



CITY OF BURTON
BURTON CITY COUNCIL MEETING
JANUARY 4, 2018
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

- A. INVOCATION LED BY: TOM MARTINBIANCO**
- B. THE PLEDGE OF ALLEGIANCE IS LED BY: TOM MARTINBIANCO**
- 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 the attorney billing (A. Doyle) from 12-13-17 to 12-21-17 in the amount of \$4,336.25.
2. Approve and authorize the Attorney Billing (Masud) 10/2/17 - 10/31/17 in the amount \$5,301.00.
3. Approve and authorize the Attorney Billing (Masud) 11/02/17 - 11/30/17 in the amount \$5,453.00.

4. Budget Amendment (Budget #1991-1994) Approve and authorize the following 2017-2018 budget amendment: Decrease (2003-0000-390.0000 Local Streets Unappropriated Surplus) by \$26,400; Increase (2003-4063-818.3000 Local Streets-Surface Maintenance-Street Sweeping) by \$26,400. Decrease (2002-4063-818.3000 Major Streets - Surface Maintenance-Street Sweeping) by \$26,400; Increase (2002-0000-390.0000 Unappropriated Surplus) by \$26,400.
5. Approve and authorize the sale of Vacant Lot - Williamson Ave., Parcel No. 59-31-527-097, to give first 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.
6. Approve and authorize the Mayor and Clerk to enter into an agreement with Stantec Consulting Michigan Inc., 3754 Ranchero Drive, Ann Arbor, MI 48108-2771 for professional engineering services, for Segment 5 – DWRP Water Main Replacement project Construction Services for a total not-to-exceed fee of \$243,000.
7. Approve and Authorize the Mayor's appointment of Karen Moffitt as Burton's new Treasurer.
8. Approve a waiver of residency as allowable under the Burton City Charter, Section 3.3, for Karen Moffitt of 16481 Vintage Drive, Fenton, MI 48430, to take office as Burton's new Treasurer.

K. TABLED ITEMS

1. Approve and authorize the Treasurer to adjust the City of Burton's water usage commodity charge from \$6.48 to \$6.67 per 100 cubic feet (includes system losses) in accordance with the pass through increase from Genesee County Water and Waste of \$0.18 per 100 cubic feet of usage, and to adjust the Readiness To Serve charge per meter on all active domestic metered water accounts to be increased \$3.98 monthly.