



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MARCH 18, 2019
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: DUANE HASKINS

B. THE PLEDGE OF ALLEGIANCE IS LED BY: DUANE HASKINS

C. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Present	
Duane Haskins	Vice President	Present	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	President	Present	
Danny Wells	Councilman	Present	
Vaughn Smith	Councilman	Excused	
Christina Conley	Councilwoman	Present	

D. STAFF PRESENT

Rik Hayman, Chief of Staff
Amanda Doyle, Attorney
Bette Bigsby, Acting Clerk
Amber Abbey, Superintendent of Building, Planning and Zoning
Karen Moffitt, Controller
Mike Odette, Police Chief

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Mar 4, 2019 7:00 PM

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

F. ADMINISTRATIVE REPORTS

Mr. Hayman pointed out that the Credit Card statement was on the agenda as well as the revenue/ expenditure report.

1. Revenue and Expenditure Report as of February 28, 2019

G. COMMITTEE REPORTS

Ms. Conley reminded everyone about the Easter Egg Hunt on April 13th. She also let everyone know that registration for Burton youth League was open and they are looking for sponsors.

Mr. O'Keefe talked about the 911 Consortium.

H. AUDIENCE PARTICIPATION

James Shustock asked about the building for the library.

Ron James talked about the rezoning of his property on Davison Road.

Kris Johns spoke in support of the zoning change for Mr. James.

Rick Fuhst spoke about the litter caused by the papers delivered at the end of people's driveways.

I. COUNCIL DISCUSSION**J. COUNCIL ACTION**

1. Approve and authorize the Attorney Billing (Doyle) 2/27/2019 to 3/12/2019 in the amount \$6,539.20.

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

2. Approve and Authorize the request for Residential Water & Sewer Installer's License for Carson Site Prep, LLC, P. O. Box 748, Goodrich, MI 48438.

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

3. Approve and authorize the request for Residential Water & Sewer Installer's License for Greg Prose Excavating LLC, 10615 Eagle Road, Davisburg, MI 48350.

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

4. Approve and authorize a permit for a Fireworks Display for Wolverine Fireworks Display, Inc., 205 W. Seidlers Road, Kawkawlin, MI 48631, for the City of Burton's Memorial Day Parade & Festivities on Memorial Day, May 27, 2019. Memorial Day 2019

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

5. Approve and authorize the sale of Vacant Lot - Covert Rd., Parcel No. 59-03-100-010, to give first and final approval for the sale of this improved parcel to Thomas M. McHale Trust, 4124 S. Belsay Rd., Burton, MI 48519 for the sum of \$12,500.00 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

Mr. Haskins asked why the sale is to a Trust.

Mr. O'Keefe stated for estate planning. He has one. All assets go into a Trust.

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

6. Approve and authorize the acceptance of the low bid and allow the Mayor and Clerk to enter into a contract, contingent upon the submittal and approval of the required bonds and insurance documents, on behalf of the City of Burton with Bartman Excavating, Inc., 4068 Dowdall St., Flint, MI 48506, in the amount of \$6,400.00 for the demolition of 3036 Ludwig.

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

7. Approve and authorize the acceptance of the low bid and allow the Mayor and Clerk to enter into a contract, contingent upon the submittal and approval of the required bonds and insurance documents, on behalf of the City of Burton with Bartman Excavating, Inc., 4068 Dowdall St., Flint, MI 48506, in the amount of \$7,280.00 for the demolition of 2068 Kenneth.

Mr. Martinbianco asked for the name to be changed to Bartman Excavating. Not Barman

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

8. Approve and authorize the following 2018-2019 budget amendment in the Major Streets Fund: Increase 2002-4082-757.0000 Operating Expenditures-Administration by \$1,900; Decrease 2002-4051-802.7601 Center Rd (Davison to North City Limits) by \$2,248,700; and Increase 2002-0000-390.0000 Unappropriated Surplus by \$2,246,800.

Ms. Moffitt did an explanation of the item.

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

9. Approve and authorize the following 2018-2019 budget amendment in the Fire Fund: Increase 2006-0000-634.0000 Fire Alarm Reviews & Permits by \$1,700; Increase 2006-0000-635.0000 Fire Suppression Reviews & Permits \$6,800; and Increase 2006-0000-390.0000 Unappropriated Surplus by \$8,500.

Ms. Moffitt did an explanation of the item.

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

10. Approve and authorize the following 2018-2019 budget amendment in the Building Fund: Increase 2049-0000-450.0000 Permits and License Fees by \$160,000; Increase 2049-0000-657.0000 Code Enforcement Fines by \$1,000; and Increase 2049-0000-390.0000 Unappropriated Surplus by \$161,000.

Ms. Moffitt did an explanation of the item.

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

11. Approve and authorize the following 2018-2019 budget amendment in the Sewer Fund: Increase 5090-0000-610.0000 Tap In Fees by \$100,000; and Increase 5090-0000-390.0000 Unappropriated Surplus by \$100,000.

Ms. Moffitt did an explanation of the item.

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

12. Approve and authorize the following 2018-2019 budget amendment in the Water Fund: Increase 5091-0000-610.0000 City Tap-In Fees by \$60,000; and Increase 5091-0000-390.0000 Unappropriated Surplus by \$60,000.

Ms. Moffitt did an explanation of the item.

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

K. FIRST READING OF ORDINANCE

1. Approve and Authorize the second formal reading of ordinance for ZC# 324 - Ronald James 3189 Carr St. Flint, MI 48506 requests a zoning change from R-1B, Single Family Residential to M-1, Light Industrial on the following described parcel: being located at 4274 Davison Rd. Burton, MI 48509 as follows: 59-10-200-001 described as: W 200 FT OF N 300 FT OF W 1/2 OF NE 1/4 SEC 10 T7N R7E

RESULT:	CARRIED TO SECOND READING [UNANIMOUS]	Next:
	4/1/2019 7:00 PM	
MOVER:	Duane Haskins, Vice President	
SECONDER:	Christina Conley, Councilwoman	
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Conley	
EXCUSED:	Smith	

L. TABLED ITEMS

1. Approve and authorize the Council appointment of Tim Rapacz to City of Burton Zoning Board of Appeals, term serving March 2019 through March 2022.

RESULT:	TABLED [5 TO 1]	Next: 4/1/2019 7:00 PM
MOVER:	Tom Martinbianco, Councilman	
SECONDER:	Danny Wells, Councilman	
AYES:	Martinbianco, Haskins, O'Keefe, Wells, Conley	
NAYS:	Heffner	
EXCUSED:	Smith	

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

M. ADJOURNMENT

Meeting was adjourned at 7:35 PM.
