



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MARCH 19, 2018
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: STEVE HEFFNER

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

C. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Late	7:11 PM
Duane Haskins	Vice President	Present	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	President	Present	
Danny Wells	Councilman	Present	
Vaughn Smith	Councilman	Present	
Christina Conley	Councilwoman	Present	

D. STAFF PRESENT

Amanda Doyle, Attorney
Rik Hayman, Chief of Staff
Bette Bigsby, Acting Clerk
Thomas Osterholzer, Police Chief
Marvin Epperson, Fire Chief
Karen Moffitt, Controller
Robert Slattery, DPW Director
Charles Abbey, Deputy DPW Director
William Fowler, Assessor
Lt. Mike Odette
Lt. Brian Warden

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

Ms. Conley spoke about the Easter egg hunt the following Saturday.

The Boys & Girls Club of Flint is looking for any used bikes you may have at your house. If you contact them they will pick them up.

Mr. O'Keefe spoke about the 911 consortium. Plante Moran gave the Consortium their year-end report. Radios for police and fire. Two years prior Burton fire did a grant. The Burton radios have a 10 year warranty and the 911 radios only have a 5 year warranty. Deputy Chief Wilkinson was able to get 911 to reimburse the city for \$27,000.00 of the purchase of our radios.

H. AUDIENCE PARTICIPATION

Jenny Fields, It has been one year that the LGBTQ community is not protected in Burton. She renewed her call for a legislative committee meeting or for the Council to take the item out of committee and address it at the table.

Steve Hatfield - I support the Equality Caucus, it is a good ordinance. It shows we are a progressive city. I urge you to take a good solid look at the ordinance.

Asked if there was any discussion on the personnel committee he had proposed at the previous meeting. So the Mayor and Council could agree on how many people it takes to run the city. Has there been any discussion on expanding the type of review that was done through Plante Moran to other areas of the city.

Bill Lawson - spoke about the Men's Club at Blessed Sacrament having to renew their Bingo license.

Rick Fuhst - spoke on item #7 on the agenda. With the fire stations being as new as they are he hoped we could charge items back to the builder.

Josh Lord, representing 2700 Robert T. Longway Blvd. He is the Operations director for Michigan Health Specialists. He gave statistics about the impact the development of 2065 S. Center Road will have on the community. He feels the impact will be about 150 construction jobs, add 20 staff retain 12 staff in the area.

I. COUNCIL DISCUSSION

Mr. Smith spoke about the audit review and the time frame the Council was going to do a review with Plante Moran. He had not heard anything about a joint workings for labor. Mr. Smith asked Mr. Fowler about his view on the development going on in the City.

Mr. Fowler spoke about 2065 S. Center Road, proposed development at Genesee and Davison Roads and possible development on Rizzo Court.

Mr. Heffner asked about getting more Master Plan books so committee members could keep the copies they have.

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.

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

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.

Discussion on how much money would need to be transferred to pay legal bills until the end of the fiscal year.

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

3. Approve and authorize the Attorney Billing (MASUD) 01/30/2018 to 02/28/2018 in the amount \$3,971.00.

Mr. Wells inquired how long the MASUD contract was. Mr. Heffner answered they were here for contracts and labor disputes.

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

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

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

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

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

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

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

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

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

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.

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

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)

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

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)

Mr. Martinbianco wanted to know the state statue. Ms. Doyle responded PA210 of 2005.

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

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

Mr. Wells asked what the difference is between a Commercial Rehabilitation exemption and Industrial development district.

Mr. Fowler responded the commercial rehabilitation under PA 210 a structure is going to be rehabilitated
Industrial Rehabilitation or IFT is for new facility or replacement facility.

Mr. Martinbianco wanted to know about dark stores theory wanted to know if Lowes or Home Depot going out of business could the next person come in and ask for that kind of abatement. Mr Fowler responded it is happening in Flint township.

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

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.

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

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

Mr. Wells wanted to know if it needed to go to the legislative committee first.
Mr. Abbey explained the changes.

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

Meeting was adjourned at 8:13 PM.
