



CITY OF BURTON
BURTON CITY COUNCIL MEETING
JUNE 18, 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 7:00 PM.

A. INVOCATION LED BY: STEVE HEFFNER

B. THE PLEDGE OF ALLEGIANCE IS LED BY: STEVE HEFFNER

C. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Present	
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

Paula Zelenko, Mayor
Rik Hayman, Chief of Staff
Sue Warren, HR Director
Bette Bigsby, Acting City Clerk
Karen Moffitt, Controller
Robert Slattery, DPW Director
Charles Abbey, Assistant DPW Director
Jean Johnson, Sr. Center Director
Marvin Epperson, Fire Chief
Kirk Wilkinson, Assistant Fire Chief
Tom Osterholzer, Police Chief
Mike Odette, Lt
Brian Warden, Lt
Dave Powell
Todd Claerhout
Tony Brooks
AJ Babcock
Dennis Gross
Kevin Kissel
Joseph Czapski
Wayne Newman
James Rebidas
Chuck Iddins
Donald Schreiber
Eric Freeman

Brian Abraham

E. APPROVAL OF MINUTES

F. ADMINISTRATIVE REPORTS

Mayor Zelenko will be asking for a Closed Session under (C)(E)and (H) under the Open Meetings Act. Council person O'Keefe motioned and Mr. Smith seconded. Motion passed.

The officials from General Motors and Northpoint are going to be here on Wednesday to do a press conference at City Hall regarding the development at Genesee and Davison Roads. Invitations will be going out to all interested parties.

1. Revenue and Expenditure Report as of May 31, 2018

G. COMMITTEE REPORTS

NONE

H. AUDIENCE PARTICIPATION

Robert Long spoke about the Fusion Plant. Hopefully a lot of revenue for the City of Burton. I am with the building trades. I and other Business Agents with the building trades have tried to reach out to Northpoint. We have gotten information that they are going to bring up some of their own crews. Simple economics means that wages and profits are going to go back to Missouri. New Entities coming up maybe a market different other facilities in the areas. The first part of economics is not person who buys land but person who works for construction company. They have that money spent here, groceries, church, and school. How are the people in this areas pay their taxes couple hundred or more in construction industry retain people. I am asking Council to reach out and ask the intent for labor. Are they going to bring people up that are not part of this. I have a desire to see the City go. I am so happy to see Center Road getting done. I wish the City had some type of program or tax for people that work inside the city. Flint has it they get all there revenue from people. Maybe a .01 percent increase revenue. People have contractors comes in people come into the community in order to retain them we have to start with construction see start to finish looking for next job. It is not a union or non-union issue it is a local issue. I am asking you to reach out to Northpoint We actually work ourselves out of a job. Rely on contractors to keep us busy.

Mr. Haskins stated that when they met with Northpoint that is the first thing we brought up was keeping jobs in this community . Unless something has changed up to administration to make contact they had every intention depending on the demand and the capability of keeping up on the project. That was their biggest concern.

Mr. O'Keefe asked the Mayor to respond to Mr. Long.

Mayor Zelenko stated that she had been approached by another trades person about this issue. She and Mr. Hayman started making phone calls.

Mike Randick thank the Mayor and Chief of Staff for their help we could not reach anybody. Asking Council to do the same thing. Speaking on behalf of Ironworkers 25 I have 275 signatory contractors. Don't need people from Indiana coming here setting iron.

John Stapish had a question on #15 on the agenda on bottom of resolution. Property tax administration fee 1% and 4% penalty the 1% used to be the treasurer salary. Since treasurer is salary it should be changed. Would like to see the 1% eliminated.

He also had issues with the company hired to cut the grass for the City. Retirees park & recreation. Who is getting a retirement from the City?

I. COUNCIL DISCUSSION

Mr. Martinbianco suggested a motion to have a consent agenda for 19-62. Mr Haskins seconded the motion.

Motion passed.

Mr. Wells to Mr. Slattery wondering if we are out of orange barrels. Wondering if the layout of the barrels on Center Road is required. Can they possibly be trimmed down.

