

MINUTES OF THE REGULAR CITY OF BURTON COUNCIL MEETING
HELD JANUARY 19, 1976, AT 4303 S. CENTER ROAD, BURTON,
GENESEE COUNTY, MICHIGAN.

Meeting was called to order at 7:54 P.M. by John R. Mikulich, Council President

ROLL CALL: Brown, Dombrowski, Estep, Card, Dallas, Kita and Mikulich

OTHERS PRESENT: R. Wurtz, Mayor; L. Hendon, Clerk; L. Finnin, Treasurer; J. Major, DPW
Director; R. Hamilton, City Attorney

Moved by Kita, supported by Dallas to approve the minutes of the Special Meeting held
January 5, 1976 at 7:00 P.M.

Motion carried unanimously.

Moved by Estep, supported by Dombrowski, to approve the minutes of the Regular Meeting
held January 5, 1976.

Motion carried unanimously.

MEETING OPENED TO THE FLOOR

Sandra K. Blackhurst, 2345 N. Vassar Road, addressed the Council relative to a petition
which was turned in to the Council on December 15, 1975 by a Mr. Pruitt and alleged
forgery, etc. The Chair asked for a copy of her statement which was not received.

The Chair asked the Mayor if he had a response and he indicated no - that he had no
response to her statement other than to say he would not continue with something that
had been considered previously.

Mr. Robert Raysin, 4244 Keene Dr. addressed the Council relative to sewer conditions on
Howe Road. The Chair asked the Mayor to make a comment - he did discuss the need of
a Master Plan on all the sewer problems and that he would make that and other municipal
recommendations on watermain, sanitary sewers and roads at the next regular meeting to
be held February 2, 1976.

OLD BUSINESS

Need for sewers on Ellis Park Dr. Council requested on January 5, 1976 that this be on
the agenda for the next regular meeting.

It was explained by the Chair that this had already been discussed previously at the
Special Meeting held prior to the Regular Meeting and that the Mayor had been asked to
bring a full report on all sewer problems to the next regular meeting. The Mayor stated
that he would bring back a full report on this matter with Ellis Park being a priority.

Resolution adopting Ordinance 45-B, an Ordinance amending Ordinance 45. As amended,
an Ordinance prohibiting building on land not serviced by public roads.

Moved by Card, supported by Estep to adopt the Resolution as read.

Motion carried unanimously.

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OLD BUSINESS CONT'D

Tabled motion concerning the support of a Campaign Committee seeking a Post Office in Burton in 1976.

Motion was made by Estep, supported by Dallas, at the Regular Meeting held on January 5, 1976, that the Burton City Council support the endeavors of this Committee to obtain a Post Office for Burton.

Discussion was held

No action was taken.

NEW BUSINESS

Resolution introducing an Ordinance regulating traffic at the intersection of Wagner Street and Vassar Road and providing penalties for the violation thereof.

Moved by Brown, supported by Kita, to adopt the Resolution as read.

Motion carried unanimously.

ADDITION TO THE AGENDA

Resolution approving and authorizing Flint Road Builders as low bidder for the W-75-1 Special Assessment Watermain.

Moved by Dombrowski, supported by Card to add this Resolution to the agenda.

Motion carried unanimously.

Resolution approving and authorizing Flint Road Builders, a qualified contractor, for W-75-1 Special Assessment Watermain, as low bidder at \$110,127.15; the Mayor being authorized to enter into a contract on behalf of the City of Burton, contingent upon the sale of municipal bonds and attorney review of the necessary bonds and insurance forms to be submitted by Flint Road Builders, low bidder.

Council members discussed the Resolution.

Moved by Dombrowski, supported by Card to adopt the Resolution as read.

Motion carried unanimously.

COUNCIL DISCUSSION

Councilman Kita made an inquiry as to snow removal on Vassar Road and other borderline streets as to whose responsibility it was to keep them clean. Mayor Wurtz answered it was the responsibility of the Genesee County Road Commission.

Mr. Kita asked the Mayor if he would contact the Genesee County Road Commission to see if they could do a better job and he indicated he would do this.

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COUNCIL DISCUSSION CONT'D

Councilman Card commented about the intersections not being properly plowed and asked the Mayor to check into this administratively.

Councilman Mikulich spoke relative to a liquor license which had been tabled since last October and commented that a Committee should be formed to set up criteria and guidelines for issuance of this license.

Attorney Hamilton explained that the Council only makes recommendations and does not issue the license - this is left up to the Liquor Control Commission.

Additional comments were made by members of the Council.

Moved by Brown, supported by Card that they establish such a committee.

Motion carried unanimously.

