



CITY OF BURTON
BURTON CITY COUNCIL MEETING
APRIL 20, 2020
MINUTES

Virtual Meeting

Regular Meeting

4:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 4:00 PM.

A. MEETING INFORMATION

Burton City Council Meeting
Hosted by Racheal Boggs

Monday, Apr 20, 2020 4:00 pm | 1 hour | (UTC-04:00) Eastern Time (US & Canada)
Meeting number: 625 231 052
Password: Burton2020 (28786620 from phones and video systems)
<https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m1913bebb9477de240f15a8c969c80e19>

Join by video system
Dial 625231052@meetingsamer4.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Join by phone
+1-408-418-9388 United States Toll
Access code: 625 231 052

B. INVOCATION LED BY: VAUGHN SMITH

A moment of silence was recognized for the Stark family.

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

D. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Remote	
Dennis O'Keefe	Councilman	Remote	
Steven Heffner	President	Remote	
Danny Wells	Councilman	Remote	
Vaughn Smith	Councilman	Remote	
Gregory Fenner	Vice President	Remote	
Christina Conley	Councilwoman	Remote	

E. STAFF PRESENT

Duane Haskins, Mayor
Charles Abbey, Interim DPW Director
Amanda Doyle, City Attorney
Racheal Boggs, City Clerk
Kirk Wilkinson, Fire Chief

Mike Vogt, Assistant Fire Chief
Steve Phillips, IT Director

F. APPROVAL OF MINUTES

1. City Council - Regular Meeting- Rescheduled - Mar 24, 2020 5:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Vaughn Smith, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, O'Keefe, Heffner, Wells, Smith, Fenner, Conley

G. ADMINISTRATIVE REPORTS

Mayor Haskins stated It's good to see everyone. We are getting some back feed. Everyone please stay muted until it is time for you to speak. We are working to try to get through this crisis. As of 3:00 today, the new corona virus statistics came out and there are 3,237 cases in our county. The state has a total of 2,468 deaths. Our city alone has 73 cases. Personally, I know two people from Burton who have passed away from the virus. Our Police Chief's father Tim Ross and Hurley Public Safety Officer, Wendell Quinn. Our hearts and compassion go out to them and anyone else fighting the virus. We were able to accomplish the proposed balanced budget. Thank you to Vaughn Smith and Chief Wilkinson for facilitating the safe delivery of the budget to the council members. We have not currently scheduled any budget meetings. We are trying to wait as long as possible to see if the pandemic will subside so we can do in-person budget meetings. As you can see, this type of virtual meeting can be difficult to manage. If we have to have our meetings this way, we will have to do it. Hopefully in the next couple of weeks things will start opening back up. I am praying we don't have to because this will be a tumultuous process. We do have three confirmed cases of Covid-19 among our employees and they are all Police Officers. Our prayers and blessings to them for a safe recovery. I would like to thank all of the employees who have been coming in to keep the city stay afloat. We are still operating at the bare minimum staff and trying to get through everything that is essential to keeping the city running. With all the doom and gloom, I do have some good news, Waste Management has resumed yard waste pick-up as of today, April 20th. This requires extra staffing and measures to keep employees and residents safe. Bulk item pick-up is still suspended at this time. Jill Reynolds from Waste Management did say if there were items they can facilitate in their normal route, they will try to do their best to pick it up. They are doing their best with the resources they have under these circumstances. Contracts are up June 30th. I spoke to Attorney Leadford regarding negotiations. He has tried to have one virtual meeting and said that it was almost impossible. We are again, going to wait to see what happens in the future with the virus. The City Clerk has been working extremely hard. We did have to call in a couple of employees to help out because of the large number of state absentee ballot applications that were coming in for the May 5th Election. This election is for a bond proposal for Bentley and Grand Blanc Schools. The state sent applications to every registered voter. When those applications come in they need to be processed and verified and then a ballot is issued and mailed. I am not sure on the exact numbers but the Clerk's Office sent out about 1,200 ballots last week. This is above and beyond our normal numbers for absentees. This is quite a tumultuous task being able to handle all of this. I appreciate the hard work the Clerk and her staff. I don't want to sell any of our employees short. Thanks to those who have been coming in and doing extra duties to keep our city moving forward. Bid proposal for solid waste collection will be sent out soon because that contract is up as well. I believe contract bid openings are scheduled around May 17th. I will keep you updated on that. We have been going over the current year budget numbers to see where we are with funds and I have had a couple conversations with members of the council. I

would like to propose, if possible up to \$1,000 appreciation bonus for employees working during the pandemic. I am hoping we can discuss this later on in the meeting.

