

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 17, 1990, 7:30 P.M., COUNCIL CHAMBERS

INVOCATION WAS LED BY COUNCILMAN ABBEY.

PLEDGE OF ALLEGIANCE WAS LED BY GIRL SCOUT TROOP NO. 316.

This Regular Meeting was called to order by Council President Cross at 7:30 P.M.

Members Present: Abbey, Card, Cross, Hammon, Martinbianco, Smiley and Walls.

Members Absent: None.

Others Present: Mayor, Jane L. Nimcheski; K. Collard, City Administrator; H. Clark, Police Chief and C. Ladd, Deputy City Clerk.

Mrs. Hammon, spokesperson for Troop No. 316, said the Troop is disbanding for lack of a leader. They chose to take money from the Troop and donate it for a community project. At this time they would like to present a check to Chief Clark for Junior Police Chief Badge. Mrs. Hammon said there is enough money left in the treasury for the girls to start up as girl scouts if they can find a leader.

Chief Clark accepted the check in the amount of \$211.50 and said the badges would be given to school children and to children who came to the Police Department. He thanked the members of Troop No. 316 for their generous donation.

Martinbianco moved and Abbey supported the following motion:

Approve and authorize the minutes of the following meetings: Regular Meeting of September 4, 1990, at 7:30 P.M., as printed. Motion carried 7-0.

ADMINISTRATIVE REPORT:

Mayor Nimcheski introduced Wendi Wendland, Journal Reporter for the City of Burton and welcomed her to Burton.

Mayor Nimcheski then reported the the MML Conference stating that she, three (3) Council Members and Bill Walworth represented the City of Burton at the Michigan Municipal League Conference. She said she was proud to be there and it was very gratifying to see Mr. Walworth recognized for his computer efforts.

AUDIENCE PARTICIPATION:

No one from the audience wished to speak.

COUNCIL DISCUSSION:

Mr. Cross asked Mr. Collard if he was aware of the drainage problem on Ludwig and said supposedly the County was to be taking care of this problem. Mr. Collard said he would check into the matter and report back on his findings.

Mrs. Walls gave a brief report of the MML Convention and said the Mayor was elected as Trustee to MML for a three (3) year period; Vice President of the Michigan Association of Mayor's Board of Directors and Chairman of Region IV.

Mrs. Walls said the City received First Place Award with a population of 25,001 to 75,000 and she extends her special congratulations to Bill Walworth and Mayor Nimcheski and the City of Burton for receiving state-wide recognition for the computer project.

Mrs. Walls said a resident on Genesee Road would like pressure put on the County Road Commission to repair the potholes on Genesee Road south of Davison Road.

Mr. Abbey stated he also attended workshops at the MML Convention and asked for more detailed information of policies, which have been implemented, in cities throughout the State. When he receives the information, he will bring the reports back to Council for discussion and review.

Mr. Hammon said he received a call on property located on Norton Street and would like to know if this house has been tagged by the DPW. Mr. Collard said it has been and notice has been sent to the owner.

Mr. Smiley reported there are water problems at 2154 Jolson and 6492 E. Potter Road. He also inquired about a chip and seal project for Savoy.

Mr. Collard said the project would cost approximately \$5,200.00. Mr. Smiley said he would like to bring this before the Finance Committee.

Mr. Martinbianco congratulated the Mayor on her appointments to MML and gave a brief explanation for the request of items 3 and 4 on tonight's agenda. He also said he would not be in favor of meeting with Bentley at this time and questioned Mr. Hamilton as to what the City's liability is for the cost of the crossing guards at Bentley. Mr. Martinbianco also asked Chief Clark how many hours the city spent during in regards to the crossing guard matter. Chief Clark replied between 60 and 80 hours. Once the Traffic Control Orders were issued, there were less hours spent.

Mr. Martinbianco set a Finance Committee Meeting for Wednesday, September 26, 1990 at 7:00 P.M. in Council Chambers, to discuss Bentley Crossing Guard matter and Savoy, chip and seal paving. Administration should notify Bill Young and Attorney Hamilton to attend the meeting.

COUNCIL ACTION:

Card moved and Hammon supported the following motion:

1. Approve and authorize the Attorney Billing from August 29, 1990 to September 11, 1990 in the amount of \$3,958.20.
- Motion carried 7-0.

Walls moved and Abbey supported the following motion:

2. Approve and authorize setting of the second public hearing for Vacating Petition #P-90-014, for Monday, October 15, 1990 at 7:00 P.M. to consider vacating the unimproved right-of-way of Laurel Avenue from Donovan to North Terminus and Donovan Avenue from Laurel to East Terminus (Consumers Power, 1955 W. Parnall Rd., Jackson, MI 482201).

Motion carried 7-0.

Walls moved and Abbey supported the following motion:

3. Approve and authorize the Mayor and Clerk to execute on behalf of the City, Exhibits "A" & "B" for Preliminary & Final Design Services by CHMP, Inc. for the reconstruction of Roscommon, Fairlane (O.D.), Golfview, Middlecroft, DPW Job #90-017-P in the amount not to exceed Four Thousand Dollars (\$4,000.00) (preparation of preliminary cost estimate, final specifications and location sketch).

Motion carried 7-0.

Card moved and Martinbianco supported the following motion:

4. Approve and authorize the City Controller/Treasurer to transfer Four Thousand Dollars (\$4,000.00) for preparation of the preliminary cost estimate, final specifications and location sketch (Division B & C) by the firm of CHMP, Inc., from 1990/91 Local Street/Unappropriated Surplus to the 1990/91 Local Street Budget/DPW Job #90-017-P.

Motion carried 7-0.

Meeting adjourned at 7:58 P.M.

Respectfully Submitted,

Cheryl M. Ladd
Deputy City Clerk