Mr. Mikulich appointed Dombrowski as Chairman and Card and Dallas as members of this Committee.

Additional comments were made by Mr. Mikulich relative to the Road Side Clean Up Campaign which will be held this spring. He asked for a motion from the floor to establish a committee to work this project.

Moved by Estep, supported by Brown, to establish this committee.

Motion carried unanimously.

Mr. Mikulich appointed Mr. Brown as Chairman, Councilman Kita, Councilwoman Estep and himself as members.

Councilwoman Estep mentioned that each Councilperson should attend the Michigan Municipal League Conference to be held in Lansing on February 18-19, 1976 if they so desired.

Moved by Estep, supported by Dombrowski, to allow all Councilpersons to attend this conference.

Motion carried unanimously.

MAYOR'S REPORT

Monthly departmental reports.

Mayor Wurtz said he recognized the need for additional dialogue with members of the Council and suggested a Committee of the Whole be formed to meet on off Mondays at 4:00 P.M. The reason being that he felt he would be better informed and the Council would be better informed of his programs.

These meetings will be open to the public and the press and it is clearly understood that no official action will be taken during these meetings.

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MAYOR'S REPORT CONT'D

He advised the Council that the Genesee County Community Development would hold a Special Meeting in the Council Chambers on February 11, 1976 at 6:30 P.M.

Discussion re \$150,000 in funds that could be available to the City of Burton.

The Mayor cautioned private contractors doing snow removal not to cover fire hydrants.

He announced that skating rinks were now open and more would be forthcoming.

He complimented the Department of Public Works on their performance during the last large snow.

CORRESPONDENCE

X Letter to the Genesee County Drain Commission, Division of Water and Waste Services,
from Jeffrey M. Major.

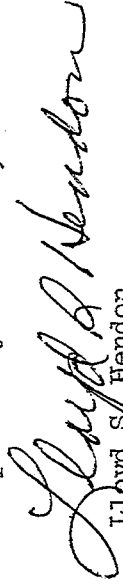
Letter from Genesee County re Sewage Disposal System No. 1 concerning capacity utilization

Moved by Kita, supported by Dallas that the meeting be adjourned.

Motion carried unanimously.

ADJOURNMENT - 9:05 P.M.

Respectfully submitted,


Lloyd S. Hendon,
Burton City Clerk

LSH/jmb

MINUTES OF THE SPECIAL CITY OF BURTON COUNCIL MEETING
HELD JANUARY 19, 1976, 6:30 P.M., AT 4303 S. CENTER ROAD, BURTON,
GENESEE COUNTY, MICHIGAN

Meeting was called to order at 6:32 P.M. by John R. Mikulich, Council President

MEMBERS PRESENT: Brown, Dombrowski, Card, Dallas, Kita and Mikulich

MEMBERS ABSENT: Estep

OTHERS PRESENT: R. Wurtz, Mayor; J. Major, DPW Director; R. Hamilton, City Attorney;
W. Hohloch, Consulting Engineer

PURPOSE OF THE MEETING: Review of sewer problems and solutions.

Mr. Major made a presentation in writing which is on file in the Clerk's Office. All Council members were given a copy of the presentation. Mr. Major made recommendations in regards to construction of sewers and asked the Council to pass a Resolution relative to the Pierson Branch of Thread Creek.

He also discussed a letter from Mr. Harold Smith, Deputy Drain Commissioner: (Council members received a copy of the letter)

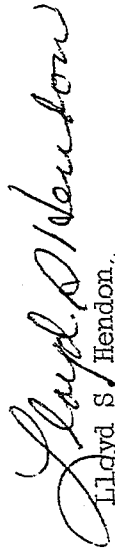
Mr. Hohloch and Mr. Hamilton discussed a letter from Mr. Hohloch relative to the problem of sewers (each Council member received a copy of the letter which is on file in the Clerk's Office)

Mayor Wurtz summarized Mr. Majors report and said we could not recommend construction of sewers at this time and indicated that Mr. Hohloch feels we will get a grant to assist us in this matter from a governmental agency - possibly within the next nine months to one year, but with our present plight of monies, the Mayor suggested we declare a moratorium on sewers for one to one and a half years with Ellis Park Drive being a priority.

Mr. Raysin, 4244 Keene Drive, asked the Mayor to look into sanitary sewers for Manor Dr. and Howe Road. Mayor Wurtz is to bring a full report on this matter to the next regular meeting on February 2, 1976.

Council President, John R. Mikulich adjourned the Special Meeting at 7:40 P.M.

Respectfully submitted,


Lloyd S. Hendon,
Burton City Clerk

LSH/jmb