



**CITY OF BURTON**  
**BURTON CITY COUNCIL MEETING**  
**JUNE 6, 2016**  
**AGENDA**

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**Council Chambers**

**Regular Meeting**

**7:00 PM**

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**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 - May 2, 2016 7:00 PM
2. City Council - Regular Meeting - May 16, 2016 7:00 PM
3. City Council - Special Meeting - Jun 1, 2016 7:00 PM

**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 (Amanda Doyle) 05/10/16 to 05/31/16 in the amount \$5,863.25
2. Approve and authorize the Attorney Billing (Keller Thoma) May 1, 2016 in the amount \$87.50.
3. Approve and authorize Resolution 2016-14 State Disaster Contingency Fund Grant Application.
4. Approve and authorize the Resolution 2016-15 approving submission of a Genesee County Senior Center 2016/2017 Level 3 Funding Application.



# CITY OF BURTON

## BURTON CITY COUNCIL MEETING

### MAY 2, 2016

### MINUTES

**Council Chambers**
**Regular Meeting**
**7:00 PM**

**4303 S. CENTER ROAD  
BURTON, MI 48519**

**This meeting was opened by President Steven Heffner at 7:30 PM.**

#### **A. INVOCATION LED BY: TOM MARTINBIANCO**

#### **B. THE PLEDGE OF ALLEGIANCE IS LED BY: TOM MARTINBIANCO**

#### **C. ROLL CALL**

| <b>Attendee Name</b> | <b>Title</b>   | <b>Status</b> | <b>Arrived</b> |
|----------------------|----------------|---------------|----------------|
| Tom Martinbianco     | Councilman     | Present       |                |
| Duane Haskins        | Vice-President | Present       |                |
| Dennis O'Keefe       | Councilman     | Present       |                |
| Steven Heffner       | President      | Present       |                |
| Ellen Ellenburg      | Councilwoman   | Present       |                |
| Vaughn Smith         | Councilman     | Present       |                |
| Steven Hatfield      | Councilman     | Present       |                |

#### **D. STAFF PRESENT**

|                                          |                                      |
|------------------------------------------|--------------------------------------|
| Paula Zelenko, Mayor                     | Teresa Karsney, Clerk                |
| Bette Bigsby, Park & Recreation Director | Sue Warren, Human Resources          |
| Ginger Burke-Miller, Controller          | Rik Hayman, Chief of Staff           |
| Robert Slattery, DPW Director            | Dave Marshke, Water/Sewer Supervisor |

#### **E. APPROVAL OF MINUTES**

1. City Council - Public Hearing - Apr 18, 2016 6:30 PM

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                                         |
| <b>MOVER:</b>    | Duane Haskins, Vice-President                                       |
| <b>SECONDER:</b> | Dennis O'Keefe, Councilman                                          |
| <b>AYES:</b>     | Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield |

2. City Council - Regular Meeting - Apr 18, 2016 7:00 PM

Minutes Acceptance: Minutes of May 2, 2016 7:00 PM (APPROVAL OF MINUTES)

**RESULT:** **ACCEPTED [UNANIMOUS]**  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

3. City Council - Committee of the Whole - Apr 20, 2016 7:00 PM

**RESULT:** **ACCEPTED [UNANIMOUS]**  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

4. Motion to add to agenda item # 25 to override the Mayor's Veto of April 27, 2016, vetoing Councils resolution from the Special Meeting on April 25, 2016 which instituted a policy regulating conduct of collective bargaining negotiation for the City of Burton.

**RESULT:** **CARRIED [6 TO 1]**  
**MOVER:** Vaughn Smith, Councilman  
**SECONDER:** Tom Martinbianco, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Smith, Hatfield  
**NAYS:** Ellenburg

## F. ADMINISTRATIVE REPORTS

Mayor Zelenko presented the agenda items for tonight's meeting. She also reported on the following items.

- MDOT is working on Grand Traverse at no charge to us because it will be an alternative routes for the I-475 construction slated to begin May 9th.
- Belsay Road restoration of green belts, sidewalk, curb cuts, re-striping. The railroad crossing with installation of the longer arms.
- Center Road and the Howe drain work has started.
- We have received a petition for a Traffic Controller Order on Shafer and Arnold Streets. The petition is being vetted, we will be brought before you for consideration.
- Mrs. Burke-Miller has been asked by several employees to hold a class or two on interpreting our finance reports. She will be putting together a power point presentation.
- We are putting together estimates on the costs for installing new water main on Cheyenne and Menominee area. I would recommend paying for this project out of Water Fund Balance in order to get the project rolling. I hope to have more information for you on May 16th, but please consider this direction and let me know your ideas.
- As you know, we had applied to the County Treasurer for 10 tax foreclosed properties in Burton to be included in the Outer County Blight grant. All ten have been approved. Our match for the grant is \$10,000 and will come from the blight elimination line.

