



CITY OF BURTON
BURTON CITY COUNCIL MEETING
JUNE 15, 2015
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 - Jun 1, 2015 7:00 PM
2. Budget Meeting - Budget Workshop - May 13, 2015 6:30 PM
3. Budget Meeting - Budget Workshop - May 18, 2015 5:30 PM
4. Budget Meeting - Budget Workshop - May 20, 2015 5:30 PM
5. Budget Meeting - Budget Workshop - May 27, 2015 6:30 PM

F. ADMINISTRATIVE REPORTS

1. Council Packets
2. May 2015 Revenue and Expenditure 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 Amanda Doyle from 05/27/15 06/10/15 in the amount of \$4,541.00.
2. Approve and authorize Freedom of Information Act Procedures and Guidelines, Summary of Guidelines, and forms.

3. Approve and authorize the Mayor and City Clerk to sign Resolution 2015-19 approving submission of a Genesee County Senior Center 2015-2016 Level 3 Funding Application.
4. Approve and authorize the tax millage levy requested of 1.8673 for the Downtown Development Authority in the affected district for the 2015-2016 fiscal year on a departmental basis.
5. Approve and authorize the following tax millages and fees to be levied for the 2015-2016 fiscal year: general operating 4.7070 mills; voted police 8.4876; voted fire 1.0000; a \$119.88 per unit rubbish removal fee on all residential improved parcels and those other parcels that utilize the service; a property tax administration fee of 1% on all tax statements and additional 4% late penalty charge when delinquent.
6. Approve and authorize the Mayor and City Clerk to enter into an agreement with Gabriel, Roeder, Smith and Company to review the City of Burton MERS Pension Plan in an amount not to exceed \$25,000.
7. Approve and authorize the following 2014-2015 budget amendment to Fund 5013 Downtown Development Authority as follows: Increase Expenditures \$1,500; Decrease Unappropriated Surplus \$1,500.
8. Approve and authorize the following 2014-2015 budget amendment to fund 6077 Burton Self Insurance Fund: Increase Revenue \$200,000; Increase Expenditures \$200,000.
9. Approve and authorize the following 2014-2015 budget amendment for fund 2003: Increase Dept 4051 \$81,044.46; Increase Dept 4068 \$3,500.00; Increase Dept 4069 \$90,000.00; Increase Dept 4078 \$27,000.00; Increase Dept 4090 \$20,000.00; Decrease Dept 4082 \$120,544.46; Decrease Unappropriated Surplus \$101,000.00.
10. Approve and authorize the following 2014-2015 budget amendment for fund: Increase Expenditure Fund 2002 Dept 4074 \$43,000.00; Increase Revenue Fund 2065 \$24,000.00; Increase Expenditure Fund 4146 \$104,000.00; Increase Expenditure Fund 1001 Dept 2023 \$10,000.00; Increase Revenue Fund 2049 \$10,000.00; Increase Revenue Fund 2070 \$115,000.00; Increase Revenue Fund 2072 \$8,000.00.
11. Approve and authorize the 2015-2016 City of Burton Downtown Development Authority Budget on a departmental basis.
12. Approve and authorize the City of Burton budget for all General Appropriations Act funds for the 2015-2016 fiscal year on a departmental basis as amended by City Council.