

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
MAY 7, 2012, 7:00 P.M., COUNCIL CHAMBERS
www.burtonmi.gov

Councilman Steve Heffner led the Invocation and Pledge of Allegiance.
The Regular Meeting was called to order by President Tom Martinbianco at 7:00 p.m.

MEMBERS PRESENT: Heffner, Smith, Wells, Ellenburg, O'Keefe, Haskins and Martinbianco.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mayor P. Zelenko, Atty. M. Joliat, , G. Burke-Miller, Controller, D. Bingaman, Treasurer, Police Chief T. Osterholzer, S. Warren, Director of Human Resource/Labor Relations and J. Adams, City Clerk.

Heffner moved and Haskins seconded the following motion:

Approve and authorize the minutes of the Regular Council Meeting on April 16, 2012, and the Special Council Meeting on April 23, 2012 at 6:30 p.m. Motion carried 7-0.

ADMINISTRATIVE REPORT:

Mayor Zelenko stated the Rose Haven fire happened a couple of weeks ago and our Senior Citizen Center Director Jean Johnson opened the Center for back-up support. Of the 133 people that were displaced, over 80 were helped at the Center for Red Cross, medicine, and finding other housing. She thanks Jean Johnson, Bette Bigsby, Brandon Wells, Chief Osterholzer, and others that day for helping out. Four air conditioning units were stolen at the Center and we are going to put in an emergency purchase order to have those replaced. With humid weather coming up we can't have the Senior Center without air conditioning there. Genesee County issued a State of Emergency and we are in the process of working with them by urging our residents who had any type of flood damages to contact City Hall at 743-1500, give their name, address, description of the damage and if they have insurance or not. An assessment team will be sent out to do an assessment in case there is some emergency money that comes back. We need the documentation submitted to the County in order to qualify for it. There is no promise of any type of reimbursement or resources to help residents but we need the information. Today firefighters went out to help along with the DPW staff and Assessor's office. Bette is coordinating phone calls and obtaining information. If Council hears from residents with damage, have them call City Hall as soon as possible in the next couple of days so we can get that information to the County. Mayor Zelenko stated Treasurer Doug Bingaman will give a brief presentation on our tax collection efforts.

Mr. Bingaman said we started out with a large balance of uncollected personal property taxes. The Mayor and I thought it would be a good idea to start out by offering a partial amnesty program on the interest and penalty. We sent out letters 15 to 30 days ago, and to date, we have received close to \$80,000 in delinquent taxes and a commitment to repay close to \$100,000 additional taxes. We still have a lot out there. Our next step would be to send out a second letter and if we don't get a response by that, we will probably have something come before Council to hire an auctioneer to possibly go out and seize some property and sell at an auction to help pay for the delinquent taxes.

Mayor Zelenko said Chief Osterholzer held a clergy meeting with area pastors. She asked the Chief to update Council on that.

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Chief Osterholzer said part of our goal in building new partnerships and strengthening new ones was starting out with our places of worship within the City of Burton. It is an area that has been lacking for a long time from law enforcement as a whole and not just this City. We sent out an invitation and had about 12 that came in from the different churches within our City. We discussed safety in our places of worship and how we can partner to do a better job of protecting our own. Councilman O'Keefe was present at the meeting and I think he felt it was very beneficial and a great first step. Chief Osterholzer stated further he was very happy with results from that meeting.

Mayor Zelenko said the ribbon cutting ceremony at Fire Station #2 would be held on Saturday, May 12th at noon. The Council President will be one of our speakers. The efforts in Lansing is picking up for elimination of the personal property tax. The way things are proposed, we don't know how it is going to end up. It hasn't gone through all the committee process for floor debates or laid before the Governor yet. The feeling is industrial personal property taxes is the first thing they want to go after to eliminate. That could be as much as \$82,800 to us for just the industrial portion per year of revenue we would lose. It is proposed they are going to graduate that and eliminate it over a number of years.

