CITY OF BURTON

BURTON CITY COUNCIL MEETING

JUNE 6, 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 7:00 PM.

A. INVOCATION LED BY: DENNIS O'KEEFE

B. THE PLEDGE OF ALLEGIANCE IS LED BY: DENNIS O'KEEFE

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	
Ellen Ellenburg	Councilwoman	Present	
Vaughn Smith	Councilman	Present	
Steven Hatfield	Councilman	Present	

D. STAFF PRESENT

Mayor Zelenko, Mayor
Rik Hayman, Chief of Staff
Robert Slattery, DPW Director
Sue Warren, Human Resources
Teresa Karsney, Clerk
Ginger Burke-Miller, Controller
Tom Osterholzer, Police Chief
Jean Johnson, Senior Center Director

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - May 2, 2016 7:00 PM

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

2. City Council - Regular Meeting - May 16, 2016 7:00 PM

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

3. City Council - Special Meeting - Jun 1, 2016 7:00 PM

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

F. ADMINISTRATIVE REPORTS

Mayor Zelenko presented the agenda items for tonight's meeting and provided an update on the following:

- The Cheyenne Menominee water main project is estimated at $1,754,000.000 for a January 2017 bid. The costs for the project is anticipated to come directly from our water fund. If it becomes possible to complete the design and bid sooner, it will likely result in an approximate 30% increase in costs. Dima from Stantec is working on a timeline.
- There is a Finance Committee meeting scheduled for Wednesday, June 15, 2016 at 3:00 PM. We would like some discussion about having Finance Meetings or Special Council meetings for budget amendments.
- You have received copies of demolition packets; The hearings are scheduled for June 21st, 22nd, 23rd and 27th.
- I am requesting a closed session tonight to consider acquisition of real property. This should only take a couple minutes and there will be no action required from council regarding this.
- MDOT bridge work is starting on Belsay Road over pass and exit ramps on I-69 today.

1. Motion to go into closed session per the Mayor's request following council action under the OMA Section 8 (d).

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

G. COMMITTEE REPORTS

Mrs. Ellenburg stated there were 3 pine trees at the library park that were diseased. Mr. Slattery referred to the Cooperative Extension Service and the DPW team removed them. If they had not been removed, the disease would have spread to all the pines in the park.

Mr. Slattery stated the Cooperative Extension Service will be doing an inspection by the end of the month of the rest of the trees.

Mr. Hatfield said Saturday, June 11th we have Movies on the Lawn at the Burton Eagles. The movie will be The Minions, it will begin at dusk and there will be pre-movie prizes and activities.

Mr. Haskins would like to schedule a Legislative Meeting on Monday June 13, 2016 at 5:00 PM to discuss Ordinance 30.03.

Mrs. Ellenburg thanked those involved in the Memorial event.

H. AUDIENCE PARTICIPATION

City Council received comments from the following people:

Bonnie Cheney of Burton regarding dust and noise caused from PJ's Trucking Company and Tri-City dump trucks.

Jason Baxter of Burton concerning the noise and traffic on Kleinpell Street.

Sean Ray of Burton on the toxins in the ground and dust being caused by the trucks on Iron Street and Kleinpell.

Deb Walton of Burton read the Planning meeting minutes regarding the dust. Also, would like to see chloride sprays for this area.

Mr. Slattery stated the third chloride spray is rescheduled to Saturday, June 11th due to scheduling difficulties with the chloride company.

Roger Gilbert of Burton regarding grading roads before chloride treatments and dust issues created by Tri-City.

Larry Brown of Burton- supporting neighbors in dust problem and scheduling of chloride treatments.

Judy Estes of Burton complimented water main workers on Scottwood Avenue.

I. COUNCIL DISCUSSION

Mrs. Ellenburg addressed Mrs. Walton's concerns. She would like to hold the property owner accountable for the dust because he has already violated the terms of his approval there.

Mayor Zelenko stated Mrs. Abbey has scheduled a site visit tomorrow and Mr. Worthing is aware and will likely write a code violation which will give the property owner a few days to clean up the dust. If it is not taken care of, he will be cited and fined.

Mrs. Ellenburg said this is similar to the Zito Construction problem from the past. We took care of the problem there and I am hoping we can get a solution in this case as well.

Mayor Zelenko stated we are trying to get back on the schedule of having three chloride treatments done per year instead of two; around Memorial Day, Independence Day, and Labor Day. We are working on it and the property owners will be held accountable.

Mr. Martinbianco stated the current proposed local street budget only includes 2 treatments per year. He suggests shutting Kleinpell down where it ends as a potential option to fix this situation.

Mr. Smith asked Attorney Doyle if there were other options.

Council discussion regarding potential options and time lines for handling the dust issue.

Mr. Hatfield supports Mr. Martinbianco's suggestion to shut the road down immediately. He is concerned with the safety of the well water in that area. Do you need council action to make this happen?

Mayor Zelenko said no. She is contacting Mr. Howser right now to have him close the road tomorrow first thing.

Mr. Hayman stated we will get a hold of the State of Michigan to further investigate other options as well as the health risks that may be involved.

Mr. Haskins stated when it comes to the health, safety and welfare of our residents, the City Administration has a lot of power. They can act swiftly and justly to protect the residents of Burton. If there are violations tomorrow, I am sure the administration will take care of it. If they don't, come back and let us know and we will continue to work on it.

Council discussion on finance meetings and special council meetings needed for budget amendments before the end of the fiscal year.

Mr. Smith stated we will keep the Finance Meeting at 3:00 PM on 6/15/16.

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

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

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

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

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

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

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

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

K. EXECUTIVE SESSION

Council moved to executive session at 8:13 PM.

Council returned from Executive Session and President Heffner called the meeting back to order at 8:28 PM.

Meeting was adjourned at 8:28 PM.

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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

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	

D. STAFF PRESENT

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

E. APPROVAL OF MINUTES

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

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Duane Haskins, Vice-President
SECONDER:	Dennis O'Keefe, Councilman
AYES:	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.

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

- 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.

1. Motion to go into excutive 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.

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

2. Motion to go into excutive session to discuss contract negotations 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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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 negottiation 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

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

29. Motion to amend current labor negotation 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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Steven Hatfield, Councilman
SECONDER:	Dennis O'Keefe, Councilman
AYES:	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.

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

A. INVOCATION LED BY: ELLEN ELLENBURG

Was given by Sadonna Myers.

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

C. ROLL CALL

Attendee Name	Title	Status	Arrived
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 Commisser 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.

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

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Vaughn Smith, Councilman
SECONDER:	Duane Haskins, Vice-President
AYES:	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.

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

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.

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

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 Rykulski, 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.

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

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.

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

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.

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

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.

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

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

K. TABLED ITEMS FROM PREVIOUS MEETINGS

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

RESULT:	**FAILED [1 TO 6]**
MOVER:	Steven Hatfield, Councilman
SECONDER:	Duane Haskins, Vice-President
AYES:	Ellenburg
NAYS:	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
Teresa Karsney, Clerk
Sue Warren, Human Resources

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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Vaughn Smith, Councilman
SECONDER:	Dennis O'Keefe, Councilman
AYES:	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)

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

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

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

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

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

ATTACHMENTS:

- State Disaster 2016-14 (DOCX)

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

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)

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)

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

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)