



CITY OF BURTON
BURTON CITY COUNCIL MEETING
JUNE 20, 2016
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: MR. HATFIELD

B. THE PLEDGE OF ALLEGIANCE IS LED BY: MR. HATFIELD

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Jun 6, 2016 7:00 PM

F. ADMINISTRATIVE REPORTS

1. Budget Amendments less than \$500

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) 06/01/16 to 06/15/16 in the amount \$7,290.25.
2. Approve and authorize the Attorney Billing (Masud) 05/03/16 to 05/31/16 in the amount \$11,077.00.

3. Approve and authorize the Mayor and Clerk to enter into a Professional Services Agreement with Stantec Consulting Michigan Inc., 3754 Ranchero Drive, Ann Arbor, MI 48108 for Professional Engineering Services regarding the Flint Water Customers - Water Main Replacement Project (Menominee and Cheyenne) with a cost not to exceed \$82,000.00.
4. Budget Amendment #278-279 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-1001-818.0000 City Council Contractual Services by \$10,000; Decrease 1001-1001-818.0001 Master Plan By \$10,000.
5. Budget Amendment #280-281 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-1001-910.0000 Liability and Property Insurance by \$9,500; Decrease 1001-1001-818.0001 Master Plan by \$9,500.
6. Budget Amendment #282-283 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-1001-826.0000 Legal by \$30,100; Increase 1001-0000-699.0000 Contingency by \$30,100.
7. Budget Amendment #284-292 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-1071-703.0000 Salary by \$300; Increase 1001-1071-706.0000 Salaries Permanent by \$4,000; Increase 1001-1071-719.0000 Fringe Benefits by \$10,000; Increase 1001-1071-864.0000 Training by \$1,000; Decrease 1001-1071-984.0000 Office Equipment by \$400; Decrease 1001-1071-856.0000 Miscellaneous by \$700; Decrease 1001-1071-868.0000 Auto Wash by \$300; Decrease 1001-1071-818.0000 Contractual Service by \$640; Decrease 1001-2009-719.0000 Fringe Benefits by \$13,260.
8. Budget Amendment #293-295 Approve and authorize the following 2015-2016 budget amendment: Increase 2069-2069-705.0000 Coordinator Salary by \$4,700; Increase 2069-2069-921.0000 Sewer Payment by \$1,250; Decrease 2069-2069-719.0000 Fringe Benefits by \$5,950.
9. Budget Amendment # 296-297 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-2009-863.0000 Auto Repair by \$2,300; Decrease 1001-2009-826.0000 Legal By \$2,300.

10. Budget Amendment #298-302 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-2023-703.0000 Salary by \$250; Increase 1001-2023-706.0000 Salaries Permanent by \$600; Increase 1001-2023-864.0000 Training by \$700; Decrease 1001-2023-984.0000 Office Equipment by \$1,000; Decrease 1001-2023-818.0000 Contractual Service by \$550.
11. Budget Amendment #303-305 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-2065-727.0000 Office Supplies by \$1,000; Increase 1001-2065-910.0000 Building Insurance by \$700; Decrease 1001-2065-937.8000 Maintenance and Supplies by \$1,700.
12. Budget Amendment #306-310 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-8001-706.0000 Salaries Permanent by \$835; Decrease 1001-8001-710.0000 Commission Salaries by \$585; Decrease 1001-8001-719.0000 Fringe Benefits by \$75; Decrease 1001-8001.864.0000 Training by \$75; Decrease 1001-8001-900.0000 Notices by \$100.
13. Budget Amendment #311-313 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-8005-706.0000 Salaries Permanent by \$550; Decrease 1001-8005-710.0000 Board Salaries by \$650; Increase 1001-8005-900.0000 Notices by \$100.
14. Budget Amendment #314-316 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-2053-703.0000 Treasurer Salary by \$150; Increase 1001-2053-706.0000 Salaries Permanent by \$150; Decrease 1001-2053-984.0000 by \$300.
15. Budget Amendment #317-319 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-2015-703.0000 by \$1,100; Increase 1001-2015-706.0000 Salaries Permanent by \$2,000; Decrease 1001-2015-719.0000 Fringe Benefits by \$3,100.