- You may have heard in the news about Blight Elimination funding being increased to the cities from the Hardest Hit Fund. The Hardest Hit fund was created a few years back by the federal government to help with mortgage hardships, now includes some blight funding, but it is up to the states to determine the hardest hit communities. I am recommending the City Council have the Attorney draft a resolution urging the State Legislature to add communities like Burton, that border these cities, for consideration when awarding Blight eliminating funding.
- Audrey Forbush, our MML liability Property Pool Attorney from Plunkett and Cooney, is here tonight to give an update on litigation so I am requesting a closed session under the OMA 15.268 Section 8(e).

#### 1. Revenue and Expenditure Report February 2016

### G. COMMITTEE REPORTS

Mrs. Ellenburg thanked the DPW for coming out to help with the book sale.

Mr. Hatfield stated we had a Public Access meeting for the changes to website. He has emailed the link to you. Parks and Recreation fundraiser for Movies on the Lawn raised \$350.00. Family movie night at Bentley had around 60 people. Burton Youth league has 24 teams and 364 children signed up and more are still coming in. Memorial Day parade is coming up, please see Mrs. Bigsby if you want to be in the parade. Race series are coming up.

Mr. Smith stated we have started our budget workshops. We had one tonight and we have one tomorrow night at 7:00 p.m. Residents input is valuable and we encourage you to ask questions.

- Motion to go into executive session to received an update on litigation under closed session under the OMA 15.268 Section 8(e).

Council went into executive session 7:45 p.m.

Council came out of executive session 8:17 p.m.

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>                                          |
| <b>MOVER:</b>    | Tom Martinbianco, Councilman                                        |
| <b>SECONDER:</b> | Dennis O'Keefe, Councilman                                          |
| <b>AYES:</b>     | Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield |

- Motion to go into executive session to discuss contract negotiations strategies under the OMA 15.268 Section 8 (c).

Council went into executive session at 8:24 p.m.

Council came out of executive session at 8:54 p.m.

**RESULT:** CARRIED [5 TO 2]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Duane Haskins, Vice-President  
**AYES:** Haskins, O'Keefe, Heffner, Smith, Hatfield  
**NAYS:** Martinbianco, Ellenburg

3. Motion to add as item #26 to discontinue the City's employment of Keller Thoma as the labor attorney with the exception of current ongoing union matters not involving the negotiations of contracts pursuant to Charter 6.5 (i) effective immediately and further that we retain Masud Labor Group to represent the City regarding labor union contracts negotiations beginning immediately also pursuant to Charter 6.5 (i).

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

#### H. AUDIENCE PARTICIPATION

City Council received comments from the following people:

Roger Couch of Burton - Encouraged City Council to move forward with water line on Cheyenne and Menominee.

John Stapish of Burton - Did get answers from last meeting.

#### I. COUNCIL DISCUSSION

City Council Discussed the following items:

Panhandling  
 Disorderly Person  
 Attorney Billings

#### J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Amanda Doyle) 03/04/16 to 04/26/16 in the amount \$4,323.00.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

2. Approve and authorize the Attorney Billing (Keller Thoma ) April 1, 2016 in the amount \$184.10.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Steven Hatfield, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

3. Approve and authorize the sale of Vacant Lot - Clarice Ave., Parcel No. 59-28-529-011, to give first and final approval for the sale of this improved parcel to Stanley T. Hall, 3043 Clarice Ave., Burton, MI 48529 for the sum of \$750.00 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Ellen Ellenburg, Councilwoman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

4. Approve and authorize the sale of 2088 James St., Parcel No. 59-29-555-020, to give first and final approval for the sale of this improved parcel to Jessica Trombley, 5215 Jason Dr., Flint, MI 48507 for the sum of \$2,500.00 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Vaughn Smith, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

5. Budget Amendment (Budget 235-237) Approve and authorize the following 2015-2016 budget amendment: Increase 1001-6060-973.0000 Parks and Recreation Community Events by \$5,000; Increase 1001-6090-973.2004 Movies Expenditures by \$3,000 And Decrease 1001-6090-956.6090 DNR Grant by \$8,000.

**RESULT:** CARRIED [6 TO 1]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, O'Keefe, Heffner, Ellenburg, Smith, Hatfield  
**NAYS:** Haskins

6. Budget Amendment (Budget #238-245) Approve and authorize the following 2015-2016 budget amendment: Increase 1001-1091-943.0000 General Fund - Election-Equipment Rental by \$60; Decrease 1001-2065-943.0000 General Fund- City Hall-Equipment Rental by \$60; Increase 2007-2007-943.0000 Police Equipment Rental by \$3,000; Decrease 2003-4078-943.0000 Local Streets - Winter Maintenance-Equipment Rental by \$3,000; Increase 2069-2069-943.0000 Senior Center Equipment Rental \$8,000; Decrease 2002-4078-943.0000 Major Streets-Winter Maintenance-Equipment Rental by \$8,000; Increase 2003-4074-943.0000 Local Streets-Traffic Signs- Equipment Rental by \$1,600 and Decrease 2003-4068-943.0000 Local Streets-Trees & Shrubs- Equipment Rental by \$1,600.

