



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MAY 19, 2014
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. MEETING CALLED TO ORDER AT _____ P.M.

B. THE PLEDGE OF ALLEGIANCE IS LED BY COUNCILMAN VAUGHN SMITH

C. INVOCATION LED BY COUNCILMAN VAUGHN SMITH

D. ROLL CALL

E. STAFF PRESENT

F. APPROVAL OF MINUTES

1. Approve and authorize the minutes of the following meeting: 1. Special Council Meeting Minutes from May 5, 2014 at 5:15 p.m. 2. Special Council Meeting Minutes from May 5, 2014 at 5:30 p.m. 3. Special Council Meeting Minutes from May 5, 2014 at 5:45 p.m. 4. Special Council Meeting Minutes from May 5, 2014 6:00 p.m. 5. Special Council Meeting Minutes from May 5, 2014 at 6:15 p.m. 6. Special Council Meeting Minutes from May 5, 2014 at 6:30 p.m. 7. Regular Council Meeting Minutes from May 5, 2014 at 7:00 p.m. 8. Budget Meeting Minutes from April 28, 2014 at 6:00 p.m. 9. Budget Meeting Minutes from April 30, 2014 at 6:00 p.m. 10. Budget Meeting Minutes from May 12, 2014 at 6:00 p.m.

G. ADMINISTRATIVE REPORT

H. COMMITTEE REPORTS

I. AUDIENCE PARTICIPATION

J. COUNCIL DISCUSSION

K. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Richard Austin) from 04/30/14 to 05/14/14 in the amount of \$3,685.50.
2. Approve and authorize the Attorney Billing (Keller Thoma Bill) from 4/24/14 to 4/30/14 in the amount of \$536.25.
3. Approve and authorize the Mayor's appointment of Ronald "Dino" Lupi, 7987 Shady Beach Drive, Whitmore Lake, MI 48189, as Burton City Assessor effective Tuesday, May 27, 2014.
4. Approve and authorize the City Clerk to set a Public Hearing for the State Revolving Fund Loan on June 16, 2014 at 6:00 p.m.

5. Approve and authorize the 2012 Preventative Maintenance - HVAC - Agreement extension of two years with Goyette Mechanical through May 31, 2016 - with no increases, and authorize the Mayor and Clerk to execute any and all documents required to effectuate this agreement extension.
6. Approve and authorize the following tax millage and fees to be levied for the 2014-2015 fiscal year for the City of Burton: General Operating 4.7070 mills; Voted Police 0.9876 mills; Voted Police 1.0000 mills; Voted Fire 1.0000 mills; Voted Police 6.5000 mills; a \$146.40 per unit rubbish removal fee on all residential improved parcels and those other parcels that utilize the service; a Property Tax Administration Fee of 1% on all tax statements and additional 4% late penalty charge when delinquent.
7. Approve and authorize the following tax millage to be levied for the 2014-2015 fiscal year for the Burton Downtown Development Authority: General Operating 1.8673 mills.
8. Approve and authorize the Mayor's re-appointment of Mr. Kevin Burge, 1415 S. Genevieve Street, Burton, MI 48509 to the City of Burton Planning Commission; term expiring June 2017.
9. A Resolution Approving Submission of a Genesee County Senior Center 2014-2015 Level 3 Funding Application.
10. Approve and authorize the ratification of POAM administrative agreement for 2014-2018.
11. Approve and authorize the ratification of COAM administrative agreement for 2014-2018.

L. MEETING ADJOURNED AT _____ P.M.