



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MARCH 2, 2015
MINUTES

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Tom Martinbianco at 7:09 PM.

A. INVOCATION LED BY DENNIS O'KEEFE

1. President Martinbianco has a moment of silence for Mr. O'Keefe father.

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

C. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	President	Present	
Duane Haskins	Vice-President	Present	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	Councilman	Present	
Ellen Ellenburg	Councilwoman	Present	
Vaughn Smith	Councilman	Present	
Steven Hatfield	Councilman	Present	

D. STAFF PRESENT

Paula Zelenko, Mayor
Tom Osterholzer, Police Chief

Rik Hayman, Chief of Staff
Teresa Karsney, Clerk

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Feb 16, 2015 7:00 PM

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

F. ADMINISTRATIVE REPORT

Mayor Zelenko went over the agenda:

- Item 1 and 2 are the attorney billings.
- Item 3 is the annual resolution for Bikin for Burns motorcycle run.
- Item 4 is the sale of city property tabled from your last meeting. This was a good catch by Councilman Heffner's part and we thank him for that. The administration is recommending no vote on this item. As soon as council rejects this offer, the

purchasing department can move forward with a new bid advertisement.

Mr. President, our Board of Review Alternate, Bruce Williams, recently resigned and there is a need to have a new alternate for the March Board of Review, so I would like to ask the council for an addition to tonight's agenda.

- Item 5 Approve and authorize the Mayor's appointment of Sheila Clark, 1477 Mallard Drive, Burton, MI 48509 as the Alternate for the City of Burton Board of Review serving the remainder of a term to expire December 2015.

In addition, I am asking for a closed session under Section 8€ of the Open Meeting Act to consult with our attorney regarding litigation and settlement strategy.

The Burton Water and Sewer Divisions are continuing to request that residents drip their faucets to help prevent frozen pipes. We currently have three residents with frozen lines under roadways.

On behalf of the entire administration, we would like to extend our deepest sympathies to Councilman O'Keefe on the passing of his father. Councilman, we are truly sorry for your loss and hope that you will find comfort and strength in the love of family and friends. We will keep you in our prayers.

Mr. President, the Burton community has lost another friend and former employee: Lynette LaDuke passed away over the weekend. Please keep her family in your thoughts and prayers.

G. COMMITTEE REPORTS

Mrs. Ellenburg stated the Legislative committee has passed the burn permits onto the Council and it will be on the March 16, 2015 meeting. She said that Deb Walton was unable to attend tonight because she was ill but asked her to pass on that the Neighborhood Watch meetings are going well. They are no longer a part of the Burton Neighborhood Watch Hub pages on Facebook, they are a part of the Bristol Saginaw page instead. The next neighborhood watch meeting is March 26, 2015.

Mr. Smith also typed up his take on the recreational burn permits and passed it out to Council. He stated that the Hot Fudge Run had 326 runners this year. The Burton Race Series continues to grow and it is a great way to market our community.

H. AUDIENCE PARTICIPATION

Bob Walls of Burton thanked the Council for their help on the race, also the Mayor for making sure that roads and cross walks had been cleared, and the police chief for the officers that closed the roads for the race. Mr. Walls also stated that he is against the fee for the one time recreational burn permit.

Bud Legrande of Burton stated he was not happy with how the police handled some renters problems he was having.

John Stapish of Burton asked by we are taking money out of general fund again to support the police department. He thought the 6 mills were covering everything in the police department.

Katie Walls of Burton thought having a year long recreational burn permit was a good idea but feels there shouldn't be a fee for it.

Colette Metcalf stated that she didn't feel the police department handled her domestic violence case very well. She turned in a form to the City Clerk to pass out to all the Council members. Would like to make sure our officers know what domestic violence really is.

Dorothy Batchelder of Holly, she is Colette's mother and she is here because she feels her daughters rights are being denied. Domestic violence is a crime. Didn't like how the police department handled her daughters case and just wanted the council to know about it.