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Doyle) 5/29/2018 to 6/11/2018 in the amount \$4,780.75.

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

2. Approve and authorize the acceptance of the low bid and allow the Mayor and Clerk to enter into a contract, contingent upon the submittal and approval of the required bonds and insurance documents, on behalf of the City of Burton with Solar Express, 6280 W. Vienna Rd., Clio, MI 48420 in the amount of \$6,200.00 for the demolition of 2231 Judd Rd.

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

3. Approve and authorize the Mayor and Clerk to enter into a contract with Pavement Maintenance Systems, LLC, 384 Industrial Parkway, Imlay City MI 48444, to perform pavement preservation treatments on selected City Major and City Local streets at a cost of approximately \$500,000.00.

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

4. Approve and authorize the purchase of 5 years generic service credits, as allowed by contract, by employee Charles Iddins for the approximate amount of \$70,291 of which all costs are solely the responsibility of the employee.

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

5. Approve and authorize the purchase of 5 years generic service credits, as allowed by contract, by employee Michael Odette for the approximate amount of \$70, 291 of which all costs are solely the responsibility of the employee.

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

6. Approve and authorize the purchase of 5 years generic service credits, as allowed by contract, by employee Kevin Jones for the approximate amount of \$34,236.00 of which all costs are solely the responsibility of the employee.

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

7. Approve and authorize the purchase of 5 years generic service credits, as allowed by contract, by employee Kirt Bierlein for the approximate amount of \$55,469.00 of which all costs are solely the responsibility of the employee.

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

8. Approve and authorize acceptance of the Ratified POLC Command Unit Collective Bargaining Agreement expiring June 30, 2023.

Mr. Martinbianco would that end up being a constructive override of the Mayor's veto? Ms. Doyle stated it did not matter at this point.

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

9. Approve and authorize acceptance of the Ratified POLC Patrol Unit Collective Bargaining Agreement expiring June 30, 2022.

Mr. Wells tip our hat for professionalism during this contract. Doing great job.

Mr. Heffner said a lot of credit has to go to the Mayor, Sue Warren and Josh.

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

10. Approve and authorize the employment agreement between the City of Burton and Ietta Sue Warren, Human Resource/Labor Relations Director, effective July 1, 2018 through June 30, 2019.

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

11. Approve and authorize the setting of a public hearing on Monday, July 2, 2018 at 6:00 PM for the purpose of discussion and possible recommendations regarding the amending Chapter 153 of the City of Burton Code of Ordinances by the addition of temporary sign conditions in commercial and industrial districts within the city of Burton and to provide for penalty for the violation thereof.

Mr. Wells said the temporary sign ordinance has become tricky so we do need a special meeting. Need to get business owners there.

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

12. Approve and authorize the setting of a City Council Committee of the Whole on Monday, July 2, 2018 at 6:15 PM for the purpose of discussion and possible recommendations regarding the amending Chapter 153 of the City of Burton Code of Ordinances by the addition of temporary sign conditions in commercial and industrial districts within the city of Burton and to provide for penalty for the violation thereof.

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

13. Approve and authorize the request for Residential Water/Sewer Installer's License for GV Excavating, LLC, 8644 McClements Road, Brighton, MI 48114.

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

14. Approve and authorize the proposed 2018-2019 fiscal year Downtown Development Authority Budget.

Mr. Heffner asked about videotaping the DDA meetings and the Parks & Recreation meetings.

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

15. • Approve and authorize the tax millage levy of 1.8673 mills for the Downtown Development Authority in the affected district for the 2018-2019 fiscal year.

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

16. Approve and authorize the following tax millages and fees to be levied for the 2018-2019 fiscal year: General Operating 4.0000 mills; Voted Police 0.9872, Voted Police 0.9996, Voted Police 6.4974 (8.4846 total); Voted Fire 0.9996 a \$131.04 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.

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

17. • Approve and authorize the Burton City Budget Resolution for all General Appropriation Act Funds for the 2018-2019 fiscal and that the Burton City Budget be adopted on a departmental basis.

Mr. Martinbianco asked to strike the last line and change to "Line item by department."