Mayor Zelenko said in the last Council meeting, Mr. Fuhst brought up the storage tanks on Dort Hwy. Stuart Worthing contacted the property owner who already has paperwork in place for demolition of those tanks. So they will be going down shortly. Honorable Judge Mark Latchana is present to address Council on some important issues.

Honorable Judge Mark Latchana addressed Council on proposed legislation that would consolidate the 67th and 68th District Courts. He stated the 67th District Court represents the entire outlying part of the County and the 68th District Court represents the City of Flint. The legislation proposed is to merge those two Courts and in conjunction with that, to close the outlying District Court locations. Those are in the City of Burton, Grand Blanc, Fenton, Mt. Morris, Davison and Flushing. The stated purpose of this is to save money and create efficiencies. Unfortunately, these proposals were made without consulting anyone from either the 67th or 68th District Courts. Not one of our administrators or Judges was talked to about this. The effort seems to come from the Governor's Office and the Supreme Court. The last proposal has called for the elimination of the 68th District Court with the County absorbing that Court and creating another division of the 67th District Court. That result would be the County taking on a \$4 million dollar deficit per year. The 68th District Court operates at a \$3 to 4 million deficit per year. Our 67th District Court operates at a surplus of 1 ½ to 2 ½ million dollars a year, depending upon the year. The other part of that deficit comes from a reduction in the amount of rent that we would get from the 68th District Court. If this proposal goes through, we would take a hit of at least \$4 million dollars a year with no guarantee of funding from the State for this entire proposal. The other proposal is to close these outlying District Court locations. Judge Latchana stated further, he ran for election in 2010 and wants to be the Judge in the City of Burton. He doesn't want to see another empty building in the City, much less here in the government complex. The building is paid for and the County owes nothing on this building. If this proposal goes through and they close the outlying Court buildings, move all of the Judges, staff, clerks and so forth downtown, the cost estimates are \$3 to 4 million to build new Courtrooms and office space within one of the buildings downtown.

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Judge Latchana indicated further, we have a parking structure downtown in Flint that is not very safe. We put band-aids on it at costs of \$200,000 to \$300,000 a year, but the proposal to replace that is \$15 million dollars. That is to provide parking spots for the public as well as employees. The problem is there is no handicap parking. Judge Conover and I met with the Directors of the Senior Centers today and they are very concerned these Courts will close down and their seniors will have to travel downtown where there is no parking and then there are safety issues.

Judge Latchana expressed he wanted to make everyone aware of this situation. There have been a couple of articles in the paper on it. A lot of this has taken place in secret. He hasn't received a phone call from anyone. All the information he has been able to generate and convey to you has been done in an investigative process because it is all being done behind closed doors with people from the Supreme Court and the Governor's Office. Legislatively, this will happen perhaps in the next month or so. He is asking Council to consider a resolution. He also did this at Davison Township, Small Cities Association, Township Associations, Senior Centers, Landlord Tenants Associations, and Police Chiefs Association of the County. Judge Conover and I presented these things to them last month and the resounding response has been that everyone is very opposed to the idea of closing these Courts. The costs for running the outlying Court locations on a yearly basis are \$250,000. That includes maintenance, rent and utilities. To recoup that investment of \$15 to 20 million dollars would be over the course of many years. What we have is buildings that are paid for and used and more convenient for the public. In my opinion and the rest of the Judges opinions in the 67th District Court, there is no reason what so ever to move all these proceedings downtown where we are going to overload a building that is overloaded already. There is nowhere to park, get into the building and a lack of security. That is why I am here to voice my concerns and for Council to consider a resolution opposing this effort.

Judge Latchana said this effort to centralize the Court and move everyone downtown will most definitely impact public safety, especially here in the City of Burton where in recent years we have operated with fewer police officers. If we have to pull those officers off the street to drive downtown and sit and wait, we are really putting our residents at risk. I am not for that and anything we can do in the Court to keep the police on the street where they belong, I think that is what we ought to do.

Mr. Martinbianco asked if the same logic applied to Wayne County and the City of Detroit and the Recorders Court System?