I. COUNCIL DISCUSSION

1. To add as item #5 Approve and authorize the Mayor's appointment of Sheila Clark, 1477 Mallard Dr., Burton, MI 48509 as the alternate for the City of Burton Board of Review serving the remainder of a term to expire December 2015.

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

2. Motion to go into closed session under Section 8€ of the Open Meeting Act to consult with our attorney regarding litigation and settlement strategy.

Went into closed session at 8:02 p.m. and came out of closed session at 8:24 p.m.

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

3. To add as Item #6 Approve and authorize the settlement according to the orders of the court for an undisclosed amount in the case of Harvey Johnson PRE, of Harvey Steward, deceased, vs. Officer Jeremy Driggett.

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

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Amanda Doyle) from 02/10/15 to 02/25/15 in the amount of \$5,688.25.

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

2. Approve and authorize the Attorney Billing (Kellar Thoma) from 12/2/14 to 1/15/15 in the amount of \$2,061.31.

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

3. Approve and authorize Resolution 2015-5 15th Annual Bikin' for Burns.

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

4. Approve and authorize the acceptance of a bid in the amount of \$1,050 (First of two approvals) for the sale of 4101 S. Saginaw St., Parcel No. 59-32-501-009 to Hector Garcia, 6377 Brewer Rd., Flint, MI 48507, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale. (Tabled from the February 16, 2015 meeting).

RESULT: FAILED [1 TO 6]
MOVER: Steven Heffner, Councilman
SECONDER: Ellen Ellenburg, Councilwoman
AYES: O'Keefe
NAYS: Martinbianco, Haskins, Heffner, Ellenburg, Smith, Hatfield

5. Approve and authorize the Mayor's appointment of Sheila Clark, 1477 Mallard Dr., Burton, MI 48509 as the alternate for the City of Burton Board of Review serving the remainder of a term to expire December 2015.

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

6. Approve and authorize the settlement according to the orders of the court for an undisclosed amount in the case of Harvey Johnson PRE, of Harvey Steward, deceased, vs. Officer Jeremy Driggett.

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

Meeting was adjourned at 8:50 PM.



CITY OF BURTON
BURTON CITY COUNCIL MEETING
FEBRUARY 16, 2015
MINUTES

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Tom Martinbianco at 7:04 PM.

A. INVOCATION LED BY STEVEN HEFFNER

B. INVOCATION LED BY BOB WILSON

C. THE PLEDGE OF ALLEGIANCE IS LED BY STEVEN HEFFNER

Was led by the Disabled American Veterans.

D. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	President	Present	
Duane Haskins	Vice-President	Present	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	Councilman	Present	
Ellen Ellenburg	Councilwoman	Present	
Vaughn Smith	Councilman	Present	
Steven Hatfield	Councilman	Present	

E. STAFF PRESENT

Rik Hayman, Chief of Staff

Sue Warren, Human Resources

Bette Bigby, Park & Recreation Director

Teresa Karsney, Clerk

F. APPROVAL OF MINUTES

1. City Council - Committee of the Whole - Feb 2, 2015 6:00 PM

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

2. City Council - Regular Meeting - Feb 2, 2015 7:00 PM

Minutes Acceptance: Minutes of Feb 16, 2015 7:00 PM (Approval of Minutes)

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

G. ADMINISTRATIVE REPORT

Rik Hayman apologized that Mayor Zelenko was not here, she was not feeling well.

As reflected in my email to you last week, the ABC 12 report on our franchise water customers was misleading and slanted to imply that the City of Burton wasn't telling some Burton residents that their water came from the City of Flint. Although the City of Flint is responsible for notification of any violations in water quality, moving forward the City of Flint has agreed to notify the City of Burton directly as well; in turn, we will send out the notifications to ensure our citizens on Flint Water are notified.

In these very frigid temperatures, we are asking folks to let a faucet drip to help prevent frozen pipes and reduce water line breaks. It will be reflected on our website.

Under the administrative report section on your agenda each month, we will reflect the revenue and expenditure report each month. This serves as proof for auditing purposes that you are regularly receiving this report.