**RESULT:** CARRIED [6 TO 1]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Ellen Ellenburg, Councilwoman  
**AYES:** Martinbianco, O'Keefe, Heffner, Ellenburg, Smith, Hatfield  
**NAYS:** Haskins

7. Budget Amendment (Budget #246-247) Approve and authorize the following 2015-2016 budget amendment: Decrease 2002-4069-818.0000 Major Street Drainage Contractual Service by \$5,000; Increase 2002-4074-848.0000 Major Street Traffic Signs Contractual Service by \$5,000.

**RESULT:** CARRIED [6 TO 1]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Ellen Ellenburg, Councilwoman  
**AYES:** Martinbianco, O'Keefe, Heffner, Ellenburg, Smith, Hatfield  
**NAYS:** Haskins

8. Budget Amendment (Budget #248-249) Approve and authorize the following 2015-2016 budget amendment: Increase 5090-5090-818.0000 Contractual Service by \$100,000 and Increase 5090-5090-699.0000 Contingency by \$100,000.

**RESULT:** CARRIED [6 TO 1]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Tom Martinbianco, Councilman  
**AYES:** Martinbianco, O'Keefe, Heffner, Ellenburg, Smith, Hatfield  
**NAYS:** Haskins

9. Budget Amendment (Budget #250-253) Approve and authorize the following 2015-2016 budget amendment: Increase 6061-0000-650.0607 Material Sales - Traffic Signs by \$10,000; Increase 6061-6061-749.7007 Traffic Signs by \$10,000; Increase 6061-0000-650.0608 Material Sales - Salt by \$40,000; Increase 6061-6061-748.7008 Salt by \$40,000.

**RESULT:** CARRIED [6 TO 1]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, O'Keefe, Heffner, Ellenburg, Smith, Hatfield  
**NAYS:** Haskins

10. Budget Amendment (Budget #254-255) Approve and authorize the following 2015-2016 budget amendment: Decrease 2002-4082-818.0000 Major Street Administration Contractual Service by \$7,000; Increase 2002-4082-757.0000 Major Street Administration Operating Expenditures by \$7,000.

**RESULT:** CARRIED [6 TO 1]  
**MOVER:** Dennis O'Keefe, Councilman  
**SECONDER:** Steven Hatfield, Councilman  
**AYES:** Martinbianco, O'Keefe, Heffner, Ellenburg, Smith, Hatfield  
**NAYS:** Haskins

11. Budget Amendment (Budget #256-258) Approve and authorize the following 2015-2016 budget amendment: Increase 1001-0000-674.0001 Parks & Recreation pathway donations revenue by \$10,000; increase 1001-6090-974.7051 Pathway at Kelly Lake Expenditure by \$21,500; Decrease 1001-6090-974.7049 Park Projects Expenditure by \$11,500.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

12. Creation of new GL numbers Approve and Authorize the creation of general ledger number 1001-0000-674.0001 Parks and Recreation Pathway Donations Revenue and 1001-6090-974.7051 Pathway at Kelly Lake Expenditure.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Dennis O'Keefe, Councilman  
**SECONDER:** Steven Hatfield, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

13. Budget Amendment (Budget #259-262) Approve and authorize the following 2015-2016 budget amendment: Increase 2002-4078-757.0000 Operating Expenditures - Salt by \$17,000; Decrease 2002-4090-957.0000 Contingency by \$17,000; Increase 2003-4078-757.0000 Operating Expenditures - Salt by \$8,000; Increase 2003-0000-699.0000 Contingency by \$8,000.

**RESULT:** CARRIED AS AMENDED [6 TO 1]  
**MOVER:** Dennis O'Keefe, Councilman  
**SECONDER:** Ellen Ellenburg, Councilwoman  
**AYES:** Martinbianco, O'Keefe, Heffner, Ellenburg, Smith, Hatfield  
**NAYS:** Haskins

14. Budget Amendment (Budget #263-265) Approve and authorize the following 2015-2016 budget amendment: Decrease 2007-2007-818.0000 Contractual Service by \$18,500; Increase 2007-2007-991.0001 Principal by \$14,900; Increase 2007-2007-995.0001 Interest by \$3,600.

**RESULT:** CARRIED [6 TO 1]  
**MOVER:** Dennis O'Keefe, Councilman  
**SECONDER:** Steven Hatfield, Councilman  
**AYES:** Martinbianco, O'Keefe, Heffner, Ellenburg, Smith, Hatfield  
**NAYS:** Haskins

15. Budget Amendment (Budget #267-268) Approve and authorize the following 2015-2016 budget amendment: Decrease 5091-5091-957.0000 Contingency by \$15,000 and Increase 5091-5091-818.0000 Contractual Services by \$15,000.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Dennis O'Keefe, Councilman  
**SECONDER:** Steven Hatfield, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

16. Budget Amendment (Budget #269-270) Approve and authorize the following 2015-2016 budget amendment: Increase 5090-0000-699.0000 Contingency by \$15,000 and increase 5090-5090-934.0000 Repair and Maintenance by \$15,000.