16. Budget Amendment #320-331 Approve and authorize the following 2015-2016 budget amendment: Increase 1001-6090-705.0000 Salary by \$250; Decrease 1001-6090-710.0000 Commission Salaries by \$500; Increase 1001-6090-719.0000 Fringe Benefits by \$6,000; Increase 1001-6090-943.0000 Equipment Rental by \$6,000; Decrease 1001-6090-956.6090 DNR Grant Expenditures by \$14,802.55; Increase 1001-6090-959.7674 Memorial Day Parade by \$3,000; Decrease 1001-6090-973.1000 Easter Egg Hunt by \$200; Decrease 1001-6090-973.1200 Trick or Treat Trail by \$992.80; Decrease 1001-6090-973.1400 Pizza with Santa by \$300; Increase 1001-6090-973.2001 Burton Memorial Day Race by \$14,000; Decrease 1001-6090-974.7049 Park Projects by \$12,000; Decrease 1001-6090-974.7051 Pathway at Kelly Lake by \$454.65.
17. Budget Amendment #332-338 Approve and authorize the following 2015-2016 budget amendment: Increase 2006-2006-703.0000 Salary by \$800; Increase 2006-2006-706.0000 Salaries Permanent by \$1,400; Decrease 2006-2006-707.0000 Part Time Fire by \$25,000; Increase 2006-2006-719.0000 Fringe Benefits by \$25,000; Decrease 2006-2006-818.0000 Contractual Service by \$3,700; Increase 2006-2006-910.0000 Building Insurance by \$200; Increase 2006-2006-921.0000 Sewer Payment by \$1,300.
18. Budget Amendment #339-356 Approve and authorize the following 2015-2016 budget amendment: Increase 2007-2007-703.0000 Chief of Police Salary by \$800; Increase 2007-2007-704.0000 Lieutenants Salaries by \$650.00; Increase 2007-2007-705.0000 Sergeants Salaries by \$21,801; Decrease 2007-2007-706.0000 Salaries Permanent by \$23,251; Increase 2007-2007-863.0000 Auto Repair by \$12,000; Decrease 2007-2007-826.0000 Legal by \$6,000; Decrease 2007-2007-818.0000 Contractual Services by \$6,000; Increase 2007-2007-727.0000 Office Supplies by 500; Decrease 2007-2007-741.0000 Ammunition by \$500; Increase 2007-2007-921.0000 Sewer Payments by \$1300; Increase 2007-2007-910.0000 Insurance by \$1200; Decrease 2007-2007-962.0000 Training (officer) by \$2,500; Increase 2007-2007-811.7773 FANG Expenditure by \$20,000; Increase 2007-0000-629.7773 FANG Revenue by \$20,000; Increase 2007-2007-811.7792 HIDTA Expenditure by \$4,000; Increase 2007-2007-629.7792 HIDTA Revenue by \$4,000; Increase 2007-2007-811.7798 Hemp Grant Expenditure by \$2,000; Increase 2007-0000-629.7798 Hemp Grant Revenue by \$2,000.
19. Budget Amendment #357-359 Approve and authorize the following 2015-2016 budget amendment: Increase 6036-6036-703.0000 Salary by \$5,500; Increase 6036-6036-719.0000 Fringe Benefits by \$3,000; Decrease 6036-6036-968.0000 Depreciation Expense by \$8500.