H. COMMITTEE REPORTS

None.

I. AUDIENCE PARTICIPATION

Public comments may be sent to: publiccomment@burtonmi.gov. Comments will be read into the public record during the meeting.

The following public comment was received:

Hello, I hope all is well, If this is not the right time I can ask at a later date. At our last planning meeting I brought up about having a ordinance for blowing grass in the road. I was told that we, (planning), don't deal with these kind of things. So we have the support of all planning members and I said I would talk to the council about this, We would like to see this go to the legislative body for further action. When people blow grass into the roads it can become slippery for motorcycles, even bicycles further it will clog our drains and back up water to the point of flooding. If we want to get new residents and they go into a sub to look at a home and see grass blown in the road it could appear to be a not kept up area and make the people move on to Davison or other areas. Being we have no ordinance people could save money on bags in the fall and just rake them in the road further clogging our drains. I do realize this is a bad time in the world and city also with the budget coming up but could you please consider this for our city. Thank You
Kevin W Burge 1415 S. Genevieve

Mr. Fenner stated Mr. Burge did come to me as the Legislative Chair with his concern. I haven't forgot. I do like his idea we have just been unable to have a Legislative meeting under these current circumstances. If we are able to conduct a Legislative meeting through Webex, I will be happy to call him.

J. COUNCIL DISCUSSION

Mr. Heffner stated he had a conversation with Attorney Leadford today regarding the contracts. He would like for us to hold off until after May 1st so we can wait and see what the Governor is going to do with the restrictions. He did say that conducting a virtual meeting is virtually impossible. After May 1st some of the restrictions may be eased up a bit. He is supposed to call me back tomorrow with more details.

Mr. O'Keefe stated I would like to add an action item to the agenda: Approve a performance bonus of \$1,000 for Police Officers, \$250 for Fire Fighters and up to \$1,000 for employees who have remained on the job. This will be at the discretion of the mayor. The payment shall be made immediately and the total shall not exceed \$50,000. I think this is very important and would like to add it as item #3.

Mr. Smith asked for clarification. Is this what the mayor was planning?

Mayor Haskins stated I would like it to be up to \$1,000 depending on the level of work being performed during the pandemic.

Mr. Smith stated so the amount would be up to your discretion up to \$1,000?

Mayor Haskins stated that was my intention but Mr. O'Keefe has Fire Fighters and Police at set amounts.

Mr. Fenner stated the \$50,000 is for a cap total, correct?

Mr. O'Keefe stated I spoke with the Mayor. I am calling this a performance bonus but we may refer to it as hazard pay because we could get reimbursed for it. This is the right thing to do in light of everything going on. Flint City just gave their employees a raise. This is not new news and it is happening all over the country.

Mr. Heffner stated this should be focused on the employees that have been there full time. I think if we just left it at up to \$1,000 and left it to the mayor's discretion, that would be the way to go with this.

Mr. O'Keefe stated he checked with Chief Wilkinson and there has been 20 calls during the pandemic. These guys are remaining on duty and ready to go and they are going into harm's way. We already have three Police Officers that are infected. I have to leave my action item the way it is. Our City Employees have stood up when things have been tough. There was a hole on Court Street that lady blew her tire out on. Mr. Wells looked at it and it was 19 inches deep. Mr. Abbey went over there and patched the hole himself. There was a lady that we owed money to who needed to buy groceries and Racheal took it to her house and hand delivered it. Karen is working on the budget we received the other day. This just continues and continues and I am so proud of our city employees.

Mr. Heffner stated Mr. Abbey went above and beyond, He took that asphalt out of his own garage.

