CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
AUGUST 2, 1999, 6:30 P.M., COUNCIL CHAMBERS

INVOCATION AND PLEDGE OF ALLEGIANCE WAS LED BY COUNCILMAN BOB CENTILLI.

The Regular Meeting was called to order by Council President, Ted Hammon at 6:30 P.M.

MEMBERS PRESENT: Centilli, Cox, Cross, Hammon, Martinbianco, Walls and Zelenko.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mayor C. Smiley; C. Abbey, Personnel Director; J. Major, DPW Director; Attorney R. Hamilton and G. Webster, City Clerk.

Walls moved and Zelenko seconded the following motion:

Approve and authorize the minutes of the following meetings: Regular Meeting of July 19, 1999 at 7:30 P.M. Motion carried 7-0.

ADMINISTRATIVE REPORT:

Mayor Smiley requested an Executive Session to discuss pending litigation.

Mayor Smiley met with Bill Ayers of the Genesee County Road Commission to discuss several road repair issues. He requested two resolutions pertaining to road repairs be added to tonight's agenda, referring to Jeff Major's memo of August 2, 1999. The proposed projects include the following intersections: Court Street at Genesee Road, Belsay Road at Davison Road, and Genesee Road at Davison Road. The Mayor would like the City to continue to make quality road improvements.

Mr. Major said there was available funding for all the proposed road projects listed in our Major Street / Unappropriated Surplus Fund, if Council decided to make the transfers.

Rick Riess was present to answer any questions on Item #3 regarding the water study. The Mayor welcomed any suggestions on this issue.

Mrs. Walls moved to add the new items to the agenda at this time, thus allowing for audience participation on these topics.

Mrs. Walls moved, seconded by Mr. Centilli to add the following resolution as agenda item #9: Approve and authorize the Mayor and City Clerk, on behalf of the City of Burton and its City Council, authority to execute contracts with the Genesee County Road Commission and/or Michigan Department of Transportation and/or Federal Highway Administration, for the reconstruction of Genesee Road at Court Street/Job #99-012-P / $200,000 with reconstruction, scheduled as outlined in J. Major memo dated August 2, 1999; and the necessary funds to be transferred from Major Street / Unappropriated surplus to DPW Job #99-012-P at a preliminary, estimated city share of $200,000.00. Funds shall be transferred by the City Controller, per contract with the Genesee County Road Commission. Motion carried 7-0.

Mrs. Walls moved, seconded by Mrs. Zelenko to add the following resolution as Item #10: Approve and authorize the Mayor and City Clerk on behalf of the City of Burton and its City Council in conjunction with the Genesee County Road Commission through the permit process, authority to execute a design contract for the Davison Road/Genesee Road Intersection Improvement and the Davison Road/Belsay Road temporary lane extension in the northeast quadrant of the intersection, with Rowe Engineering, Inc. at $31,500.00. The projects preliminary cost estimate of $430,000.00 split 50% each with the City and County. The County will reimburse the city actual costs for 50% of the projects upon adoption of their October 1999/2000 budget. The City Controller shall transfer $230,000.00 from Major Street/Unappropriated Surplus to DPW Job #99-009-P & P1. Motion carried 7-0.

Mr. Cox had no objection to adding these items to the agenda. However, he indicated additional information was needed before voting on these issues.

COMMITTEE REPORTS:

Mrs. Zelenko gave an update on the last Parks and Recreation Meeting of July 21st. The park at Fire Station #1 will be finished soon and a ribbon cutting ceremony will be scheduled. A new fall mat was added to the ground at the Fire Station #2 park. Bentley Schools has proposed converting their tennis courts to basketball courts. Further discussion is needed on this project. Mr. Angle will attend the next Parks and Recreation meeting to discuss the need for playground equipment in the Bendle District. A subcommittee was organized to address Davison Roadside Park. A copy of the Veteran's Memorial Park guidelines was distributed to council for review. The Parks Commission was asked to sponsor a youth softball tournament. This topic will be discussed at the next Parks and Recreation meeting on August 11, 1999.

Mrs. Zelenko noted that old boxing equipment was sold at the County auction in 1993. Mrs. Dargel had requested information on this topic at a previous park meeting.

In reference to Item #3, Mr. Abbey noted that the cost of the water study was revised from $40,000 to $25,000.