**RESULT:** CARRIED [6 TO 1]  
**MOVER:** Dennis O'Keefe, Councilman  
**SECONDER:** Tom Martinbianco, Councilman  
**AYES:** Martinbianco, O'Keefe, Heffner, Ellenburg, Smith, Hatfield  
**NAYS:** Haskins

17. Approve and authorize a Resolution 2016-13 of Support for Michigan Department of Transportation Replacement of Bristol Road Bridge over Thread Creek Through the Local Bridge Program.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Dennis O'Keefe, Councilman  
**SECONDER:** Ellen Ellenburg, Councilwoman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

18. Approve and authorize the request for Residential Sanitary Sewer & Water Installer's License for Root Away Plumbing Drain Cleaning & Excavation, 7207 Kessling Street, Davison, MI 48423.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Steven Hatfield, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

19. Approve and authorize the Mayor's appointment of Donald Standel, 5056 Lippincott Blvd., Burton, MI 48519 to the City of Burton Construction Board of Appeals, term May 2016 to May 2018.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Steven Hatfield, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

20. Approve and authorize the Mayor's appointment of John Gazelle, 503 S. Saginaw St Suite 100, Flint MI 48502 to the City of Burton Construction Board of Appeals, term May 2016 to May 2018.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Duane Haskins, Vice-President  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

21. Approve and authorize the Mayor's appointment of Randy Stewart, 1280 N. Irish Rd., Davison MI 48423 to the City of Burton Construction Board of Appeals, term May 2016 to May 2018.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

22. Approve and authorize the Mayor's re-appointment of Joseph Richvalsky, G-4387 S. Saginaw Street, Burton, MI 48529 to the DDA Board, Term May 2016 to May 2020.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Ellen Ellenburg, Councilwoman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

23. Approve and authorize the Mayor's re-appointment of Larry Stapleton, 4094 S. Saginaw Street, Burton, MI 48519 to the DDA Board, Term May 2016 to May 2020.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

24. Approve and authorize the Mayor's re-appointment of Steven Coates, 4454 S. Saginaw Street, Burton, MI 48529 to the DDA Board, Term May 2016 to May 2020.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Vaughn Smith, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

25. Motion to override the Mayor's Veto of April 27, 2016, vetoing Councils resolution from the Special Meeting on April 25, 2016 which instituted a policy regulating conduct of collective bargaining negotiation for the City of Burton.

**RESULT:** CARRIED [6 TO 1]  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Tom Martinbianco, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Smith, Hatfield  
**NAYS:** Ellenburg

26. Motion to add as item #26 to discontinue the City's employment of Keller Thoma as the labor attorney with the exception of current ongoing union matters not involving the negotiations of contracts pursuant to Charter 6.5 (i) effective immediately and further that we retain Masud Labor Group to represent the City regarding labor union contracts negotiations beginning immediately also pursuant to Charter 6.5 (i).

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Steven Hatfield, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

27. Motion to add as item # 27 to amend current labor negotiation policy.

Amendment would read as follows: The negotiating team shall consist of two members; the first member shall be the Mayor and/or the Mayor's designee. The designee shall have no binding authority in the negotiation process, but shall participate only on the directives given by the Mayor.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Duane Haskins, Vice-President  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

28. Opened Audience Participation for item # 27.

None

29. Motion to amend current labor negotiation policy to read as follows: The negotiating team shall consist of two members; the first member shall be the Mayor and/or the Mayor's designee. The designee shall have no binding authority in the negotiation process, but shall participate only on the directives given by the Mayor.

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>                                          |
| <b>MOVER:</b>    | Steven Hatfield, Councilman                                         |
| <b>SECONDER:</b> | Dennis O'Keefe, Councilman                                          |
| <b>AYES:</b>     | Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield |

Meeting was adjourned at 9:48 PM.

Minutes Acceptance: Minutes of May 2, 2016 7:00 PM (APPROVAL OF MINUTES)



# CITY OF BURTON

## BURTON CITY COUNCIL MEETING

### MAY 16, 2016

### MINUTES

**Council Chambers****Regular Meeting****7:00 PM**

**4303 S. CENTER ROAD  
BURTON, MI 48519**

**This meeting was opened by President Steven Heffner at 7:03 PM.**

#### **A. INVOCATION LED BY: ELLEN ELLENBURG**

Was given by Sadonna Myers.