Mr. O'Keefe would like to change Mr. Martinbianco's amendment. Mr. Martinbianco stood his ground.

Amendment failed.

Mr. Wells would like to see the line item budget go away and let the administration do their job.

RESULT:	CARRIED [5 TO 2]
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Danny Wells, Councilman
AYES:	O'Keefe, Heffner, Wells, Smith, Conley
NAYS:	Martinbianco, Haskins

18. Approve and authorize the following 2017-2018 budget amendment in the Water Fund budget: Increase 5091-0000-539.2019 DWRP #5 Grant Revenue by \$300,000; Increase 5091-0000-691.0651 CDBG Revenue by \$94,268.36; Increase 5091-5091-968.0000 Depreciation Expense by \$32,300; Decrease 5091-5091-977.7087 CDBG Expense by \$207,931.64; Increase 5091-5091-995.2017 Interest DWRP #3 Financing by \$3,000; Decrease 5091-5091-995.2018 Interest DWRP #4 Financing by \$50,000; Increase 5091-0000-390.0000 Unappropriated Surplus by \$616,900.

RESULT:	CARRIED [5 TO 1]
MOVER:	Vaughn Smith, Councilman
SECONDER:	Danny Wells, Councilman
AYES:	Martinbianco, Haskins, Heffner, Wells, Smith
NAYS:	Conley
EXCUSED:	O'Keefe

19. Approve and authorize the following 2017-2018 budget amendment in the General Fund budget: Increase 1001-1001-703.0000 Salary-Council by \$400; Increase 1001-1001-719.0000 Fringe Benefits-Council by \$5,000; Decrease 1001-1001-818.0001 Master Plan by \$1,500; Decrease 1001-1001-864.0000 Training-Council by \$1,900; Decrease 1001-1001-910.0000 Insurance by \$2,000.

RESULT: **CARRIED [5 TO 1]**
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

20. Approve and authorize the following 2017-2018 budget amendment in the General Fund budget: Increase 1001-2009-706.0000 Salaries Permanent-Assessor by \$500; Decrease 1001-2009-718.0000 Retirement MER-Retirees-Assessor by \$500; Decrease 1001-2009-719.0000 Fringe Benefits-Assessor by \$300; Increase 1001-2009-731.0000 Postage-Assessor by \$300.

RESULT: **CARRIED [5 TO 1]**
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

21. Approve and authorize the following 2017-2018 budget amendment to the General Fund budget: Decrease 1001-2053-703.0000 Treasurer Salary by \$100; Increase 1001-2053-706.0000 Salaries Permanent-Treasurer by \$100; Increase 1001-2053-717.0000 Retirement MERS-Active by \$300; Decrease 1001-2053-718.0000 Retirement MERS-Retirees by \$300.

RESULT: **CARRIED [5 TO 1]**
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

22. Approve and authorize the following 2017-2018 budget amendment in the General Fund budget: Decrease 1001-1091-706.0000 Salaries Permanent-Election by \$10,000; Decrease 1001-1091-718.000 Retirement-MERS Retirees-Election by \$10,000; Decrease 1001-2071-959.7654 Disaster Aid by \$10,000; Increase 1001-2071-926.0000 Street Lighting by \$30,000.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

23. Approve and authorize the following 2017-2018 budget amendment in the General Fund budget: Decrease 1001-8001-706.0000 Salaries Permanent-Planning by \$100; Increase 1001-8001-709.0000 Overtime-Planning by \$100; Decrease 1001-8005-706.0000 Salaries Permanent-Zoning by \$100; Increase 1001-8005-709.0000 Overtime-Zoning by \$100.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

24. Approve and authorize the following 2017-2018 budget amendment in the General Fund budget: Decrease 1001-2065-706.0000 Salaries Permanent-City Hall by \$7,800; Increase 1001-2065-717.0000 Retirement-MERS Active-City Hall by \$3,000; Increase 1001-2065-718.000 Retirement-MERS Retirees-City Hall by \$4,800.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

25. Approve and authorize the following 2017-2018 budget amendment in the General Fund budget: Decrease 1001-2065-937.8000 ADA Bldg/Maint & Supplies-City Hall by \$100; Increase 1001-2065-910.0000 Building Insurance-City Hall by \$100.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