Mr. Hammon asked Council to note the change on the agenda.

AUDIENCE PARTICIPATION:

Paul Parker, 1096 Adams, spoke in opposition to the Planning Commission's approval of the Road Runner Gas Station to be located on Belsay Rd. His concerns included the potential for well water contamination, additional traffic, increased noise level and prostitution. Approximately twenty other people were present that opposed the gas station. They would like the council to reconsider the Planning Commission's decision

Larry Spohn, 1373 Decamp, spoke on the increased violence in his neighborhood. He would like to see more police officers hired, so the curfew could be enforced. He was opposed to the vigil that was held at West Bendle School.

Teresa Ledger, 1121 Brabbs, opposed the Road Runner Gas Station. She listed many of the same concerns that were mention earlier in the meeting. In addition, she was worried that this business would lower her property value.

Jerome Meyer, Innovative Environmental Solutions, spoke on behalf of the Road Runner Gas Station. He distributed copies of the gas station's Pollution Incidence Prevention Plan to Council. He emphasized several safety features that would be put into place at the site.

Amy Menard, 1122 Adams, spoke in opposition to the gas station. She listed many of the same concerns that were mentioned earlier in the meeting.

Stanley Forystek, 2450 Covert, spoke in opposition to the water study. He has no complaints with the current City water system. He suggested we get water directly from the City of Detroit or join a consortium with other cities and tie into Lake Huron for our water. He thought the $40,000 could be used for another police officer.

Violet Aymar, 1480 E. McLean, was concerned with the increased crime in Burton. She wanted to know who gave permission for the vigil at West Bendle.

Dora Garcia, 6190 Brabbs, opposed the Road Runner Gas Station. She was concerned with the noise and safety of the surrounding community.

Pauline Dargel, 6119 Hugh, spoke on the Road Runner Gas Station issue and the water study. She inquired into the existing contracts in relation to water usage.

Mr. Riess is looking to the legality of existing contracts.

Laurie Tinnin, 2340 Harmony Dr., spoke on agenda Item #3 in reference to the water study. She opposed the letter that was mailed out by the water superintendent, Rick Reiss.

Mr. Hammon said these types of engineering projects are not historically put out for bids.

Mr. Major indicated there were still some existing contracts on water usage. This would be one variable the engineering firm would explore while conducting the water study. Under one proposal, several different items will be reviewed to determine the feasibility and cost of processing our own municipal water system. Presently, the City of Flint and the County tack on service charges to the Detroit water fee. We need to determine the best option for the taxpayers of Burton. In addition, he explained engineering firms do not bid these types of jobs.

Discussion continued on Item #3 in reference to the water study.

Linda Burris-Crowley, 6223 Crabtree Lane, spoke on the recent homicide. She opposed the water study and the part-time parks and recreation director. She thought this money should be spent on public safety instead. She commented on the hiring of personnel in the police department.

Sharon Guilles, 4397 Columbine, said many children are playing in the streets. She suggested that the city set up youth programs for children to have a safe place to roller blade and play basketball.

Mr. Abbey asked that Mrs. Guilles give him the name of the officer that said there was not a loitering ordinance in Burton.

Larry Petrella, 6119 Howe, complained about dust and noise at the Lowe's work site. He asked about a lot split on that piece of property. In addition, he opposed the recent water study mailing.

Mr. LaDuke said Lowe's would be pulling a temporary occupancy permit August 19, 1999. The tentative opening date is scheduled for October 1, 1999. He said there have been some complaints during the building process and the DPW has tried to address the problems.

In reference to Mr. Petrella's remarks, Mr. Hamilton said the applicant's name would appear on the lot split petition and would be available in the DPW. His office is responsible for mailing notices on lot splits.

In reference to the Water Study, Mayor Smiley said that water fund money couldn't be used for General Fund operating. He said the Water Study would be capped at $25,000.

The Mayor indicated that the recent homicide was a terrible tragedy. He said the City has added three police officers in recent years. He feels our police department is doing a good job. The City did not support the vigil at West Bendle. He suggested residents organize and become involved in neighborhood block clubs. They have proven to be very successful in deterring crime. A curfew patrol has been implemented in the City of Burton. The Mayor suggested that everyone should work together to help keep our community safe.

Larry Henderson, 2256 Schumacher, spoke against the recent vigil and would like the curfew ordinance to be enforced.

