CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
MARCH 4, 2013, 7:00 P.M., COUNCIL CHAMBERS
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Councilman Steve Heffner led the Invocation and Pledge of Allegiance.
The Regular Meeting was called to order by President Tom Martinbianco at 7:00 p.m.

MEMBERS PRESENT: O'Keefe, Ellenburg, Wells, Smith, Heffner, Haskins and Martinbianco.
MEMBERS ABSENT: None.
OTHERS PRESENT: Mayor P. Zelenko, Atty. R. Austin, D. Bingaman, Treasurer, L. Moss, Deputy DPW Director and J. Adams, City Clerk.

Haskins moved and Ellenburg seconded the following motion:
Approve and authorize the minutes of the Regular Council Meeting on February 18, 2013 at 7:00 p.m. Motion carried 7-0.

ADMINISTRATIVE REPORT:

Mayor Zelenko stated Item #3 on the agenda is the result of title work not coming back in time for the publications of the demolition public hearings. Amber Abbey is adjusting our lead time to ensure this doesn't happen again. Agenda Item #4 is a result of working on our program to reduce inflow and infiltration of clear water that enters our sanitary sewer system. Ms. Moss is here to address any questions for both Item #2 and #3. There is no updated information on arbitration so Ms. Warren is not with us tonight. We hope to have some information at the next Council meeting. City Treasurer Doug Bingaman, Dana Taylor from Taylor & Morgan, and Tadd Harburn from Plante & Moran are all present to address any concerns.

COMMITTEE REPORTS:

Mr. Smith said last week a Special Council Meeting was scheduled that didn't have a quorum. He was unable to attend that meeting and as Finance Chairman, he would like to read a letter regarding that. Mr. Smith read aloud his letter and submitted it to the City Clerk for public record. Mr. Smith's letter addressed timelines with regards to meetings, the City's budget audit deadline, extension, pertinent conversations that occurred, Council minutes supporting conversations held on the budget and audit, lack of quorum for the Special Council Meeting, and contacting the Finance Chairman of any financial/budget concerns before scheduling a Special Council Meeting.

Mr. Smith stated as of February we had matured bonds that freed up over $250,000 in our budget for roads. He would like to set a Finance Meeting to see how best we can leverage this $250,000 amount to make the City's roads better.

Mr. Martinbianco said Administration is actively engaged in preparing the budget for the upcoming year, which is about a month away. If there is something we need to incorporate in the coming year budget, we should do it sooner than later.

The Finance Meeting is scheduled for Tuesday, March 12th at 4:30 p.m.

Mr. Heffner spoke regarding various upcoming Parks & Recreation events. Debbie Dunsmore, the Bendle School Representative said there will be 2 food give-aways at Flint Wesleyan Church, 3825 Davison Road on March 9th at 10:00 a.m. and March 31st at 10:00 a.m. The Easter Egg Hunt is scheduled for March 23rd at 1:00 p.m. at Kelly Lake. It is opened for children ages 12 and under and they will be broken down into various groups. There will be a grand prize for the Easter Egg Baskets. For more information, please contact Bette Bigsby at 743-1500, Ext. 204. A June 23rd bus trip is planned for the Detroit Tigers and Red Sox game. The cost is $59.00 a person.

Mr. Heffner said on Memorial Day, May 27th at 2:00 p.m. is the parade line-up on Center Rd. The parade will start at 3:00 p.m. At 5:00 p.m. the parade should be rapping up and there will be a VFW / DAV Spaghetti Dinner with the Jessie Couch Band. The Memorial Day Ceremony will start at 8:00 p.m., Candlelight Vigil at 9:15 p.m., and at 9:50 p.m. we will have the 3D Fireworks. Last year we were sent the wrong glasses. There are new 3D glasses that have been tested and work great.

Mr. Heffner expressed further that on April 29th there will be a bus trip to Firekeepers. The cost is $40.00 a person. Each person will get $20.00 back on player cards and $5.00 for food. Bette Bigsby can also be contacted for further information at 743-1500, Ext. 204. A Car Show is scheduled for Sunday, May 26th. The Parks & Recreation Commission partnered with Elga Credit Union for the Pack-the-Truck charity. More information will be coming out for this event.

AUDIENCE PARTICIPATION:

John Stapish, PO Box 190134, questioned Item #2, the Kellar Thoma Attorney Billing as to what the total amount was from last year. He inquired if someone called in the addresses for Item #3.

Mr. Martinbianco expressed to Mr. Stapish they could not provide information on his first question tonight. Ms. Moss might be able to address these other homes. The addresses for Item #3 were mistakenly put on our last agenda and because we could not meet publication requirements, they were put on this meeting's agenda.

Mr. Stapish stated the City of Flint has a non-resident tax for employees working there. He wondered why Burton couldn't do that here and charge taxes on salaries.

Mr. Martinbianco replied that is an interesting point and could be looked at during budget time.

Lisa Williams, 1196 Carman St., said they are having problems again with MTA buses speeding through their neighborhood. This problem was addressed back in October. We spoke to Mr. Benning at MTA and he was upset because they are using this as a cut-through and they are not supposed to be on our street, nor speeding on it. He clocked them at 29 miles per hour and the bus is full of kids. Today a smaller MTA bus came out of the library parking lot and zig-zagged back and forth from curb to curb down the street. She doesn't know if they were doing it to be smart because they called MTA and complained. Mrs. Williams said 3 buses were on their streets on Friday.

Mr. Martinbianco said they can speak again to Mr. Benning at MTA if there are further problems.

Mrs. Williams asked if anything can be done with all the porta-johns on Bristol Rd. next to Rite-Aid. It is a terrible eyesore.

Deborah Walton, PO Box 190273, stated 2 empty houses in their neighborhood were sold after 2 to 4 years of being empty. One is a HUD house at 1221 Carman St. She asked why keys are given over to people before they acquire proper permits. It has been sold twice and no permit has been pulled while work has been done there. Mrs. Walton stated a 40 ft. lot next to 1245 Carman St. is owned by the City. She suggested the City sell it for $50.00 to get it back on the tax rolls and/or giving it to the homeowner because the City has to maintain the lot any way.

Mrs. Walton stated renters are leaving bills as high as $600 to $700, which can be seen on the City's website. Flint is looking at charging $350.00. We have to pay the County for that water and can anything be done with the landlords. Mrs. Walton expressed thanks that the meth lab was taken care of on Mandeville. The City's website shows 3 to 4 years of back taxes on that home, with $396.92 in water bills. Had that house been foreclosed on, we wouldn't have had a meth house there.