#### **B. THE PLEDGE OF ALLEGIANCE IS LED BY: ELLEN ELLENBURG**

#### **C. ROLL CALL**

| <b>Attendee Name</b> | <b>Title</b>   | <b>Status</b> | <b>Arrived</b> |
|----------------------|----------------|---------------|----------------|
| Tom Martinbianco     | Councilman     | Late          | 7:15 PM        |
| Duane Haskins        | Vice-President | Present       |                |
| Dennis O'Keefe       | Councilman     | Present       |                |
| Steven Heffner       | President      | Present       |                |
| Ellen Ellenburg      | Councilwoman   | Present       |                |
| Vaughn Smith         | Councilman     | Present       |                |
| Steven Hatfield      | Councilman     | Present       |                |

#### **D. STAFF PRESENT**

Paula Zelenko, Mayor (Arrived 7:56 p.m)  
 Teresa Karsney, Clerk Robert Slattery, DPW Director  
 Bette Bigsby, Park & Recreation Director Sue Warren, Human Resources  
 Rik Hayman, Chief of Staff

#### **E. APPROVAL OF MINUTES**

There was no minutes attached. Will be on next meeting.

#### **F. ADMINISTRATIVE REPORTS**

- Mayor Zelenko will be late tonight and has asked me to give the administrative report until she gets here.
- Deputy City Attorney Mike Joliet is with us tonight. Attorney Doyle is out of town.
- Attorneys Dave Masud and Joshua Leadford from Masud Law Firm are here tonight. The Mayor is requesting a closed session under OMA Section 8(c). In addition, she has requested that wait until she is here to hold that closed session.
- Mayor Zelenko met with Dima El-Gamal from Stantec regarding installing new water main on Cheyenne and Menominee. We expect to have more details back from Stantec around June 20th.
- MDOT work on I-475 construction continues.
- Center Road and the Howe drain work is almost completed.
- The Mayor has provided you with a copy of a recent Bridge Magazine article.
- She has provided the list of the Blight Elimination grant properties located in Burton that she spoke about at the last meeting.

He presented the agenda items. In regards to Item #3 through 13 are the second of two required approvals for the sale of city owned property. (Some members have been contacted regarding questions in regards to Allen Street property. Item #8, Attorney Joliet will be able to address those concerns.)

Per the request of the Council President, Agenda Section K. Tabled Items from Previous Meeting was put back on the agenda.

County Commissser Jamie Curtis gave an update on the Flint Water.

1. Revenue and Expenditure Report March 2016

Note the March Revenue and Expenditure report is on your agenda. Finance Chairman Smith did submit some question in these regards. We have provided responses to you.

1001-2065-977.7089 NEW EQUIPMENT 15,000.00 1,775.00 0.00  
13,225.00 11.83.

In March 2016, the balance was only \$1,775 which consisted of the replacement of a damaged refrigerator on the lower level of City Hall and compressor at City Hall from Goyette. In April, you will see additional charges booked in the year to date column and month to date in the amount of \$6,623.33 for a combined total of \$8,398.33. As of 5/16/2016, the City has spent \$8,398.33 of the \$15,000.

1001-2071-926.0000 STREET LIGHTING 345,000.00 179,444.48  
30,534.79 165,555.52 52.01.

Consumers gave us a large lump sum credit on our street lighting bill. That credit has been realized in both the 2014-2015 and 2015-2016 budget years. As such, we have only used \$179,444.48 of the budget through 03/31/2016. As of 05/16/2016, we have used \$239,771.14 of the \$345,000 budget. We still have two more invoices that will hit as the one that posted in May was the April 2016 bill. We should be spending approximately \$300,000-\$325,000 for the whole year.

1001-6090-706.0000 SALARIES PERMANENT 1,500.00 313.36 23.99  
1,186.64 20.89.

This covers any Payroll costs for DPW laborers to assist in P&R activities/set up/tear down. Last year we spent \$380 for the entire year. This year we are on track for a similar amount. There is a contingency to offset for any unexpected labor should it be required.

2. Budget Amendment \$500 or less

3. Motion to go into close session at then end the meeting.

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>                                          |
| <b>MOVER:</b>    | Vaughn Smith, Councilman                                            |
| <b>SECONDER:</b> | Duane Haskins, Vice-President                                       |
| <b>AYES:</b>     | Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield |

## G. COMMITTEE REPORTS

Mr. Hatfield reports on Park and Recreation events:

- Burton Youth League
- Memorial Day Parade
- Movie in the lawn

Mr. Smith reported on the Finance Committee

- Revenue and Expenditure report

## H. AUDIENCE PARTICIPATION

Council received comments from the following citizens:

Mona Miron of Burton - Name of Settlement Park

Sadonna Myers of Burton - Street Cleaners, Friends of the Library in need a place to store books.

John Stapish of Burton - Union Contract on agenda

Nora Richards of Burton - No parking signs on Schafer Drive

Robert Braden of Burton - Building at 3336 Hemphill

## I. COUNCIL DISCUSSION

Council discussed the following items:

Household Hazardous waste clean up.

Large item clean up in city.

Fallen Officer memorial.

Public Safety Committee.