26. Approve and authorize the following 2017-2018 budget amendment in the Fire Fund: Decrease 2006-2006-707.0000 Part-Time Firemen by \$300; Increase 2006-2006-910-7020 Building Insurance by \$300.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

27. Approve and authorize the following 2017-2018 budget amendment in the Motor Pool Fund: Decrease 6061-6061-757.0000 Operating Expenditures by \$500; Increase 6061-6061-910.7020 Building Insurance by \$500.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

28. Approve and authorize the following 2017-2018 budget amendment in the Police Fund: Decrease 2007-2007-705.0000 Sergeants Salaries by \$6,100; Increase 2007-2007-910.0000 Insurance by \$6,100.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

29. Approve and authorize the following 2017-2018 budget amendment in the General Fund: Increase 1001-1001-900.0000 Notices by \$1,000; Decrease 1001-1001-956.0003 City Council Newsletter by \$1,000.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

30. Approve and authorize the following 2017-2018 budget amendment in the Building Department Fund: Increase 2049-2061-719.0000 Fringe Benefits by \$14,000; Increase 2049-2061-731.0000 Postage by \$200; Increase 2049-2061-818.0000 Contractual Services by \$3,600; Increase 2049-2061-920.0000 Utilities by \$300; Decrease 2049-2061-966.0000 Blight Elimination Grant Expenditures by \$18,100.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

31. Approve and authorize the following 2017-2018 budget amendment in the Information Technology Fund: Decrease 6036-0000-669.0680 Tech Charges-Local Street by \$600; Decrease 6036-0000-669.0681 Tech Charges-Major Street by \$600; Decrease 6036-0000-669.0682 Tech Charges-Sewer by \$14,000; Decrease 6036-0000-669.0683 Tech Charges-Water by \$10,200; Increase 6036-0000-669.0684 Tech Charges-General Fund by \$54,800; Decrease 6036-0000-669.0685 Tech Charges-Motor Pool by \$3,800; Decrease 6036-0000-669.0686 Tech Charges-Police by \$15,200; Decrease 6036-0000-669.0687 Tech Charges-Fire by \$6,500; Decrease 6036-0000-669.0689 Tech Charges-Building by \$2,600; Decrease 6036-0000-669.0690 Tech Charges-Senior Citizens by \$1,300.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

32. Approve and authorize the following 2017-2018 budget amendment in the General Fund: Decrease 1001-1001-728.0000 Information Tech Allocation-Council by \$7,000; Decrease 1001-1071-728.0000 Information Tech Allocation-Mayor by \$2,600; Decrease 1001-1091-728.0000 Information Tech Allocation-Election by \$300; Decrease 1001-2009-728.0000 Information Tech Allocation-Assessor by \$1,900; Decrease 1001-2015-728.0000 Information Tech Allocation-Clerk by \$1,000; Decrease 1001-2023-728.0000 Information Tech Allocation-Controller by \$1,900; Decrease 1001-2053-728.0000 Information Tech Allocation-Treasurer by \$500; Decrease 1001-2065-728.0000 Information Tech Allocation-City Hall by \$29,700; Decrease 1001-6090-728.0000 Information Tech Allocation-Parks & Recreation by \$300; Increase 1001-0000-390.0000 Unappropriated Surplus by \$45,200.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

33. Approve and authorize the following 2017-2018 budget amendment in the Major Streets Fund: Decrease 2002-4082-728.0000 Information Tech Allocation-Administration by \$600; Increase 2002-0000-390.0000 Unappropriated Surplus by \$600.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

34. Approve and authorize the following 2017-2018 budget amendment in the Local Streets Fund: Decrease 2003-4082-728.0000 Information Tech Allocation-Administration by \$600; Increase 2003-0000-390.0000 Unappropriated Surplus by \$600.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

35. Approve and authorize the following 2017-2018 budget amendment in the Fire Fund: Decrease 2006-2006-728.0000 Information Tech Allocation by \$6,500; Increase 2006-0000-390.0000 Unappropriated Surplus by \$6,500.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