Kimm Copeman, spoke in opposition to the Road Runner gas station.

Mary Crawford, 6203 Briggs, Coordinator of the Garden Acres Block Club, suggested residents in the south end organize block clubs. She indicated that it helped lower crime dramatically in her neighborhood.

Mr. Cox requested a short recess before Council discussion.

Recess was called at 8:15 P.M.

The Regular Council meeting resumed at 8:28 P.M.

COUNCIL DISCUSSION:

Mr. Cox asked for clarification on what the water study would entail. He would like a list of items that would be covered under the $25,000 Water Study. He suggested Item #3 be removed from the agenda and sent to the Council as a whole for further review.

Mr. Martinbianco agreed that Council should set a workshop to address this issue.

Mr. Cox moved, supported by Mr. Cross to remove agenda item #3 and hold a Council Workshop for further discussion on the proposed water study. Motion carried 7-0.

Mrs. Zelenko asked that every effort be made to hold the workshop before the next regular council meeting.

Council requested the following officials be present at the water study workshop: Drain Commissioner Ken Hardin, Genesee County Commissioner Tim Herman and Don Parks, Chairman of Water and Waste Advisory Board.

In reference to audience comments, Mr. Cox said he has received several complaints on children playing in the street and interfering with motorists. He would like the police department to look into this issue. In addition, he suggested extra emphasis be put on high crime areas and curfew violations.

The Mayor has put the police department on overtime. He suggested that Council make a transfer of funds to the police department to cover the extra overtime needed for this endeavor.

Mr. Cox thought this should have been considered in the recent budget. However, Council is willing to consider needed requests as warranted.

Mrs. Walls moved and Mr. Martinbianco seconded the following motion: to hold an Executive Session at the conclusion of agenda Item #10 under Section 8 (c) of the Open Meeting Act.

Mr. Cox asked for clarification on what procedure Mr. Parker needed to take in regards to the Planning Commission's decision on the Road Runner Gas Station.

Mr. Hamilton said a Planning Board appeal must be initiated within seven days, according to the ordinance. Factually it would need to be determined, if that was done. There really isn't a policy in place for handling site plan review revisions. The question is whether the procedure was made in a timely and appropriate fashion.

Mr. Hamilton reviewed the two types of appeals that pertained to this situation. A DeNovo Appeal would allow for an independent hearing, allowing for the submittal of testimony and evidence to be presented. The other option would be an Administrative Appeal, allowing Council to base their decision on previous documentation. Adequate notice should be given to all interested parties.

Mr. Cox moved and Mr. Cross seconded the following motion: To allow a DeNovo Appeal to address the Planning Commission's decision on Road Runner Service Station on Belsay Road at a date to be set later.

Mr. Cox had concerns with Items #9 & 10 being added to the agenda. He suggested Council needed more time to review the information dealing with the roadwork. He wanted to know if Council was aware of the financial ramifications, timelines, repair and construction involved with these projects. He thanked Mr. Major for supplying extra information in reference to item #7. He still had questions in regards to Act 51 dollars from previous County road projects. In addition, he was concerned with the selection and order of the work to be done. He thought Council should have more information on the topic, so they could make an informed decision. He thanked Mr. Centilli for his effort and time that he spent at the county looking into this roadwork.

Mr. Cox continued to discuss this issue.

Mr. Cox suggested Item #7 should be removed until the balance of the Council was informed on this issue.

Mr. Martinbianco suggested Item #7 along with Items 9 & 10 be sent to the Finance Committee.

Mr. Cox agreed that these issues should be sent to the Finance Committee for further review and then he would report back to the Council.

Mr. Cox moved and Mr. Cross seconded the following motion: To remove Items 7, 9 and 10 from the agenda and send it to the Finance Committee for further review.

Mrs. Walls said the Council has known about this federal grant money for a long time. She felt if we let this money go, we would never get another chance like this. If there is still time to get roadwork done this year, we should do it for our residents. She has been in contact with Mr. Becker and he indicated the money is available in unappropriated street funds do this work. She would be voting no on sending these items to the Finance Committee.

Mr. Martinbianco was concerned with Mrs. Walls' comments. He felt the Finance Committee needed to explore and look at all the options and prioritize the projects.

