



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MARCH 19, 2018
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: STEVE HEFFNER

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

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

F. ADMINISTRATIVE REPORTS

1. Quick Presentation from Mass Transit Authority
2. Revenue and Expenditure Report as of February 28, 2018

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) 2/28/2018 to 3/08/2018 in the amount \$4,738.00.
2. Approve and authorize the following 2017-2018 budget amendment: Decrease 1001-0000-390.0000 General Fund - Unappropriated Surplus by \$10,000; Increase 1001-1001-826.0000 General Fund- City Council- Legal Fees by \$10,000.
3. Approve and authorize the Attorney Billing (MASUD) 01/30/2018 to 02/28/2018 in the amount \$3,971.00.

4. Approve and authorize the request for Residential Sanitary Sewer & Water Installer's License for Greg Prose Excavating, 10615 Eagle Lane, Davisburg, MI 48350
5. To approve and authorize the Mayor and City Clerk to enter into a lease and service agreement with the Genesee District Library for the Burton Memorial Library located at G-4012 E. Atherton Road, Burton, MI 48519. The proposed lease and service agreement would be from January 1, 2018 through December 31, 2027
6. To approve and authorize the Mayor and City Clerk to enter into a lease and service agreement with the Genesee District Library for the Baker Park Library located at G-3410 S. Grand Traverse, Burton, MI 48529. The proposed lease and service agreement would be from January 1, 2018 through December 31, 2027
7. Approve and authorize Resolution 2018-9 for Charitable Gaming Licenses for St. Johns Blessed Sacrament Men's Club #2, 5340 Roberta, Burton, MI 48509
8. Approve and authorize the following 2017-2018 budget amendment: Decrease 2006-2006-744.0000 Safety Health and Wear by \$5,000; Increase 2006-2006-937.0000 Building Maintenance and Supplies by \$5,000.
9. APPROVE AND AUTHORIZE scheduling a special city council meeting for the purpose of a public hearing on Monday, April 2 , 2018 at 6:30 p.m. to consider any objections and/or favorable comments relative to the establishment of the Commercial Rehabilitation District to be located at 2065 South Center Road, Burton, MI 48519 (59-22-100-003)
10. APPROVE AND AUTHORIZE scheduling a special city council meeting for the purpose of a public hearing on Monday, April 2 , 2018 at 6:45 p.m. for formal consideration to grant a commercial rehabilitation exemption certificate to Michigan Health Specialists for the real property located at 2065 South Center Road, Burton, MI 48519 (59-22-100-003)

11. APPROVE AND AUTHORIZE scheduling a special city council meeting for the purpose of a public hearing on Monday, April 2, 2018 at 6 p.m. to consider any objections and/or favorable comments relative to the establishment of the Industrial Development District to be located at 59-10-200-003 Owner: City of Burton
59-10-400-013 Owner: City of Burton 59-10-300-011 Owner: City of
Burton 59-10-300-001 Owner: Consumers Energy 59-10-100-030 Owner:
RACER Properties LLC 59-10-100-031 Owner: RACER Properties LLC
12. Approve and authorize the sale of 4186 Davison Road, Parcel No. 59-10-501-001, to give first and final approval for the sale of this improved parcel to Christopher J. Yermian, 36050 English Dr., Sterling Heights, MI 48310 for the sum of \$30,050 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

K. FIRST READING OF ORDINANCE

1. Approve and Authorize first reading of an ordinance for Zoning Case #320, amend chapter 157, the zoning ordinance, of the code of ordinances of the City of Burton to amend the allowable square footage for accessory structures on residential parcels of land one acre or greater