No parking signs.

Barn for the library and Parks and Recreation

Will be setting a legislative meeting date at next Council meeting on Ordinance 30.03.

Allen Street Property

Changing budget meeting agenda so the DPW is on Monday, May 23, 2016 instead of Tuesday.

Name of Settlement Park

President Heffner removed the Item # 15 renaming of the park.

## J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Amanda Doyle) 04/27/16 to 05/10/16 in the amount \$5,076.75.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

2. Gabriel, Roeder, Smith Travel Invoice Approve and authorize the payment of Gabriel, Roeder, Smith & Company invoice number 421419 from General Ledger line item #1001-1001826.0000

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Duane Haskins, Vice-President  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

3. Approve and authorize the acceptance of a bid in the amount of \$3,556.75 (second of two approvals) for the sale of 3375 Byers St., Parcel No. 59-21-578-034 to Nicole Abbey-Vock, 10098 W. Mt. Morris Rd., Flushing, MI 48433, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Duane Haskins, Vice-President  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

4. Approve and authorize the acceptance of a bid in the amount of \$5,100 (second of two approvals) for the sale of vacant land located on Kleinpell, Parcel No. 59-28-502-018 to Rodney Benson, 3204 E. Atherton, Burton, MI 48529, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Ellen Ellenburg, Councilwoman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

5. Approve and authorize the acceptance of a bid in the amount of \$550 (second of two approvals) for the sale of vacant land located on Donovan St., Parcel No. 59-29-576-046 to Joshua Griffith, 249 Robinhood Dr., Montrose, MI 48457, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

6. Approve and authorize the acceptance of a bid in the amount of \$4,666 (second of two approvals) for the sale of 2285 Donovan St., Parcel No. 59-29-576-054 to Stanley Rykalski, 1151 Sandstone Pass, Flint, MI 48532, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

7. Approve and authorize the acceptance of a bid in the amount of \$600 (second of two approvals) for the sale of vacant land located on Norton St., Parcel No. 59-30-576-179 to Megan Parks, 1452 E. DeCamp St., Burton, MI 48529, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

8. Approve and authorize the acceptance of a bid in the amount of \$755 (second of two approvals) for the sale of vacant land located on Allen St., Parcel No. 59-30-577-080 to Russell Easton, 1159 E. DeCamp St., Burton, MI 48529 and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** FAILED [0 TO 7]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**NAYS:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

9. Approve and authorize the acceptance of a bid in the amount of \$800 (second of two approvals) for the sale of vacant land located on Schumacher Ave., Parcel No. 59-31-527-082 to Robert Stone, Jr., 14502 Hess Rd., Holly, MI 48442, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

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

10. Approve and authorize the acceptance of a bid in the amount of \$550 (second of two approvals) for the sale of 2190 E. Bristol Rd., Parcel No. 59-32-502-050 to Akeel Dakki, 3700 Acadia Dr., Lake Orion, MI 48360, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

11. Approve and authorize the acceptance of a bid in the amount of \$1,100 (second of two approvals) for the sale of vacant land located on E. Judd Rd., Parcel No. 59-32-503-318 to Robert Stone, Jr., 14502 Hess Rd., Holly, MI 48442, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

12. Approve and authorize the acceptance of a bid in the amount of \$780 (second of two approvals) for the sale of vacant land on Condor Ct., Parcel No. 59-27-628-015 to Charles Chandler, 1214 Leisure Dr., Flint, MI 48507, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

13. Approve and authorize the acceptance of a bid in the amount of \$2,556.75 (second of two approvals) for the sale of 2133 E. Judd Rd., Parcel No. 59-32-503-123 to Nicole Abbey-Vock, 10098 W. Mt. Morris Rd., Flushing, MI 48433, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

14. Approve and authorize the request for Residential Sanitary Sewer & Water Installer's License for DCC Construction, 9100 Lapeer Rd., Suite A, Davison, MI 48423.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Duane Haskins, Vice-President  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

15. Approve and authorize the official renaming of the city park located on Thread Creek Boulevard in Burton as "Settlement Park".

President Heffner removed this item from agenda.

16. Approve and authorize the updates and revision to the Burton Parks & Recreation Bylaws.

**RESULT:** CARRIED [5 TO 2]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** O'Keefe, Heffner, Ellenburg, Smith, Hatfield  
**NAYS:** Martinbianco, Haskins

17. Approve and authorize the Mayor and Clerk to execute a Legal Representation Agreement with Masud Labor Law Group, 4449 Fashion Square Boulevard, Suite 1, Saginaw, Michigan, to represent the City in its labor and employment matters, including, but not limited to, collective bargaining, grievance processing, arbitrations, negotiations, preparations, litigation, administrative agency matters, and other advice and consultation on labor and employment-related matters.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

18. Approve and authorize the Mayor's re-appointment of Greg Fenner, G-4259 S. Saginaw St., Burton MI 48529, to the Burton Downtown Development Authority for a term ending September 2018.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

19. Budget Amendment (Budget #271-272) Approve and authorize the following 2015-2016 budget amendment: Increase 2003-4063-750.0000 Chloride by \$3,000 and Decrease 2003-4063-818.0000 Contractual Service by \$3,000.