The Mayor indicated that he has given Council information on these roads for over a year. He has asked for input at several public meetings. Everyone is well aware that we have been working with the Genesee County Road Commission. He mentioned Lapeer Road has been scheduled for next year.

Mr. LaDuke said a decision would have to made in regards to the Genesee and Davison road intersection tonight, if the work is going to be done this year. There has been a lot of major traffic problems with this area. We would like to see this issue resolved.

Mr. Cox thought there should have been more prior notice on these projects. He said only one person was involved in this project and he didn't know if Mrs. Walls fully understood everything.

Mrs. Walls didn't appreciate the remark that she might not fully understand this information.

Discussion continued in regards to road projects.

Mr. Cox said he needed more information before making this decision.

Mrs. Zelenko said we have known about the problems with these roads, the money it would cost and the grant from Congressman Kildee's office for a long time. It's time to do something or lose the money.

Mrs. Zelenko called the question in regards to the motion to remove Items 7, 9 and 10 from the agenda and send it to the Finance Committee for further review.
Motion carried 4-3, with Cox, Cross and Martinbianco voting no.

A vote was taken to remove Items 7, 9 and 10 from the agenda and send it to the Finance Committee for further review. Motion failed 4-3, with Centilli, Hammon, Walls and Zelenko voting no.

In reference to Item #6, Mr. Cox asked for clarification on the bids for the old Goodie Barn on S. Saginaw St.

Mr. Major said one of the companies called and submitted a verbal bid rather than a written bid. Two other companies submitted signed bids. The acceptance of three bids is in compliance with our City ordinance.

Mr. LaDuke said these bids were taken under our emergency demolition ordinance because the owner would not demolish a structurally unsafe building. The bill would be attached to the owner's taxes, if the City had to demolish the building.

In reference to Item #2, Mr. Cross asked Mr. Hamilton if his billing was current.

Mr. Hamilton indicated the statement was up to date.

Mr. Hammon noted that Item #3 was removed from the agenda by a majority vote of the Council.

In reference to Item #7, Mr. Centilli asked how many votes it would take to pass this resolution.

Mr. Hamilton said this was a compound motion. One portion executes the contract, which takes a majority vote, while the other half requires a transfer of funds which is five votes.

Mr. Centilli moved and it was seconded by Mrs. Walls to amend Item #7 by deleting " and the necessary funds to be transferred from the Major Street/Unappropriated Surplus to projects #99-008-P thru #99-011-P for a preliminary estimated total three (3) year program cost of $761, 550.00 Burton share. Funds shall be transferred by City Controller to individual projects, per contract with the Genesee County Road Commission."

Mrs. Zelenko wanted to know the relevance of not transferring the money.

Mr. Centilli and Mrs. Walls withdrew the amendment on Item #7.

Mr. Cox inquired into the funding and timelines in regards to these projects.

Discussion was held in reference to the funding and timelines involved in the road projects.

Mr. Major said we have funds available for all designated projects. This will leave an unappropriated balance in the major street fund of approximately $700,000.00, if we follow the schedule outlined in the memorandum.

Mr. Martinbianco felt these road projects should go before the Finance Committee for further review. He questioned the priority and scope of work on some projects. He would like to see additional work done on Lapeer Road.

Discussion continued on the funding and timelines of these projects.

Mr. Major said these road projects would come back before council at a later date for needed revisions and to review the bids.

Mr. LaDuke indicated the current list of street repairs has been completed and there is still $300,000 left of the bond issue.

Mr. Cox would like more information and time to review these types of projects in the future.

Mrs. Walls thought all the road projects were viable. We have the opportunity to repair some of these roads yet this fall and we should do it for our residents.

In reference to transferring $14,900.00 for demolition in Item #8, Mr. Becker asked that "General Fund" be added before unappropriated surplus. This budgeted area was only adopted at $10,000. In addition, there will probably be a need to transfer more money later, depending on the situation with the Admiral Gas Station.

In reference to Item #10, Mr. Martinbianco asked for clarification on the County's participation in the contract and repayment of their portion of the work.

Mr. Hamilton said we should require a commitment from the County that would outline an allocation schedule. The contract itself could accommodate this commitment.

Mr. Major will make the needed modifications to the road contract.

In regards to Item #10, Mr. Becker clarified that the $761,550.00 transferred in Item #7 included $200,000.00 for this project. We are not appropriating another $430,000.00, as stated in this resolution. There is $230,000 being transferred for the potential of a loan. He requested that the correction be noted in Item #10.

