

CITY OF BURTON  
REGULAR COUNCIL MEETING AGENDA  
DECEMBER 16, 2013, 7:00 P.M., COUNCIL CHAMBERS  
www.burtonmi.gov

Councilman Martinbianco leads the Invocation:

Councilman Martinbianco leads the Pledge of Allegiance:

The Regular Meeting is called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M.

Members Present: \_\_\_\_\_

Members Absent: \_\_\_\_\_

Other Present: \_\_\_\_\_

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**PURPOSE OF THE MEETING: Discussion and possible recommendations for the following:**

- 1) Richard Austin bill in the amount of \$3,913.50
- 2) Mayor's appointment of Atherton Representative for Parks & Recreation Board
- 3) Revised Poverty Exemptions Guideline & Application
- 4) Resolution for Poverty Exemption
- 5) Amy Street Paving- Acceptance of Low Bid
- 6) Amy Street Paving- Enter into a Contract with Zito Construction
- 7) D.M. Burr Contract

**Second reading of an Ordinance**

1. Ordinance amending, Chapter 51 of the Code of Ordinances

Approve and authorize the minutes of the following meeting:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the following motion:

1. Regular Council Meeting Minutes December 2, 2013

Motion Carried/Failed \_\_\_\_\_.

**ADMINISTRATIVE REPORT:**

**COMMITTEE REPORTS:**

**AUDIENCE PARTICIPATION:**

Now is the time set aside for the audience to address the Burton City Council on topics germane to the City of Burton. I would ask each individual to give their name and address for the record and limit comments to three (3) minutes.

**COUNCIL DISCUSSION:**

**COUNCIL ACTION:**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the following motion:

**1. Approve and authorize the Attorney Billing (Richard Austin) from 11/27/13 to 12/11/13 in the amount of \$3,913.50.**

Motion Carried/Failed \_\_\_\_\_.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the following motion:

**2. Approve and authorize the Mayor's appointment of Sandra Talbot, 3196 E. Hemphill, Burton, MI 48529 as the Atherton representative to the Park and Recreation Board. Term to expire December 2016.**

Motion Carried \_\_\_\_\_.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the following motion:

**3. Approve and authorize the guideline and application for Property Tax Poverty Exemption.**

Motion Carried/Failed \_\_\_\_\_.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the following motion:

**4. Approve and authorize the Guideline Resolution for Poverty Exemption.**

Motion Carried/Failed \_\_\_\_\_.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the following motion:

**5. Approve and authorize the acceptance of the low bid of Zito Construction in the amount of \$215, 345.43 for the project known as: Amy Street Paving Project Job # 13-008-P.**

Motion Carried/Failed \_\_\_\_\_.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the following motion:

**6. Approve and authorize the Mayor and Clerk to enter into a contract with Zito Construction, for the project known as: Amy Street Paving Project Job # 13-008-P, contingent upon the City Attorney reviewing and approving required bond and insurance documents.**

Motion Carried/Failed \_\_\_\_\_.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the following motion:

**7. Approve and authorize the Mayor, Clerk, and Human Resources Director to enter into a contract with The D.M. Burr Group, 4252 Holiday Drive, Flint, MI 48507, for the purpose of retaining three (3) temporary laborers for the period of December 17, 2013 through June 20, 2014 for an amount not to exceed \$52,000.00.**

Motion Carried/Failed \_\_\_\_\_.

**SECOND READING OF AN ORDINANCE:**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the following motion:

**1. Approve and Authorize the second reading of An Ordinance amending, Chapter 51 of the Code of Ordinances of the City of Burton by adoption of the City of Burton Cross Connection Control Program, and provides penalties for the violation thereof**

Motion Carried/Failed \_\_\_\_\_.

MEETING ADJOURNED AT \_\_\_\_\_ P.M.