36. Approve and authorize the following 2017-2018 budget amendment in the Police Fund: Decrease 2007-2007-728.0000 Information Tech Allocation by \$15,200; Increase 2007-0000-390.0000 Unappropriated Surplus by \$15,200.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

37. Approve and authorize the following 2017-2018 budget amendment in the Building Department Fund: Decrease 2049-2061-728.0000 Information Tech Allocation by \$2,600; Increase 2049-0000-390.0000 Unappropriated Surplus by \$2,600.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

38. Approve and authorize the following 2017-2018 budget amendment in the Senior Citizens Center Fund: Decrease 2069-2069-728.0000 Information Tech Allocation by \$1,300; Increase 2069-0000-390.0000 Unappropriated Surplus by \$1,300.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

39. Approve and authorize the following 2017-2018 budget amendment in the Sewer Fund: Decrease 5090-5090-728.0000 Information Tech Allocation by \$14,000; Increase 5090-0000-390.0000 Unappropriated Surplus by \$14,000.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

40. Approve and authorize the following 2017-2018 budget amendment in the Water Fund: Decrease 5091-5091-728.0000 Information Tech Allocation by \$10,200; Increase 5091-0000-390.0000 Unappropriated Surplus by \$10,200.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

41. Approve and authorize the following 2017-2018 budget amendment in the Motor Pool Fund: Decrease 6061-6061-728.0000 Information Tech Allocation by \$3,800; Increase 6061-0000-390.0000 Unappropriated Surplus by \$3,800.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

42. Approve and authorize the following 2017-2018 budget amendment in the Police Fund: Decrease 2007-2007-818.0000 Contractual Services by \$9,100; Increase 2007-2007-863.0000 Auto Repair by \$5,000; Increase 2007-2007-868.0000 Auto Wash by \$500; Increase 2007-2007-920.0000 Utilities by \$5,000; Increase 2007-2007-931.0000 Building Repair by \$3,000; Decrease 2007-2007-985.0000 Police Vehicles by \$4,400.

RESULT:	CARRIED [5 TO 1]
MOVER:	Tom Martinbianco, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Martinbianco, Heffner, Wells, Smith, Conley
NAYS:	Haskins
EXCUSED:	O'Keefe

43. Approve and authorize the following 2017-2018 budget amendment in the General Fund: Increase 1001-1071-706.0000 Salaries Permanent-Mayor by \$200; Increase 1001-1071-717.0000 Retirement-MERS Active-Mayor by \$100; Increase 1001-1071-718.0000 Retirement-MERS Retirees-Mayor by \$100; Increase 1001-1071-719.0000 Fringe Benefits-Mayor by \$2,800; Increase 1001-2023-703.0000 Controller Salary-Controller by \$100; Increase 1001-2023-706.0000 Salaries Permanent-Controller by \$100; Increase 1001-2023-717.0000 Retirement-MERS Active-Controller by \$100; Increase 1001-2023-718.0000 Retirement-MERS Retirees-Controller by \$100; Increase 1001-2023-719.0000 Fringe Benefits-Controller by \$1,500; Increase 1001-2065-706.0000 Salaries Permanent-City Hall by \$300; Increase 1001-2065-717.0000 Retirement-MERS Active-City Hall by \$100; Increase 1001-2065-718.0000 Retirement-MERS Retirees-City Hall by \$100; Increase 1001-2065-719.0000 Fringe Benefits-City Hall by \$3,400; Decrease 1001-1071-719.0000 Fringe Benefits-Mayor by \$9,000.