Council took a vote to go into Executive Session.

Council adjourned the meeting at 10:10 P.M. to hold an Executive Session.

The Regular Council meeting resumed at 10:35 P.M.

Mr. Martinbianco moved and Mrs. Zelenko seconded the following motion: Approve and authorize the Mayor and City Attorney to settle the lawsuit with Sprint PCS vs. the City of Burton by entering into a consent judgement to grant a lease for a cellular tower on city property on Proper Street at I-475 at a the rate of $1200 per month for 5 years with (4) 5 year renewal periods with a 20% increase for each renewal. Motion carried 7-0.

Mr. Hammon announced that the DeNovo appeal for Roadrunner Gas Station was set for Monday, August 9, 1999 at 6:30 P.M.

COUNCIL DISCUSSION ACTION:

Walls moved and Centilli seconded the following motion:

(1) Approve and authorize the Mayor and City Clerk on behalf of the city of Burton and its City Council authority to execute contracts with the Genesee County Road Commission and/or Michigan Department of Transportation and/or Federal Highway Administration for the reconstruction of Genesee Road at Court Street/Job #99-012-P / $200,000 with reconstruction schedule as outlined in J. Major memo dated August 2, 1999 and the necessary funds to transferred from Major Street / Unappropriated surplus to DPW Job #99-012-P at a preliminary estimated city share of $200,000.00. Funds shall be transferred by the City Controller per contract with the Genesee County Road Commission. Motion carried 7-0.

Walls moved and Zelenko seconded the following motion:

(2) Approve and authorize the Mayor and City Clerk on behalf of the City of Burton and its City Council in conjunction with the Genesee County Road Commission through the permit process, authority to execute a design contract for the Davison Road / Genesee Road Intersection Improvement and the Davison Road / Belsay Road temporary lane extension in the northeast quadrant of the intersection, with Rowe Engineering, Inc. at $31,500.00. The projects preliminary cost estimate of $430,000 split 50% each with the City and County. The County will reimburse the city actual costs for 50% of the projects upon adoption of their October 1999/2000 budget. The City Controller shall transfer $230,000.00 from Major Street / Unappropriated Surplus to DPW Job #99-009-P & P1. Motion carried 7-0.

Cox moved and Zelenko seconded the following motion:

(3) Approve and authorize the removal of agenda item #3 and hold a Council Workshop for further discussion on the proposed Water Study. Motion carried 7-0.

Walls moved and Martinbianco seconded the following motion:

(4) Add as Item #11, to approve and authorize an Executive Session at the conclusion of the agenda Item #10 under Section 8 (c) of the Open Meeting Act. Motion carried 7-0.

Cox moved and Cross seconded the following motion:

(5) Approve and authorize a DeNovo Appeal to address the Planning Commission's decision on Road Runner Service Station on Belsay Road at a date to be set later. Motion carried 7-0.

Cox moved and Cross seconded the following motion:

(6) Approve and authorize Council to remove Items 7, 9 and 10 from the agenda and send it to the Finance Committee for further review. Motion failed 4-3, with Centilli, Hammon, Walls and Zelenko voting no.

(7) Mrs. Zelenko called the question in regards to the motion to remove Items 7, 9 and 10 from the agenda and send it to the Finance Committee for further review.
Motion carried 4-3, with Cox, Cross and Martinbianco voting no.

Martinbianco moved and Zelenko seconded the following motion:

(8) Approve and authorize the Mayor and City Attorney to settle the lawsuit with Sprint PCS vs. the City of Burton, by entering into a consent judgement to grant a lease for a cellular tower on city property on Proper Street at I-475, at a the rate of $1200 per month for 5 years, with (4) 5 year renewal periods with a 20% increase for each renewal. Motion carried 7-0.

COUNCIL ACTION:

Cox moved and Zelenko seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from July 14, 1999 to July 28, 1999, in the amount of $2,675.00.

Motion carried 7-0.

Cross moved and Zelenko seconded the following motion:

2. Approve and authorize the Attorney Billing (Richard Hamilton) from July 14, 1999 to July 28, 1999, in the amount of $1,873.05.

Motion carried 7-0.

Removed from the agenda by Council.