Item 1. Is the attorney billing

Item 2. Installers license for water and sewer

Item 3. Re-appointment of Mary Ann White to the Planning commission

Item 4 & 5. Relate to the annual Memorial Day fireworks

Item 6-23. First acceptance of the high bids of tax reverted properties.

Item 24 & 25. Annual action regarding the March Board of review

A. Revenue and Expenditure Report 01/31/15.

H. COMMITTEE REPORTS

Mrs. Ellenburg stated that there was a Legislative Meeting at 6:00 p.m. tonight to discuss the policy changes that Mr. Epperson, Fire Chief wanted. Mr. Epperson has received a lot of requests from the public to be able to get a yearly recreational burn permit instead of having to come to the City every time they wanted to have a recreational fire. Mr. Epperson asked to make it as two separate permits. One for open burn permit and one for recreational fires. It was recommended to send it to the City Council on March 16, 2015.

On March 14 is the pie equations celebration (314). The Burton Memorial Library is doing a pie tasting. It is from noon to 3:00 p.m. at the Library on March 14, 2015. Pie are donated by friends of the Library and other donations.

Mr. Heffner stated that there was a Parks & Recreation also met tonight. There was discussion about the Easter Egg Hunt and the Memorial Day festivities. Also we will be having a presentation to the Disabled American Veterans during audience participation.

Mr. Smith said that the the 3rd Annual 2015 Burton Kiwanis 5K Hot Fudge Run & Walk is February 21, 2015 at Noon. Location is Bentley High School, 1170 N. Belsay Rd. Burton, MI 48509. This is the first event in the 2015 Burton Races Series.

1. Discussion on Committee Reports

2. To add as item #26 to the agenda the acceptance of the MIA/POW Flag from the Disabled American Veteran for the City of Burton.

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

I. AUDIENCE PARTICIPATION

None

1. Members of Audience

J. COUNCIL DISCUSSION

Mr. Heffner started by saying thank you for your service to the Disabled American Veterans. He called the Park and Recreation committee members up and introduced all of them. He then asked Mrs. Bigsby, Parks & Recreation Director, to come up and do the presentation to the Disabled American Veterans.

Mrs. Bigsby stated a couple years ago when the Veterans Honor Run was introduced to Parks & Recreation we wanted to make sure we took time to pay honor those Veterans in our community. Mrs. Bigsby presented \$4,300.00 to the Disabled American Veterans chapter here in Burton. Mr. Craig stated the following sponsors are who helped make this all possible: Elga Credit Union, Family Care Plus Physical Therapy and Wellness, Goodwill Industries of Mid-Michigan, Burton Kiwanis, Bentley Florist, Genesys, Patriotic Pizza, Genesee County Metro Corp., Michigan's Greatest Fudge, Complete Runner, Newton Timing and Race Services, VFW, Blessed Sacrament, Sullivan's and Councilman Heffner. Parks & Recreation would like to also thank Councilman Smith and Steve Welch.

Mrs. Bigsby also thanked the Council for allowing Parks & Recreation to present the check to the Disabled American Veteran's during their meeting and for their support.

Mr. Heffner stated he would like to thank the Mayor and the administration for their support.

Mr. Hatfield spoke on how they are considering combining the 67th District Court with the 68th District Court in Flint.

1. Items Council Discussed
2. To add as item #27 to the agenda is Resolution 2015-4 in regards to the Consolidation of the 67th District Courts and/or merger of 67th and 68th District Courts.

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

K. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Amanda Doyle) from 01/28/15 to 02/10/15 in the amount of \$4,589.50.

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

2. Approve and authorize the request for Residential Sanitary Sewer & Water Installer's License for Dickerson Mechanical, Inc., 415 W. Rising Street, Davison, MI 48423.

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

3. Approve and authorize the Mayor's re-appointment of Mary Ann White, 2476 Clayward Drive, Burton MI 48509 to the City of Burton Planning Commission. Term to expire February 2018.

