# CITY OF BURTON
## REGULAR COUNCIL MEETING MINUTES
## AUGUST 3, 1992, 7:30 P.M., COUNCIL CHAMBERS

INVOCATION AND PLEDGE OF ALLEGIANCE WAS LED BY COUNCILMAN CHARLES CROSS.

The Regular Meeting was called to order by Ted Hammon, Vice President at 7:30 P.M.

Members Present: Abbey, Cox, Cross, Hammon, Walls and Zelenko.

Members Absent: Martinbianco.

Others Present: Mayor Charles H. Smiley; J. Major, DPW Director and W. Walworth, City Clerk.

Cross moved and Abbey supported the following motion:

Approve and authorize the minutes of the following meetings: Special Meeting of July 20, 1992 at 7:00 P.M. and Regular Meeting of July 20, 1992 at 7:30 P.M. Motion carried 6-0.

ADMINISTRATIVE REPORT:

Mayor Smiley advised the Council that they have the report from the Division of Water Services, dated July 8, 1992, regarding the Genesee County Interceptor and Treatment Facilities Capacity Utilization report, which will be made a part of the official minutes.

The Mayor reported that the DPW has two paving requests in and is working on 17 others.

He said that the State has reimbursed the City for the March election in the amount of about $12,500 which is estimated to be about $2000 under the cost of the elction.

He said he has a committment at 8:00 p.m. and his staff is present to answer any questions.

COMMITTEE REPORTS:

Mr. Hammon said that the Finance Committee met on July 27th and that the private drive request has been referred to the Legislative Committee and the attorney to develop a standard contract and to continue the present practice until the Council finalizes it's recommendation to the administration.
He said that the committee recommends the SeKrenes and Belsay Rd. water projects.

AUDIENCE PARTICIPATION:

Bud LeGrande, 2105 E. Buder, asked for a clarification on the size of the water mains to be installed in the projects.

Ron Wray Grand Blanc said he has purchased the property at 2231 E. Buder and is fixing it up. Mr Abbey said that Mr. Wray is good at rehabing these type of homes.

COUNCIL DISCUSSION:

Mrs. Walls said that the outdoor flags are in and that the Clerk has given one to the Mayor to be flown at City Hall during special occasions. She asked that a flag be assigned to each of the buildings of the City including the Fire Stations. Mr. Hammon said that the 67th District Court would also like to fly one of our flags. The Council agreed that the Clerk should proceed to distribute the flags to all these buildings.

Mr. Abbey set a Legislative meeting for August 12th at 5:00 p.m. to discuss newspapers on mail boxes, private drive contracts, and the EDC recommendation. Mr. Hamilton asked that the first draft of the Site Condo ordinance be added to the Legisislative meeting.

Mr. Hammon said that Mr. Martinbianco would like a report from the Attorney concerning the MESC hearing concerning our liability on unemployment compensation for administrators.

Mr. Hammon said that Mr. Martinbianco would like to be a part of the MERS annual meeting. Mr. Walworth said that only MERS members can be a voting member at the meeting and this would only include AFSME members and those in the administration that elected to take the MERS program. Mr. Walworth said that any Council member could attend the meeting as an observer.

Mr. Hammon suggested that the two water projects be put on the next meeting agenda so that DPW could give the correct wording.
Mr. SeKrenes said that he plans to start his water lines next week. He said that he will take care of his engineering costs and the City should take care of their costs. Mr. Major said that all they will do on the project is to inspect Mr. Sekrenes engineers' work before taking it over. Mr. Cox said he had hoped that Mr. SeKrenes would pick up our engineering costs which would be about $5000.

Mr. Cox asked about the allocations of CD funds for the street improvements for 1992-93.

Mr. Abbey suggested that 2231 E. Buder be removed from the agenda for demolition. Mr. LaDuke asked that the process continue and that the Council can make a recommendation at the hearing.

COUNCIL DISCUSSION (CONTD.)

Mr. Cross asked about the progress of looking at our drainage problems with the additional rains we have had. Mayor Smiley said we are trying to handle the problems and that Mr. LaDuke is looking at a detailed survey.

