



CITY OF BURTON
BURTON CITY COUNCIL MEETING
SEPTEMBER 3, 2015
MINUTES

Council Chambers

Special Meeting

2:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Tom Martinbianco at 2:14 AM.

A. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	President	Present	
Duane Haskins	Vice-President	Absent	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	Councilman	Excused	
Ellen Ellenburg	Councilwoman	Present	
Vaughn Smith	Councilman	Present	
Steven Hatfield	Councilman	Excused	

B. STAFF PRESENT

Teresa Karsney, Clerk
Ginger Burke-Miller, Controller
Mike Odette, Police Lieutenant

Rik Hayman, Chief of Staff
Thomas Osterholzer, Police Chief

C. ADMINISTRATIVE REPORT

Mr. Martinbianco stated that we are in a line item budget and this was approved by the Finance Committee on August 25, 2015 to move to City Council.

Mrs. Burke-Miller stated that we have a immediate need to pay an invoice for the Patriot Race to get a permit through the Health Department.

D. AUDIENCE PARTICIPATION

None

E. COUNCIL ACTION

1. Budget Amendment 24-27 To Approve and Authorize the following Budget Amendments: Increase 2072-0000-973.2005 Police/Fire Sculpture Fund Patriot Day Hero Expense by \$20,000 Decrease 2072-0000-818.0000 Police/Fire Contractual Service by \$20,000 Increase 2072-0000-690.2005 Police/Fire Patriot Day Hero Race Proceeds by \$20,000 Decrease 2072-0000-671.0000 Police/ Fire Sculpture Fund Donations by \$20,000

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Vaughn Smith, Councilman
SECONDER:	Ellen Ellenburg, Councilwoman
AYES:	Martinbianco, O'Keefe, Ellenburg, Smith
ABSENT:	Haskins
EXCUSED:	Heffner, Hatfield

Meeting was adjourned at 2:17 PM.



ADOPTED

AGENDA ITEM (ID # 1812)

DOC ID: 1812

Budget Amendment 24-27 To Approve and Authorize the following Budget Amendments: Increase 2072-0000-973.2005 Police/Fire Sculpture Fund Patriot Day Hero Expense by \$20,000 Decrease 2072-0000-818.0000 Police/Fire Contractual Service by \$20,000 Increase 2072-0000-690.2005 Police/Fire Patriot Day Hero Race Proceeds by \$20,000 Decrease 2072-0000-671.0000 Police/ Fire Sculpture Fund Donations by \$20,000

HISTORY:

08/25/15 **Finance Committee** **RECOMMENDED**

ATTACHMENTS:

- sculpture invoice (PDF)
- sculpture 07312015 (PDF)
- Hero Run Request (DOCX)

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Vaughn Smith, Councilman
SECONDER:	Ellen Ellenburg, Councilwoman
AYES:	Tom Martinbianco, Dennis O'Keefe, Ellen Ellenburg, Vaughn Smith
ABSENT:	Duane Haskins
EXCUSED:	Steven Heffner, Steven Hatfield

