



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MARCH 5, 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: 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	Present	
Christina Conley	Councilwoman	Present	

D. STAFF PRESENT

Paula Zelenko, Mayor
Amanda Doyle, Attorney
Josh Leadford, Attorney
Bette Bigsby, Acting Clerk
Rik Hayman, Chief of Staff
Robert Slattery, DPW Director
Charles Abbey, Deputy DPW Director
Karen Moffitt, Controller
Lt. Mike Odette

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Feb 5, 2018 7:00 PM

RESULT:	TABLED [3 TO 4]
AYES:	Martinbianco, O'Keefe, Wells
NAYS:	Haskins, Heffner, Smith, Conley

2. City Council - Special Meeting - Feb 12, 2018 7:00 PM

RESULT:	TABLED [3 TO 4]
AYES:	Martinbianco, O'Keefe, Wells
NAYS:	Haskins, Heffner, Smith, Conley

3. City Council - Regular Meeting - Feb 19, 2018 7:00 PM

RESULT:	TABLED [3 TO 4]
AYES:	Martinbianco, O'Keefe, Wells
NAYS:	Haskins, Heffner, Smith, Conley

F. ADMINISTRATIVE REPORTS

Mayor let them know the January revenue and expenditure report was in their packets.

Mayor asked Council for a Closed session under the Open Meetings Act under 8 (C)(E)(H)

Mayor Zelenko reported that she had made a job offer to Alice Bryce for the Treasurer position. She would like to request a special meeting for the purpose of consideration and action to hire Ms. Bryce. Ms. Bryce's resume was given to Council people for review.

1. Revenue and Expenditure Report as of January 31, 2018

G. COMMITTEE REPORTS

NONE

H. AUDIENCE PARTICIPATION

Elizabeth Kelly, an attorney in Flint, introduced herself as a candidate for a circuit judgeship.

I. COUNCIL DISCUSSION

Mr. Martinbianco asked the DPW to look at the Lippincott and Genesee intersection for the possibility of putting a blinking light or some identifier to mark that an intersection is there. He asked that the accident record for that intersection be looked at.

Mr. O'Keefe asked about the software that was purchased to do the 5-year forecast. Ms. Moffitt let him know that she had been approached about training and she was going to get it scheduled

Mr. Smith asked about the legal revenue and expenditure items so that the attorneys would get paid.

Mr. Wells said he had been getting calls about the quality of water in some areas of the City. Mayor asked for addresses so the concerns could be addressed.

Mr. Heffner said he had spoken to the Drain Commissioner. Milky ness came from air in the lines and it has to work its way out due to the water main breaks.

Mr. Wells stated that the former controller is signing off as a CPA and he wanted to know if the City paid for that.

Mr. Martinbianco asked if Ms. Moffit had submitted an actual resignation from the Treasurer's position.

Mr. O'Keefe offered a possible meeting date of March 12, 2018 at 6:00 PM for the possible concurrence of the Treasurer.

Mr. Haskins did not believe he could make that meeting.

J. COUNCIL ACTION

1. Closed Session - Motion to go into closed session prior to audience participation under Section 8 C -Strategy and Negotiation sessions connected with a collective bargaining agreement E - Consult with attorney regarding trial or settlement strategy in connection with pending litigation. H - Consider material exempt from discussion or disclosure by state or federal statute of the Open Meetings Act to consult with attorney.

Went into closed session at 7:24 PM

Out of closed session at 8:30 PM

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

2. Approve and authorize the Attorney Billing (A Doyle) 2/14/2018 to 2/27/2018 in the amount \$3020.75.

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

3. Approve and authorize the following 2017-2018 budget amendment: Decrease 2002-4078-705.0000 Supervision Salaries-Winter Maintenance by \$1,000; Decrease 2002-4078-706.0000 Salaries Permanent-Winter Maintenance by \$4,000; Decrease 2003-4078-705.0000 Supervision Salaries-Winter Maintenance by \$1,600; Decrease 2003-4078-706.0000 Salaries Permanent-Winter Maintenance by \$1,000; Decrease 2003-4081-705.0000 Supervision Salaries-Roadside Cleanup by \$200; Increase 2002-4078-709.0000 Overtime-Winter Maintenance by \$1,000; Increase 2002-4078-757.0000 Operating Expenditures-Salt by \$4,000; Increase 2003-4078-709.0000 Overtime-Winter Maintenance by \$2,600; Increase 2003-4081-709.0000 Overtime-Roadside Cleanup by \$200.

Ms. Moffitt explained the need to transfer funds due to the overtime because of the amount of snow plowing and use of salt.

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

4. Approve and authorize the following 2017-2018 budget amendment: Decrease 6061-6061-706.0000 Salaries Permanent-Motor Pool by \$3,000; Increase 6061-6061-706.7007 Equipment Maintenance Salaries-Motor Pool by \$3,000.

Ms. Moffitt explained that motor pool equipment maintenance account other staff was needed to work on equipment.

Mr. Haskins asked if the people were working on the equipment was making more money. Ms. Moffitt explained it was from different line items.

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

5. Approve and authorize the following 2017-2018 budget amendment: Decrease 6036-6036-719.0000 Fringe Benefits-Information Technology Fund by \$200; Increase 6036-6036-709.0000 Overtime-Information Technology Fund by \$100 and 6036-6036-818.6036 Information Technology Lease by \$100.

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

6. Approve and authorize the following 2017-2018 budget amendment: Decrease 1001-8005-718.0000 Retirement -MERS Retirees-Zoning by \$300; Increase 1001-8005-709.0000 Overtime-Zoning by \$300.

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

K. FIRST READING OF ORDINANCE

L. SECOND READING OF ORDINANCE

M. AGENDA ITEMS

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

Meeting was adjourned at 8:56 PM.