RESULT:	CARRIED [5 TO 1]
MOVER:	Tom Martinbianco, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Martinbianco, Heffner, Wells, Smith, Conley
NAYS:	Haskins
EXCUSED:	O'Keefe

44. Approve and authorize the following 2017-2018 budget amendment in the Major Streets Fund: Increase 2002-4063-708.0000 Shared Salaries-Surface Maintenance by \$100; Increase 2002-4063-717.0000 Retirement-MERS Active-Surface Maintenance by \$100; Increase 2002-4063-718.0000 Retirement-MERS Retirees-Surface Maintenance by \$100; Increase 2002-4063-719.0000 Fringe Benefits-Surface Maintenance by \$1,100; Increase 2002-4082-703.0000 Administration Salaries-Administration by \$200; Increase 2002-4082-717.0000 Retirement MERS Active-Administration by \$100; Increase 2002-4082-718.0000 Retirement-MERS Retirees-Administration by \$100; 2002-4082-719.0000 Fringe Benefits-Administration by \$1,600; Decrease 2002-4063-943.0000 Equipment Rental-Major Surface by \$3,400.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

45. Approve and authorize the following 2017-2018 budget amendment in the Local Streets Fund: Increase 2003-4063-708.0000 Shared Salaries-Surface Maintenance by \$100; Increase 2003-4063-717.0000 Retirement-MERS Active-Surface Maintenance by \$100; Increase 2003-4063-718.0000 Retirement-MERS Retirees-Surface Maintenance by \$100; Increase 2003-4063-719.0000 Fringe Benefits-Surface Maintenance by \$1,200; Increase 2003-4082-703.0000 Administration Salaries-Administration by \$200; Increase 2003-4082-717.0000 Retirement MERS Active-Administration by \$100; Increase 2003-4082-718.0000 Retirement-MERS Retirees-Administration by \$100; 2003-4082-719.0000 Fringe Benefits-Administration by \$1,600; Decrease 2003-4063-943.0000 Equipment Rental-Surface Maintenance by \$3,500.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

46. Approve and authorize the following 2017-2018 budget amendment in the Fire Fund: Increase 2006-2006-706.0000 Salaries Permanent by \$300; Increase 2006-2006-708.0000 Shared Salaries by \$100; Increase 2006-2006-717.0000 Retirement-MERS Active by \$100; Increase 2006-2006-718.0000 Retirement-MERS Retirees by \$200; Increase 2006-2006-719.0000 Fringe Benefits by \$4,700; Decrease 2006-2006-707.0000 Part-Time Firemen by \$5,400.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

47. Approve and authorize the following 2017-2018 budget amendment in the Police Fund: Increase 2007-2007-708.0000 Shared Salaries by \$300; Increase 2007-2007-717.0000 Retirement-MERS Active by \$100; Increase 2007-2007-718.0000 Retirement-MERS Retirees by \$100; Increase 2007-2007-719.0000 Fringe Benefits by \$2,800; Decrease 2007-2007-818.0000 Contractual Services by \$3,300.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

48. Approve and authorize the following 2017-2018 budget amendment in the Building Department Fund: Increase 2049-2061-703.0000 Administration Salaries by \$100; Increase 2049-2061-708.0000 Shared Salaries by \$100; Increase 2049-2061-717.0000 Retirement-MERS Active by \$100; Increase 2049-2061-718.0000 Retirement-MERS Retirees by \$100; Increase 2049-2061-719.0000 Fringe Benefits by \$1,700; Decrease 2049-2061-966.0000 Blight Elimination Grant Expenditure by \$2,100.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

49. Approve and authorize the following 2017-2018 budget amendment in the Senior Citizens Center Fund: Increase 2069-2069-705.0000 Supervision Salaries by \$400; Increase 2069-2069-708.0000 Shared Salaries by \$100; Increase 2069-2069-717.0000 Retirement-MERS Active by \$100; Increase 2069-2069-718.0000 Retirement-MERS Retirees by \$200; Decrease 2069-2069-719.0000 Fringe Benefits by \$800.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

50. Approve and authorize the following 2017-2018 budget amendment in the Sewer Fund: Increase 5090-5090-703.0000 Administration Salaries by \$300; Increase 5090-5090-708.0000 Shared Salaries by \$100; Increase 5090-5090-717.0000 Retirement-MERS Active by \$100; Increase 5090-5090-718.0000 Retirement-MERS Retirees by \$200; Decrease 5090-5090-719.0000 Fringe Benefits by \$700.

