



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MARCH 20, 2017
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: MR. MARTINBIANCO

B. THE PLEDGE OF ALLEGIANCE IS LED BY: MR. MARTINBIANCO

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Mar 6, 2017 7:00 PM

F. ADMINISTRATIVE REPORTS

1. Revenue and Expenditure Report February 2017
2. Presentation of check to DAV from the Veterans Honor Run Race.

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) 03/01/17 to 03/15/17 in the amount \$4,500.50.
2. 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 29, 2017. Memorial Day 2017

3. Approve and authorize the Council appointment of Stephen M. Welch, 5272 White Pines, Grand Blanc, MI 48439 to City of Burton Zoning Board of Appeals, term serving April 2017 through March 2020.
4. Approve and authorize Resolution 2017-4 certain employees of the City of Burton and agents of the City of Burton to apply for permit on behalf of the City of Burton to perform work in Michigan Department of Transportation Right of Way.
5. Approve and authorize the sale of Vacant Lot - McLean Ave., Parcel No. 59-32-503-195, to give first and final approval for the sale of this improved parcel to Patrick M. Starnes, 7261 Kessling St., Davison, MI 48423 for the sum of \$500 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
6. Approve and authorize the Mayor and City Clerk to enter into a Professional Service Agreement with _____ (name) _____, (address) _____, _____ (City and State) for the purposes of auditing of the City's financial statements and the Federal A133 audit (also known as a single audit), Act 51 Compliance and F-65 preparation for the Fiscal Years ending 2017, 2018 and 2019 in the amount of \$_____.
7. Approve and authorize the following FY16-17 budget amendment: Decrease General Fund-Unappropriated Surplus (1001-0000-390.0000) by \$41,075. Increase General Fund-Transfers out- Transfer to Fire Department (1001-9009-999-2006) by \$41,075; Increase Fire Department- Hazard Mitigation Grant (2006-0000-501-7084) by \$80,625; Increase Fire Department- Contribution from General Fund (2006-0000-691.1001) by \$41,075; Increase Fire Department- New Equipment (2006-2006-977-7089) by \$121,700.
8. Approve and authorize the following FY16-17 budget amendment: Decrease Building Department- Unappropriated Surplus (2049-000-390.0000) by \$6,000. Increase Building Department- Contractual Service (2049-2061-818.0000) by \$6,000.