20. Budget Amendment #360-367 Approve and authorize the following 2015-2016 budget amendment: Increase 2003-4074-706.0000 Salaries Permanent-Traffic Signs by \$4,000; Increase 2003-4074-719.0000 Fringe Benefits-Traffic Signs by \$4,000; Increase 2003-4081-719.0000 Fringe Benefits-Roadside Cleanup by \$1,000; Increase 2003-4082-705.0000 Supervision Salaries-Administration by \$4,000; Increase 2003-4082-706.0000 Salaries Permanent-Administration by \$12,000; Decrease 2003-4063-705.0000 Supervision Salaries-Surface Maintenance by \$11,000; Decrease 2003-4063-706.0000 Salaries Permanent-Surface Maintenance by \$11,000; Decrease 2003-4082-703.0000 Administration Salaries-Administration by \$3,000.
21. Budget Amendment #368-382 Approve and authorize the following 2015-2016 budget amendment: Increase 2002-4063-719.0000 Fringe Benefits-Surface Maintenance by \$40,260; Increase 2002-4069-705.0000 Supervision Salaries-Drainage by \$1,000; Increase 2002-4069-719.0000 Fringe Benefits-Drainage by \$6,000; Increase 2002-4074-706.0000 Salaries Permanent-Traffic Signs by \$1,500; Increase 2002-4074-719.0000 Fringe Benefits-Traffic Signs by \$3,800; Increase 2002-4078-719.0000 Fringe Benefits-Winter Maintenance by \$2,776; Increase 2002-4081-719.0000 Fringe Benefits-Roadside Cleanup by \$1,500; Increase 2002-4082-703.0000 Administration Salaries-Administration by \$1,000; Decrease 2002-4063-705.0000 Supervision Salaries-Surface Maintenance by \$6,000; Decrease 2002-4063-706.0000 Salaries Permanent-Surface Maintenance by \$8,000; Decrease 2002-4068-719.0000 Fringe Benefits-Trees and Shrubs by \$2,000; Decrease 2002-4078-705.0000 Supervision Salaries-Winter Maintenance by \$1,800; Decrease 2002-4078-706.0000 Salaries Permanent-Winter Maintenance by \$35,736; Decrease 2002-4081-706.0000 Salaries Permanent-Roadside Cleanup by \$1,500; 2002-4082-706.0000 Salaries Permanent-Administration \$2,800.
22. Budget Amendment #383-387 Approve and authorize the following 2015-2016 budget amendment: Increase 2002-0000-574.0665 Federal/State Construction Match by \$500,000; Increase 2002-0000-397-7587 Loan Proceeds Lapeer Rd by \$1,993,067; Increase 2002-4051-802.7587 Lapeer (Belsay to Vassar) by \$1,111,364; Increase 2002-4090-957.0000 Contingency by \$881,703; Decrease 2002-0000-691.0000 Transfer From Other Funds by \$500,000.
23. Budget Amendment #388-389 Approve and authorize the following 2015-2016 budget amendment: Decrease 1001-9099-999.2002 Transfer to Major Streets by \$500,000; Decrease 1001-0000-699.0000 Contingency by \$500,000.
24. Budget Amendment #390-391 Approve and authorize the following 2015-2016 budget amendment: Increase 2073-0000-938.0000 Maintenance of Grounds by \$600; Decrease 2073-0000-706.0000 Salaries Permanent by \$600.

25. Budget Amendment #392-393 Approve and authorize the following 2015-2016 budget amendment: Increase 3146-0000-403.0000 Current Real/Personal Taxes by \$9,000; Increase 3146-0000-999.4146 Transfer to Amy St. Paving Capital Project By \$9,000.
26. Budget Amendment #394-401 Approve and authorize the following 2015-2016 budget amendment: Increase 2049-2061-706.0000 Salaries Permanent by \$11,500; Increase 2049-2061-727.0000 Office Supplies by \$200; Increase 2049-2061-757.0000 Operating Expenditures by \$2,200; Increase 2049-2061-864.0000 Training by \$250; Increase 2049-2061-964.0000 Soil Erosion Services by \$325; Decrease 2049-2061-703.0000 Salaries by \$6,000; Decrease 2049-2061-719.0000 Fringe Benefits by \$5,500; Decrease 2049-2061-959.0000 Condemned Housing by \$2,975.
27. Budget Amendment #402-406 Approve and authorize the following 2015-2016 budget amendment: Increase 6061-6061-706.0000 Salaries Permanent by \$13,000; Increase 6061-6061-757.0000 Operating Expenditures by \$6,800; Decrease 6061-6061-719.0000 Fringe Benefits by \$6,500; Decrease 6061-6061-747.7009 Gravel by \$6,500; Decrease 6061-6061-748.7008 Salt by \$6,800.
28. Budget Amendment #407-411 Approve and authorize the following 2015-2016 budget amendment: Increase 5090-5090-719.0000 Fringe Benefits by \$20,000; Increase 5090-5090-757.0000 Operating Expenditures by 1,000; Increase 5090-5090-789.0000 Pipe & Fittings by \$4,000; Increase 5090-5090-818.0000 Contractual Services by \$30,000; Decrease 5090-5090-957.0000 Contingency by \$55,000.
29. Budget Amendment #412-417 Approve and authorize the following 2015-2016 budget amendment: Increase 5091-5091-706.0000 Salaries Permanent by \$26,000; Increase 5091-5091-719.0000 Fringe Benefits by \$58,000; Increase 5091-5091-757.0000 Operating Expenditures by \$3,000; Increase 5091-5091-816.0000 Charges by \$125,000; Increase 5091-5091-864.0000 Training by \$1,600; Decrease 5091-5091-957.0000 Contingency by \$213,600.