John Stapish addressed further the problems of renters leaving a home not paying their bills, and then going somewhere else to rent with delinquent bills left behind at the previous house. He feels the landlords take the brunt of the problems.

COUNCIL DISCUSSION:

Mr. Wells said he contacted Congressman Dale Kildee's office about the railroad tracks on Center Rd. He received a letter from Jacob Bennett on February 22nd stating the railway administration made some repairs to the crossing and plan on doing a full repair this Spring. They will look at the other 2 railroad tracks as well, and he is sure they will do all 3 at the same time. Mr. Wells presented the letter to Ms. Adams for public record.

Mr. Wells said he received a call from a local pub that the City of Flint passed a resolution so their bars and taverns can open up at 7:00 a.m. on St. Patrick's Day. He asked Mr. Austin what could be done to make that happen here. It is a big business day for them. He wondered if we could do an emergency resolution.

Mr. Austin responded he would look into this and give a response later on in the meeting.

Mr. O'Keefe stated with the Michigan Liquor Control Commission, would it be legal to make a change like that. We need to make sure we are in the confines of the law.

Mr. Haskins spoke regarding the Special Council Meeting adjourned due to lack of a quorum. A couple of reasons for the meeting is not being aware of the situation that was occurring with our audit and budget going on. A letter from the State on January 31st said we are in violation of State Law, our audit had not been sent in and we had 30 days to get this letter sent in or we are subject to losing State Revenue Sharing. We were informed of a letter sent by the Mayor's office dated February 8th asking for an extension.

Mr. Haskins stated further, we were informed by Cary Vaughn from the State it was granted on the F65 form, and not the actual audit. They don't grant extensions on the audit. After the Special Council meeting was adjourned, we had some discussion.

Mr. Haskins asked Mr. Smith if before February 8th, he spoke with the Mayor, Plante & Moran or anyone else about where we were at with the audit and possibly it not being done in time.

Mr. Smith stated he talked to the Mayor but couldn't ascertain the time line. He was aware of it but there wasn't a problem. The F65 you are talking about is a $30,000 payment for April and it wouldn't be considered delinquent until April 1st. It would only be delayed and we are not going to lose it. Mr. Smith expressed to Mr. Haskins that he could have called him.

Mr. Haskins said the question was if you knew about it prior to December 31st before the expiration date.

Mr. Smith said he knew about it sometime in January, he doesn't know the exact date. To me there wasn't a problem.

Mr. Haskins said he understands the $30,000 on the State Revenue Sharing and as long as we get that in, we will eventually get that. There are deeper issues lying here besides us not having the first time in over 40 years our audit done on time. There is Charter violations involved in this as well.

Mr. Smith said we are underfunded by $20 million dollars. We are not late until April 1st. He goes with President Martinbianco to Lansing this Thursday to discuss these pension issues. To me this is a bigger threat to the community.

Mr. Haskins said the pension system is a bigger burden and he sends accolades for tackling that burden. The Council's main responsibility is the budget. There are Charter violations (7.12) all the way around with the whole issue of the audit not being completed on time. Furthermore, is the Council not being aware of it. If you didn't know prior to December 31st, the responsibility does not lie with you in that point in time. There have been numerous conversations we have had with different people uncovering things with what is going on.

Mr. Martinbianco said he does not like the innuendo and if you have those persons you talked to specifically, with specific allegations that are grounded with what you purported, we would like that information.

Tadd Harburn from Plante & Moran came to the podium to address Council's questions.

Mr. Haskins asked why the audit didn't get completed by December 31st.

Mr. Harburn replied the audit was not completed because the City was behind on its bank reconciliations and until they could be completed with all the known adjustments to the numbers, we could not complete our audit, finish the report, get it through our professional standard group, and then have it filed with the State.

Mr. Haskins asked Mr. Harburn when he knew this problem existed.

Mr. Harburn responded when we came out for the audit field work in October, the bank reconciliations were not done, but it is not uncommon for organizations to start the audit and not have all the information available at that time. Basically, organizations work to get those pieces of information completed so any audit can be completed. So we worked with Administration and the Controller on advising them they need to get those done and if they didn't have the capacity, we recommend they bring in somebody to help. Without that, we could not finish the audit.

Mr. Haskins asked why Council was not informed, or did you inform someone on Council prior to December 31st before the audit deadline was due.

Mr. Harburn stated he did. Basically, as November rolled on and we talked about various deadlines with Controller Ginger Burke-Miller, it became apparent there was the possibility the bank rec's weren't going to get completed. I had a meeting with the Mayor and Ginger I believe December 3rd, formulating an action plan of what needed to be done in order for the audit to be done; bank rec's and other information that need to be completed. At that point in time, I met with Council President Tom Martinbianco and discussed there is the real possibility of the audit not getting completed based on the lack of the bank rec's being done. He stated we would do anything in our power on our end to get the audit done. We encouraged significant time as Ginger and her help worked to try and get those bank rec's done, we were forwarded numerous journal entries and on a daily basis we were posting journal entries as the bank rec's was being completed. It got close to December, there were lots of discussions back and forth and right to the 8th hour of saying, we are prepared to work overtime to try and get this done but it became apparent that the bank rec's were not working out, they needed more time to complete them and make all the adjustments necessary. Right at the last day the City was opened before the Christmas holiday, it became apparent the City was not going to meet the deadline.

Mr. Haskins said you have been involved with the City numerous years, I am pretty sure you are aware of the budget, who maintains the budget, goes over the budget, authorizes the budget as far as approving it, and obviously the Mayor has some say so in that as well. You informed one person on this Council that we are possibly not going to make the deadline of our audit.

Mr. Harburn responded he followed protocol by the head of the Council. My understanding was it was going to be communicated to the rest of Council.

Mr. Haskins said you being the auditing firm that is hired through the City of Burton and our Charter being very clear that you answer to the Council, you couldn't have sent us a letter making sure we were aware of this.

Mr. Harburn replied he takes things at face value and he thought this was going to be communicated. He apologizes for that not occurring. This was right up to the end. The plan was if they could get the bank rec's done, we were going to do what we could to get the audit in on time.

Mr. Haskins said the bank rec's to his understanding, have not been reconciled since October 2011.

