



CITY OF BURTON
BURTON CITY COUNCIL MEETING
SEPTEMBER 19, 2016
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: MR. O'KEEFE

B. THE PLEDGE OF ALLEGIANCE IS LED BY: MR. O'KEEFE

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Committee of the Whole - Sep 6, 2016 6:00 PM
2. City Council - Regular Meeting - Sep 6, 2016 7:00 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) 08/31/16 to 09/13/16 in the amount \$4,087.75.
2. Approve and authorize Revised Resolution 2016-17 the application for Industrial Facilities Tax Exemption Certificate filed by Kirby Steel, 4072 Flint Asphalt Dr., Burton, MI 48529.
3. Purchase of MERS Service Time Approve and authorize Ginger Burke-Miller to purchase five (5) years of MERS pension generic service time. The total cost of \$48,395 will be at the employee's expense.

4. Approve and Authorize the Mayor and City Clerk to execute a Highway Research Planning & Construction contract with the Michigan Department of Transportation for Traffic signal upgrade work along Center Road and Court Street; including traffic signal box-span configuration, interconnection, concrete sidewalk ramp construction, and all together with necessary related work at the following locations: 1. Center Road and Davison Road 2. Center Road and Robert T. Longway Boulevard 3. Court Street and Home Depot Driveway 4. Court Street and eastern most entrance to Center Mall 5. Center Road and Court Street 6. Center Road and Courtland Center Mall Driveway 7. Center Road and Lapeer Road 8. Center Road and Lippincott Boulevard 9. Center Road and Meijer Driveway 10. Center Road and Atherton Road (DPW Project No. 15-004-P) (MDOT; Control Section CM 25400, Job No. 120044A) (Federal; Project No. CM 1625(041), Item No. HK 1102).

5. Approve and authorize the acceptance of the low bid and allow the Mayor and Clerk to enter into a contract, contingent upon the submittal and approval of the required bonds and insurance documents, on behalf of the City of Burton with Burnash Wrecking, Inc., 3842 Robert T. Longway Blvd., Flint, MI 48506, in the amount of \$4,775.00 for the demolition of 1484 Scottwood. The funds will come out of Condemned Housing, 2049-2061-959 or Blight Elimination, 2049-2061-966.

6. Approve and authorize the acceptance of the low bid and allow the Mayor and Clerk to enter into a contract, contingent upon the submittal and approval of the required bonds and insurance documents, on behalf of the City of Burton with Solar Express, 6280 W. Vienna Rd., Clio, MI 48420, in the amount of \$16,500.00 for the demolition of 4090 Homestead. The funds will come out of Condemned Housing, 2049-2061-959 or Blight Elimination, 2049-2061-966.