Mr. O'Keefe stated when Ms. Boggs delivered the check, she was at home and had to come up to city hall to get the check. Ms. Moffit cut the check and Racheal took it to the lady's house. I could go on and on. Mr. Wells and Iris took dinner to the Police Officers. They ordered from Captain's Quarters and when he went to pay for it, Captain's Quarters said there is no charge. Thank you, Danny.

K. COUNCIL ACTION

1. Approve and authorize the Attorney Billing 3/23/20 to 4/15/20 in the amount \$2744.50.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Christina Conley, Councilwoman
SECONDER:	Gregory Fenner, Vice President
AYES:	Martinbianco, O'Keefe, Heffner, Wells, Smith, Fenner, Conley

2. Approve and authorize the Attorney Billing for 2020 Quiet Title Publication in the amount \$380.40.

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

3. Motion to add to agenda: Approve a performance bonus of \$1,000 for Police Officers, \$250 for Fire Fighters and up to \$1,000 for employees who have remained on the job. This will be at the discretion of the mayor. The payment shall be made immediately and the total shall not exceed \$50,000.

Mr. Martinbianco asked where this money will come from.

Mr. O'Keefe stated Mr. Haskins has reviewed this with the controller and the money is there.

Mr. Martinbianco asked for more specific information.

Mayor Haskins stated he talked with Karen about a week and a half ago and each department has money to cover this. We will ledger this as hazard pay so we will be eligible for reimbursement. The Police, in particular has it in their budget due to short staff issues. Fire and other departments have it in their budget to cover it. At this time there is no need to transfer money out of general fund to cover this.

Mr. Heffner stated to be clear, this is for employees that are actually in the field working at this time not the ones who are currently laid off or working from home, correct?

Mayor Haskins said, yes.

Mr. Martinbianco asked if this will impact upcoming contract negotiations.

Mr. O'Keefe stated there is a timing issue. We have three officers sick right now. We can't wait on this. It is better to ask for forgiveness later at times and this is one of those times.

Mr. Fenner stated he agrees with Mr. Martinbianco that this could be used as a contract negotiation ploy after we generously agree to the payment. I want to help the employees but this is my only concern with this.

Mayor Haskins stated we have no idea what the unions will ask for during negotiations. Right now, the reason they should not be able to use this against us is if we reduce our staffing and keep it the way it is right now and they will not be willing to do that. Currently, because of the pandemic we cannot hire anybody, it has been put on hold. That's why we have the extra money. We don't know what's going to happen in 8-12 months. We will see then the reality of how bad this has truly impacted us. Right now we are staying strong and doing well and staying on task. In contract negotiations, I can't imagine anyone trying to use a good gesture against us and if they did, we have very justifiable reasons of why the extra was there. We are all running short staffed. We now have three more out and are calling special forces in to patrol. Detectives are alternating and working roads. The police hot line has to

be eliminated now because that officer has to be on the street.

Mr. O'Keefe stated the police are working 12-hour shifts.

Mr. Martinbianco asked how we are handling public comment at these types of meetings. How does the audience know how to weigh in on the meeting?

Ms. Boggs stated there is a section on the agenda named meeting information which includes and explains numerous ways for the public to join the meeting. They may join by video or by phone. There is also a third option of emailing comments to publiccomment@burtonmi.gov and that is on the agenda under audience participation. We will read these comments into the meeting record. This information was posted on the doors here at City Hall and on our website. We are compliant with the guidelines of the Open Meetings Act. If anyone has any questions or would like a personal invite to any of our meetings, they can email me at r.boggs@burtonmi.gov or call me and I am happy to help with that.

Mr. Martinbianco said, thank you. Maybe we need to put this in the Burton View so the less computer savvy people can see it.

Mr. Smith stated the newspapers have consolidated their editions during the pandemic.

Mr. Martinbianco stated I am concerned about the constitutional things we have here. We have to have a public hearing for the budget and go through the rest of our process.

Mr. Smith stated this is way too early and is no ones fault but the Michigan Department of Treasury is expecting a loss of 1-3 billion dollars this year and next year. The Governor reported that over the next 18 months revenue will decrease by \$7 billion. I don't know how we will know what to expect regarding the budget. We are living in a different world financially than what we were prior to Covid-19.

