CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
MARCH 21, 2005, 7:00 P.M., COUNCIL CHAMBERS
www.burtonmi.us

Pastor Bruce Garner of Faith Tabernacle Church led the Invocation.

Councilman Robert Centilli led the Pledge of Allegiance.

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

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mayor Smiley, C. Abbey, City Administrator, Atty. R. Austin, J. Major, DPW Representative, J. Adams, Deputy City Clerk

Curtis moved and Cross seconded the following motion:

To amend approval of the minutes to incorporate the type-written minutes by Mr. Curtis into the minutes (see attached). Motion carried 4-3, with Wells, Bement and Isham voting no.
(Clerk's Office is not responsible for the accuracy of minutes submitted by Jamie Curtis)

(Main motion as amended)
Isham moved and Bement seconded the following motion:

Approve and authorize the minutes of the Regular Council Meeting held on March 7, 2005 at 7:00 p.m. with Mr. Curtis' type-written minutes added. Motion carried 7-0.

COUNCIL DISCUSSION:

Council went into Executive Session at 8:04 P.M.
The Regular Council Meeting resumed at 8:25 P.M.

COUNCIL DISCUSSION ACTION:

Moved by Martinbianco seconded by Isham to: Approve and authorize Council to go into Executive Session under Section 8 (c) and (e) of the Open Meetings Act for discussion on contract negotiations and pending litigation. Motion carried 7-0.

(Add Items 15 and 16 were voted on together)
Moved by Isham, seconded by Martinbianco to add as agenda Item #15: Approve and authorize the POAM tentative agreement, and agenda Item #16, an amended COAM tentative agreement. Motion carried 7-0.

Moved by Cross seconded by Curtis to: Approve and authorize April 10th through April 16th as Genesee County Crime Victim Rights Week in the City of Burton. Motion carried 7-0.

COUNCIL ACTION:

Cross moved and Isham seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from March 2, 2005 through March 16, 2005 in the amount of $4,360.75.

Motion carried 7-0.

Cross moved and Isham seconded the following motion:

2. Approve and authorize the Attorney Billing (Richard Hamilton) from March 3, 2005 through March 16, 2005 in the amount of $3,225.00.

Motion carried 7-0.

Isham moved and Bement seconded the following motion:

3. Approve and authorize a resolution for and the publishing of the Notice of Intent by the City Clerk for issuance and sale of 2005 limited tax general obligation bonds, pursuant to Act 34, Public Acts of Michigan 2001 as amended in an amount not to exceed five million dollars ($5,000,000.00) for the purpose of paying all or part of the costs of acquiring, constructing, furnishing and equipping, building additions, grounds improvements, extensions, additions, and improvements to the City Water Supply and Sewage Disposal System, together with all necessary interest in land, rights-of-way and all appurtenances and attachments thereto:

Motion carried 6-1. Martinbianco – no.

Isham moved and Martinbianco seconded the following motion:

4. Approve and authorize the administration recommendation to accept the low bid and allow the Mayor and Clerk to enter into a contract, contingent upon the submittal and approval by the City Attorney of the required bonds and insurance documents, on behalf of the City of Burton and its City Council with Hatch Enterprises of 2932 Corunna Road, Flint, Michigan 48503, for the 2005 street sweeping program, in the amount of $35,473.69 for a total of three city-wide sweepings, and the sweeping of all municipal parking lots.

Motion carried 7-0.

Cross moved and Isham seconded the following motion:

5. Approve and authorize Brian Abraham to purchase four (4) years of generic pension time, total costs of $20,750.00 will be at the employee's expense.

Motion carried 7-0.

Isham moved and Bement seconded the following motion:

6. Approve and authorize the re-appointment for William Young, 1061 Arapaho Drive, Burton, MI, 48509 to the Burton Planning Commission. Term to expire April 2008.

Motion carried 7-0.

Cross moved and Martinbianco seconded the following motion:

7. Approve and authorize the re-appointment for Matthew Cummings, 5336 S. Sycamore St., Burton, MI 48509 to the Burton Planning Commission. Term to expire April 2008.

Motion carried 7-0.

Cross moved and Bement seconded the following motion:

8. Approve and authorize to fill the vacancy of Karen Carr, Building Authority Board, by Jeff Major, 2106 Crestline Dr., Burton, MI 48509. Term to expire April 2008.

Motion carried 7-0.

Centilli moved and Bement seconded the following motion:

9. Approve and authorize the Mayor's reappointment of Joseph Richvalsky, Richvalsky & Sons Realty, G-4387 S. Saginaw St., Burton, MI 48529, to the Downtown Development Authority with term ending May 2008.

Motion carried 7-0.

Cross moved and Isham seconded the following motion:

10. Approve and authorize the Mayor's reappointment of Steven A. Coates, Mann, Coates, Longroy & Rainey, Inc., 4454 S. Saginaw St., Burton, MI 48529, to the Downtown Development Authority with term ending May 2008.

Motion carried 7-0.

Bement moved and Isham seconded the following motion:

11. Approve and authorize the Mayor's reappointment of Richard Hamilton, 702 Church St., Flint, MI 48502, to the Downtown Development Authority with term ending May 2008.

Motion carried, 7-0

Cross moved and Bement seconded the following motion:

12. Approve and authorize the Mayor's reappointment of Windford Hutcheson, Win's Electrical Supply, 4094 S. Saginaw St., Burton, MI 48529, to the Downtown Development Authority with term ending May 2008.

Motion carried 7-0.

Bement moved and Cross seconded the following motion:

13. Approve and authorize the Mayor's reappointment of Don Kinder, Burton Printing Company, PO Box 114, 4270 S. Saginaw St., Burton, MI 48529, to the Downtown Development Authority with term ending May 2008.

Motion carried 7-0.

Isham moved and Bement seconded the following motion:

14. Approve and authorize the Mayor's appointment of Robert Lindsey, Trapper Joe's Lounge, G-3386 S. Saginaw St. Burton, MI 48529, to the Downtown Development Authority with the term ending May 2008.

Motion carried 7-0.

Cross moved and Centilli seconded the following motion:

15. Approve and authorize the POAM tentative agreement.

Motion carried 7-0.

Cross moved and Centilli seconded the following motion:

16. Approve and authorize the amended COAM tentative agreement.

Motion carried 7-0.

Meeting adjourned at 8:50 P.M.

jra