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

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 25, 2015.

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

5. Approve & authorize the Mayor and Clerk to enter into a contract with 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 25, 2015 to provide the fireworks performance.

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

6. Approve and authorize the acceptance of a bid in the amount of \$9,501 (First of two approvals) for the sale of 4344 Bennett Dr., Parcel No. 59-22-527-007 to H3 Equity, LLC, 4532 W. Kennedy Blvd., Tampa, FL 33609, 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: Steven Heffner, Councilman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

7. Approve and authorize the acceptance of a bid in the amount of \$7,000 (First of two approvals) for the sale of 3370 Ellis Park, Parcel No. 59-27-576-053 to Star Services, LLC, 4038 Oak St., Grand Blanc, MI 48439, 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

8. Approve and authorize the acceptance of a bid in the amount of \$2,515 (First of two approvals) for the sale of vacant land located on Shadycroft, Parcel No. 59-22-582-039 to Jeremy and Kelly Smith, 2360 Shadycroft, Burton, MI 48519, 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: Steven Hatfield, Councilman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

9. Approve and authorize the acceptance of a bid in the amount of \$250 (First of two approvals) for the sale of 3148 Ludwig St., Parcel No. 59-28-501-036 to Paul Kosmicki, 3167 Ludwig 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: Duane Haskins, Vice-President
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

10. Approve and authorize the acceptance of a bid in the amount of \$300 (First of two approvals) for the sale of 1031 Mandeville St., Parcel No. 59-30-551-008 to Russell Easton, 1159 E. DeCamp, 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: Steven Hatfield, Councilman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

11. Approve and authorize the acceptance of a bid in the amount of \$250 (First of two approvals) for the sale of 1412 Kenneth St., Parcel No. 59-30-578-218 to Crystal Fingerle, 1416 Kenneth 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: Duane Haskins, Vice-President
SECONDER: Steven Hatfield, Councilman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

12. Approve and authorize the acceptance of a bid in the amount of \$5,000 (First of two approvals) for the sale of 3063 E. Hemphill St., Parcel No. 59-28-501-173 to Misty Christopher, 3188 S. Term 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: Duane Haskins, Vice-President
SECONDER: Steven Hatfield, Councilman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

13. Approve and authorize the acceptance of a bid in the amount of \$1,050 (First of two approvals) for the sale of 4101 S. Saginaw St., Parcel No. 59-32-501-009 to Hector Garcia, 6377 Brewer Rd., Flint, MI 48507, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

Mr. Heffner concerns about this property was that this property was bid out and that it had to be combined with the property next door to it. This makes it so only one person could bid on the property.

RESULT:	TABLED [UNANIMOUS]	Next: 3/2/2015 7:00 PM
MOVER:	Steven Heffner, Councilman	
SECONDER:	Dennis O'Keefe, Councilman	
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield	

14. Approve and authorize the acceptance of a bid in the amount of \$3,675 (First of two approvals) for the sale of 1507 Webber Ave., Parcel No. 59-31-527-167 to Kathleen Wolfe, 2195 E. Buder Ave., 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:	Steven Hatfield, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

15. Approve and authorize the acceptance of a bid in the amount of \$3,225 (First of two approvals) for the sale of vacant land on Pinebrook Ln., Parcel No. 59-01-576-042 to Lawrence Kopasz, 5470 Raymond Ave., Burton, MI 48509, 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:	Steven Hatfield, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

16. Approve and authorize the acceptance of a bid in the amount of \$4,200 (First of two approvals) for the sale of 1395 Connell St., Parcel No. 59-30-578-241 to Star Services, LLC, 4038 Oak St., Grand Blanc, MI 48439, 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:	Steven Hatfield, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

17. Approve and authorize the acceptance of a bid in the amount of \$3,225 (First of two approvals) for the sale of 5008 Davison Rd., Parcel No. 59-11-100-003 to Lawrence Kopasz, 5470 Raymond Ave., Burton, MI 48509, 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: Steven Hatfield, Councilman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