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

20. Budget Amendment (Budget #273-274) Approve and authorize the following 2015-2016 budget amendment: Increase 6061-6061-934.0000 Equipment Repairs by \$25,000 and Decrease 6061-6061-867.0000 by \$25,000.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Steven Hatfield, Councilman  
**SECONDER:** Dennis O'Keefe, Councilman  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

21. Motion to add Budget Amendment (Budget #275-277) Approve and authorize the following 2015-2016 budget amendment: Request to move \$34,544.76 from Department 2002-4078-943.0000 (Major Streets-Winter Maintenance-Equipment Rental) and \$6,541.36 from 2003-4078-943.0000 (Local Streets-Winter Maintenance-Equipment Rental to Department 2003-4063-751.0000 (Local Streets, Surface Maintenance, Patch).

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Dennis O'Keefe, Councilman  
**SECONDER:** Duane Haskins, Vice-President  
**AYES:** Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

22. Motion to remove Item K 1 off the table.

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [6 TO 1]</b>                               |
| <b>MOVER:</b>    | Steven Hatfield, Councilman                           |
| <b>SECONDER:</b> | Duane Haskins, Vice-President                         |
| <b>AYES:</b>     | Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield |
| <b>NAYS:</b>     | Martinbianco                                          |

#### K. TABLED ITEMS FROM PREVIOUS MEETINGS

1. Approve and authorize the ratification of Teamsters Local 214 Administrative/Supervisory agreement for 2016-2020.

|                  |                                                          |
|------------------|----------------------------------------------------------|
| <b>RESULT:</b>   | <b>FAILED [1 TO 6]</b>                                   |
| <b>MOVER:</b>    | Steven Hatfield, Councilman                              |
| <b>SECONDER:</b> | Duane Haskins, Vice-President                            |
| <b>AYES:</b>     | Ellenburg                                                |
| <b>NAYS:</b>     | Martinbianco, Haskins, O'Keefe, Heffner, Smith, Hatfield |

2. Went into closed session at 8:53 p.m.
3. Came out of closed session at 9:29 p.m.

Meeting was adjourned at 9:38 PM.

Minutes Acceptance: Minutes of May 16, 2016 7:00 PM (APPROVAL OF MINUTES)



**CITY OF BURTON**  
**BURTON CITY COUNCIL MEETING**  
**JUNE 1, 2016**  
**MINUTES**

**Council Chambers**

**Special Meeting**

**7:00 PM**

**4303 S. CENTER ROAD**  
**BURTON, MI 48519**

**This meeting was opened by President Steven Heffner at 7:10 PM.**

**A. 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 |         |
| Ellen Ellenburg  | Councilwoman   | Present |         |
| Vaughn Smith     | Councilman     | Present |         |
| Steven Hatfield  | Councilman     | Present |         |

**B. STAFF PRESENT**

Paula Zelenko, Mayor  
 Sue Warren, Human Resources

Teresa Karsney, Clerk

**C. ADMINISTRATIVE REPORT**

Mayor Zelenko asked to go into closed session to discuss labor negotiations strategy.

**D. AUDIENCE PARTICIPATION**

None

**E. COUNCIL ACTION**

1. Discussion regarding labor negotiations strategy.
2. Motion to go into executive session under Open Meeting Act 15.268 (8c) to discussion labor negotiations strategy.

Went into executive session at 7:12 p.m.

Returned from executive session at 8:35 p.m.

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>                                          |
| <b>MOVER:</b>    | Vaughn Smith, Councilman                                            |
| <b>SECONDER:</b> | Dennis O'Keefe, Councilman                                          |
| <b>AYES:</b>     | Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield |

Minutes Acceptance: Minutes of Jun 1, 2016 7:00 PM (APPROVAL OF MINUTES)

Meeting was adjourned at 8:38 PM.

Minutes Acceptance: Minutes of Jun 1, 2016 7:00 PM (APPROVAL OF MINUTES)



**Burton City Council**  
4303 S. Center Road  
Burton, MI 48519

Meeting: 06/06/16 07:00 PM  
Department: Clerk's Office  
Category: Attorney Billing  
Prepared By: Teresa M. Karsney  
Department Head: Teresa M. Karsney

**J.1**

**SCHEDULED**

**AGENDA ITEM (ID # 2428)**

*DOC ID: 2428*

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**Approve and authorize the Attorney Billing (Amanda Doyle)  
05/10/16 to 05/31/16 in the amount \$5,863.25**



**Burton City Council**  
4303 S. Center Road  
Burton, MI 48519

Meeting: 06/06/16 07:00 PM  
Department: Clerk's Office  
Category: Attorney Billing  
Prepared By: Teresa M. Karsney  
Department Head: Teresa M. Karsney

