

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
APRIL 3, 2006, 7:00 P.M., COUNCIL CHAMBERS
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Pastor Melvin Santos of South Flint Seventh Day Adventist Church led the Invocation.
Councilman Gary Isham led the Pledge of Allegiance.
The Regular Meeting was called to order by President Charles Cross at 7:00 P.M.

MEMBERS PRESENT: Conley, Curtis, Cross, Isham, Tinnin and Wells.

MEMBERS ABSENT: Bement.

OTHERS PRESENT: Mayor C. Smiley; G. Kray, Deputy DPW Director; Attorney R. Austin
and G. Webster, City Clerk.

Wells moved and Conley seconded the following motion:

Approve and authorize the minutes of the following meeting: The Regular Council Meeting on
March 20, 2006 at 7:00 p.m. Motion carried 6-0.

COMMITTEE REPORTS:

Tentative Budget Workshops dates were set for May 4th, 11th, 16th, 17th and 25th. The meetings will
be held at 3:30 p.m.

A Finance meeting was set for Wednesday, April 5, 2006 at 4:30 p.m. for discussion and possible
recommendation regarding water and sewer rates.

COUNCIL DISCUSSION ACTION:

With consensus of the Council, Mr. Cross removed items 3, 4, 9 and 11 from the agenda.

Moved by Conley, seconded by Tinnin to add as Item 10, Rescind previous Council action of
March 20, 2006 on Item 7 regarding water and sewer rate increases and send to the Finance
Committee. Motion carried 4-2, with Isham and Wells voting no.

Moved by Curtis, seconded by Isham to Table Item 6 regarding installation of streetlight on Dortch
Drive at its East Terminus. Motion carried 6-0.

By consensus of the Council, Item 8 will read: Approve and authorize the establishment /creation of
the proposed special assessment districts, as described in Exhibit A. and Item 11 will read: Approve
and authorize the DPW and Clerk's office to proceed with first public hearings for proposed special
assessment districts, as described in Exhibit A.

COUNCIL ACTION:

Curtis moved and Tinnin seconded the following motion:

Approve and authorize the Regular Council Consent Agenda items 1, 5, 7 and 10 for April 3, 2006.
Motion carried 6-0.

Curtis moved and Tinnin seconded the following motion:

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1. Approve and authorize the Attorney Billing (Richard Austin) from March 15, 2006 through March 29, 2006 in the amount of \$7,618.00.

Motion carried 6-0.

Tinnin moved and Curtis seconded the following motion:

2. Approve and authorize the Attorney Billing (Richard Hamilton) from February 14, 2006 through February 28, 2006 in the amount of \$775.00.

Motion carried 6-0.

Removed from the agenda.

3. Approve and authorize the Legislative Committee's recommendation to have Attorney Austin draft a Sidewalk Ordinance to revise all the existing ordinances pertaining to sidewalks, and send back to the Legislative Committee for review.

Removed from the agenda.

4. Approve and authorize the Legislative Committee's recommendation to send to the Planning Commission to discuss revision to Ordinance 19 Section 5.28 Signs.

Curtis moved and Tinnin seconded the following motion:

5. Approve and authorize setting a public hearing for April 18, 2006 at 6:00 p.m. at Burton City Hall to discuss the proposed budget for the fiscal year 2006-2007.

Motion carried 6-0.

Motion was Tabled.

6. Approve and authorize the Mayor and City Clerk to execute the authorization for:
1) The installation of one (1) streetlight on Dortch Drive at its East Terminus.

Curtis moved and Tinnin seconded the following motion:

7. Approve and authorize a resolution of the Burton City Council supporting the Wireless Genesee Initiative.

Motion carried 6-0.

Isham moved and Curtis seconded the following motion:

8. Approve and authorize the establishment /creation of the proposed special assessment districts as described in Exhibit A.

Motion failed 5-1, with Tinnin voting no. (Special Assessment Districts are required to have a 7-0 vote of Council.)

The Regular Council Meeting recessed at 8:20 p.m.

The Regular Council Meeting resumed at 8:30 p.m.

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Removed from the agenda.

9. Approve and authorize the transfer of 2004 CD funds in the amount of \$_____ from project 04-02 City of Burton Park Improvements to project 04-03 City of Burton Street and Sidewalk Improvements.

Curtis moved and Tinnin seconded the following motion:

10. Rescind previous Council action of March 20, 2006 on Item 7 regarding water and sewer rate increases and send to the Finance Committee.

Motion carried 6-0.

Removed from the agenda.

11. Approve and authorize the DPW and Clerk's office to proceed with first public hearings for the proposed special assessment districts, as described in Exhibit A.

SECOND READING OF AN ORDINANCE:

Curtis moved and Isham seconded the following motion:

1. Approve and authorize the Second Reading of an Ordinance No. 54C- 30 to establish revised connection fees of \$1,500.00 for indirect and \$2,000.00 for direct connections to the Public Sanitary Sewage Disposal System.

Motion carried 5-1, with Wells voting no.

Curtis moved and Tinnin seconded the following motion:

2. Approve and authorize the Second Reading of an Ordinance No. 6C-Q to establish revised connection fees of \$1,000.00 for indirect and \$1,500.00 for direct connections to the Public Municipal Water System.

Motion carried 5-1, with Wells voting no.

Meeting adjourned at 8:45 P.M.

Gayle Webster, CMC
City Clerk