CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
AUGUST 2, 2004, 6:30 P.M., COUNCIL CHAMBERS
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Briscoe Ellett II of Worldwide Church of God led the Invocation.

Councilman Charles Cross led the Pledge of Allegiance.

President Danny Wells called the Regular Meeting to order at 6:35 P.M.

MEMBERS PRESENT: Bement, Centilli, Cross, Curtis, Isham, Martinbianco and Wells.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mayor C. Smiley; C. Abbey, DPW Director; J. Major, DPW Representative; D. Halstead, Fire Chief; Attorney R. Hamilton and G. Webster, City Clerk.

Curtis moved and Martinbianco seconded the following motion:

Approve and authorize the minutes of the following meeting: Committee of the Whole on July 19, 2004 at 6:30 P.M.; Regular Meeting of July 19, 2004 at 7:00 P.M.; Special Meeting of July 26, 2004 at 6:00 P.M.; Special Meeting of July 26, 2004 at 6:15 P.M.; Special Meeting of July 26, 2004 at 6:30 P.M.; Special Meeting of July 26, 2004 at 6:45 P.M.; Special Meeting of July 26, 2004 at 7:00 P.M.; Special Meeting of July 26, 2004 at 7:15 P.M. Motion carried 7-0.

COUNCIL DISCUSSION:

Council recessed for Executive Session at 7:30 p.m.

The Regular Council Meeting resumed at 8:00 p.m.

COUNCIL DISCUSSION ACTION:

Moved by Curtis, Seconded by Cross to: Approve and authorize Council to go into Executive Session after council discussion for the purpose of discussion on pending litigation under Section 8 (e) of the Open Meeting Act. Motion carried 7-0.

Moved by Curtis, Seconded by Cross to add as agenda item 7: Approve and authorize Council to suspend demolition on the following homes: 2201 Whittemore, 1448 Allen, 2128 Boatfield, 1396 Webber, 2232 Scottwood and 1512 E. Parkwood and allow Paul Morrow up to a total of 36 weeks to rehab the homes. Motion carried 7-0.

Moved by Curtis, Seconded by Cross to add as agenda item 8: Approve and authorize Council to suspend demolition on 2100 Connell for the purpose of rehabbing the home. Motion carried 7-0.

Moved by Cross, Seconded by Curtis to add as agenda item 9: Approve and authorize Mayor Charles Smiley as the delegate to the Annual MML Convention to be held on Mackinac Island September 29 – October 2, 2004. Motion carried 7-0.

Moved by Cross, Seconded by Curtis to add as agenda item 10: Approve and authorize Council President Danny Wells as the alternate delegate to the Annual MML Convention to be held on Mackinac Island September 29 – October 2, 2004. Motion carried 7-0.

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Moved by Cross, Seconded by Curtis to set a Special Council Meeting for August 31, 2004 at 6:45 p.m. for the purpose of discussion and possible action regarding the Dallas Street paving project. Motion carried 7-0.

Moved by Curtis, Seconded by Martinbianco to vote on items 9 and 10 in a block. Motion carried 7-0.

COUNCIL ACTION:

Curtis moved and Isham seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from June 30, 2004 to July 28, 2004 in the amount of $7,518.75.

Motion carried 7-0.

Cross moved and Curtis seconded the following motion:

2. Approve and authorize the certification of Tom Strasser as the Employee Delegate and Dave Marshke as the Employee Alternate to the annual MERS meeting to be held on September 22 and 23, 2004.

Motion carried 7-0.

Isham moved and Bement seconded the following motion:

3. Approve and authorize the appointment of Charles Abbey as the Officer Delegate and Stephen L. Perez as the Officer Alternate to the annual MERS meeting to be held on September 22 and 23, 2004.

Motion carried 7-0.

Isham moved and Centilli seconded the following motion, as amended:

4. Approve and authorize the Mayor and Clerk to enter into an agreement with MedLaw LLC for the drawing of blood for certain drunk driving arrests, subject to liability insurance coverage per our attorney.

Centilli moved and Isham seconded the following motion:

5. Approve and authorize the transfer of $3,645.40 from General Fund to Fire Department-Safety Equipment for the purchase of 5 Biosystems Touch-N-Track Apparatus Kit.

Motion carried 7-0.

Centilli moved and Bement seconded the following motion:

6. Approve and authorize the transfer of $45,000.00 from General Fund to Police Department for the purchase of two police cars.

Motion carried 7-0.

Martinbianco moved and Isham seconded the following motion, as amended:

7. Approve and authorize Council to suspend demolition on the following homes: 2201 Whittemore, 1448 Allen, 2128 Boatfield, 1396 Webber, 2232 Scottwood and 1512 E. Parkwood and allow Paul Morrow up to a total of 36 weeks to rehab the homes, subject to 30 day inspections and progress reports provided to the City Council.

Motion carried 7-0.

Curtis moved and Isham seconded the following motion, as amended:

8. Approve and authorize Council to suspend demolition on 2100 Connell and allow Mark Ostrander up to a total of 180 days to rehab the home, subject to 30 day inspections and progress reports provided to the City Council.

Motion carried 7-0.

Martinbianco moved and Curtis seconded the following motion:

9. Approve and authorize Mayor Charles Smiley as the delegate to the Annual MML Convention to be held on Mackinac Island September 29 – October 2, 2004.

Motion carried 7-0.

Martinbianco moved and Curtis seconded the following motion:

10. Approve and authorize Council President Danny Wells as the alternate delegate to the Annual MML Convention to be held on Mackinac Island September 29 – October 2, 2004.

Motion carried 7-0.

Meeting Adjourned at 8:45 P.M.

Gayle Webster
Burton City Clerk

GW/cml