**J.2**

**SCHEDULED**

**AGENDA ITEM (ID # 2429)**

*DOC ID: 2429*

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**Approve and authorize the Attorney Billing (Keller Thoma)  
May 1, 2016 in the amount \$87.50.**



**Burton City Council**  
4303 S. Center Road  
Burton, MI 48519

Meeting: 06/06/16 07:00 PM  
Department: Mayor's Office  
Category: Resolution  
Prepared By: Rik Hayman  
Department Head: Paula Zelenko

**J.3**

**SCHEDULED**

**AGENDA ITEM (ID # 2435)**

*DOC ID: 2435*

---

## **Approve and authorize Resolution 2016-14 State Disaster Contingency Fund Grant Application.**

**ATTACHMENTS:**

- State Disaster 2016-14 (DOCX)

**RESOLUTION 2016-14  
CITY OF BURTON  
GENESEE COUNTY MICHIGAN**

**State Disaster Contingency Fund Grant Resolution**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the following:

**WHEREAS**, the City of Burton, located in Genesee County, in the state of Michigan, incurred significant costs in responding to some of its citizens as a direct result of the Flint Water Crisis and resulting threats to the health and safety of said citizens; and,

**WHEREAS**, Burton Mayor Paula Zelenko and the Burton City Council certify that the County/Municipal Emergency Operations Plan was implemented at the onset of the disaster and all applicable disaster relief forces identified therein were exhausted; and,

**WHEREAS**, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unanticipated and still ongoing financial burden on the City of Burton, which could total up to as much as \$100,000; now,

**THEREFORE, BE IT RESOLVED THAT** Burton Mayor Paula Zelenko and the Burton City Council request the Governor authorize a grant to the City of Burton from the State Disaster Contingency Fund pursuant to Section 19, Act 390 Public Acts of 1976, as amended.

**FURTHERMORE**, the Mayor and Controller are authorized to execute for and on behalf of the City of Burton the application for financial assistance and to provide to the State any information required for that purpose.

Action taken and incorporated in the minutes of the Burton City Council meeting on June 6, 2016.

I, Teresa Karsney, City Clerk of Burton, do certify that the above Resolution was duly adopted in conformance with Act 267 Public Acts of Michigan, 1976, at a Regular Council Meeting of the City of Burton Council held at Burton City Hall, June 6, 2016 by the following vote:

Ayes:

Nays:

Absent:

Dated: June 6, 2016

\_\_\_\_\_  
Teresa Karsney, City Clerk

Attachment: State Disaster 2016-14 (2435 : State Disaster Contingency Fund Grant Resolution)



**Burton City Council**  
4303 S. Center Road  
Burton, MI 48519

Meeting: 06/06/16 07:00 PM  
Department: Clerk's Office  
Category: Resolution  
Prepared By: Teresa M. Karsney  
Department Head: Teresa M. Karsney

**J.4**

**SCHEDULED**

**AGENDA ITEM (ID # 2427)**

DOC ID: 2427

---

## **Approve and authorize the Resolution 2016-15 approving submission of a Genesee County Senior Center 2016/2017 Level 3 Funding Application.**

### **ATTACHMENTS:**

- Senior Center Fund Resolution 2016-15 (DOC)

**RESOLUTION 2016-15  
CITY OF BURTON  
GENESEE COUNTY MICHIGAN**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the following:

**A Resolution Approving Submission of a Genesee County Senior Center 2016/2017 Level 3  
Funding Application**

**WHEREAS**, Genesee County voters have approved a tax to be used for the purpose of providing quality services to the aging population of Genesee County; and,

**WHEREAS**, the Genesee County Board of Commissioners has designated Senior Citizens' Centers as the focal points of access to Senior Citizens for services and activities within communities; and

**WHEREAS**, the objective of the Senior Millage is to fund services that improve the health, safety and quality of life for Genesee County residents aged 60 years or older; and

**WHEREAS**, for 2016/2017, the Genesee County Board of Commissioners has established a Grant Application process, through which the operating entity of the Burton Senior Center may request funding; and

**WHEREAS**, Genesee County requires approval of Operation Entities for Senior Centers to submit Applications for the Senior Center 2016/2017 Level 3 funding.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Burton, does hereby approve the Application for 2016/2017 Senior Center Level 3 funds for the Burton Senior Center.

I, Teresa Karsney, City Clerk of Burton, do certify that the above Resolution was duly adopted in conformance with Act 267 Public Acts of Michigan, 1976, at a Regular Council Meeting of the City of Burton Council held at Burton City Hall, June 6, 2016 by the following vote:

Ayes:

Nays:

Absent:

Dated: June 6, 2016

\_\_\_\_\_  
Teresa Karsney, City Clerk

Attachment: Senior Center Fund Resolution 2016-15 (2427 : Senior Center 2016-2017 Level 3 Funding Application)