RESULT: **CARRIED [5 TO 1]**
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

51. Approve and authorize the following 2017-2018 budget amendment in the Water Fund: Increase 5091-5091-703.0000 Administration Salaries by \$200; Increase 5091-5091-708.0000 Shared Salaries by \$100; Increase 5091-5091-717.0000 Retirement-MERS Active by \$100; Increase 5091-5091-718.0000 Retirement-MERS Retirees by \$100; Decrease 5091-5091-719.0000 Fringe Benefits by \$500.

RESULT: **CARRIED [5 TO 1]**
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

52. Approve and authorize the following 2017-2018 budget amendment in the Information Technology Fund: Increase 6036-6036-703.0000 Administration Salaries by \$400; Increase 6036-6036-717.0000 Retirement-MERS Active by \$100; Increase 6036-6036-718.0000 Retirement-MERS Retirees by \$200; Decrease 6036-6036-719.0000 Fringe Benefits by \$700.

RESULT: **CARRIED [5 TO 1]**
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

53. Approve and authorize the following 2017-2018 budget amendment in the Motor Pool Fund: Increase 6061-6061-708.0000 Shared Salaries by \$100; Increase 6061-6061-717.0000 Retirement-MERS Active by \$100; Increase 6061-6061-718.0000 Retirement-MERS Retirees by \$100; Decrease 6061-6061-719.0000 Fringe Benefits by \$300.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

54. Approve and authorize the following 2017-2018 budget amendment: Increase 6036-6036-706.0000 Salaries Permanent by \$1,500; Increase 6036-6036-717.0000 Retirement-MERS Active by \$200; Increase 6036-6036-718.0000 Retirement-MERS Retirees by \$200; Decrease 6036-6036-818.0000 Contractual Services by \$1,900.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

55. Approve and authorize the following 2017-2018 budget amendment in the General Fund: Increase 1001-1071-867.0000 Gas & Oil-Mayor by \$300; Decrease 1001-1071-868.000 Auto Wash-Mayor by \$300.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

56. Approve and authorize the following 2017-2018 budget amendment in the General Fund: Increase 1001-2071-961.0000 Weed Cutting-Tax Reverted by \$5,000; Decrease 1001-1071-719.000 Fringe Benefits-Mayor by \$5,000.

RESULT:	CARRIED [5 TO 1]
MOVER:	Tom Martinbianco, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Martinbianco, Heffner, Wells, Smith, Conley
NAYS:	Haskins
EXCUSED:	O'Keefe

57. Approve and authorize the following 2017-2018 budget amendment in the General Fund: Increase 1001-8001-717.0000 Retirement-MERS Active-Planning by \$100; Increase 1001-8001-718.0000 Retirement-MERS Retirees-Planning by \$1,000; Decrease 1001-8001-719.000 Fringe Benefits-Planning by \$1,100; Increase 1001-8005-717.0000 Retirement-MERS Active-Zoning by \$100; Increase 1001-8005-718.0000 Retirement-MERS Retirees-Zoning by \$1,700; Decrease 1001-8005-719.0000 Fringe Benefits-Zoning by \$1,800.

RESULT:	CARRIED [5 TO 1]
MOVER:	Tom Martinbianco, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Martinbianco, Heffner, Wells, Smith, Conley
NAYS:	Haskins
EXCUSED:	O'Keefe

58. Approve and authorize the following 2017-2018 budget amendment in the General Fund: Increase 1001-6090-717.0000 Retirement-MERS Active-Parks & Recreation by \$100; Increase 1001-6090-718.0000 Retirement-MERS Retirees-Parks & Recreation by \$2,000; Decrease 1001-6090-719.000 Fringe Benefits-Parks & Recreation by \$2,100.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