18. Approve and authorize the acceptance of a bid in the amount of \$505 (First of two approvals) for the sale of vacant land located on DeCamp St., Parcel No. 59-30-577-122 to Martha Tinker, 194 N. Huron Rd., AuGres, MI 49703, 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: Steven Hatfield, Councilman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

19. Approve and authorize the acceptance of a bid in the amount of \$2,655 (First of two approvals) for the sale of 2114 McLean Ave., Parcel No. 59-32-503-206 to Milissa Craddock and David Ross, 3166 S. Term 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: Duane Haskins, Vice-President
SECONDER: Steven Hatfield, Councilman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

20. Approve and authorize the acceptance of a bid in the amount of \$2,510 (First of two approvals) for the sale of vacant lot located on Friel Ave., Parcel No. 59-31-576-317 to Alan and Susan Waller, 2331 E. Judd, 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 Heffner, Councilman
SECONDER: Duane Haskins, Vice-President
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

21. Approve and authorize the acceptance of a bid in the amount of \$4,505 (First of two approvals) for the sale of 2278 Donovan St., Parcel No. 59-29-576-045 to Joshua Griffith, 249 Robinhood, Montrose, MI 48457, 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: Steven Hatfield, Councilman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

22. Approve and authorize the acceptance of a bid in the amount of \$2,150 (First of two approvals) for the sale of 2106 Scottwood, Parcel No. 59-32-503-239 to Neil Martz, 1441 Allen, 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 Heffner, Councilman
SECONDER: Duane Haskins, Vice-President
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

23. Approve and authorize the acceptance of a bid in the amount of \$2,167 (First of two approvals) for the sale of 1482 Friel, Parcel No. 59-31-576-312 to Neil Martz, 1441 Allen, 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 Heffner, Councilman
SECONDER: Duane Haskins, Vice-President
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Ellenburg, Smith, Hatfield

24. Approve and authorize that the City of Burton Board of Review will be in session from March 9 through March 11, and on March 17, 2015. Meeting times will be from 9:00 a.m. to 12:00 p.m. and 2:00 p.m. to 5:00 p.m. with the exception of March 11, when the Board of Review will meet from 3:00 p.m. to 9:00 p.m. All meetings will be held at Burton City Hall, 4303 S. Center Road, Burton, Michigan.

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

25. Approve and authorize the application and guidelines for use by property owners and the City of Burton Board of Review for consideration of exemption of ad valorem property taxes for tax year 2015.

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

26. To accept the MIA/POW Flag from the Disabled American Veterans for the City of Burton.

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

27. To approve Resolution 2015-4 in regards to the Consolidation of the 67th District Courts and/or merger of 67th and 68th District Courts.

**City of Burton
Genesee County**

**Resolution 2015-4
In regards to the Consolidation of the
67th District Courts and/or merger
Of the 67th and 68th District Courts**

_____ moved and _____ seconded the following:

WHEREAS, The City of Burton, having been made aware that the Genesee County Board of Commissioners has approved a merger of the 67th District and 68th District Court; and,

WHEREAS, The City of Burton believes implementation of this proposal would negatively impact the police budget of the City by way of increased costs for police staffing and overtime cost by not having a local court; and,

WHEREAS, The City of Burton believes that eliminating local court facilities will also create public safety issues. Police officers who are required to attend court proceedings out of their jurisdiction may not be readily available to handle emergency matters in their jurisdiction and response times could suffer greatly; and,

WHEREAS, The City of Burton believes that the needs of its residents, business owners, and senior citizens and especially those needing ADA accommodations would best be served by continuing to provide court services to them at the current court location and that a change of court location to downtown Flint would place an undue burden and hardship on them.

NOW THEREFORE BE IT RESOLVED, the City of Burton opposes the consolidation of the 67th District Court into one central court facility with the 68th District Court.

