



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MARCH 12, 2018
MINUTES

Council Chambers

Special Meeting

6:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 6:00 PM.

A. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Present	
Duane Haskins	Vice President	Excused	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	President	Present	
Danny Wells	Councilman	Excused	
Vaughn Smith	Councilman	Present	
Christina Conley	Councilwoman	Excused	

B. STAFF PRESENT

C. ADMINISTRATIVE REPORT

Mayor Zelenko thanked Council for making themselves available for this special meeting so that the charter deadlines could be met. Mayor presented Ms. Alice Bryce for confirmation as the City of Burton Treasurer. Mayor stated copies of Ms. Bryce's Resume were submitted to council last week. Mayor stated that Ms. Bryce comes to us from the Village of Lake Orion where she holds the position of Finance Director/Treasurer. During the past five years she has worked to improve outdated work flows by utilizing various technologies and upgrading the financial system to BS&A.

Mayor further stated that Ms. Bryce is well qualified for the position of Treasurer for the City of Burton. Previous to working at Lake Orion, she worked 15 years with Rush University Hospital where she worked her way up from a staff accountant to the Director of Finance for the Department of Pediatrics. Ms. Bryce wishes to expand into a full-time position due to the position at the Village being reduced to part-time position a couple of years ago. Mayor believes she is a great addition to our financial staff and asks for council's confirmation tonight.

D. AUDIENCE PARTICIPATION

E. COUNCIL ACTION

1. Approve and Authorize the Mayor's appointment of Ms. Alice Bryce, 1954 Ambsbury Lane, Lake Orion, MI 48360 as Burton City Treasurer.

Mr. Martinbianco thanked Ms. Bryce for her interest. He inquired about what types of financial reports she used. Asked if she had investing experience.

Ms. Bryce stated she used operating statements, balance sheets, etc. She also stated she did have investing experience; i.e., Investment pools, cd's, etc.

Mr. Smith stated that he had checked her out online and he was very impressed. He noticed she had experience with BS&A. He inquired about her personal interests outside of work.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Martinbianco, Councilman
SECONDER:	Dennis O'Keefe, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner
ABSENT:	Wells, Smith, Conley

2. Approve and authorize to waive the residency requirement for Ms. Alice Bryce, Burton City Treasurer, per Section 3.3 of the Burton City Charter.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Tom Martinbianco, Councilman
AYES:	Martinbianco, O'Keefe, Heffner, Smith
EXCUSED:	Haskins, Wells, Conley

Meeting was adjourned at 6:15 PM.
