CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
OCTOBER 1, 1990, 7:30 P.M., COUNCIL CHAMBERS

INVOCATION AND PLEDGE OF ALLEGIANCE IS LED BY COUNCIL man ~~PRESIDENT~~ HAMMON.

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

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

Members Absent: Abbey.

Others Present: Mayor, Jane L. Nimcheski; K. Collard, City Administrator; R. Hamilton, City Attorney; A. James, Administrative Assistant; R. LaDuke, Building Supervisor and C. Ladd, Deputy Clerk.

Hammon moved and Martinbianco supported the following motion:

Approve and authorize the minutes of the Regular Meeting of September 17, 1990 at 7:30 P.M., as printed. Motion carried 6-0.

ADMINISTRATIVE REPORT:

Mayor Nimcheski said the bids came in below the Engineer's estimated cost of the paving project for Fairlane (O.D.), Golfview, Middlecroft and Roscommon, DPW Job #90-017-P.

Fire Prevention Open House will be held on October 10th, from 9:00 a.m. to 9:00 p.m. We will be trying to recruit men for Station #3. There will be applications available and someone will be there to answer any questions. You are all invited to stop by the fire stations as there will be refreshments served. Station #2 will be demonstrating Jaws of Life.

AUDIENCE PARTICIPATION:

John Stapish, 5160 E. Atherton Rd., inquired about the watermain projects and the cleanup afterwards. He also asked if new vehicles had been purchased for the City.

COUNCIL DISCUSSION:

Mr. Martinbianco said the Finance Meeting of September 26th and October 3rd had been cancelled due to a conflict of schedules. He set a Finance Meeting for October 17th at 7:00 P.M. Mr. Young has been contacted and he is available for this date and possibly the Mayor or her representative could be at the meeting. The topics of discussion will be the reimbursement of Bentley Crossing Guards and the potential contract with the Police. Mr. Kephart is apprised of the meeting along with Chief Clark.

Mrs. Walls said when the budget was adopted, $2,000.00 was allotted for the Belsay Memorial Park. There has only been about $1,500.00 left in fund and the money should be used to repair the plaque and buy a toy. I also think we should match that money.

Moved by Walls, supported by Card to match the funds of $2,000.00 for the Bentley Memorial Park.

Mr. Cross said he thinks Council should be aware of this type of action prior to the meeting.

Mayor Nimcheski said the Fire Department Men's Club and the Women's Auxiliary are taking on the project to redo the memorial at Station #2 in the park. The plaque could be dedicated to all past and present firemen.

Mr. Hammon said he would like more time to look into this and possibly this could be discussed at the Finance Committee Meeting.

Mr. Martinbianco suggested they look at the 1991 Community Development Allocated Funds to purchased equipment, if it meets all of the criteria for such a purchase.

Roll call vote on Mrs. Walls motion: Hammon, no; Cross, no; Card, yes; Walls, yes; Martinbianco, no; Smiley, no; Motion failed 4-2.

Moved by Hammon, supported by Smiley to send the suggestion of matching funds for Bentley Memorial Park to the Finance Committee for their review and recommendations. Roll Call Vote: Hammon, yes; Cross, yes; Card, yes; Walls, yes; Martinbianco, yes; Smiley, yes. Motion carried 6-0.

Mr. Cross asked about the City's policies for Council attending meetings and conferences and suggested a Legislative Committee Meeting be held to discuss the policies.

Mr. Smiley said he had would need some guidelines to follow as to what has been past practice.

Mr. Martinbianco said there must be some existing policies regarding conferences and meetings.

Mr. Cross said they have been established according to employees, not elected officials. We need to establish policies as to what expenses are involved when attending seminars.

Mr. Collard said he would ask Brad to give Mr. Smiley an outline of what has been done and the Michigan Municipal League should also have some procedures set for this type of expense.

Mayor Nimcheski said the Council President has to sign the expense vouchers when Council goes to a conference or meeting and he would like to have the guidelines spelled out for him.

Mr. Hammon inquired about item #5 under Council Action. He stated he would like to have Mr. West attend one of our Council Meetings and explain to us what he does as the County Emergency Management Coordinator.

Mr. Martinbianco asked if the siren was back on Station #1. Mayor Nimcheski replied that if it goes back, we will have to pay for it. Mr. Martinbianco said this could also be incorporated as part of the Finance Meeting on the 17th.

Mr. Smiley asked if the Administration would have the materials to him by October 8th and Mr. Collard replied he would have the procedures which are used internally to him by that date.

Mr. Smiley set a Legislative Committee Meeting for October 8, 1990 at 7:00 P.M. for the discussion of policies for Elected Officials when attending seminars, meetings and conferences. Mr. Smiley asked that Mayor Nimcheski be present.

COUNCIL ACTION:

Card moved and Hammon supported the following motion:

1. Approve and authorize the Attorney Billing from September 12, 1990 to September 25, 1990 in the amount of $2,854.85.

Motion carried 6-0.

Walls moved and Martinbianco supported the following motion:

2. Approve and authorize the acceptance of the low bid of $54,125.45 and direct the Mayor and City Clerk to enter into a contract for construction with Ace Asphalt & Paving Co., Inc., of 3401 E. Court Street, Flint, Michigan 48506, for the 1990 Local Street Repaving Program (Fairlane (O.D.), Golfview, Middlecroft and Roscommon) DPW Job #90-017-P at a contract amount of $54,125.45 (total estimated project amount of $70,000.00, contingent upon approval of contract documents, insurances and mandatory bonds by the City's Controller/Treasurer and City Attorney.

Motion carried 6-0.

Card moved and Walls supported the following motion:

3. Approve and authorize the City's Controller/Treasurer to transfer $70,000.00 from the 1990-91, Local Street/Unappropriated Surplus to the 1990 Local Street Repaving Program/DPW Job #90-017-P.

Motion carried 6-0.

Martinbianco moved and Card supported the following motion:

4. Approve and authorize the acceptance of an Application for Industrial Facilities Exemption Certificate, filed by Genesee Tool and Engineering, Inc., and the calling of a public hearing on October 15, 1990 at 6:45 P.M., for consideration of the application.

Motion carried 6-0.

Walls moved and Card supported the following motion:

5. Approve and authorize the City of Burton's appointment of John H. West, Jr., as the Genesee County Emergency Management Coordinator, as the City of Burton Coordinator, pursuant to Sec 9.(2) of P.A. 390 of 1976, as amended by P. A. 50 of 1990, being M.C.L.A. 30.409 Sec 9.(2).

Motion carried 6-0.

Card moved and Smiley supported the following motion:

6. Approve and authorize the application of Lewis Zellar, dba L. Zellar & Sons Excavating, 1406 S. Linden Rd., Flint, MI 48532, for a Watermain Installer License.

Motion carried 6-0.

Card moved and Martinbianco supported the following motion:

7. Approve and authorize the application of Lewis Zellar, dba L. Zellar & Sons Excavating, 1406 S. Linden Rd., Flint, MI 48532, for a Sanitary Sewer Installer's License.

Motion carried 6-0.

Meeting Adjourned at 8:13 P.M.

Respectfully Submitted,

Cheryl M. Ladd
Deputy City Clerk

CML