



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MAY 18, 2015
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: TOM MARTINBIANCO

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

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. Budget Meeting - Public Hearing - Apr 20, 2015 6:30 PM
2. Budget Meeting - Budget Workshop - Apr 29, 2015 5:30 PM
3. Budget Meeting - Budget Workshop - May 4, 2015 5:30 PM
4. City Council - Regular Meeting - May 4, 2015 7:00 PM

F. ADMINISTRATIVE REPORTS

1. April 2015 Revenue and Expenditure Report

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

1. Discussion and possible recommendation on the City Website.

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing Amanda Doyle from 04/29/15 to 05/13/15 in the amount of \$2,805.00.
2. Approve and authorize the Mayor and Clerk to sign Resolution 2015-16 authorizing notice of intent to issue bonds and declaration of intent to reimburse from bond proceeds (2015 SRF Bonds).

3. Approve and authorize an Ordinance 2015-3-87 (C) an Ordinance to provide for acquisition and construction of additions, extensions and improvements to the Water Supply and Sewage Disposal System of the City of Burton; to provide for the issuance and sale of Junior Lien Revenue Bonds to pay the cost thereof; to prescribe the form of the bonds; to provide for the collection of revenues from the system sufficient for the purpose of paying the cost of operation and maintenance of the system and to pay the principal of and interest on the bonds; to provide for security for the bonds; to provide for the segregation and distribution of the revenues; to provide for the rights of the holders of the bonds in enforcement thereof; and to provide for other matters relating to the bonds and the system.
4. Approve and authorize Resolution 2015-15 the sale of Vacant Lot - Shaw St., Parcel No. 59-28-501-088, to give first and final approval for the sale of this improved parcel to Patrick W. Keely, 3167 Myrton St., Burton, MI 48529 for the sum of \$750.00 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
5. Approve and authorize the acceptance of the low responsive bid and allow the Mayor and Clerk to enter into a contract with Waste Management of Michigan, Inc., effective July 1, 2015 through June 30, 2020, contingent upon the submittal of the required bonds and insurance documents, on behalf of the City of Burton and its residents, for the Solid Waste Collection and Disposal Services. The amounts per month/unit are as follows: July 1, 2015 – June 30, 2016 - \$9.99 without carted service. July 1, 2016 – June 30, 2017 - \$10.29 without carted service. July 1, 2017 – June 30, 2018 - \$10.60 without carted service. July 1, 2018 – June 30, 2019 - \$10.92 without carted service. July 1, 2019 – June 30, 2020 - \$11.24 without carted service.
6. Approve and authorize the Mayor and Clerk to sign Resolution 2015-18 recommending the City of Burton to apply for a grant for \$250,000 for Blight Elimination Activities.
7. Approve and authorize Resolution 2015-13 the appointment of Carl Gusie, 6377 Brian Circle Lane, Burton, MI 48509, to the Election Commission with a term ending May 18, 2019.
8. Approve and authorize Resolution 2015-14 the appointment of Bonnie Hoffmeyer, 6215 Surrey Lane Burton, MI 48519, to the Election Commission with a term ending May 18, 2019.
9. Approve and authorize Resolution 2015-17 the appointment of James Paulus, G-4071 S. Saginaw Street, Burton, MI 48529, to the Downtown Development Authority with a term ending May 18, 2019.