Mr. Harburn replied yes, to his understanding. That is when the BS & A changes were made to try and have a pooled cash scenario within the system, to let the system do the allocations of the cash. At that point in time from discussions with Ginger, the system was set up to make journal entries, which is different of how the cash was being deposited. So you had to unravel that scenario of journal entries and it is pretty complex to try and do that, literally to go back month by month to try and reconstruct the accounting.

Mr. Haskins said checks not being reconciled since October of 2011. Is there a recommendation by law on how often they should be reconciled?

Mr. Harburn replied by law, no. It is generally accepted that bank rec's be done timely. It is our firm's recommendation it be done within 45 days after a month end. There isn't a law requiring it, however it is good practice, good sound internal controls to have in place.

Mr. Haskins asked if the City is still solvent.

Mr. Harburn replied he believes you have fund balance. As of June 30, 2012, the point in time the last information we looked at. We haven't looked at where you are currently.

Mr. Haskins asked Mr. Harburn if he has any idea of what is in the appropriated surplus fund.

Mr. Harburn replied current to date no, we haven't looked at that information, we were auditing June 30, 2012 fiscal year end.

Mr. Haskins asked Mr. Harburn if he has any idea or can find it out.
Mr. Harburn said they could probably find it out.

Mr. Haskins said he would like to see where we are at.

Mr. Martinbianco stated at some point in time to put that in a form of a motion and then if it passes muster for the Council to direct the auditors and follow that protocol.

Mr. Haskins said obviously the problem has been occurring since October 2011. Obviously, you have not been involved with the checks being reconciled right now. Taylor & Morgan had to come in and start going over things so Plante & Moran could come in and do the audit. That is what they are on task of doing now is getting that all straightened out. Mr. Haskins asked Mr. Harburn if he could also get numbers on the Retiree Health Care Fund.

Mr. Harburn said that would be based on what bank account information you have at that point.

Mr. Haskins said to reconcile the checks is a lengthy process because it hasn't been done since 2011. He asked how it can get messed up for that long.

Mr. Harburn said he doesn't think it is the check disbursements; it is the deposits that are the issue. Deposits come in and deposits are put in the bank. Also at the same time, the accounting system is key entered in terms of what fund those deposits should be directed towards. The deposits were going into an account but the way it was being coded in terms of which fund it gets to was on a different basis. So the accounting system you had to start reconciling to the actual bank deposits, and that was the process they need to unravel.

Mr. Wells asked Mr. Harburn if all the deposits are going into one account and are we co-mingling all our funds?
Mr. Harburn responded he is not sure if every one of them is. He believes the major funds are.

Dana Taylor from Taylor & Morgan CPA, stated she believes at this point all of the deposits are going into the General Fund checking account.

Mr. Wells asked if Act 51, water, sewer, and the roads are all going into one pot? He understands that is illegal.
Mr. Harburn replied no it is not illegal. As long as you have the accounting system to direct which fund it goes to and have a pooled cash account, it is a common practice.

Mr. Wells asked how do you separate the interest from each one of those accounts. Each one might have its own interest.
Mr. Harburn explained each fund has a running balance of their share of the pooled cash and whatever interest is earned on the pooled cash, should be allocated based on the pro-rata share of the balance of that fund at that time.

Mr. Wells said if they haven't been reconciled in 18 months, your job is just to bring it up to speed to June 30th of 2012.

Mrs. Taylor said we are in the final stages of doing that. The software system does capture at this point what fund those receipts should go to. My understanding is before the conversion, it was all deposited into a due to account; it is due to the tax fund, due to the sewer fund.

Mr. Wells asked Mrs. Taylor how they got involved.
Mrs. Taylor explained they received a phone call from Ginger back in the Fall. She said we need help and asked what we would charge. We sent her a letter with our rates. I believe the decision at that time was we were too expensive and they were going to try and do it a more cost effective way. I believe a person from Account Temps was brought in to try and reconcile and wasn't able to do it. Your system has a lot of moving parts and it is very complicated.

Mrs. Taylor stated further, before the conversion, all of these modules was doing their job but weren't sharing data and so it was really hard to get all the data together and to make sure you have all the controls in place you needed. The conversion was a good thing in that now all the moving parts, all the different modules are seamless and talk to each other so that when a receipt comes in, the system knows what fund to put it in. So that was good. What wasn't so good was during the conversion there were some complications that really complicated what was going on.

Mrs. Taylor stated further, there were duplicate entries the system automatically generated and it really made everything a mess. That is what we have been sorting through for the last couple of weeks. Our plan is to have everything done by Friday when we meet with Plante & Moran and tell them what we found and get our report issued to Council and the Mayor, and show you what we found and give recommendations on how we can improve the controls we have now, and get it to a point where Plante & Moran can come in and audit those numbers. Plante & Moran couldn't have come in to do the bank rec's, because they couldn't audit their own work. They had to call somebody else, so they did the right thing. It has just been a really complicated and time-consuming process to sort out everything that has happened as a result of the conversion, things that happened before the conversion, during the conversion and after the conversion.

Mr. Wells asked if in your report, you are going to tell us how to fix this.
Mrs. Taylor responded, we are going to tell you what we did, what we saw and how maybe we can improve the processes in the future.

Mr. Wells asked if they are going to make recommendations of how many people we might need involved with that.

Mrs. Taylor responded no, not generally would we do that.
Mr. Wells asked when they finally got called in.
Mrs. Taylor said she believes it was at the beginning of February.

Mr. Wells said October we knew we weren't going to make it, December Council President was informed we weren't going to make it, January 29th we got a letter and in February we started scrambling to get Taylor & Morgan in even though they thought you were pretty high priced. You are probably going to be worth every penny because at $30,000 a pot when we start losing checks, that will tell whether you were worth it or not to me.

Mr. Wells stated further that he called Bobbie Bendzinski, our financial guy in Detroit, and he was aware in mid-January there was some problems. He was told we were 3 or 4 days away of getting it fixed. He was shocked when I told him we are still in this predicament today. We are better than that and we need to have some communication. I asked at every meeting what is going on with the budget audit. I never would have thought Mr. Martinbianco, the most conservative and longest serving guy on here kept this information to himself and not shared it. I can't blame the Mayor for it. The Mayor told me she told you to tell us.