Amendment

E.1.a

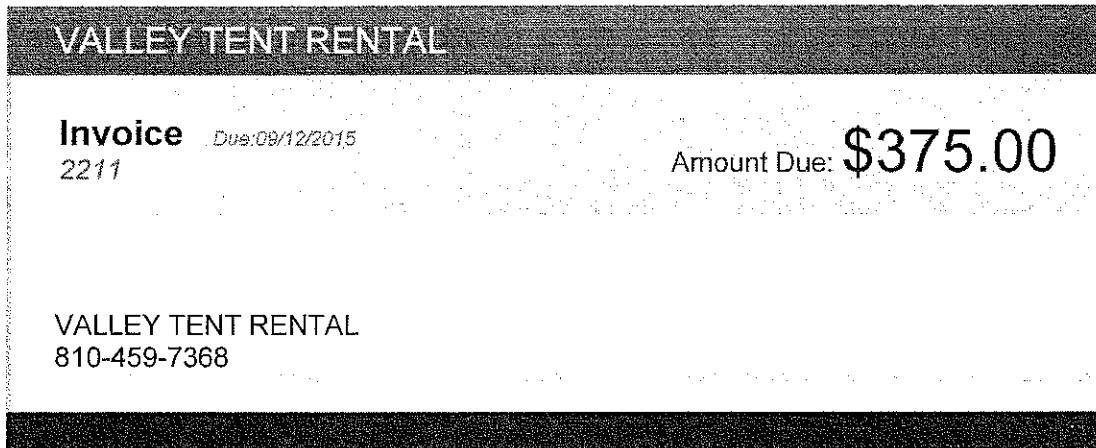
24-27

copy

Michael A. Odette

From: Bette A. Bigsby
Sent: Thursday, August 13, 2015 1:03 PM
To: Michael A. Odette
Subject: FW: Invoice 2211 from VALLEY TENT RENTAL
Attachments: Inv_2211_from_VALLEY_TENT_RENTAL_5104.pdf

From: jvalley@comcast.net [mailto:jvalley@comcast.net]
Sent: Thursday, August 13, 2015 12:56 PM
To: Bette A. Bigsby
Subject: Invoice 2211 from VALLEY TENT RENTAL



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Ok to pay Hero Race Expend
out of 2072 0000 973 2005
Michael A. Odette

Attachment: sculpture invoice (1812 : Budget Amendment 24-27)

PERIOD ENDING 07/31/2015

GL NUMBER	DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BD
		AMENDED	07/31/2015	MONTH	07/31/2015	BALANCE		
		BUDGET	NORMAL (ABNORMAL)	INCREASE	(DECREASE)	NORMAL (ABNORMAL)		US
Fund 2072 - POLICE/FIRE SCULPTURE FUND								
Revenues								
Dept 0000								
2072-0000-666.0000	INTEREST INCOME	0.00	0.00		0.00	0.00		0.0
2072-0000-671.0000	DONATIONS	147,000.00	600.00		600.00	146,400.00		0.4
2072-0000-690.2005	PATRIOT DAY HERO RACE PROCEEDS	0.00	100.00		100.00	(100.00)		100.0
2072-0000-699.0000	CONTINGENCY	0.00	0.00		0.00	0.00		0.0
2072-0000-699.7001	TRANSFER IN FROM TRUST AND AGENCY	0.00	0.00		0.00	0.00		0.0
Total Dept 0000		147,000.00	700.00		700.00	146,300.00		0.4
TOTAL Revenues		147,000.00	700.00		700.00	146,300.00		0.4
Expenditures								
Dept 0000								
2072-0000-706.0000	SALARIES PERMANENT	0.00	0.00		0.00	0.00		0.0
2072-0000-757.0000	OPERATING SUPPLIES	0.00	0.00		0.00	0.00		0.0
2072-0000-818.0000	CONTRACTUAL SERVICES	147,000.00	0.00		0.00	147,000.00		0.0
2072-0000-957.0000	CONTINGENCY	0.00	0.00		0.00	0.00		0.0
2072-0000-973.2005	PATRIOT DAY HERO RACE EXPENDITURES	0.00	0.00		0.00	0.00		0.0
Total Dept 0000		147,000.00	0.00		0.00	147,000.00		0.0
TOTAL Expenditures		147,000.00	0.00		0.00	147,000.00		0.0
Fund 2072 - POLICE/FIRE SCULPTURE FUND:								
TOTAL REVENUES		147,000.00	700.00		700.00	146,300.00		0.4
TOTAL EXPENDITURES		147,000.00	0.00		0.00	147,000.00		0.0
NET OF REVENUES & EXPENDITURES		0.00	700.00		700.00	(700.00)		100.0

Attachment: sculpture 07312015 (1812 : Budget Amendment 24-27)

TO: Mayor Zelenko
FROM: Chief Osterholzer
REF: Memorandum of Explanation

9-1-15

Mayor Zelenko,

As you are aware the Patriot Day Hero Run will be held on Saturday, September 12th. There will of course be cost associated with putting on this event, and some of these monies will need to be paid in advance of the race. In particular, the permit from the County Health Department will cost \$89.00 and will need to be obtained no less than five business days in advance of the event. With Monday September 6th being a holiday we will need to obtain our permit no later than this coming Friday, September 4th.

The Finance Committee has already approved a budget amendment for this race, but payments need to be made to vendors before the next regular Council meeting on Sept. 8, 2015.

Thank you for your assistance,

Chief Osterholzer

Attachment: Hero Run Request (1812 : Budget Amendment 24-27)