Mr. Martinbianco stated that is part of the problem. Our revenue from the state is going to be reduced. We will probably also have to negate part of our revenue sources and that will be a bad thing.

Mr. Smith stated this will impact everything, our MERS, our healthcare and no one knows how much but it will be bad. We will not be alone in this.

Mr. Martinbianco stated this is not fair to us or our residents. The whole process will have to end up in the laps of the tax payers and rate payers. We haven't even talked about water and sewer rates and I am really concerned about that. We really need to get together face-to-face. I don't like this. I have had plenty of opportunity to look at the budget and we need to get together. The \$50,000 that Mr. O'Keefe is proposing is probably proper. The Mayor has said right from the get go that we are going to cut expenses and in looking at the budget, he has done that.

Mr. Heffner stated I am going to support this.

Mr. O'Keefe stated I have been on these meetings before and if we start getting

more people on here, especially members of the public, we will need to have everyone on mute and there is a button to go into the queue to speak. Racheal then calls on me and the council president acknowledges me. Also, do we know when we will get the 5-year forecast?

Ms. Boggs said, okay. She will check into it.

Mayor Haskins stated the controller is still putting it together and she is close to being done with it. We are operating with minimal staff right now and everyone is taking on extra job duties.

Mr. O'Keefe stated he knows everyone that is working is working at 120% right now. Could you please reminder the controller about the requests I made last year about changes to the forecast. The MERS payment standing by itself, the fund balance with fixed assets be listed and a line for cash. These are the ones I remember.

Mrs. Conley asked if there are Firefighters who have been on duty full time during this shut-down. If so, they should get \$500 or I think maybe we should leave this to the Mayor's discretion. Some Firefighters may not even show up to calls. There may be a handful that are consistently on the job like the Police Officers.

Mr. O'Keefe stated the Mayor has this discretion with all employees except Police and Fire. The Police have been out there on the job everyday and Firefighters only went for 20 calls in the last few weeks. I spoke with Chief Wilkinson and he said that's not the case. Both Chief's are there a lot but not everyday.

Mayor Haskins stated that everything Mr. O'Keefe proposed is correct. I think it should be at the Mayor's discretion up to \$1,000 for everyone but if it's the council's desire to put set amount for Fire and Police then that's fine as well. As far as the Fire Chief and Assistant Chief they have still been working quite diligently and a lot. They wont be dismissed from this at all. In fact, there were a couple inspections they had to take care of and maintain, they have both worked closely with Emergency Management Assessment along with the Association of Fire Chiefs. The Chief may have downplayed the amount of work they are still doing. As far as fire runs, they come and go. Whether they are structure fires, odor investigations, etc. There are different schematics to it. I am fine with what you have but you can further address it and say up to \$1,000 at the Mayor's discretion for all. Either way, I just the appreciative that you are willing to work with me to reward the employees that have been working diligently and on the front lines through this pandemic. It speaks volumes.

Mr. Fenner stated let's be aware that there are currently three Police Officers positive for Covid-19 and no Firefighters. I personally like the way it is written and I am good with it.

Mr. Heffner stated we are going to have anther meeting next Monday at the same time, 4:00 PM. I would feel a lot more comfortable if Attorney Leadford looked this over before we did it. I will support it if that's the consensus of the council. If someone would like to table it until the next meeting, I will support that also. Next Monday's meeting will satisfy our charter requirements of having two meetings per month. This covers us for April.

Mr. Wells stated the reason we took dinner to Police Officers is because I had residents who wanted to do something. I heard they were running two 12-hour shifts. There are so many of our restaurants that are closed and they never know when they will get lunch. They are more dependent now on bringing their lunch or having someone bring it to them. The second half of the day is especially hard because most everything closes by 8:00. This is something we want to do once a week. Other people are wanting to do the same thing so hopefully we can get the 2-3 meals per week. They deserve it. They appreciate it and we appreciate them. As far as Mr' O'Keefe's motion, I am all for it. We are living in crazy times and we need to pay attention and take care of our people. What is the best way to get a hold of you Mayor? I have placed a couple phone calls to you and never heard back.

Mayor Haskins stated I received one call, you left a message and I thought I took care of that for you. You can call me at extension 1101 or email me.

