



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MAY 4, 2015
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: DUANE HASKINS

B. THE PLEDGE OF ALLEGIANCE IS LED BY: DUANE HASKINS

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Apr 20, 2015 7:00 PM
2. City Council - Committee of the Whole - Apr 23, 2015 6:30 PM

F. ADMINISTRATIVE REPORTS

G. COMMITTEE REPORTS

H. AUDIENCE PARTICIPATION

I. COUNCIL DISCUSSION

J. COUNCIL ACTION

1. Approve and Authorize the Attorney Bill (Amanda Doyle) 04/15/15 to 04/28/15 in the amount \$4,539.25.
2. Consumers Energy Street Lighting Contract
3. Approve and authorize the sale of 2065 E. Judd Rd., Parcel No. 59-32-503-106, to give first and final approval for the sale of this improved parcel to Robert Stone, Jr., 14502 Hess Rd., Holly, MI 48442 for the sum of \$2,150 cash or its equivalent, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
4. Approve and authorize the sale of Vacant Lot - Shaw St., Parcel No. 59-28-501-089, 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 cash or its equivalent, and authorize the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
5. Approve and authorize Mayor and Clerk to sign Resolution 2015-10 to tentatively award the DWRP Phase 2 construction contract to Bricco Excavating Company LLC, 21201 Meyers Road, Oak Park, MI 48237. The lowest responsive bidder.

6. Approve and Authorize the Mayor and City Clerk to amend the existing design contract with Stantec Consulting Michigan Inc., of Ann Arbor, MI, to include construction services for DWRf Segment 2 construction at a cost not to exceed \$352,000.
7. Approve and authorize that the Director of Public Works, a position currently held by Robert Slattery, is designated as the authorized representative for all activities associated with the water systems improvement plan.
8. Approve and authorize that the Director of Public Works, a position currently held by Robert Slattery, is designated as the authorized representative for all activities associated with the State Revolving Fund for sewer projects.