



CITY OF BURTON
BURTON CITY COUNCIL MEETING
OCTOBER 19, 2015
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: VAUGHN SMITH

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

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Oct 5, 2015 7:00 PM
2. City Council - Special Meeting - Oct 7, 2015 7:00 PM
3. City Council - Special Meeting - Oct 13, 2015 6:30 PM

F. ADMINISTRATIVE REPORTS

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

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Amanda Doyle) 09/30/15 to 10/13/15 in the amount \$5,285.00.
2. Approve and authorize the Attorney Billing (Keller Thoma) 9/15/15 to 10/01/15 in the amount of \$41.25.
3. Approve and authorize Michael Mathiak to purchase five (5) years and zero (0) months of MERS pension generic service time. The total cost of \$31,421.00 will be at the employee's expense.
4. Approve and authorize the acceptance to set a Public Hearing date and time to consider any objections and/or favorable comments relative to the 2016 Community Development Block Grant Program. This public hearing can be scheduled at 6:30 p.m. on Monday, November 2, 2015.

5. Approve and authorize the Mayor and City Clerk to enter into a contract with ROWE PSC, 540 S. Saginaw Street, Suite 200, Flint, MI 48502, to provide construction engineering assistance and material testing services for the Potter Road and Casto Boulevard construction project (DPW Project nos. 15-001-P and 15-001 PC) for the Not-to-Exceed amount of \$17,256.00.
6. Approve and authorize the Mayor and Clerk to sign an amendment to the contract with Consumers Energy to add a street light on Maple Point Trail near Maple Road in the amount of \$1,860.00, to be paid out of General Fund Street Lighting 1001-2071-926.0000.

K. FIRST READING OF ORDINANCE

1. ZC# 314 - Approve and authorize the First Reading of an Ordinance, being Ordinance No. 2015- 5-157.006, An Ordinance Amending Zoning Ordinance, Chapter 157 of the Code of Ordinances of the City of Burton.