CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
JANUARY 17, 2005, 7:00 P.M., COUNCIL CHAMBERS
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Pastor Ernest Davis of Deliverance Tabernacle Church led the Invocation.

Councilman Charles Cross led the Pledge of Allegiance.

President Danny Wells called the Regular Meeting to order at 7:00 P.M.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: B. Whitman, Police Chief; D. Halstead, Fire Chief; J, Major, DPW Representative; Attorney R. Hamilton and G. Webster, City Clerk.

Cross moved and Isham seconded the following motion:

Approve and authorize the minutes of the Regular Council Meeting held on January 3, 2005 at 7:00 P.M. Motion carried 7-0.

COUNCIL DISCUSSION ACTION:

Moved by Cross, seconded by Martinbianco to add as agenda item 18: Approve and authorize the Council's revision to Item 6 of the City of Burton Property Sales Procedure resolution dated April 18, 1994 to reflect the most acceptable qualified bidder. Motion carried 7-0.

Moved by Centilli, seconded by Isham to add as agenda item 19: Approve and authorize the transfer of property parcel number 59-10-300-011 (City Property Map Location No. 68) to the City of Burton Parks and Recreation Commission.
Motion carried 6-1, with Martinbianco voting no.

COUNCIL ACTION:

Isham moved and Centilli seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from December 22, 2004 through January 12, 2005 in the amount of $2,974.00.

Motion carried 7-0.

Cross moved and Centilli seconded the following motion:

2. Approve and authorize the Attorney Billing (Richard Hamilton) from December 16, 2004 through January 11, 2005 in the amount of $850.00.

Motion carried 7-0.

Isham moved and Martinbianco seconded the following motion:

3. Approve and authorize that the City of Burton Board of Review will be in session from March 14 through March 16, and on March 22, 2005. Meeting times will be from 9:00 a.m. to 12:00 p.m. and 2:00 p.m. to 5:00 p.m., with the exception of March 16, when the Board will meet from 3:00 p.m. to 9:00 p.m. All meetings will be held at Burton City Hall, 4303 S. Center Rd., Burton, Michigan.

Motion carried 7-0.

Cross moved and Isham seconded the following motion:

4. Approve and authorize that a resident taxpayer may file their Board of Review appeal by letter, without a personal appearance being required. This is pursuant to section 211.30 M.C.L.

Motion carried 7-0.

Isham moved and Martinbianco seconded the following motion:

5. Approve and authorize the transfer of 2004 CD funds in the amount $103,496.00 from category 04-05 City of Burton Water System Improvements to category 04-03 City of Burton Street and Sidewalk Improvements.

Motion carried 7-0.

Cross moved and Bement seconded the following motion:

6. Approve and authorize the addition of project no. 8 – Natalie Drive from Morrison Avenue to the west terminus, and the extension of project no. 7 – Fern Street from Donovan Avenue to North Terminus in category 04-03 City of Burton – Street and Sidewalk Improvements of the 2004 CD Program.

Motion carried 7-0.

Centilli moved and Cross seconded the following motion:

7. Approve and authorize the transfer of $30,000.00 for the 2004-05 Local Street Budget/ unappropriated surplus to DPW Job #04-032-P (2004 CD gravel street paving/sidewalks) for engineering design services.

Motion carried 7-0.

Martinbianco moved and Isham seconded the following motion:

8. Approve and authorize the Mayor and City Clerk authority to execute an engineering design services contract on behalf of the City of Burton and its City Council with Richard H. Kraft Engineering, Inc. of Flint, MI 48503 in the amount of $28,500.00 – for DPW Job #04-032-P (2004 CD gravel street paving/sidewalks).

Motion carried 7-0.

Isham moved and Centilli seconded the following motion:

9. Approve and authorize the setting of a Public Hearing for Zoning Case #296 on Monday, February 21, 2005 at 6:30 p.m.

Motion carried 4-3, with Cross, Bement and Curtis voting no.

Cross moved and Isham seconded the following motion:

10. Approve and authorize transfer of funds of $5,000 from General Fund-Contingency to Fire-Building Maintenance & Repair for Station #2 roof replacement.

Motion carried 7-0.

Isham moved and Bement seconded the following motion:

11. Approve and authorize the firm of Rowe, Inc. authorization to prepare the 2006-2010 Transportation Improvement Program, the 2005 Safety Improvement Program and the 2005 Congestion Mitigation Air Quality Program applications on behalf of the City of Burton for federal aid funding of roadway improvements as written.

Motion carried 7-0.

Cross moved and Centilli seconded the following motion:

12. Approve and authorize the Department of Public Works on behalf of the City of Burton and its City Council, authority to apply to the Michigan Department of Transportation (M-DOT) for the annual state trunkline right-of-way permit and/or other necessary right-of-way permits for public purposes by the Department of Public Works personnel as: Charles G. Abbey, DPW Director; Jeffrey M. Major, Staff Public Works Consultant; Mark Eickhoff, Street Sup't.; Peter Wingblad, Civil Engineering Tech.; and Jason Rosum, Engineering/GIS Tech.

Motion carried 7-0.

Centilli moved and Isham seconded the following motion:

13. Approve and authorize the Mayor's appointment of Charles Abbey, 4260 Meadows Avenue Grand Blanc, MI 48439 to the City of Burton Planning Commission for a term ending January 2006. This appointment fills the vacancy due to the retirement of Steve Perez.

Motion carried 5-2, with Curtis and Martinbianco voting no.

Centilli moved and Martinbianco seconded the following motion:

14. Approve and authorize the Mayor's re-appointment of Leslie Bertram, 3280 Shannon, Burton, MI 48529 to the Burton City Election Commission. Term to expire January 2008.

Motion carried 7-0.

Isham moved and Bement seconded the following motion:

15. Approve and authorize the Mayor's re-appointment of Sue McFall, 5399 Raymond Avenue, Burton, MI 48509 to the Burton City Election Commission. Term to expire September 2008.

Motion carried 7-0.

Isham moved and Martinbianco seconded the following motion:

16. Approve and authorize the City of Burton to adopt a resolution recognizing and acknowledging the retirement of George D. Goodman, Michigan Municipal League Executive Director for his 22 years of dedicated service.

Motion carried 7-0.

Cross moved and Centilli seconded the following motion:

17. Approve and authorize the setting of an Audit Workshop to be held Monday, January 31, 2005 at 6:00 P.M. in the Community Room at Burton City Hall.

Motion carried 7-0.

Isham moved and Cross seconded the following motion:

18. Approve and authorize the Council's revision to Item 2 and Item 6 of the City of Burton Property Sales Procedure resolution dated April 18, 1994 to reflect the most acceptable qualified bidder.

Motion carried 7-0.

Isham moved and Centilli seconded the following motion:

19. Approve and authorize the transfer of property parcel number 59-10-300-011(City Property Map Location No. 68) to the City of Burton Parks and Recreation Commission.

Motion carried 6-1,with Martinbianco voting no.

Meeting adjourned at 8:50 P.M.

Gayle Webster, CMC
City Clerk

GW/jra