CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 7, 2005, 6:30 P.M., COUNCIL CHAMBERS
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Councilman Thomas Martinbianco led the Invocation and Pledge of Allegiance.

Council President Danny Wells called the Regular Meeting to order at 6:33 P.M.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Mayor C. Smiley; G. Kray, Deputy DPW Director; L. Moss, Purchasing Agent; Attorney R. Hamilton and G. Webster, City Clerk.

Cross moved and Isham seconded the following motion:

Approve and authorize the minutes of the following meeting: Special Council Meetings held on October 17, 2005 at 6:00 P.M., 6:15 P.M., 6:30 P.M., 6:45 P.M., and the Regular Council Meeting held on Monday, October 17, 2005 at 7:00 P.M. Motion carried 7-0.

COUNCIL DISSCUSSION:

Martinbianco moved and Cross seconded the following motion:
Refer Item 8 to the Finance Committee for review. (2005/ General Obligation or Revenue Bond Issue, DPW Job #04-005-SS)
Motion carried 7-0.

Isham moved and Curtis seconded the following motion:
Approve and authorize Council to vote on Items 12-17 as a block.
Motion carried 7-0.

COUNCIL ACTION:

Isham moved and Bement seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from October 12, 2005 through November 2, 2005 in the amount of $6,112.00.

Motion carried 7-0.

Bement moved and Cross seconded the following motion:

2. Approve and authorize the Attorney Billing (Richard Hamilton) from October 12, 2005 through November 2, 2005 in the amount of $475.00.

Motion carried 7-0.

Cross moved and Isham seconded the following motion:

3. Approve and authorize the setting of a Second Public Hearing for a Planned Unit Development on Monday, December 5, 2005 at 6:00 p.m.

Motion carried 7-0.

Isham moved and Cross seconded the following motion:

4. Approve and authorize the setting of Second Public Hearing for ZC #299 on Monday, December 5, 2005 at 6:30 p.m. (3013 S. Genesee).

Motion carried 7-0.

Isham moved and Bement seconded the following motion:

5. Approve and authorize a transfer of funds of $15,000 to Police-Uniforms to purchase new ballistic vests. Purchase to be funded with a transfer of 50% from General Fund-Contingency and 50% from a Department of Justice Partnership Grant.

Motion carried 7-0.

Cross moved and Isham seconded the following motion:

6. Approve and authorize the Mayor and City Clerk to execute the authorization for:

   1) The installation of sixteen (16) streetlights in Mallard Ponds subdivision, Phase 1B (Installation at the developer's sole cost).

Motion carried 7-0.

Bement moved and Martinbianco seconded the following motion:

7. Approve and authorize the transfer of $20,000.00 from the 2005/06 General Fund Unappropriated Surplus to the Motor Pool/Capital Projects Budget for site improvements, the expansion of the storage area within the northeast area of the DPW complex.

Motion carried 7-0.

Referred to the Finance Committee for review.

8. Approve and authorize the following resolution:

   BE IT RESOLVED, relative to the 2005 / General Obligation or Revenue Bond Issue DPW Job #04-005-SS "The City may, in the future, issue bonds in connection with the capital improvements being paid for in part by the appropriation discussed herein, and for all other appropriations specifically relating to the heretofore mention sanitary sewer, watermain projects and related accessories, and, to the extent such bonds are issued, the City fully intends to be reimbursed for such costs temporarily advanced."

Isham moved and Cross seconded the following motion:

9. Approve and authorize the Mayor and City Clerk authority to sign, and the City Controller authority to issue a payment of $10,000.00 for a full compensation payment to Mr. Charles Clark of 3234 S. Center Rd., Burton, MI 48519, for granting of a permanent sanitary sewer easement on and across parcel #59-28-526-004 as part of DPW project #05-002-SS, the South East Sanitary Relief Sewer.

Motion carried 7-0.

Centilli moved and Bement seconded the following motion:

10. Approve and authorize the City Controller to transfer $11,000.00 from 2005-06 Sanitary Sewer Budget/Unappropriated Surplus to DPW Job #05-002-SS (Note: This type of cost will become part of a total project cost once the construction bids are taken and the construction funding source is identified).

Motion carried 7-0.

Martinbianco moved and Cross seconded the following motion:

11. Approve and authorize the Mayor and City Clerk on behalf of the City of Burton and its City Council authority to execute a construction contract with the Michigan Department of Transportation for the reconstruction of Belsay Road from Atherton Road to Maple Avenue pursuant to all provisions and exhibits contained therein, subject to review and approval of the City Controller and City Attorney (DPW Job # 04-004-P, M-DOT Job #M-DOT Job#74549 / Control Section STU 25402 & M-DOT Contract #05-5406) with the City's financial obligation of an estimated $266,300.00 from our 2005/06 Major Street budget. City Controller is hereby authorized to make the appropriate transfer as necessary.

Motion carried 7-0.

Items 12-17 were voted on as a block.
Isham moved and Curtis seconded the following motion:

12. Approve and authorize the Mayor's reappointment of Paul Hildreth, 2364 Meadowcroft, Burton, MI 48519, to the City of Burton Parks & Recreation Commission with a term to expire July 2007.

Motion 7-0.

Isham moved and Curtis seconded the following motion:

13. Approve and authorize the Mayor's reappointment of Jessie Smith, 2188 E. Scottwood Ave., Burton, MI 48529, to the City of Burton Parks & Recreation Commission with a term to expire July 2007.

Motion 7-0.

Isham moved and Curtis seconded the following motion:

14. Approve and authorize the Mayor's appointment of Robert Gazso, 2257 Savoy Ave., Burton, MI 48529, to the City of Burton Parks & Recreation Commission with a term to expire October 2008.

Motion 7-0.

Isham moved and Curtis seconded the following motion:

15. Approve and authorize the Mayor's appointment of John Schantz II, 1170 N. Belsay Rd., Burton, MI 48509, to the City of Burton Parks & Recreation Commission with a term to expire October 2008.

Motion 7-0.

Isham moved and Curtis seconded the following motion:

16. Approve and authorize the Mayor's reappointment of Julie Hodgeson, 2087 McLean, Burton, MI 48529, to the City of Burton Parks & Recreation Commission with a term to expire July 2008.

Motion 7-0.

Isham moved and Curtis seconded the following motion:

17. Approve and authorize the Mayor's reappointment of Gregory Fenner, 2308 Chestnut Ln, Burton, MI 48509, to the City of Burton Downtown Development Authority with a term to expire November 2009.

Motion 7-0.

Meeting adjourned at 8:50 P.M.

Gayle Webster, CMC
City Clerk