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

4. Approve a performance bonus of \$1,000 for Police Officers, \$250 for Fire Fighters and up to \$1,000 for employees who have remained on the job. This will be at the discretion of the mayor. The payment shall be made immediately and the total shall not exceed \$50,000.

Mr. Martinbianco asked when we will meet with Attorney Leadford to discuss contract negotiations.

Mr. Heffner stated we already discussed it. We are going to wait until after May 1st. We will discuss it further at the next meeting on April 27th at 4:00 PM.

Mr. Heffner said, thank you Madam Clerk for the fabulous job you have done. Without you this meeting would not have been possible. Thank you Mayor for the job you have done running this city during this unprecedented time. You and the staff have done a wonderful job and we really appreciate you all.

City Council thanked the Clerk and Mayor.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Danny Wells, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, O'Keefe, Heffner, Wells, Smith, Fenner, Conley

Agendas and minutes may be found at www.burtonmi.gov

Meeting was adjourned at 5:23 PM.



CITY OF BURTON
BURTON CITY COUNCIL MEETING
MARCH 24, 2020
MINUTES

Council Chambers

Regular Meeting- Rescheduled

5:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 5:00 PM.

A. INVOCATION LED BY: DENNIS O'KEEFE

B. ROLL CALL

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

C. STAFF PRESENT REMOTELY

Duane Haskins, Mayor
Charles Abbey, Interim DPW Director
Amanda Doyle, City Attorney
Rik Hayman, Chief of Staff
Racheal Boggs, City Clerk
Brian Ross, Police Chief
Kirk Wilkinson, Fire Chief
Mike Vogt, Assistant Fire Chief
Steve Phillips, IT Director

D. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Mar 2, 2020 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Tom Martinbianco, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Martinbianco, O'Keefe, Heffner, Wells, Smith, Fenner, Conley

E. ADMINISTRATIVE REPORTS

Mayor Haskins stated because of the remote meeting tonight, we will also be using email for public comment. Please email the Clerk and your comments will be read into the record.

Minutes Acceptance: Minutes of Mar 24, 2020 5:00 PM (APPROVAL OF MINUTES)

Ms. Boggs stated anyone with public comment for tonight's meeting may email r.boggs@burtonmi.gov.

Mayor Haskins stated what a turn of events not only for the city but for every individual on this earth. I never dreamed that four months after being elected Mayor that our city, county, state and country would be under a mass pandemic. My staff and I have gone from vigorously looking in to water & rates, cutting wasteful spending, census, trying to secure enough funding for roads, union contract strategies and putting my first budget together to a vigorous stay-safe campaign. I declared a state of emergency on Monday, March 16th and by Tuesday, March 17th, we closed City Hall to the public, as the numbers of people infected with the virus doubled over the weekend. I have now ordered all hourly employees to stay home. Department Heads and Administrators are still reporting at this time. All employees are on call in the event that an emergency arises. Waste Management is still working as normal but warned that if their staff gets reduced any further, it could affect collection. For those that know me, you know that I don't look at situations and think, oh, no, the sky is falling. Throughout my life, I have always learned to adapt, adjust and overcome. I have had training for over half my life that has instilled in my well being that you have to remain calm to help restore order. Many people look at police, fire and EMS workers as heros, some of us have even grown up wanting to be one of those heros; either a police officer, firefighter, EMS worker or going as far back as our favorite comic book super hero. Well, during these trying times with the COVID-19 virus, each and every one of us can be heros. If we all do our part with social distancing, washing your hands, coughing in your upper sleeve or tissue and obeying the Governor's orders by staying home and staying safe. Each and every one of us will be heros by doing our part and beating this nasty virus. I realize that locking yourself down and not being able to socialize with friends and family is way more difficult and easier said than it is to actually do but everyone needs to realize that not having a social life for a few weeks is way better than the alternative of not being able to see your loved ones ever again due to the Corona Virus taking your loved ones life. So, I am calling on everyone to step up and be a hero, save life, health and prosperity. I also ask of our heros, please remain calm. If there is a safe way, reach out and help others in need. Walmart, Kroger and Meijer, our three major grocery centers, now have set hours. I ask that you abide by these hours with understanding. This too shall pass. Remember to shop with a purpose to maintain a normal standard of living. All deliveries and manufacturers of food are still on-going, so store shelves will be restocked. I again, understand the more you buy, the less you have to go out but, you can use the apps provided by the stores which will allow you to stay in your vehicle while the store employee brings your items out to you. If we all do our part, the virus will end.