Judge Latchana responded they are not looking at Wayne County. Wayne and Oakland County have outlying Court locations just like we do. The consensus seems to be from the folks in Lansing that they are too large to make a centralized Court work and we are just small enough to be the test case. They want Genesee County to be the model for how these centralized Court systems will work, recognizing they will not work in Wayne, Oakland or Kent County. Judge Latchana stated further, we are the 3rd or 4th tier and they want to see if it works here. It will cost our taxpayers \$15-20 million dollars and going forward, that deficit every year. I don't think our taxpayers should bear that burden.

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Mr. Martinbianco asked Mr. Bingaman in respect to the personal property tax and collection efforts, if the action at the State level occurs as could potentially happen, we are still held harmless for any past due personal property tax with the proposed legislation.

Mr. Bingaman said his understanding is if they owe the tax, they are still liable for the tax. Going forward they might get a reprieve from paying the tax.

Mr. Martinbianco thanked Mr. Bingaman for all his efforts.

Mr. Smith read aloud the resolution regarding the consolidation of the 67th and 68th District Courts.

COMMITTEE REPORTS:

Mr. Smith said earlier tonight was a Council Budget Workshop for the 2012-2013 City of Burton Budgets. We didn't get to the Fire and Parks & Recreation portion of the budget. He would like to make the public aware that we will move those budgets to the May 9th Budget Workshop at 4:00 p.m.

Mr. Heffner said the Parks & Recreation Commission will meet Wednesday at 5:30 p.m. if the budget workshop doesn't go over too long. May 27th is the car show and concert. It begins at 11:30 a.m. We have Bob Steele as DJ and he will play from 11:30 a.m. to 2:30 p.m. The Jessie Couch Band will play from 3:00 p.m. to 6:00 p.m. This is a Toys-For-Tots benefit. There will be a kids area with a bounce house and games. It will be a fun-filled family day.

AUDIENCE PARTICIPATION:

Marilyn Koerber, said she is speaking on behalf of 3 men that can no longer be here, Bert Winn Stanley, Walt Booth and Garnet Ford. She would like Council to reconsider a dedication of the new building at Fire Station #2 to these 3 men at the Memorial. In 1938, Winn Stanley and Booth had a general store/hardware at the corner of Lapeer and Belsay Rd. With the help of the men's club they raised funds and took an old Chevrolet chassis and put 2 tanks on it, and with the help of Garney Ford when he joined the community within that year and gave the community out of their hearts and their work and dedication, fire protection for many years. The building at the present site was built in 1948, which was 10 years later. These men were taken into consideration of the dedication of the building at that time. Now that we have a new building there, we still have Station #2, which when it was originated in township days, was a separate fire department as Department #2. When we became a City, they merged. There are many men throughout the years that supported the fire services in fighting fires, but these were the men that started it all. They did it out of their hearts and their pockets and with a great sacrifice to their families. Many men have served in the fire services since then, but these were the ones that began. I think this Council should represent the people that supported the bond issue that built the new station and forget that politicians like their names on buildings, and make a resolution to dedicate this building as a memorial building to these 3 men.

Mr. Martinbianco said Mrs. Koerber was the first woman City Councilperson elected in the City of Burton.

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Ethelyne Taylor, 2209 E. Bergin, said it was brought to her attention that City Council has the authority to grant the TCO to get the north side of the street no parking signs back up. I was told I should not have had to come out here 3 times in order to do this. I was given a petition to be signed by 50% of the owners of the houses on that block, which I have done. I am 77 years old and should not have been doing this. She would like to see the no parking signs put back up on the north side of the street and for Council to do what is right and order a TCO to have it done. Mrs. Taylor presented the signed petition to President Martinbianco.