Mr. Martinbianco said she did, and I thought we did. My same recollection, Council minutes of January 21st, February 4th and February 18th, there were 3, all the minutes approved, and the Mayor indicated there were some issues and if anyone had any questions her office door was open and she was more than happy to meet with them. Because I don't deal with it on a day to day basis, an administrative issue, is certainly the point person, and I think she did that. I am not going to back down from maybe what my responsibility should have been in informing the Council because at the point in time, I did have the opportunity to talk to Tadd who is a long well respected CPA, long well respected auditor for the City.

Mr. Martinbianco stated further, the issues were pretty close to being resolved, then the other shoe dropped, the person we had come in made some early mechanical errors that transposed themselves with everything else and every other transaction so that really created more of a problem window that what we had.

Mr. Wells said who in the world would bring in a temp to try and catch up some work we can't even do here and then doesn't manage that temp to make sure they are doing it okay. It was wasted time and more wasted money. And now we have another temp in here. Mr. Wells asked if he was aware that Taylor & Morgan was brought into the situation.

Mr. Martinbianco said he wasn't at the time but after it was decided they would be the most efficient way to finish the conduct of taking care of the bank rec's.

Mr. Wells said that is a call the City Council makes. Had we been informed of October, we might have said we don't care how much it cost, we don't want a black mark on our record. Everybody acts like this isn't a big deal. Mr. Vaughn at the State said they are looking at that very closely. Mr. Bendzinski said if it isn't in by April 1st our interest rates on our bonds could go up. We worked very hard to have that double A bond rating. Mr. Wells stated further, he accidentally stumbled onto this. I talked to the Mayor, no one from the Council would offer anything. This guy said he has probably known 4 times in his 18 years when a City our size didn't get their F65 in on time. Just that one reason alone is enough to bring in an emergency financial manager. Go on the website and read it. We continually talk about communication and transparency, this looks like something was trying to be swept under a rug until we could bring somebody in to fix it.

Mr. Wells asked Mrs. Taylor how deep are we in with your firm. City Council will have to approve your check.
Mrs. Taylor replied she doesn't know the exact number, but thinks right now it is around $30,000.

Mr. Wells said we have a contract with Tadd and he still has to fulfill his stuff, we are still paying a Controller, we paid a temp guy to come in. I would like to see what his credentials are and who it was. If I have to fill out a FOIA request I will. Who approved him to come in, who this new person is and who decided to hire her. We don't even know if we are solvent and we keep throwing money into this thing. Mr. Heffner has quite a schedule for Parks & Recreation and he would hate to see that go down the tubes because the City is not solvent.

Mr. Wells said he appreciates Mr. Harburn's candor and as far as he is concerned, he did his job. I went back and read your 2011 report and the red flags were there. You discussed audit adjustments, bank reconciliations you noted that they were not being prepared on a timely basis and that was back in December of 2011. You told them then that should be 45 days. The reconciliations for the last 3 months were not reviewed by a second individual. That is poor accounting principles I am being told. Let's get this resolved and get moving forward. He asked Mrs. Taylor to give specifics in her report, listing everything she has found, why she thinks it happened and how we can fix it.

Mr. Haskins said he wants to know where the fall came and a report on it all. He asked Mr. Harburn if what all he requested could be done in a weeks' time.

Mr. Harburn said the City could generate a fund balance by fund.
Mr. Haskins said he appreciates all their hard work and hopefully this all gets resolved soon.

Mr. Wells said it is incumbent that we have all this by March 31st. If you need to come back to us for more help, let us know.

Mr. Smith said he understands the work will be done in the next few days.
Mrs. Taylor stated yes, it is their plan to be done by Friday so we can meet with the auditors.

Mr. Smith said you are not foreseeing any problems that we aren't going to make the March 31st deadline.

Mr. Harburn responded if we have all the adjustments and are confident all the adjustments are done, we should be able to in 2 weeks to turn it in.

Mr. Smith asked Mrs. Taylor if she is confident that will be the situation.
Mrs. Taylor acknowledged yes.

Mr. Smith said he understands what was said about the Charter, he just would have appreciated a call from somebody. Danny said he talked about it for over a month and I didn't get a call. I talked to the Mayor and I didn't see where the payment was endangered. I did not know there was a problem and I don't see a problem till April 1st as far as the money. As far as the BS & A program, whenever you learn new software or new skills you go through a dip in productivity, it is called the bell curve. When you learn a product, your productivity actually drops, which is what I think happened in this situation. I saw that as a situation where we had a Controller and City learning new software. As Mrs. Taylor said, it is going to be much better for our City. I am willing to pay that price if I have to. Hindsight is always 20/20. When the Mayor hired the Account Temp person, she thought she had a competent person and she was doing it to save the City money. I feel bad that she is getting blasted and Mr. Martinbianco is getting blasted and to a lesser extent me. I don't think there is anyone in this room that intentionally misled anybody. If we are guilty of anything, and that is all of us, we could have communicated better. Mr. Smith stressed further to Council to call him. This is not the first time I have asked for this. When I was in charge of the Fire Stations, I asked people to call me. We want to move forward as a City, we have to talk to each other. All the work you two gentlemen did, no phone call. I am 50% guilty and where does that make you.

Mr. Haskins said 50% guilty on your behalf when I just found out about it and called a Special Council Meeting. I guess that calls me doing my due diligence as a Council person.

Mr. Smith said you found out 4 meetings ago, per Councilman Wells' own words.

Mr. Haskins said he didn't find out about the State notifying us we are late on our audit. The way the Mayor presented it we were fine.

Mr. Smith said you heard Councilman Wells mention it and it was brought up on the budget four times. She mentioned that and you were sitting here. Why didn't you make a call?

Mr. Haskins said we never got these letters from the State.
Mr. Smith stated we got the letter about the same time you did.

Mr. Haskins said that is why we called the Special Council Meeting and that is how we handled this.

Mr. Smith said 2 working days, we are talking about money out here and trying to save the City. We are talking a Wednesday meeting and today on Monday we are having our Council Meeting. This could have all been done today, like it is being done. There is no reason for that. You said we don't care because we can't make the meeting. That is wrong, that is deceiving residents and poor leadership on your part. You should have given us the courtesy of a phone call.

Mr. Haskins expressed we should have had the courtesy of a phone call.

Mr. Smith said you had 4 council meetings. Where were you during these council meetings, we all had the same information.

Mr. Haskins said he trusted the Mayor in what she was giving us and saying. She didn't bring up the State letter of January 28th.

Mayor Zelenko expressed that she got the letter on February 6th.