1. Revenue and Expenditure Report as of February 29, 2020

F. COMMITTEE REPORTS

Mr. O'Keefe spoke regarding the 911 Consortium.

G. AUDIENCE PARTICIPATION

No public comment.

Ms. Boggs stated I have received no emails for public comment at this time.

H. COUNCIL DISCUSSION

Mr. Martinbianco expressed concerns regarding the budget during the pandemic.

Mayor Haskins stated we anticipate the stay at home order to be in place for at least two weeks. We will have the budget ready. I will take the direction of the council as to how you would like to receive it.

I. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Doyle) 2/26/2020 to 3/10/2020 in the amount \$3,980.25.

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

2. Approve and authorize the Attorney Billing (Doyle) 3/11/2020 to 3/23/2020 in the amount \$4,248.50.

Mr. O'keefe asked the attorney about the impact the court offices being closed will have on public safety.

Attorney Doyle stated people are still being arrested and charged so there should be no impact on safety. They are waiting for arraignments. We will work through it.

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

3. Approve and authorize the payment of Attorney Billing (Masud) 1/30/2020 to 2/26/2020 in the amount of \$9,950.91.

Mr. Martinbianco stated he could only come up with \$8,800 owed and he is unsure where the other amount comes in.

Mr. Smith provided an explanation of the attorney bill.

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

4. Extension of Professional Services Agreement Presentation by Plante Moran.

Minutes Acceptance: Minutes of Mar 24, 2020 5:00 PM (APPROVAL OF MINUTES)

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

5. Approve and authorize the sale of Vacant Lot - McKeighan, Parcel No. 59-28-528-192, tax reverted to the City of Burton in 2012, to give first and final approval for the sale of this improved parcel to Rebound Funding, LLC, 3079 S. Baldwin Rd., #121, Lake Orion, MI 48359 for the sum of \$100 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

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

6. Approve and Authorize the Mayor and City Clerk to execute a contract with Wade Trim, Inc. 555 S. Saginaw Street, Suite 201 Flint, MI 48502, for Preliminary Engineering of South Bound Grand Traverse, from Hemphill Road to Bristol Road (DPW Project No. 20-003-P), at an estimated cost of \$52,700.00, contingent upon approval of the City Attorney.

Mr. Martinbianco asked if sidewalks will be included in this project.

Mr. Abbey stated if you want sidewalks, we can do that.

Mr. Martinbianco stated there are a number of intersections that will need to be handicap-compliant.

RESULT: CARRIED [UNANIMOUS]
MOVER: Dennis O'Keefe, Councilman
SECONDER: Gregory Fenner, Vice President
AYES: Martinbianco, O'Keefe, Heffner, Smith, Fenner, Conley
EXCUSED: Wells

7. Approve and authorize the Mayor and Clerk to enter into an agreement with Stantec Consulting Michigan Inc., 3754 Ranchero Drive, Ann Arbor, MI 48108-2771 to complete the preparation of the State Revolving Fund project plan for improvements to the City of Burton's Sanitary Sewer System at a cost not to exceed \$32,500.00

Mr. Smith expressed concern about having the money to do this.

Mr. Martinbianco inquired about the cost of the project at Atherton Road and Connecticut Street.

Mr. Abbey stated we have to have our plan in place and we are well into this project. The preliminary studies are done. We have money in the sewer fund but, this does not bind us to this.

Mr. Smith asked if this is coming out of the general fund.

Mr. Abbey said, that is correct. This keeps us in the game and gives us options.

Mr. Heffner stated I am okay with it as long as there is no rate increase involved.