Doris Hilts, 2145 Kenneth, said she felt there were disrespectful comments and bad behavior of two employees during and following the Council Meeting on April 16th. She feels these employees should be held to a higher standard of behavior in public. Mrs. Hilts presented pictures to Council of a privacy fence installed at a resident's corner property at 3482 Columbine, at the corner of Kenneth. She questioned appearing before the Zoning Board for front yard setbacks, installing a fence on a corner, and lack of notification of surrounding neighbors. Mrs. Hilts addressed further concerns of an employee with a City vehicle at their home with items in it from a clean up. Mrs. Hilts presented pictures to Council.

John Stapish, PO Box 190134, spoke of concerns regarding City vehicles.

Debra Walton, PO Box 190273, spoke regarding what she feels was a personal attack by a City employee at the last Council Meeting. She said the President allowed it to go on. Another employee attacked her after the meeting as she was leaving. She said she would not be harassed, bullied or defamed by anyone in the City of Burton. For the record, she will not speak or deal with the employee that did the personal attack on her. She has dealt with Dave Marshke for 14 months on her water problem and has faith in him. If she needs anything from the DPW and cannot get a hold of Dave, she will contact the DPW Director.

Rick Fuhst, 1208 S. Genesee, said he noticed over the last few weeks that Genesee County had their street sweepers out on Dort Hwy. He asked when the City takes bids for street sweeping, if those types of things are figured in as to Genesee County taking care of some of these streets. After the heavy rain, Thread Creek is doing a little better and the waters are not out onto Genesee Road like they usually are. Mr. Fuhst stated with the outlying Courts, if the buildings are paid for and parking is readily available, we should move the downtown 68th District Court to the satellites and close the downtown up. It seems like a more logical way to do it.

Don Shilner, 1171 Arapaho Dr., said this last storm we had, there is a pump station behind him and the bridge there has a big tree lodged up under it. It is starting to capture a lot of debris. We need to get a crane in there to get that yanked out before it gets worse than what it is.

Mr. Martinbianco said that is under the jurisdiction of the Genesee County Drain Office. The Mayor probably can make contact with a representative from the Drain Commissioner's Office to have that remediated. He thanked Mr. Shilner for bringing that situation to our attention.

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COUNCIL DISCUSSION:

Mr. Heffner referenced Mrs. Taylor's comments and asked how difficult it would be to put those signs back up. We didn't need a TCO to take them down and they have been up for years; can't we just put them back up.

Mayor Zelenko said it is her understanding we were working on that in the DPW. She spoke to Greg about it and he is going to check into it first thing tomorrow morning.

Mr. Heffner referenced Mr. Fuhst's comments on street sweeping. He said the floods last week were terrible. He thinks if our streets would have been swept and the drains cleaned off, we would have minimized a lot of the flooding that we did get and he believes it would have helped. He stressed we need to get our streets swept and soon.

Mrs. Ellenburg said she recalled the Mayor was going to check into street sweeping for Genesee County.

Mayor Zelenko responded yes, we are still working with Genesee County and City of Flint and doing any type of shared things. We are also looking at the cost of purchasing our own street sweeping machine and we are currently doing price comparisons.

Mrs. Ellenburg said she agrees with Mr. Heffner, street sweeping is important. I have never been flooded before and we got flooded. I lived there all my life and we have never had a problem. Mrs. Ellenburg said she wants to thank Judge Latchana for coming in. We definitely need to keep our Court systems here. She asked Judge Latchana if they are going to do petitions or put it out to a vote of the people.

Judge Latchana replied they are trying to get the legislation passed before the Primary in August because they feel they are not going to have the votes for it. They are trying to gavel it through without public comment or debate. He stressed to call legislature, State Rep. Charles Smiley, Mr. Robertson and any other State Reps from this area and let them know your concerns.

Mr. Smith referenced comments made regarding employees taking home City vehicles.

Mayor Zelenko explained we have always had certain department heads and on-call people that have taken vehicles home so they can respond to things immediately from their homes. That hasn't changed; we just have fewer employees. It prevents the employee from driving in here to pick up a truck to go out to some place to figure out what the problem is, then they may have to come all the way back here again to get maps and whatever they need to get and go back out again. If they have at least the vehicle to do the initial inspection or analyze what the problem is before they come back to get maps and other information, it saves a lot of time and employee hourly wage cost.