Mr. Smith said this is so frustrating the politics in Burton. You put a lot of work into this but no one called. We all heard the same thing.

Mr. Wells stated to Mr. Smith not to question his leadership ability. I sit next to you and we talk back and forth. I told you all four meetings since January 1st you have to get a handle on this because you are the Finance Chair, you are going to be on the hot seat. Do you recall this?

Mr. Smith said I was talking to the Mayor. When was the last time you were in the Mayor's office?

Mr. Wells said he asked the Mayor at the meeting what is going on with the budget audit. I didn't know we had checks not reconciled since October of 2011. In October when Tadd came in and said this didn't look right you better call Taylor & Morgan. They called Taylor & Morgan and instead they should have come to the City Council. We have not missed any budget audits since I have been on Council and as Finance Chair.

Mr. Smith stated we are going through a lot of changes and the State is requiring more from us to get us our money. This Administration has tried to get us up to date on our software and it takes time.

Mr. Wells said every City is doing the same thing.

Mr. Smith said no, not every City is doing the same thing. We are behind in technology; we have been trying to bring that up. We are back in 1980 technology-wise. We are asking all of these people to come forward with both computers and BS & A.

Mr. Wells said we have a problem and we need it fixed.
Mr. Smith said it is being fixed.
Mr. Wells said we should have known it before tonight.

Mr. Smith expressed further, you said you have been bringing up the budget for the last 4 meetings. Councilman Haskins is saying we were just informed as a Council. Which is it?
Mr. Wells said we were just informed of all the information.

Mr. Smith said what I watched up here tonight was a witch hunt.
Mr. Haskins asked over the budget?

Mr. Smith said yes over the budget because all this would have taken was for somebody to walk into the Mayor's office or give me a call and allowed me the opportunity to get those answers.

Mr. Haskins asked who is going to be held liable for these Charter violations that are criminal.

Mr. Smith stated what is our liability at this time?
Mr. Haskins said our City Charter is the law and you are making excuses that we should have had conversations.

Mr. Smith stated we as a City, we are trying to survive in very difficult economic times. We are trying to use technology to replace people. That is going to take a process where we are going to have some mistakes. I struggle when we try to do this and move forward, of criticizing people that are trying to do this. The same thing would be to keep doing the same budget like we have since 1980, but is that the best thing for our City to survive, I don't think so. All I am asking for is a call. I will acknowledge I should have called everyone, but I didn't see we had a problem because everything is progressing forward. The Charter, I think we have some ordinances are based on getting us an updated version of what we need to do. That Charter was done in 1972, we are 2013. We could use it as a guide but we are not going to be able to do things exactly like it was in 1972. It talks about as an example of using the mail, the only way to get legal notices out. You all know what is going on with the mail. It is a different world and we are trying to find our way in it. I encourage the administration and employees of the City that are willing to venture into the unknown to try to make this City better. If the police come to arrest me, I will tell them the same thing.

Mr. O'Keefe said last Tuesday he came to speak to President Martinbianco. We sat down and I gave him a list of talking points and asked him to share those with the Mayor. The letter of January 31st he saw for the first time last Tuesday. It came to me that we have a little problem here and something isn't right. We had talked about the budget but it was not portrayed to Council that there were any major problems. I went to Mr. Martinbianco and he answered as many questions as he possibly could, he was very open and forthright. The last thing on my list was why all Council members were not informed of all these issues going back to October.

Mr. O'Keefe stated further, I think everyone can agree up here that this can't happen again. When this City has problems, and City Council is going to have skin in the game, they have to be notified of us. I have only been notified of this for less than a week. I think we and the administration have to all work together to get this taken care of now and then go forward. I want to get this fixed.

Mr. Wells said the time wasted was not having a quorum here. The reason I called that meeting on Wednesday so we can start asking questions and see where we were. That way they can come to this meeting Monday night with much more answers. Now we are starting over again. That was the purpose of the meeting.

Mr. Martinbianco stated when you go to a meeting such as what we do here tonight, we have action items we are going to address and discuss. But when you go to a meeting, you want to be able to take pro-active action or affirmative action, one way or the other. You agree that the path we are following is correct or that it is not, and act appropriately. At such a meeting you had called well within your Charter rights to do so, I thought, yes you can do that but I can't be there, and what action is going to come out of that? What direction are you going to be able to direct towards the administration to correct the problem they have already taken steps to try and ameliorate? So it is really after the fact. I really didn't see much purpose in that. I would have liked to have been here just to do that same thing and do that sharing, but as Vaughn also mentioned, we are doing it tonight. We are getting some answers, some professional reaction and now we understand what the system is, what the process it. To piggy back on Mr. O'Keefe's discussion, it was bank rec problems from a year ago almost. What has administration done to make those bank reconciliations and keep those up-to-date and at least current within 45 days, that would be the appropriate question if you were going to ask anything at this point. I think they could proffer an answer and explain exactly where we are at, what corrective action we have taken other than Taylor & Morgan we were fortunate enough to bring in to correct the problem. It is all part of that.

Mr. Martinbianco addressed to Mr. Wells that being the Chairman of the Public Access Committee and the many things you have done to promote and bringing us into the 20th century on a computer basis with BS & A, it is all part of the parcel and it is a learning curve we are going through. Hopefully we have it taken care of and it is not going to be a $30,000 fix any more. We do have a problem in the Controller's Office with respect to personnel and during this next budget period, we have to address that. We have done this with every other department. I know you will help lead the charge and administration will offer us some suggestions to take care of that problem at a minimum cost as they tried to do before and that didn't work out very good.

Mr. Wells said I appreciate what you are saying and wanted to explain myself why I didn't call Mr. Smith. I sit next to him every meeting and have told him he has to get a handle on this. He said nothing. I asked the administration and was getting little tidbits here and there. There was nothing in my thought process that I thought, Vaughn is not saying anything and Tom is not saying anything and he would never let this happen, so everything must be cool. Then I walk in and I see someone working and I called Tadd and he said that is not us. That should have come out in the meeting when I said what is going on in the budget audit. That should have come out, we are working on 2 or 3 little honest mistakes.

