none pending that he is aware of. The $50,000.00 is for operating the city as well as for our labor attorney Josh. We are still in negotiation with Teamsters and police. As you know he handles other matters as well. As you are all aware there are other employee issues our labor attorney is dealing with right now.

Mr. Haskins asked if Mr. Hayman knows what fund Mr. Greenfelder was paid out of. Mr. Hayman stated he did not. He would get back with Mr. Haskins on that. Mr. Haskins stated he could not support his fees getting paid obviously I made that very clear. Once again I claim it was a frivolous law suit against Council on the budget. Taking the tax payers money to pay for her personal attorney I could never support and that is why I have some reservations about 4 and 5 because I have no idea where his fees are coming from, where they have been paid and how much has he been paid. I could never support and that is why from and where they were paid because it never came to council for approval for his fees to be paid. It never came to council for approval on his contract and the amount he was charging. So I have reservations on 4 and 5 because I want to make sure her personal attorney fees are not hidden in one of these items of the dollar amounts so for that reason until I get information for that I can't support moving money even though I understand we have this attorney and the other attorney that is involved I can't support Greenfelder getting paid by the taxpayers.

Mr. Heffner asked Madame Attorney could you answer a question. Should that attorney's fees come to the Council before they were paid out? Ms. Doyle stated, I think if it is in the budget the only attorney fees you have to approve are if that amount is already there she can pay it. The Charter calls for Council approval of her bill.

Mr. Smith stated Mr. Greenfelder's bill was close to $15,000.00 over two budget years. It was less than $10,000.00 incurred over two budget years so it didn't come before council because it was less than $10,000.00. Is that correct? Mr. Hayman said it was his recollection he isn't sure. It does go into a new category if it is over $10,000.00. Mr. Haskins I said this before regardless there was no contract signed therefore Council did not have to approve or have knowledge of but when you are hiring an attorney there has to be a verbal or written contract there has to be something to establish guidelines of how much you are going to be paid an hour. How much work you are going to be doing. I think at one point in our life we have all dealt with an attorney and I don't think ever, ever has an attorney agreed to take somebody on without signing the proper documents without taking somebody on for fees. That is one of my big issues too. You can say there was no contract they just did a verbal thing and then the city taxpayers are getting hit with it and once again none of this came before council. That is my position on it.
Mr. Smith what does the council want? We had $60,000.00 in the budget we have Josh and Amanda I don't want to get where they aren't compensated. We need more detail Mr. Heffner as if it was a little more transparency? It is down to $7390 last expenditure report and our legal fees today are six grand. Mr. Smith wondered what Josh's bills are. Ginger figured a little over nine thousand dollars a month. Have an idea we do ten thousand this month. Can we figure something out so these people can get paid? We are not wetted to the amount that if you are looking for some further assurances that would be one way to do it. Mr. Smith made a motion to amend the motion to ten thousand with the expectation that the administration will come back with more detail in the future.

Mr. Wells wanted to know how many attorneys are on the payroll. We are a city of twenty eight thousand and it sounds like we have F. Lee Bailey all the capitol attorneys. We used to have one attorney and a labor attorney and then if we needed someone on the side we would all agree to bring somebody in on the side but we would know what it would costs us an hour. Not everybody could talk to him without having permission from the president needed to know what they were talking about. You just didn't get surprised by extra charges when you came into a council meeting. Actually there are some rules somewhere on file. I haven't been here in a couple of years so maybe they went bye bye. I believe we have four attorneys.

Ms. Doyle stated in this particular situation in a suit between the council and the city I cannot represent either party. There is an ethical issue conflict of interest so I have to step back. The council hired an attorney and the mayor hired an attorney. That was this specific situation. Mr. Smith said the council didn't initiate that we had to respond.

RESULT:	**CARRIED AS AMENDED [6 TO 1]**	
MOVER:	Dennis O'Keefe, Councilman	
SECONDER:	Vaughn Smith, Councilman	
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Smith, Conley	
NAYS:	Wells	

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.

Mr. Martinbianco stated he was concerned we had budget originally $18,000.00 for that line item under city hall budget interestingly enough there is no legal line item in the mayor's budget. There is $10,609.00 balance as of 31st of December which means activity that has been expended has been about $8,000.00. How do we get a break down of what that was spent for? Mr. Hayman will get a breakdown. Mr. Martinbianco going to vote no on this transfer tonight Mr. Martinbianco said he didn't know what was going on there and why asked for an additional $18,000.00 other than they said we needed to pay legal bills that have to do with something that is going on here. I am not going to try to adjourn it or postpone it until the next meeting I am just going to vote no on it.

RESULT:	**TABLED [5 TO 2]**	**Next: 2/19/2018 7:00 PM**
MOVER:	Christina Conley, Councilwoman	
SECONDER:	Dennis O'Keefe, Councilman	
AYES:	O'Keefe, Heffner, Wells, Smith, Conley	
NAYS:	Martinbianco, Haskins	

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

RESULT:	**CARRIED [3 TO 4]**
MOVER:	Duane Haskins, Vice President
SECONDER:	Dennis O'Keefe, Councilman
AYES:	Martinbianco, Haskins, O'Keefe
NAYS:	Heffner, Wells, Smith, Conley

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.

   Mr. Wells had a concern that several of the properties on the agenda were being bid on by out of state entities. He was concerned that they would not maintain the properties or pay the taxes and in the long run they would end up costing the City more.
   The person from North Point Florida has some connections in this area.
   Mr. Martinbianco stated we set the prices on these properties many years ago and maybe we should entertain the idea checking the valuation to see if they are in reason. Mr. Hayman stated we are in the `process of doing that.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Duane Haskins, Vice President
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Duane Haskins, Vice President
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Duane Haskins, Vice President
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Duane Haskins, Vice President
SECONDER:	Tom Martinbianco, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Duane Haskins, Vice President
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Duane Haskins, Vice President
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Duane Haskins, Vice President
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

    Motion failed because this is a land locked lot.

RESULT:	**FAILED [1 TO 6]**
MOVER:	Duane Haskins, Vice President
SECONDER:	Dennis O'Keefe, Councilman
AYES:	Smith
NAYS:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Conley

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Duane Haskins, Vice President
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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)

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Duane Haskins, Vice President
SECONDER:	Dennis O'Keefe, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

Meeting was adjourned at 8:35 PM.