RESULT:	CARRIED [4 TO 2]
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Tom Martinbianco, Councilman
AYES:	O'Keefe, Heffner, Smith, Fenner
NAYS:	Martinbianco, Conley
EXCUSED:	Wells

8. Approve and authorize the following 2019-2020 budget amendment in the K9 Fund: Increase 2067-0000-671.0000 Donations by \$11,200; and Increase 2067-0000-757.0000 Operating Expenditures by \$11,200.

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

9. Approve and authorize the following 2019-2020 budget amendment in the General Fund: Increase 1001-0000-674.0001 Tree Lighting Donations by \$1,600; and Increase 1001-6090-973.1300 Tree Lighting Ceremony by \$1,600.

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

10. Approve and authorize the following 2019-2020 budget amendment in the Major Streets Fund: Increase 2002-0000-802.7589 Bristol Rd Bridge by \$1,000; Increase 2002-4051-802.7591 Belsay Rd (Court to Davison) by \$12,500; Increase 2002-4051-802.7593 Center Light Signal CMAQ by \$300; Increase 2002-4051-802.7597 Center Rd (Lippincott to Lapeer) by \$3,900; Increase 2002-4051-802.7599 Saginaw St (Bristol to Hemphill) by \$15,000 and Decrease 2002-0000-390.0000 Unappropriated Surplus by \$32,700.

Mr. Smith expressed concern with the stock market and the rise in MERS.

Mayor Haskins stated the police and fire are working 12 hour shifts to minimize rotations in case of infection. We are monitoring this virus constantly and doing everything we can. There will be budget impacts: Act 51 money, state revenue sharing, etc. We will get through this and persevere.

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

Agendas and minutes may be found at www.burtonmi.gov

Meeting was adjourned at 5:43 PM.

Minutes Acceptance: Minutes of Mar 24, 2020 5:00 PM (APPROVAL OF MINUTES)



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

Meeting: 04/20/20 04:00 PM
Department: Clerk's Office
Category: Attorney Billing
Prepared By: Racheal Boggs
Department Head: Racheal Boggs

K.1

ADOPTED

AGENDA ITEM (ID # 4772)

DOC ID: 4772

**Approve and authorize the Attorney Billing 3/23/20 to 4/15/20
in the amount \$2744.50.**

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Christina Conley, Councilwoman
SECONDER:	Gregory Fenner, Vice President
AYES:	Martinbianco, O'Keefe, Heffner, Wells, Smith, Fenner, Conley



ADOPTED

AGENDA ITEM (ID # 4771)

DOC ID: 4771 A

Approve and authorize the Attorney Billing for 2020 Quiet Title Publication in the amount \$380.40.

ATTACHMENTS:

- Invoice- Doyle 2020 quiet title publication (PDF)

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

P.O. Box 220
Lapeer, MI 48446
810-245-9343

Invoice

K.2.a

Invoice # 291313
Invoice Date: 2/29/20
Terms: Net 30
Rep: SH

Bill to: Bill to ID: 71602

Amanda Doyle
Amanda N. Doyle, Attorney at Law
702 Church St.
Flint, MI 48502

Sold to: Account ID: 71602

Amanda Doyle
Amanda N. Doyle, Attorney at Law
702 Church St.
Flint, MI 48502

Ad Insertions included in this Invoice

Pub	Date	Type	Description	Charge	Disc	Total	Applied
BUV	2/13/20	Sale	PO: City Burton v Gen Co	\$126.80		\$126.80	
BUV	2/20/20	Sale	PO: City Burton v Gen Co	\$126.80		\$126.80	
BUV	2/27/20	Sale	PO: City Burton v Gen Co	\$126.80		\$126.80	

Please make check payable to **View Newspaper Group**
Thank you for your business.

Finance charges may be added to balances over 30 days

Total Charges \$380.40

Discount

Tax \$0.00

Payments Applied

Current Invoice Due \$380.40

Please return this portion with your payment

Advertising

Invoice Date: 2/29/2020

Invoice # 291313

Account # 71602

Amount Enclosed _____

Remit Payment to:

View Newspaper Group
P.O. Box 220
Lapeer, MI 48446

Advertising \$380.40
Total Balance Due by 3/31/2020

Packet Pg. 17

Attachment: Invoice- Doyle 2020 quiet title publication (4771 : Attorney Billing 2020 Quiet Title Publication)