Mr. Wells stated further, someone should have spoken up and said we have a real problem; that is what is going on. Don't blame me that I am not communicating, I communicated. Nobody came back to me with the truth. It looked to me like this stuff was getting all swept under the rug and hoped it would go away, and the timeline proves to be right. They knew in October, made a call to Taylor & Morgan, they get a letter in December, the letter January 31st, and in February the State is onto us and we better jump into action. There is no question in my mind this was happening. If I was the Finance Chair I would have been in there June 30th and said what is going on here, or before. Nobody was talking about it but me. Don't try to hammer me about being a poor communicator and poor leader. If someone would have stepped up to the plate and said we have a real issue, we would have fixed it. If they would have come to us in October there is no question we would have fixed it. Everything they have asked for we gave them. As part of the Public Access Committee we said to tell us what you need, we want to streamline it. We need to be informed. The Mayor's reaction when I called that meeting the other night, I was absolutely floored.

Mr. Martinbianco said didn't you think in calling that meeting, that would almost indicate there was some nefarious goings on, that the public would want to know about or that the public perception would be something that man there is something that really doesn't stink very good.

Mr. Wells said I wanted to know about it.

Mr. Smith said he went onto Facebook.
Mr. Martinbianco said the social media is a whole different issue and we will get into that later.

Mr. Wells said the public needs to know. The media is not telling anybody; they are keeping it under the rug. This problem is nation-wide, world-wide. I am going to tell people what is going on in the City. That is what they voted me in for, whether it is good or bad. If I am not telling the truth, call me out.

Mrs. Ellenburg asked Mr. Harburn if we could have filed a partial audit report. There were other cities that left blanks.

Mr. Harburn said we could have issued a report with an adverse opinion. That means the numbers aren't correct or we don't know if these numbers are correct. I don't think that was a valid option for the City. It tells the bond community that is a huge issue. The State would accept a report saying it is an adverse opinion. We are not aware of any City that has ever done that.

Mrs. Ellenburg said to her understanding there was a problem and because of the BS & A program and what it took to mingle those together and make it work properly. Things I talked about with the Mayor and Mr. Smith was the checks and the way it was presented and done and the deposits. The Mayor mentioned the deposits and how those could be confusing and if they weren't recorded right. That is what Mrs. Taylor is finding. If we could have filed a report that was incomplete, I think we would have done that. That wasn't our procedures and something that would have looked bad other than to be late.

Mr. Harburn stated the State has changed over the years. You use to be able to call and get an extension on the audit. The rules now you can no longer get an extension. They won't recognize an incomplete report. For Act 51 or State Shared Revenue you still need to have that audit filed complete with the audit report by December 31st. In this case, it is unchartered water for the City. At this point, the communication through the Mayor has been with the State. At this point April 1st is the deadline. That is where monies can start being withheld, not necessarily lost but withheld to our understanding. At this point in time there is no indication that the report is not going to be in on time. If that changes at all, this meeting on Friday when we come in and are presented with information and there are more issues and, it is indicated now that is not the case, so my understanding is we are going to be able to get the report in no later than March 31st if not before. The State will be satisfied and you will have your State Shared Revenue flowing like it should.

Mrs. Ellenburg said the reference Mr. Wells was talking about maybe was a township with different rulings.

Mr. Harburn replied no.

Mr. Wells stated to go to Treasurer's web page and click on Genesee County. You can click on Burton but you won't see anything now. Click on City of Davison, they have their budget audit in but there is a note they are $65,000 in their Water and Sewer they can't reconcile, which is perfectly fine. There are some other notes that they are working on. When I asked Cary Vaughn about it he said that is what usually happens when you can't finish. People have problems and issues but they try to get their budget in and if there is a couple little hang-ups they make those notes.

Mr. Martinbianco stressed that everyone keeps saying budget and they need to state the word audit.

Mr. Harburn said with regards to Davison, because I have knowledge on that, their report was done. We issued an opinion on that. Now on the variances, in that case might not be material. This issue here was more pervasive then just a fund and you can't get your hands around it. There is no way we could issue an opinion because we don't know if the numbers were right; that is the issue. So we were not going to issue an opinion if we don't know if the numbers are right.

Mrs. Ellenburg asked if those numbers could be from past years, not just 2011. If you messed up 5 years ago and you are still using the same checkbook would that be the same concept where the mistake would still be there?

Mr. Harburn replied some issues don't get corrected till later. Some issues reverse themselves out in the next period. It just depends on what area we are talking about.

Mr. Heffner asked Mr. Wells what was the sense of the urgency to call a meeting and have it 24 hours later without giving the rest of Council the courtesy of rearranging their schedules?

Mr. Wells responded the urgency was we found out after talking to Cary Vaughn we were in serious jeopardy of losing some statutory monies. We bring two people in that know what is going on and we start asking questions. That gives us 2 days to soak it in and whatever questions we have, it gives them a couple of days. I did it for them, not for us. They didn't know what we were going to ask, or what we are going to ask tonight. I did it out of courtesy to the two people trying to save our buns. I wasn't thinking about City Council. This is our job. They are already in here working.

Mr. Heffner asked why he couldn't have given them 48 hours or do it on Friday or a Special Council Meeting today. We had a Special Council Meeting that got cancelled.

Mr. Wells said I figured I would give them 48 hours instead of giving us 48 hours. They are the people that are doing the work.

Mr. Heffner said this rant that you went on Facebook said this was a shameful sabotage of an important meeting. The Mayor knew we wouldn't have enough Councilmembers there for a quorum because she told them to stay away.

Mr. Wells said it wasn't a rant, that is the truth.

Mr. Heffner said I can't speak for the rest of Council. I told the Clerk there was a chance there was going to be a snow storm the next day and if that is the case, I have contracts that I have to plow and that is exactly what I was doing. You went on to say she loaded you up with Attorney Opinions on conducting a meeting without a quorum.

Mr. Wells said we knew that.
Mr. Heffner asked why are you blaming the Mayor in this rant for loading you up with Attorney Opinions if you already knew it. You knew you couldn't have a meeting.

Mr. Wells said we didn't know you guys weren't going to show up.
Mr. Heffner said I am sure the Clerk passed on that I might or might not be able to make it. I can't speak for the rest of them. You said she even tried to intimidate three of us by having an officer in attendance, a new low even for Burton standards. Mr. Heffner asked you don't think much of the City do you?

Mr. Wells replied he doesn't think much of a Mayor trying to intimidate a City Council.

Mr. Heffner continued, on Facebook you said thank goodness we have good people like Duane Haskins and Dennis O'Keefe watching over the taxpayers' dollars. I had to ask the question on the budget audit for over 8 weeks and finally got the answer for myself from the State. However, some of the answers we got from the 2 auditing firms now trying to straighten this out are of great concern. Monday's Council meeting should be interesting.

