

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
JUNE 20, 2005, 7:00 P.M., COUNCIL CHAMBERS
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Pastor Don Embury of Trinity Missionary Church led the Invocation.
Councilman Gary Isham led the Pledge of Allegiance.
The Regular Meeting was called to order by President Danny Wells at 7:00 P.M.

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

MEMBERS ABSENT: Bement.

OTHERS PRESENT: C. Abbey, DPW Director; K. Foster, Controller; D. Heidenberger, Assessor; Attorney R. Austin and G. Webster, City Clerk.

Cross moved and Isham seconded the following motion:

Approve and authorize the minutes of the following meetings: Special Council Meeting held on June 6, 2005 at 6:00 P.M., Special Council Meeting held on June 6, 2005 at 6:15 P.M., Special Council Meeting held on June 6, 2005 at 6:30 P.M., and the Regular Council Meeting held on Monday, June 6, 2005 at 7:00 P.M. Motion carried 6-0.

COMMITTEE REPORTS:

With consent of the Council, Mr. Wells removed Item 18 from the agenda. The Attorney Guidelines were added to the next legislative meeting scheduled for Wednesday, June 22, 2005 at 3:00 p.m.

COUNCIL DISCUSSION ACTION:

Moved by Martinbianco, seconded by Isham to vote on Items 10, 11, 12, 13, 14, 15, and 16 in a block. Motion carried 6-0.

COUNCIL ACTION:

Isham moved and Cross seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from June 1, 2005 through June 15, 2005 in the amount of \$3,164.00.
Motion carried 6-0.

Cross moved and Isham seconded the following motion:

2. Approve and authorize the Attorney Billing (Richard Hamilton) from June 1, 2005 through June 15, 2005 in the amount of \$700.00.
Motion carried 6-0.

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Cross moved and Curtis seconded the following motion:

3. Approve and authorize the modification of the existing Schedule of Fees, within Ordinance No.6,

for the addition of a \$100.00 fee for a R900v3 Wall Mount Radio Meter Reading Unit, effective June 6, 2005.

Motion carried 6-0.

Curtis moved and Centilli seconded the following motion:

4. Approve and authorize the modification of Section 1.12, within Ordinance No. 6, Meter Fees, Inspection and Approval Fees, Section A, with the addition of Item 6, \$100.00 for R900v3 Wall Mount Radio Meter Reading Unit, effective June 6, 2005.

Motion carried 6-0.

Isham moved and Martinbianco seconded the following motion:

5. Approve and authorize the acceptance of the low bid of Young's Environmental Cleanup, Inc., G-5305 N. Dort Hwy., Flint, MI 48505, in the amount of \$439,025.00 for the project known as: 2005 Major Street Culvert Replacement Safety Program, DPW Job #04-024-P.

Motion carried 6-0.

Isham moved and Centilli seconded the following motion:

6. Approve and authorize the Mayor and Clerk to enter into a contract with Young's Environmental Cleanup, Inc., G-5305 N. Dort Hwy., Flint, MI 48505, in the construction amount of Four Hundred Thirty-Nine Thousand Twenty-Five (\$439,025.00) for the projects known as: 2005 Major Street Culvert Replacement Safety Program, DPW Job #04-024-P; contingent upon the submittal and approval by the City Attorney of the required bonds and insurance documents, and the transfer of funds by the City's Controller. The estimated project cost is \$500,000.00, which includes contingency and the construction engineering.

Motion carried 6-0.

Cross moved and Isham seconded the following motion:

7. Approve and authorize the Controller to transfer \$450,000.00 from the 2004/05 Major Street Unappropriated Surplus and \$50,000.00 from the 2004/05 Local Street Unappropriated Surplus to DPW Job #04-024-P.

Motion carried 6-0.

Isham moved and Curtis seconded the following motion:

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8. Approve and authorize the Mayor and City Clerk authority to sign, and the City Controller authority to issue a payment of three thousand (\$3,000.00) for a full compensation payment to Mr. Larry Wood of 2156 S. Belsay Rd., Burton, MI 48519, for granting of a permanent sanitary sewer easement on and across parcel #59-23-200-007 as part of DPW project#04-004-SS, the Belsay Rd./Coates Drain Sanitary Relief Sewer/Phase I.

Motion carried 6-0.

Cross moved and Martinbianco seconded the following motion:

9. Approve and authorize the City Controller to transfer \$4,000.00 from 2004-05 Sanitary Sewer Budget/Unappropriated Surplus to DPW Job#04-004-SS (Note: This type of cost will become part of a total project cost once the construction bids are taken and the construction funding source is identified).

Motion carried 6-0.

Items 10, 11, 12, 13, 14, 15 and 16 were voted on in a block.

Martinbianco moved and Isham seconded the following motion:

10. Approve and authorize transfer of funds of remaining balances, up to \$22,000, from General Fund-Parks & Recreation Budget to Capital Improvements-Park Projects.

Motion carried 6-0.

Martinbianco moved and Isham seconded the following motion:

11. Approve and authorize transfer of funds up to \$2,500 from General Fund-Contingency to General Fund-City Council.

Motion carried 6-0.

Martinbianco moved and Isham seconded the following motion:

12. Approve and authorize the transfer of up to \$2,500 from General Fund-Contingency to General Fund-Mayor's Office.

Motion carried 6-0.

Martinbianco moved and Isham seconded the following motion:

13. Approve and authorize the transfer of up to \$3,500 from General Fund-Contingency to General Fund-Public Service.

Motion carried 6-0.

Martinbianco moved and Isham seconded the following motion:

14. Approve and authorize the transfer of up to \$4,000 from General Fund-Contingency to General Fund-Fire Department.

Motion carried 6-0.

Martinbianco moved and Isham seconded the following motion:

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15. Approve and authorize the transfer of up to \$27,500 from Major Street-Contingency to Major Street-Pavement Marking.

Motion carried 6-0.

Martinbianco moved and Isham seconded the following motion:

16. Approve and authorize the transfer of up to \$75,000 from Motor Pool-Contingency to Motor Pool-Gas/Oil, Small Parts, Utilities, and Salt.

Motion carried 6-0.

Curtis moved and Cross seconded the following motion:

17. Approve and authorize the Mayor and Clerk to enter into a one year contract extension with Blue Cross and Blue Shield that provides master medical coverage for City employees.

Motion carried 6-0.

With consent of the Council, the Chair removed Item 18 from the agenda.

18. Approve and authorize the Legislative Committee's recommendation to amend Attorney Guidelines previously adopted by the Burton City Council by the addition of the following:

7. To be an elector of the City of Burton.

8. Refrain from representing clients doing business with the City of Burton, without two-thirds waiver from the Burton City Council members.

9. Section 6.5 of the City Charter.

Cross moved and Curtis seconded the following motion:

19. Approve and authorize the following resolution giving Notice of Intent to participate in the Pictometry and Orthoimagery Project.

Motion carried 6-0.

Cross moved and Centilli seconded the following motion:

20. Approve and authorize the waiver requiring Diane Heidenberger to be a registered elector of the City of Burton per the City Charter Section 6.1 (b), and Section 3.3.

Motion carried 6-0.

MEETING ADJOURNED AT 8:05 P.M.

Gayle Webster, CMC
City Clerk