59. Approve and authorize the following 2017-2018 budget amendment in the Major Streets Fund: Increase 2002-4063-705.0000 Supervision Salaries-Surface Maintenance by \$2,000; Decrease 2002-4063-706.0000 Salaries Permanent-Surface Maintenance by \$2,000; Decrease 2002-4068-705.0000 Supervision Salaries-Trees & Shrubs by \$1,500; Decrease 2002-4068-706.0000 Salaries Permanent-Trees & Shrubs by \$1,000; Increase 2002-4068-717.0000 Retirement-MERS Active-Trees & Shrubs by \$100; Increase 2002-4069-718.0000 Retirement-MERS Retirees-Trees & Shrubs by \$500; Increase 2002-4069-705.0000 Supervision Salaries-Drainage by \$1,500; Increase 2002-4069-706.0000 Salaries Permanent-Drainage by \$1,000; Increase 2002-4069-717.0000 Retirement MERS-Active-Drainage by \$200; Increase 2002-4069-718.0000 Retirement-MERS Retirees-Drainage by \$2,000; Decrease 2002-4069-818.0000 Contractual Services-Drainage by \$2,800; Increase 2002-4074-705.0000 Supervision Salaries-Traffic Signs by \$500; Decrease 2002-4074-706.0000 Salaries Permanent-Traffic Signs by \$500.

RESULT: CARRIED [5 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

60. Approve and authorize the following 2017-2018 budget amendment in the Motor Pool Fund: Increase 6061-0000-650.0608 Material Sales-Salt by \$26,000; Increase 6061-6061-748.7008 Salt by \$26,000.

RESULT: CARRIED [4 TO 1]
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe
RECUSED: Wells

61. Approve and authorize the following 2017-2018 budget amendment in the Local Streets Fund: Increase 2003-4078-757.0000 Operating Expenditures-Salt-Winter Maintenance by \$15,600; Decrease 2003-4069-719.0000 Fringe Benefits-Drainage by \$15,600.

RESULT: **CARRIED [5 TO 1]**
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

62. Approve and authorize the following 2017-2018 budget amendment in the Major Streets Fund: Increase 2002-4078-757.0000 Operating Expenditures-Salt-Winter Maintenance by \$10,400; Decrease 2002-4074-818.0000 Contractual Service-Traffic Signs by \$10,400.

RESULT: **CARRIED [5 TO 1]**
MOVER: Tom Martinbianco, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Wells, Smith, Conley
NAYS: Haskins
EXCUSED: O'Keefe

63. Approve and Authorize the Mayor's appointment of Bette Bigsby, 4363 Bennett Drive, Burton, MI 48519 as the City of Burton City Clerk.

RESULT: **FAILED [1 TO 6]**
MOVER: Danny Wells, Councilman
AYES: Wells
NAYS: Martinbianco, Haskins, O'Keefe, Heffner, Smith, Conley

64. Approve the offering of the Water Line Warranty program that is offered through the National League of Cities to the residents of Burton.

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

K. FIRST READING OF ORDINANCE

1. Approve and Authorize ZC# 322 - Ashlea Properties, LLC. 3412 Bristol Rd. Burton, MI 48529 requests a zoning change from C-3, Highway Oriented Business to M-1, Light Industrial and C-3 Highway Oriented Business on the following described parcel: being located at 3491 Bristol Rd. as follows: 59-28-576-066 described as: LOT 31 EXCEPT THE EASTERLY 150 FEET OF THE SOUTHERLY 150 FEET ALSO EXCEPT THE NORTHERLY 210 FEET OF FOLLO ACRES AS RECORDED IN LIBER 22, PAGE 43 OF PLATS, GENESEE COUNTY, MICHIGAN RECORDS Description for zoning change from C-3 to M-1 THE WESTERLY 459.88 FEET OF THE SOUTHERLY 298.26 FEET OF LOT 31 OF FOLLO ACRES AS RECORDED IN LIBER 22, PAGE 43 OF PLATS, GENESEE COUNTY, MICHIGAN RECORDS. CONTAINING 5.36 ACRES OF LAND

RESULT:	CARRIED TO SECOND READING [UNANIMOUS]	Next:
	7/2/2018 7:00 PM	
MOVER:	Tom Martinbianco, Councilman	
SECONDER:	Vaughn Smith, Councilman	
AYES:	Martinbianco, Haskins, Heffner, Wells, Smith, Conley	
EXCUSED:	O'Keefe	

L. SECOND READING OF ORDINANCE

Agendas and minutes may be found at www.burtonmi.gov

Meeting was adjourned at 8:46 PM.