Mr. Wells asked what part in that do you think is not true?

Mr. Heffner replied that the Mayor controls the Council. The Mayor does not control this Council. What would make you say that the Mayor controls this Council? This is sad and pathetic that you would have to make a statement by calling a Special Council Meeting giving us less than 24 hours. I heard the news media knew about the Council meeting before Council did.

Mr. Wells said that was absolutely not true.
Mr. Heffner asked so you didn't send e-mails to all the media before you called the Council meeting.
Mr. Wells said no, it wasn't him.

Mr. Heffner said he thinks it is terrible that you would use this City to start election 2013.

Mr. Wells said he wants to read this letter into the public minutes and give the Clerk a copy and the Attorney a copy of it. I am trying to bring something forward that is a real problem for this City. You guys want to jump on me for doing my job, that is very wrong. It proves my point. You are not here to be the check and balance, you are here to defend administration. I can't see it any other way.

Mr. Heffner said I defended myself in your rants.

Mr. Wells read aloud his letter. He stated he is going on record tonight to report an incident that occurred on Tuesday, February 26th approximately 4:30 p.m. in the Clerk's Office. Councilman Duane Haskins and I were filing paperwork regarding our City budget when Mayor Zelenko burst into the office and started screaming at us. The language she used and her conduct were both inappropriate especially in front of our City employees. Mrs. Zelenko called me a (blank) liar repeatedly even though she could clearly see I had the facts in my hands. She said she would ensure we would not have a quorum at the meeting. She was livid. The following day Ms. Adams called me around noon telling me she was going to cancel the meeting. I advised her she did not have the authority to do so. I also requested that both Tadd Harburn from Plante & Moran and Dana Taylor from Taylor & Morgan be present to answer questions. I received a call about 3:00 p.m. from Tom Taylor, owner of Taylor & Morgan informing me that Mayor Zelenko had called Dana into her office and told her not to show at the meeting. I told Mr. Taylor I appreciated his phone call and asked him to put that information in writing and e-mail it to me, he said he would. However he ended up calling me back 5 minutes later and said Mrs. Taylor would be in attendance. In fact we did not have enough Council members for a quorum and received several pieces of information from Roberts Rules of Order from our Attorney advising us not to continue without a quorum, which we did not.

Mr. Wells read further, I was particularly puzzled by the attendance of one of our police officers at the meeting. After asking Mrs. Zelenko several times if the officer was there to arrest us, she replied no he was there for Parks & Recreation. He obviously wasn't as he left as soon as Mr. Haskins adjourned the meeting. I will not continue to let this vindictive person to continue to intimidate me, my family or anyone else on City Council. I want this letter kept on record as a notice that it will not be tolerated by me. I have also filed a copy with my attorney.

Mr. Wells stated that is what I went through Tuesday calling a Special Council Meeting trying to do my job. He said he never had a man talk to him like that and especially in front of City employees.

City Clerk Julie Adams stated that on Tuesday, February 26th, Vice President Duane Haskins and Councilman Wells came into the Clerk's Office at 4:50 p.m. and said they were calling a Special Council Meeting. I was in the process of typing up the notice and I never ever heard any of that said out of the Mayor what-so-ever. I asked Melanie in our office if she heard what Councilman Wells stated the Mayor said and Melanie said no she never heard any of that. They also talked outside the door in the lobby by the receptionist and I asked Marcy if she heard any of this and she said no she didn't. I got on the phone right away with calling Council and I let Mr. Wells know the following day I didn't think there would be a quorum for the Special Council Meeting. We had a winter storm warning and Councilman Heffner said with his snowplowing he didn't think he would be able to attend. I told Mr. Wells that Mr. Martinbianco's brother was ill and he had to go to the Genesee store and probably would not be able to make it. Mr. Wells called me the day of the meeting and I told him I didn't think he was going to have a quorum and if there wasn't one, he could not hold the meeting. He said he was going to hold the meeting regardless at 5:00. That is why I made sure he had copies from Robert's Rules about having a quorum. Ms. Adams stressed she never heard the Mayor state any of this. Our office was quiet. Melanie was close to the counter and did not hear any of this.

Mr. Haskins said Melanie was not in the office when all that took place.

Council recessed the Meeting at 8:50 p.m.

Meeting resumed at 9:05 p.m.

Mr. Wells asked if Mr. Austin came up with anything on the St. Patty's Day issue.

Mr. Austin said the State about a year and a half ago adopted a law, Public Act 213 of 2010, which allowed Sunday sales of alcohol unless the local cities, townships or villages adopted a resolution saying that they could not sell. My recollection was we discussed it but did not adopt a resolution prohibiting the sale. I had a conversation with President Martinbianco and his recollection was we did not adopt that resolution. The City Clerk checked records during the recess and verified our recollections were correct and we did not adopt a resolution prohibiting sales of alcohol on Sunday morning.

Mr. Austin stated further, there is a special permit required but they are free to sell alcohol Sunday mornings, no action is required by this Council this evening to allow it, but there is a special permit they will have to obtain from the State, not from the City. We have no other ordinances on the books that pertain here so there is no action required by Council.

Mr. Wells asked how long it would take to get the permit from the State.
Mr. Austin said he did not know how long it would take.
Brief discussion ensued concerning City of Flint's ordinance.

Mr. Martinbianco mentioned Mrs. Williams' concerns on the MTA buses speeding on Carman. She already took appropriate action in talking with Mr. Benning. If it continues the Mayor can make a call. Mr. Martinbianco addressed 1221 and 1245 Carman. At one HUD house someone is doing work there that didn't pull the proper permits. He asked Ms. Moss to look into it.

Ms. Moss stated 1221 was owned by HUD. We received a complaint they were working without a permit. Mr. Worthing went over and put a stop work order on the home. We received a letter from HUD that they do not have to abide by our local ordinance. We then gave them a copy of our local ordinance that states everyone will comply within our boundaries. Since then it has been sold. I don't think the owner knew he needed a permit. Mr. Worthing did go over there and put a stop work order on it and that is where we are today. At 1245, the City recently sold it. She believes it has not closed. It was sold at the last auction the purchasing agent had. As of now, we have nothing on it or had complaints. We are aware of the property that sits beside it and we have talked with the Assessor's Office and the Mayor's Office. I believe once a person gets into 1245 and pulls permits and shows they are part of our community, the property will probably be offered to them.