Mr. Smith referenced Mrs. Koerber's comments and stated the need to research because we wouldn't want to miss anyone else that may need recognition.

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Mr. Martinbianco said Mrs. Koerber's focus has been on the three initiators of Fire Dpt. 2 or as we know it, Fire Station #2. He thinks that is what the proclamation process of honoring them in a position of prominence, which he has been assured by the Fire Chief, will be continued even in the new building. Mr. Martinbianco expressed further Mrs. Koerber being a valuable asset to the Burton Historical Society with her knowledge of the history of the Burton Township.

Mr. Wells inquired as to the number of employees driving trucks.

Mr. Kray replied 7 persons.

Discussion ensued regarding various personnel with City vehicles, air conditioning units stolen at the Senior Citizen Center, street sweeping and maintenance issues, Fire Station proclamation and ribbon cutting ceremony, and a Traffic Control Order (TCO) being issued for Bergin Street for no parking signs.

Mr. O'Keefe mentioned Spring Clean-up is May 14th through May 19th. He acknowledged Treasurer Doug Bingaman's efforts with delinquent tax collection and Chief Osterholzer's presentation on safety in places of worship. Mr. O'Keefe said the Fire Station is having a ribbon cutting ceremony that is different then a dedication he believes Mrs. Koerber was addressing. He said there could be further discussions regarding that.

Mr. Wells said Chief Osterholzer's presentation to the churches on safety issues is a great idea. He inquired regarding taking this into the schools.

Chief Osterholzer replied we already have partnership with the schools and have a lot of this in place. Where we lack is taking it to some of our other large groups that meet.

Mr. Wells asked if he has considered doing something with City Hall itself.

Chief Osterholzer replied yes and it was actually talked about at his meeting. The Mayor and I have already been working on emergency plans.

Mr. Haskins said the County Commissioners turned down our County Sheriff Department to get free military equipment such as humvees. He asked Chief Osterholzer if he has thought about checking into something like this as well and it might help with vehicle maintenance.

Chief Osterholzer stated they are in the process of purchasing an armored vehicle for our City. They went to a couple of agencies that had a couple of armored vehicles and looked at the costs and what it would take. In my opinion it was worth it at that time. There is upkeep and maintenance and change over but we can explore into it. I was disappointed to see that the County did not get that vehicle. I expressed to them I was very interested in seeing that here in the County.

Mr. Haskins said they are great for every aspect including massive flooding, snow storms and other uses.

Chief Osterholzer said if it were something the City wants to look at, he would definitely look at pursuing it.

Mr. Haskins stated the Chief has his full support on it.

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Mr. Smith inquired regarding street sweeping bids and other avenues to get the word out. Mayor Zelenko said Mrs. Moulton used the MI Deal and other professional publications. There is a list of criteria she uses.

In reference to Item #2, Mr. Wells inquired regarding Plante & Moran's years of business. Mr. Martinbianco replied 20 years or longer, and/or their predecessors have had that. Mr. Wells asked why we wouldn't send a bid out for it or get other prices. Mr. Martinbianco replied it is a professional service agreement and it does not necessarily need a bid process. Their prices are pretty well in line with nationally recognized organizations that offer that same auditing and consulting service. He is comfortable with the agreement that has been proposed.

Mayor Zelenko referenced Plante & Moran's audit engagement letter. She said their prices have been consistent and hasn't increased that much. Because of the economic situation we are in, the fact they know our budgeting and we are in the process of doing some consolidating of services, changing some of our accounting procedures and working very close with Plante & Moran, she would really prefer to stay with them while we do all the BS & A changes and new modules. They have been working very closely with us on our accounting procedures.

Mr. Wells said he has nothing but the highest regard for their services. The company he worked for in the past would every 2 or 3 years change the auditing firm just so people didn't get too comfortable with it. Twenty years is a long time to not send something out for bid. They are probably the biggest one around and would probably get it again, but it gives us an opportunity to see what is out there.

