CITY OF BURTON

BURTON CITY COUNCIL MEETING

JANUARY 18, 2018

AGENDA

Council Chambers	Regular Meeting	7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: DANNY WELLS

B. THE PLEDGE OF ALLEGIANCE IS LED BY: DANNY WELLS

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Council Audit Workshop - Dec 19, 2017 5:30 PM

F. ADMINISTRATIVE REPORTS

1. Investment Report

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 12-22-17 to 1-9-18 in the amount of $4,702.75.

2. Approve and authorize the Attorney Billing (Masud) 12/1/17-12/31/17 in the amount of $4,536.78.

3. Approve and Authorize the resolution that the Burton City Council does hereby approve the City of Burton Master Plan including all maps and documents and hereby authorizes the submission of copies of the plan as adopted to the surrounding municipalities as required by the Michigan Planning Enabling Act.

4. Approve and authorize the Mayor's re-appointment of Phillip Rose, 2437 N. Vassar Road Burton, MI 48509 to the City of Burton Board of Review. Term to expire January 2021.

5. Approve and authorize the Mayor's re-appointment of Jim Craig, 6295 Hidden Trails Burton, MI 48519 to the City of Burton Parks and Recreation. Term to expire February 2021.

6. Approve and authorize the Mayor's appointment of Jeremy Scharrer, 3092 Threadcreek Dr. Burton, MI 48529 to the City of Burton Parks and Recreation. Term to expire February, 2021.

7. Approve and authorize the Mayor's reappointment of MaryAnn White, 2476 Clayward, Burton, MI 48509, to the Burton Planning Commission, term to expire February, 2021.

8. Budget Amendment (Budget #1995-1996) Approve and authorize the following 2017-2018 budget amendment: Decrease (2006-2006-707.0000 Part-time Firemen) by $3,000; Increase (2006-2006-934.0000) by $3,000.

9. Budget Amendment (Budget #1997-1999) Approve and authorize the following 2017-2018 budget amendment: Decrease (1001-0000-390.0000 General Fund Unappropriated Surplus) by $200; Increase (1001-8001-864.0000 General Fund Planning Training) by $150; Increase (1001-8005-864.0000 General Fund Zoning Training by $50.00).

10. Budget Amendment (Budget #2000-2001) Approve and authorize the following 2017-2018 budget amendment: Decrease (1001-0000-390.0000 Unappropriated Surplus) by $40,000; Increase (1001-9099-999.7094 Transfer to other funds) by $40,000.

11. Budget Amendment (Budget #2002-2005) Approve and authorize the following 2017-2018 budget amendment: Decrease (2002-4069-818.0000 Major Street-Drainage-Contractual Service) by $6,500; Increase (2002-4069-705.0000 Major Street- Drainage-Supervision) by $4,000; Increase (2002-4069-717.0000 Major Street-Drainage-MERS Active by $500; Increase (2002-4069-718.0000 Major Street-Drainage- MERS Retirees by $2,000.

12. Budget Amendment (Budget #2006-2007) Approve and authorize the following 2017-2018 budget amendment: Decrease (2002-4078-943.0000 Major Street-Winter Maint.- Equipment Rental) by $4,000; Increase (2002-4078-709.0000 Major Street-Winter Maint.- Overtime) by $4,000.

13. Budget Amendment (Budget #2008-2009) Approve and authorize the following 2017-2018 budget amendment: Decrease (2002-4081-943.0000 Major St. - Roadside Cleanup-Equipment Rental) by $600; Increase (2002-4081-709.0000 Major Street-Roadside Cleanup- Overtime) by $600.

14. Budget Amendment (Budget #2010-2011) Approve and authorize the following 2017-2018 budget amendment: Decrease (2003-4078-943.0000 Local Streets-Winter Maint.- Equipment Rental) by $2,000; Increase (2003-4078-709.0000 Local Streets-Winter Maint. Overtime) by $2,000.

15. Budget Amendment (Budget #2012-2013) Approve and authorize the following 2017-2018 budget amendment: Increase (2006-0000-501.0000 Federal AFG FEMA Grant Revenue) by $2,0000; Increase (2006-2006-977.0000 FEMA Siren Grant Expenditure) by $2,000.

16. Budget Amendment (Budget #2014-2015) Approve and authorize the following 2017-2018 budget amendment: Decrease (6061-6061-706.0000 Motor Pool Salaries Permanent) by $9,000; Increase (6061-6061-706.7007 Motor Pool Equipment Maintenance) by $9,000.

K. FIRST 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.

L. SECOND READING OF ORDINANCE

1. Approve and Authorize ZC# 319 - Wilson Boji 3761 Coolidge Troy, MI 48084, requests a zoning change from C-2 General Business to M-1 Light Industrial on the following described parcel: being located at 4312 S. Dort Hwy. as follows: 59-32-400-030 parent parcel pending split described as: Parcel A: BEGINNING AT THE EAST 1/4 CORNER OF SAID SECTION 32; THENCE S01o12'00"W ALONG THE EAST LINE OF SAID SOUTHEAST ¼ OF SECTION 32, 255.00 FEET: THENCE N88o50'00"W AND PARALLEL TO THE NORTH LINE OF SAID SOUTHEAST ¼, 1306.76 FEET; THENCE N01o05'20"E, 255.00 FEET TO A POINT OF SAID NORTH LINE OF THE SOUTHEAST 1/4; THENCE S88o50'00"E ALONG SAID NORTH LINE OF THE SOUTHEAST ¼, 1307.26 FEET TO SAID EAST ¼ CORNER AND THE POINT OF BEGINNING; PARCEL CONTAINS 7.65 GROSS ACRES OF LAND Parcel B: COMMENCING AT THE EAST ¼ CORNER OF SAID SECTION 32; THENCE S01o12'00"W ALONG THE EAST LINE OF SAID SOUTHEAST ¼ OF SECTION 32, 255.00 FEET TO THE POINT OF BEGINNING; THENCE S01o12'00W CONTINUING ALONG SAID EAST LINE OF THE SOUTHEAST 1/4 , 748.21 FEET; THENCE N88o44'00"W, 798.75 FEET; THENCE S01o12'00W, 600.19 FEET; THENCE N88o46'30"W, 505.40 FEET; THENCE N01o05'20"E, 1346.49 FEET TO A POINT 255.00 FEET SOUTH OF THE NORTH LINE OF SAID SOUTHEAST ¼ OF SECTION 32; THENCE S88o50'00"E AND PARALLEL TO SAID NORTH LINE OF THE SOUTHEAST ¼, 1306.76 TO A POINT ON SAID EAST LINE OF SOUTHEAST ¼ AND THE POINT OF BEGINNING; PARCEL CONTAINS 29.37 GROSS ACRES OF LAND.