30. Budget Amendment #418-430 Approve and authorize the following 2015-2016 budget amendment: Increase 2003-4063-818.0000 Contractual Services by \$46,000; Increase 2003-4078-943.0000 Equipment Rental by \$87; Increase 2003-4082-757.0000 Operating Expenditures by \$2,000; Increase 2003-4082-828.0000 Memberships by \$1,000; Decrease 2003-4063-706.0000 Salaries Permanent by \$14,000; Decrease 2003-4063-943.0000 Equipment Rental by \$10,000; Decrease 2003-4078-705.0000 Supervision Salaries by \$2,248; Decrease 2003-4078-706.0000 Salaries Permanent by \$7,653; Decrease 2003-4078-719.0000 Fringe Benefits by \$5,447; Decrease 2003-4078-757.0000 Operating Expenditures-Salt by \$1,609; Decrease 2003-4078-818.0000 Contractual Services by \$130; Decrease 2003-4090-957.0020 Special Assessments by \$4,000; Decrease 2003-4082-818.0000 Contractual Services by \$4,000.
31. Budget Amendment #431-445 Approve and authorize the following 2015-2016 budget amendment: Increase 2002-4051-802.7590 Center Rd. (Atherton to Lippincott) by \$5,000; Decrease 2002-4051-802.7591 Belsay Rd. (Court to Davison) by \$10,000; Increase 2002-4051-802.7596 Howe Branch/Center Rd. By \$5,000; Increase 2002-4063-818.0000 Contractual Service by \$30,000; Decrease 2002-4063-943.0000 Equipment Rental by \$35,000; Decrease 2002-4068-818.0000 Contractual Service by \$10,000; Increase 2002-4069-818.0000 Contractual Service by \$10,000; Increase 2002-4074-818.0000 Contractual Service by \$53,000. Increase 2002-4074-943.0000 Equipment Rental by \$1,000; Increase 2002-4074-949.0000 RR Crossing Lights/Signal Repair by \$1000; Decrease 2002-4078-757.0000 Operating Expenditures/Salt by 16.14; Increase 2002-4078-943.0000 Equipment Rental by 16.14; Decrease 2002-4082-818.0000 Contractual Service by \$1,500; Increase 2002-4082-864.0000 Training by \$1,500; Decrease 2002-4090-957.0000 Contingency by \$50,000.
32. Budget Amendment #446-448 Approve and authorize the following 2015-2016 budget amendment: Decrease 2006-0000-501.0010 Federal AFG FEMA Fire Grant by \$900,000; Decrease 2006-2006-985.0000 Vehicle by \$899,800; Decrease 2006-2006-977.7089 by \$200.
33. Approve and authorize the tax millage levy requested of 1.8673 for the Downtown Development Authority in the affected district for the 2016-2017 fiscal year on a departmental basis.
34. Approve and authorize City of Burton Downtown Development Authority Budget for 2016-2017 Fiscal year.

35. Approve and authorize the following tax millage and fees to be levied for the 2016-2017 fiscal year: General operating 4.7070 mills; voted police 8.4876; voted fire 1.0000; a \$123.48 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.
36. Approve and authorize the City of Burton budget for all General Appropriations Act funds for the 2016-2017 Fiscal year on a line item budget.
37. Approve and authorize the Burton City Council to set a Public Hearing on Thursday August 4, 2016 at 6:00 p.m. For The Following Property: 4090 Homestead to consider any objections and/or favorable comments relative to the Investigation of Potential Nuisance or Hazardous Condition of Premises on the following properties located in the City of Burton: should the council find this favorable or any other date and time Council prefers, allowing 45 days to get title search done and notice to property taxpayers for the scheduled hearings.