Mr. Haskins said he has no issues with Plante & Moran. He understands we are in a transition process but if we have been with them for 20 years that is a long time without even trying to check and see how comparable they are with prices. He asked the Mayor if we are in a contract with them.

Mayor Zelenko responded yes, a professional service agreement that expires June 30, 2012. They expect to start doing their fieldwork for the next audit on October 1, 2012, which will be covered under this new professional agreement if Council approves it tonight.

Mr. Haskins said he doesn't see any harm with seeking out other bids to see where we are with comparables.

Mayor Zelenko said she would get quotes but she doesn't think it is necessary to bid out professional service agreement when we can just get a quote for that. She is happy to get 3 quotes if they would like.

Mr. Haskins asked if this could be tabled until that happens. The rest of the Council might not even see it this way.

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Mr. O'Keefe said Plante & Moran, formerly Dupuis & Ryden, he has had 35 years of experience back in his banking days with them. They are the premiere CPA firm in this town. To his knowledge, they are the only firm that does municipalities. If you are going to get bids, you will get them from Detroit CPA firms, which I feel uncomfortable already. I think there is some advantage from a hometown CPA firm that takes care of your business and they know where you are at and what you are doing. I feel very comfortable in approving this.

Mr. Smith said just from reading the paper, there are quite a few municipalities when they talk about their public meetings, they relate to this same company. I see it all the time in there. They are being used by a lot of municipalities in Genesee County.

Mr. Wells said after you have done a job for so long, there is a certain comfort level. You know everyone and whom you are dealing with. If another company were to come in and take it to an extra degree, we could or could not be missing right now, we may discover something. Mr. Wells said he appreciates the discussion on it.

In reference to Item #7, Mr. Haskins asked if this was part of the sealed bidding process. Mr. Martinbianco said it was not. Mr. Haskins clarified this is a one time sale and no one else is interested in the property. Mr. Martinbianco stated that is correct, and it is a cash offer.

In reference to Item #12, Mr. O'Keefe said he went with Councilman Heffner and Councilwoman Ellenburg to the Small Cities and Villages meeting the other night and passed out their endorsement of what Judge Latchana spoke of. Sheriff Pickell was speaker that night and he really supports what we are doing tonight. It is the right thing to do and there is no reason not to do it.

Mr. Wells inquired regarding computers in the community room.

Mayor Zelenko said it is the first phase of the shipment of our new workstations. Work on the servers are scheduled to begin tomorrow. It will take 3 to 4 days and they will start assembling the workstations, box them back up and move to each respective department.

Mr. Wells expressed that today is Mr. Smith's birthday.

Mr. Martinbianco thanked Mrs. Taylor for her efforts. He will refer her paperwork to the Clerk's Office.

COUNCIL DISCUSSION ACTION:

Moved by Smith and seconded by Heffner to: Add as agenda Item #12 to approve and authorize a City of Burton Resolution in Regards to the Consolidation of the 67th District Courts And/Or Merger of the 67th and 68th District Courts. The City of Burton opposes both the proposal to consolidate the 67th District Court into one central Court facility and/or the proposal to merge the 68th District Court with the 67th District Court. Motion carried 7-0.

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Moved by Haskins and seconded by O'Keefe to: Add as agenda Item #13 to approve and authorize a Traffic Control Order for Bergin Ave. between Fern and Columbine for no parking on the north side of the road only. Motion carried 7-0.

COUNCIL ACTION:

Ellenburg moved and Haskins seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from April 11, 2012 through May 2, 2012 in the amount of \$7,121.50.

Motion carried 7-0.

Heffner moved and Haskins seconded the following motion:

2. Approve and authorize the Mayor to enter into a Professional Services Agreement with Plante & Moran, PC, for auditing the City of Burton's financial statements for the Year Ending June 30, 2012.

Motion carried 6-1, with Haskins voting no.