In reference to Item #2, Mr. Wells asked if we are about through with Kellar Thoma. Mayor Zelenko stated no. Mr. Martinbianco inquired regarding billing on 1/9 of 14 hours, 1/10 of 20 hours and 1/18 of 11 ¼ hours. Vice President Haskins brought up to me there was a telephone call on 1/15 of 9 ½ hours. Mayor Zelenko suggested getting more information. Mr. Martinbianco said they would like more back-up information and notes from Mr. Fannie relative to disposition of those times.

In reference to Item #3, Mr. Martinbianco said these dates supersede the action taken at the last Council Meeting. We are going to be in compliance with the publication/notification that was required.

In reference to Item #4, Mr. Wells asked for clarification from Ms. Moss.
Ms. Moss said she presented the policy to Council as it was written. There are things we need to look for and it has to do with our S2 Grants and I & I (inflow and infiltration). We are having a problem with inflow and infiltration and the County has noted this problem and if we are not pro-active, it could result in fines by the County. We don't want to see that and we are trying to be pro-active. This would be implemented on any new resident. If you are coming into the City of Burton we would certify you for free that everything is correct. If it isn't, we will give you a certain amount of time to correct it. If it is in that length of time and not corrected you will be assessed a $25.00 fine for each month it is not corrected. This is the only way to get a handle on the I & I situation we have here which will help all our residents to remain above water.

Mr. Wells said we have been working on this for some time.

Ms. Moss said yes but for some reason we never implemented a policy and with the Mayor's permission Dave and I researched this and created one for us.

Mr. Wells asked if there are sections of the City already done or are they doing a section at a time.

Ms. Moss said our Sewer and Water Departments are always looking to make sure sump pump and drains are connected properly. If they find that it isn't, they do suggest to the homeowner it is done properly. It is being put on paper and on the website. This is something for us to hold up and say we have implemented this policy so when the State requires it down the road we will already have it active. The State looking at us being pro-active will hopefully fund our project.

Mr. Wells asked if there is a maintenance plan to do it and certain sections at a time.

Ms. Moss stated we do the entire City regularly and employees are always looking for this. Once Council enacts this, allows us to tell the Assessor now new residents coming in, we must visit that property. It will be done per the Assessor.

Mr. Wells said he wanted to know how we were doing it and not picking on anyone.

Ms. Moss stated we will eventually reach every household. We have a problem and must take care of it.

Mr. Wells said he would like to see the new Board of Review members on the website.

Mr. Martinbianco said you are saying you are just bringing this policy to Council's attention when we have had City personnel going to people's homes to inspect that with no policy in place. What authority to do that prior to us implementing this policy.

Ms. Moss stated under the County Drain it is right in their information that you do not hook up to the sewer, that it should be your sump pump. We all know how they should be run and not into the sewer. It has been done in our City for many years; there just has never been a fine to it or a policy. It should have always been done like it has been.

Mr. Martinbianco said if it is a County policy that we were following it should have been something the County should have been inspecting and not using City resources to do that if they wanted it to be in compliance.

Ms. Moss stated we own our own infrastructure therefore it is our responsibility for I & I in our City.

Mr. Martinbianco said we own most of our own sanitary system but most storm systems could take several different avenues which become a County responsibility.

Ms. Moss said this is so we are not introducing clear water that doesn't need to be treated in the treatment plant.

Mr. Martinbianco said he understands the concept. We have been doing these kinds of I & I inspections for years, absent a City policy to that extent, and you are saying it was dictated by the County Drain Commission, therefore should have been their responsibility and not ours.

Mr. Austin stated that under our Sewer Ordinance we have the authority and we have been doing inspections for a long time. We were writing appearance tickets for illegal connections where storm drains were connected illegally and that was pursuant to our local ordinance. That is how were doing those inspections and all related to I & I as well.

Mr. Martinbianco asked how does that differ and why are we adopting a policy.
Mr. Austin said this is a much broader policy. Those inspections were being done pursuant to our local sewer ordinance which only governs sewer connections and what was being introduced in the sanitary sewer lines was much broader than that.

COUNCIL DISCUSSION ACTION:

Moved by Haskins and seconded by O'Keefe to: Table agenda Item #2. Motion carried 7-0.

COUNCIL ACTION:

Haskins moved and Heffner seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from February 13, 2013 through February 26, 2013 in the amount of $6,985.25.

Motion carried 7-0.

Tabled.

2. Approve and authorize the Attorney Billing (Keller Thoma) 440 East Congress, 5th Floor, Detroit, MI 48226, for invoice dated February 1, 2013, in the amount of $14,820.98.

Haskins moved and Ellenburg seconded the following motion:

3. Approve and authorize the acceptance of the Report to the Burton City Council on Investigation of Potential Nuisance or Hazardous Condition of Premises on the following properties located in the City of Burton and set a Public Hearing date and time to consider any objections and/or favorable comments relative to the referenced premises. This public hearing can be scheduled at various times below on Monday, April 15, 2013 and Wednesday, April 17, 2013 should the Council find this favorable or any other date and time Council prefers, allowing 40 days notice to property taxpayers for the scheduled hearings.

<u>Monday, April 15, 2013</u>

1) 1399 Bristol at 5:30 p.m.
2) 2032 Whittemore at 5:45 p.m.
3) 2089 Sandalwood at 6:00 p.m.
4) 2099 Bergin at 6:15 p.m.
5) 2126 McLean at 6:30 p.m.

Wednesday, April 17, 2013

1)	2162 Buder	at 5:15 p.m.
2)	2284 Williamson	at 5:30 p.m.
3)	3317 Dell	at 5:45 p.m.
4)	3370 Ellis Park	at 6:00 p.m.
5)	3376 Marion	at 6:15 p.m.
6)	3379 McKinley	at 6:30 p.m.
7)	3475 Loder	at 6:45 p.m.
8)	4344 Bennett	at 7:00 p.m.
9)	4431 Shubert	at 7:15 p.m.
10)	6195 Roberta	at 7:30 p.m.

Motion carried 7-0.

Haskins moved and Heffner seconded the following motion:

4. Approve and authorize a City of Burton policy to reduce inflow and infiltration (I&I) from the sanitary sewage collection and treatment systems.

Motion carried 7-0.

Meeting adjourned at 9:20 p.m.

Julie Adams, City Clerk