3. Approve and authorize CHMP to prepare a water study for the conversion of the city from Detroit supplied water to a public municipal water system per fee set in CHMP letter of July 28, 1999, with the Mayor and Clerk authorized to execute exhibits A & B (not to exceed maximum budget of $25,000.00).

Martinbianco moved and Zelenko seconded the following motion:

4. Approve and authorize the request for a Sewer Installer's License for Timothy Hall, dba Root-A-Way Drain

Cleaning, 7207 Kessling, Davison, MI 48423.
Motion carried 7-0.

Walls moved and Zelenko seconded the following motion:

5. Approve and authorize the request for a Watermain Installer's License for Timothy Hall, dba Root-A-Way Drain Cleaning, 7207 Kessling, Davison, MI 48423.

Motion carried 7-0.

Zelenko moved and Walls seconded the following motion:

6. Approve and authorize the Mayor and Clerk to enter into a contract with Young's Environmental Cleanup, Inc., G-5305 N. Dort Hwy., Flint, MI 48505, in the amount of $14,900.00 for the site cleanup/demolition at 3437 S. Saginaw, Burton, MI 48529 (formerly Goodie Barn location).

Motion carried 7-0.

Walls moved and Zelenko seconded the following motion:

7. Approve and authorize the Mayor and City Clerk on behalf of the City of Burton and its City Council authority to execute contracts with the Genesee County Road Commission and/or Michigan Department of Transportation and/or the Federal Highway Administration for the following highway reconstruction program:
    1. Davison Road from Belsay Road Intersection to Vassar Road/Job #99-008-P/$403,000.00
    2. Davison Road at Genesee Road / Job #99-009-P / $200,000.00
    3. Bristol Road from Fenton Road to I-475 / Job #99-010-P / $21,050.00
    4. Lapeer Road from Center Road to Genesee Road / Job #99-011-P/ $137,500.00

    with the reconstruction schedule as outlined in J. Major memo dated July 27, 1999, and the necessary funds to be transferred from the Major Street/Unappropriated Surplus to projects #99-008-P thru #99-011-P for a preliminary estimated total three (3) year program cost of $761,550.00 Burton share. Funds shall be transferred by City Controller to individual projects, per contract with the Genesee County Road Commission.

Motion carried 7-0.

Cox moved and Zelenko seconded the following motion:

8. Approve and authorize the transfer of $14,900.00 from General Fund Unappropriated Surplus to Public Service Condemned Housing, for contract with Young Environmental for site cleanup/demolition at 3437 S. Saginaw Street, Burton, MI 48529 (formerly Goodie Barn location).

Moved by Cox, Seconded by Zelenko, Carried 7-0.

Zelenko moved and Walls seconded the following motion:

9. Approve and authorize the Mayor and City Clerk on behalf of the city of Burton and its City Council authority to execute contracts with the Genesee County Road Commission and/or Michigan Department of Transportation and/or Federal Highway Administration for the reconstruction of Genesee Road at Court Street/Job #99-012-P / $200,000 with reconstruction schedule as outlined in J. Major memo dated August 2, 1999 and the necessary funds to transferred from Major Street / Unappropriated surplus to DPW Job #99-012-P at a preliminary estimated city share of $200,000.00. Funds shall be transferred by the City Controller per contract with the Genesee County Road Commission.

Motion carried 7-0.

Zelenko moved and Centilli seconded the following motion:

10. Approve and authorize the Mayor and City Clerk on behalf of the City of Burton and its City Council in conjunction with the Genesee County Road Commission through the permit process, authority to execute a design contract for the Davison Road / Genesee Road Intersection Improvement and the Davison Road /

Belsay Road temporary lane extension in the northeast quadrant of the intersection, with Rowe Engineering, Inc. at $31,500.00. The projects preliminary cost estimate of $430,000.00 split 50% each with the City and County. The County will reimburse the city actual costs for 50% of the projects upon adoption of their October 1999/2000 budget. The City Controller shall transfer $230,000.00 from Major Street / Unappropriated Surplus to DPW Job #99-009-P & P1.

Motion carried 7-0.

Zelenko moved and Cross seconded the following motion:

11. Approve and authorize an Executive Session under Section 8 (c) of the Open Meeting Act.

Motion carried 7-0.

Meeting Adjourned at 10:40 P.M.

Gayle Webster
Burton City Clerk

GW/cml