

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
MAY 2, 2005, 7:00 P.M., COUNCIL CHAMBERS
www.burtonmi.us

Reverend Ted Whitely of Christ United Methodist Church led the Invocation.

Councilman Charles Cross led the Pledge of Allegiance.

The Regular Meeting was called to order by Council President Danny Wells at 7:00 p.m.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Fire Chief D. Halstead, Attorney R. Hamilton and
G. Webster, City Clerk.

Cross moved and Isham seconded the following motion:

Approve and authorize the minutes of the following meetings: Special Meeting of April 18, 2005 at 5:30 P.M., Special Meeting of April 18, 2005 at 5:45 P.M., Special Meeting of April 18, 2005 at 6:00 P.M., Special Meeting of April 18, 2005 at 6:15 P.M., Special Meeting of April 18, 2005 at 6:30 P.M., Special Meeting of April 18 2005 at 6:45 P.M., Special Meeting of April 18, 2005 at 7:00 p.m., and the Regular Council Meeting held on Monday, April 18, 2005 at 7:30 P.M.

Motion carried 7-0.

COUNCIL DISCUSSION ACTION:

Moved by Martinbianco, Seconded by Curtis to extend the postponement of the demolition at 1338 Denies until the next Regular Council Meeting of May 16, 2005, pending the approval of the written cost estimates. Motion carried 7-0.

COUNCIL ACTION:

Isham moved and Cross seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from April 13, 2005 through April 27, 2005 in the amount of \$3,496.00.

Motion carried 7-0.

Isham moved and Centilli seconded the following motion:

2. Approve and authorize the Attorney Billing (Richard Hamilton) from March 16, 2005 through April 19, 2005 in the amount of \$900.00.

Motion carried 7-0.

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Cross moved and Isham seconded the following motion:

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

- 1) Seven (7) streetlights in Mallard Ponds subdivision, Phase I (Installation at the developer's sole cost).

Motion carried 7-0.

Cross moved and Bement seconded the following motion:

4. Approve and authorize the following subdivisions with their interior local public Streets to be entered into the City of Burton, Act 51 local street system, as the rights-of-way were dedicated and opened for public street purposes and that public rights-of-way were under the municipal control of the city as part of the local street system before December 31, 2004:

A. Pebble Creek/Standard Plat

- 6) Pebble Creek Blvd. from Maple Road to North Terminus
- 7) Timberline Lane from Pebble Creek Blvd. to Pebble Creek Blvd.
- 8) Timberline Ct. from Pebble Creek Blvd. to East Terminus

B. Burton Estates No. 1/Standard Plat

- 9) Burton Estates Drive from Belsay Road to East Terminus
- 10) Legacy Drive from Burton Estates Drive to Regency Drive
- 11) Hunter Lane from Burton Estates Drive to Regency Drive
- 12) Champion Drive from Burton Estates Drive to Regency Drive
- 13) Regency Drive from Belsay Road to East Terminus

Motion carried 7-0.

Isham moved and Martinbianco seconded the following motion:

5. Approve and authorize the setting of a public hearing on Monday, June 6, 2005 at 6:30 p.m., City Council Chambers, lower level, City Hall, 4303 S. Center Rd., Burton, Michigan 48519 to consider the granting of two (2) permanent easements on City owned property, per the request on file by the Genesee County Drain Commission, Division of Water & Waste Services, and order the DPW through the City Clerk to provide the required notification, publication, and postings pursuant to the Transfer of Real Property Procedures and City Charter Section 11.3 (a) (1).

Motion carried 7-0.

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Martinbianco moved and Cross seconded the following motion:

6. Approve and authorize the City of Burton to enter into an Interlocal (Flint Area Narcotics Group) FANG Agreement for the purpose of combining efforts with respect to law enforcement as described in the agreement, subject to the City Attorney's approval.
- Motion carried 7-0.

INTRODUCTION OF AN ORDINANCE:

Isham moved and Cross seconded the following motion:

1. Approve and authorize the Introduction of an Ordinance being the Civil Infraction Ordinance.
- Motion carried 7-0.

Meeting adjourned at 7:55 P.M.

Gayle Webster, CMC
City Clerk