



**CITY OF BURTON**  
**BURTON CITY COUNCIL MEETING**  
**OCTOBER 13, 2015**  
**MINUTES**

**Council Chambers**

**Special Meeting**

**6:30 PM**

**4303 S. CENTER ROAD**  
**BURTON, MI 48519**

**This meeting was opened by Councilman Vaughn Smith at 6:30 PM.**

**A. ROLL CALL**

| Attendee Name    | Title          | Status  | Arrived |
|------------------|----------------|---------|---------|
| Tom Martinbianco | President      | Absent  |         |
| 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     | Present |         |

**B. STAFF PRESENT**

|                               |                                 |
|-------------------------------|---------------------------------|
| Paula Zelenko, Mayor          | Ginger Burke-Miller, Controller |
| Tom Osterholzer, Police Chief | Sue Warren, Human Resources     |
| Teresa Karsney, Clerk         | Rik Hayman, Chief of Staff      |

**C. ADMINISTRATIVE REPORT**

Mayor Zelenko stated that we held this special meeting for the purpose of hiring an additional officer, for promotion of an officer and the related budget amendments.

**D. AUDIENCE PARTICIPATION**

None

**E. COUNCIL ACTION**

1. Discussion and possible action on Budget Amendments for Police Department.
2. Approve and authorize a budget amendment of \$3,353.86 from 2007-2007-706.0000 salaries permanent to 2007-2007-705.000 sergeants' salaries for the purposes of filling a Detective Sergeant position.

|                 |                                     |
|-----------------|-------------------------------------|
| <b>RESULT:</b>  | <b>CARRIED [UNANIMOUS]</b>          |
| <b>AYES:</b>    | O'Keefe, Ellenburg, Smith, Hatfield |
| <b>ABSENT:</b>  | Martinbianco, Haskins               |
| <b>EXCUSED:</b> | Heffner                             |

3. Approve and authorize a budget amendment of \$5,287.00 from 2007-2007-706.0000 salaries permanent to 2007-2007-705.0000 sergeants' salaries for the puposes of the promotion of a partrol sergeant.

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>          |
| <b>MOVER:</b>    | Steven Hatfield, Councilman         |
| <b>SECONDER:</b> | Ellen Ellenburg, Councilwoman       |
| <b>AYES:</b>     | O'Keefe, Ellenburg, Smith, Hatfield |
| <b>ABSENT:</b>   | Martinbianco, Haskins               |
| <b>EXCUSED:</b>  | Heffner                             |

4. Approve and authorize a budget amendment of \$47,084.47 from General Fund unappropriated surplus to be distributed as follows: \$24,244.30 to 2007-2007-706.0000 salaries permanent and \$24,840.17 yp 2007-2007-719.0000 fringe benefits for the purpose of hiring an additional entry level police officer.

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>          |
| <b>MOVER:</b>    | Steven Hatfield, Councilman         |
| <b>SECONDER:</b> | Dennis O'Keefe, Councilman          |
| <b>AYES:</b>     | O'Keefe, Ellenburg, Smith, Hatfield |
| <b>ABSENT:</b>   | Martinbianco, Haskins               |
| <b>EXCUSED:</b>  | Heffner                             |

Meeting was adjourned at 7:06 PM.



**Burton City Council**  
4303 S. Center Road  
Burton, MI 48519

Meeting: 10/13/15 06:30 PM  
Department: Clerk's Office  
Category: Budget  
Prepared By: Teresa M. Karsney  
Department Head: Teresa M. Karsney

**E.1**

**SCHEDULED**

**AGENDA ITEM (ID # 1901)**

*DOC ID: 1901*

---

## **Discussion and possible action on Budget Amendments for Police Department.**