Ayes:

Nays:

Absent:

Paula Zelenko, Mayor

Date

Teresa Karsney, Clerk

Date

CERTIFICATION

I hereby certify that I am the Clerk of the City of Burton and that the foregoing resolution was adopted at a meeting held on the ____ day of _____, 2015 by the Burton City Council of the City of Burton and that the meeting was noticed in conformance with the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261 et seq.

Teresa Karsney, City Clerk

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

Meeting was adjourned at 7:55 PM.

Minutes Acceptance: Minutes of Feb 16, 2015 7:00 PM (Approval of Minutes)



Burton City Council
4303 S. Center Road
Burton, MI 48519

Meeting: 03/02/15 07:00 PM
Department: Clerk's Office
Category: Attorney Billing
Prepared By: Teresa M. Karsney
Department Head: Teresa M. Karsney

J.1

ADOPTED

AGENDA ITEM (ID # 1399)

DOC ID: 1399

**Approve and authorize the Attorney Billing (Amanda Doyle)
from 02/10/15 to 02/25/15 in the amount of \$5,688.25.**

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



Burton City Council
4303 S. Center Road
Burton, MI 48519

Meeting: 03/02/15 07:00 PM
Department: Mayor's Office
Category: Attorney Billing
Prepared By: Sue Warren
Department Head: Paula Zelenko

J.2

ADOPTED

AGENDA ITEM (ID # 1398)

DOC ID: 1398

**Approve and authorize the Attorney Billing (Kellar Thoma)
from 12/2/14 to 1/15/15 in the amount of \$2,061.31.**

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



ADOPTED

RESOLUTION (ID # 1400)

DOC ID: 1400

Approve and authorize Resolution 2015-5 15th Annual Bikin' for Burns.

RESOLUTION NO. 2015-5
City of Burton
County of Genesee

**A RESOLUTION APPROVING AND AUTHORIZING 15TH ANNUAL
BIKIN' FOR BURNS**

_____ moved and _____ seconded the following:

WHEREAS, Abate of Michigan-Region 20 is sponsoring the 15th Annual Bikin' for Burns event on May 9, 2015, between 12:00 noon and approximately 3:00 p.m., and consists of a police-escorted motorcycle parade; and

WHEREAS, Proceeds will benefit area Fire Departments selected by Bikin' for Burns Committee;

NOW, THEREFORE, BE IT RESOLVED, the City of Burton, State of Michigan, hereby confirms their continued support for 14th Annual Bikin' for Burns, May 9, 2015

THIS RESOLUTION IS DECLARED ADOPTED.

Ayes: _____

Nays: _____

Absent: _____

Paula Zelenko, Mayor

Date

Teresa Karsney, Clerk

Date

I certify that I am the Clerk of the City of Burton and that the foregoing is a true and accurate copy of a Resolution adopted by the City Council of the City of Burton, Genesee County, Michigan, at its regular meeting held on the 2nd day of February, 2015, at the Burton City Hall, 4303 S. Center Road, Burton, Michigan 48519. That the meeting was noticed in conformance with the Open Meetings, Act, 1976 PA 267, as amended, MCL 15.261 et seq.

Teresa Karsney, Clerk

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



DEFEATED

AGENDA ITEM (ID # 1375)

DOC ID: 1375

Approve and authorize the acceptance of a bid in the amount of \$1,050 (First of two approvals) for the sale of 4101 S. Saginaw St., Parcel No. 59-32-501-009 to Hector Garcia, 6377 Brewer Rd., Flint, MI 48507, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale. (Tabled from the February 16, 2015 meeting).

HISTORY:

02/16/15 City Council

TABLED

Next: 03/02/15

Mr. Heffner concerns about this property was that this property was bid out and that it had to be combined with the property next door to it. This makes it so only one person could bid on the property.

RESULT:	FAILED [1 TO 6]
MOVER:	Steven Heffner, Councilman
SECONDER:	Ellen Ellenburg, Councilwoman
AYES:	Dennis O'Keefe
NAYS:	Martinbianco, Haskins, Heffner, Ellenburg, Smith, Hatfield