Mr. Cross said that he reported a busted sewer cover at Roberta and Genevieve a year ago and it is still not fixed. Mr. LaDuke said he would report it to the County Drain Office.

Mr. Abbey asked the administration to look into the drop off from the road to the window wells at the church at Maple and Saginaw as the water is running into the church basement even when they have a regular rain fall.

COUNCIL DISCUSSION ACTION:

Moved by Walls supported by Cross to have CHMP prepare the exhibits for the Belsay Road project and the SeKrenes project with recommendations from DPW for the August 17, 1992 Council meeting. Motion carried 6-0.

COUNCIL ACTION:

Cross moved and Zelenko supported the following motion:

1. Approve and authorize the Attorney Billing from July 13, 1992 to July 27, 1992 in the amount of $3,860.50.

Motion carried 6-0.

Cross moved and Zelenko supported the following motion:

2. Approve and authorize the Mayor's appointment of Susan Millard, 3442 Griffith Court, Burton, MI 48529, to the Election Commission, term to expire in June, 1995.

Motion carried 6-0.

Walls moved and Cross supported the following motion:

3. Approve and authorize the Mayor's appointment of Laverne Cromwell, 2245 Morrish Street, Burton, MI 48519, to the Building Authority, term to expire in June, 1994.

Motion carried 6-0.

COUNCIL ACTION:

Cross moved and Walls supported the following motion:

4. Approve and authorize the Mayor's appointment of Colleen Smith, 1232 S. Belsay Rd., to the Board of Directors of the City of Burton Economic Development Corporation, for a term ending August 1, 1998.

Motion carried 6-0.

Abbey moved and Zelenko supported the following motion:

5. Approve and designate the additions of the following individuals to the Burton Environmental Task Force:

| | | | |
|---|---|---|---|
| Mrs. Sharon Olsen | 3300 Coin St. | Burton | 48519 |
| Ms. Stanette Amy | 6128 Atherton Rd. | Burton | 48519 |
| Miss Kim Loomis | 2050 Woodland Pass | Burton | 48519 |
| Mr. Dan Blakey | 3349 Menominee | Burton | 48529 |

Motion carried 6-0.

Abbey moved and Zelenko supported the following motion:

6. Approve and accept the low bid of Valley Asphalt Co., 2981 Carrollton Road, Saginaw, Michigan 48604 in the amount of $82,656.45 for construction road paving on Columbine, Parkwood, Boatfield, Savoy and Morris.

Motion carried 6-0.

Walls moved and Abbey supported the following motion:

7. Approve and authorize the Mayor and Clerk to enter into a contract with Valley Asphalt Co. in the amount of $82,656.45 for construction of asphalt road paving on Columbine, Parkwood, Boatfield, Savoy and Morris, contingent upon approval of the City Attorney with submission of mandatory bonds and insurance policies. The total project cost shall be $132,447.00; the project funds have been approved with the 1992-1993 budget for C.D. Paving by the City Council 6-01-92.

Motion carried 6-0.

Abbey moved and Zelenko supported the following motion:

8. Approve and authorize a Public Hearing for demolitions for the following locations on August 24, 1992, at the specified times:

| | |
|---|---|
| 2170 McLean St. | 6:00 P.M. |
| 4445 E. Bristol (Barn Only) | 6:15 P.M. |
| 1482 E. Scottwood | 6:30 P.M. |
| 1419 Donovan St. | 6:45 P.M. |
| 3131 Term St. | 7:00 P.M. |
| 2231 E. Buder | 7:15 P.M. |

Motion carried 6-0.

Cross moved and Cox supported the following motion:

9. Approve and authorize Administration to appoint Dennis Lowthian as the Official Delegate and Brad Becker as the Official Delegate Alternate to the MERS' Board 1992 Annual Meeting as representatives of the City of Burton. The Council also certifies Ken Wright as the Employee Delegate and Diane Heidenberger as the Employee Delegate Alternate to represent the employees at the 1992 Annual Meeting.

Motion carried 6-0.

MEETING ADJOURNED AT 8:05 P.M.

Respectfully Submitted:

William R. Walworth,
Burton City Clerk

WRW:jb