Haskins moved and O'Keefe seconded the following motion:

3. Approve and authorize a Resolution to Approve the City of Burton ACH Electronic Transaction Policy.

Motion carried 7-0.

Haskins moved and Ellenburg seconded the following motion:

4. Approve and authorize a Resolution Approving and Adopting an Identity Theft Prevention Program for the City of Burton.

Motion carried 7-0.

Haskins moved and Ellenburg seconded the following motion:

5. Approve and authorize the Mayor and City Clerk to execute a construction contract with the Michigan Department of Transportation for the referenced work on Davison Road, DPW Project No. 11-009-P, MDOT Project No. STU 25449 – 114998A, Contract No. 12-5112) at an estimated cost of \$1,831,600 (\$1,592,700 Construction, \$238,900 Engineering), \$1,499,200 Federal funds, \$332,400 Local funds, contingent upon approval of the City Controller.

Motion carried 7-0.

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Haskins moved and Heffner seconded the following motion:

6. Approve and authorize the City Controller to transfer \$365,640 (includes 10% contingency) from the 2011/2012 Major Street Budget Unappropriated Surplus to DPW Project No. 11-009-P.
- Motion carried 7-0.

Haskins moved and Heffner seconded the following motion:

7. Approve and authorize a Resolution Authorizing Sale of 3158 Ludwig, Parcel #59-28-501-034, to give first and final approval for sale of this parcel to Cynthia M. Shauger, a single woman, for the sum of \$1,050.00 cash or its equivalent, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

Motion carried 7-0.

Haskins moved and Heffner seconded the following motion:

8. Approve and authorize a Resolution Authorizing Sale of Red Arrow Road/Vacant Land, Parcel #59-29-578-045, to give first and final approval for the sale of this parcel to Jeffrey P. Maddock, a single man, for the sum of \$550.00 cash or its equivalent, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

Motion carried 7-0.

Haskins moved and Heffner seconded the following motion:

9. Approve and authorize a Resolution Authorizing Sale of Scottwood Avenue/Vacant Land, Parcel #59-32-503-254, to give first and final approval for the sale of this parcel to Victor A. Duncan, a married man, for the sum of \$550.00 cash or its equivalent, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

Motion carried 7-0.

Haskins moved and Heffner seconded the following motion:

10. Approve and authorize a Resolution Authorizing Sale of Ludwig Street/Vacant Land, Parcel #59-28-501-008, to give first and final approval for the sale of this parcel to Kelly K. Fenner, a single woman, for the sum of \$550.00 cash or its equivalent, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

Motion carried 7-0.

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Haskins moved and Ellenburg seconded the following motion:

11. Approve and authorize a Resolution Authorizing Sale of 1499 Scottwood Avenue, Parcel #59-31-526-005, to give first and final approval for the sale of this parcel to Mary Ann Brennan-Kidder, a married woman, for the sum of \$1,050.00 cash or its equivalent, and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

Motion carried 7-0.

Wells moved and Haskins seconded the following motion:

12. Approve and authorize a City of Burton Resolution in Regards to the Consolidation of the 67th District Courts And/Or Merger of the 67th and 68th District Courts. The City of Burton opposes both the proposal to consolidate the 67th District Court into one central Court facility and/or the proposal to merge the 68th District Court with the 67th District Court.

Motion carried 7-0.

13. Approve and authorize the Traffic Control Order on Bergin Ave. between Fern and Columbine indicating no parking on the north side of the road only.

Motion carried 7-0.

SECOND READING OF AN ORDINANCE:

Haskins moved and Heffner seconded the following motion:

1. Approve and authorize the Second Reading of an Ordinance, Ordinance 2012-____70, an Ordinance Adopting Section 625(1) (c) of the Michigan Vehicle Code, 1949 PA 300, MCL 257.625, By Reference and Providing the Penalties for the Violation Thereof.

Motion carried 7-0.

Meeting adjourned at 8:50 p.m.

Julie Adams, City Clerk