

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
AUGUST 15, 2005, 7:00 P.M., COUNCIL CHAMBERS
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Lewis Carignan of Worldwide Church of God led the Invocation.

Councilman Charles Cross led the Pledge of Allegiance.

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

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Mayor C. Smiley; D. Heidenberger, Assessor; J. Major, DPW Representative; Attorney R. Hamilton and Gayle Webster, City Clerk.

Isham moved and Bement seconded the following motion:

Approve and authorize the minutes of the following meetings: Regular Council Meeting held on Monday, August 1, 2005 at 6:30 P.M. Motion carried 7-0.

COUNCIL DISCUSSION ACTION:

Moved by Isham, Seconded by Curtis to add as Item 8: Approve and authorize the Mayor to enter into a Settlement Agreement on the Personal Property Tax Collection for 2001 and 2002 resulting from the K-Mart Corporation Bankruptcy. Motion carried 7-0.

Moved by Martinbianco, Seconded by Curtis to send the Kings Lane PILOT Ordinance to the Finance Committee. Motion carried 6-1, with Bement voting no.

With consensus of the Council, Mr. Martinbianco abstained from voting on ZC #297.

COUNCIL ACTION:

Bement moved and Isham seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from July 27, 2005 through August 10, 2005 in the amount of \$2,557.00.
Motion carried 7-0.

Isham moved and Bement seconded the following motion:

2. Approve and authorize the Attorney Billing (Richard Hamilton) from July 27, 2005 through August 10, 2005 in the amount of \$1,625.00.
Motion carried 7-0.

Cross moved and Martinbianco seconded the following motion:

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3. Approve and authorize the issuance of permanent Traffic Control Orders for:

- 1) No Parking on Chestnut Lane
- 2) No Parking on Cranes Cove
- 3) No Parking on Deer Hollow
- 4) No Parking on Eagles Nest
- 5) No Parking on Forest Creek
- 6) No Parking on Fox Run
- 7) No Parking on Hickory Hollow
- 8) No Parking on Hidden Trails
- 9) No Parking on Pine Grove
- 10) No Parking on Timber Run
- 11) No Parking on Wood Creek

Motion carried 7-0.

Martinbianco moved and Curtis seconded the following motion:

4. Approve and authorize Mayor Charles Smiley as the delegate to the Annual MML Convention to be held on September 20, 21, 22 and 23, 2005.

Motion carried 7-0.

Cross moved and Isham seconded the following motion:

5. Approve and authorize the certification of Dave Marske as the Employee Delegate and Anthony Mahler as the as the Employee Alternate to the annual MERS meeting to be held on September 20, 21 and 22, 2005.

Motion carried 7-0.

Curtis moved and Cross seconded the following motion:

6. Approve and authorize the appointment of Charles Abbey as the Officer Delegate to the annual annual MERS meeting to be held on September 20, 21 and 22, 2005.

Motion carried 7-0.

Curtis moved and Cross seconded the following motion:

7. 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 6:30 p.m. on Monday, September 19, 2005, should the Council find this favorable or any other date and time Council prefers, allowing 10 days notice to property taxpayers for the scheduled hearings.

Monday, September 19, 2005

1) 1098 Judd Rd. at 6:30 p.m.

Motion carried 7-0.

Curtis moved and Isham seconded the following motion:

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8. Approve and authorize the Mayor to enter into a Settlement Agreement on the Personal Property Tax Collection for 2001 and 2002 resulting from the K-Mart Corporation Bankruptcy.
Motion carried 7-0.

(Sent to Finance Committee)

INTRODUCTION OF AN ORDINANCE:

1. Approve and authorize the first reading of a Payment in Lieu of Taxes (PILOT) Ordinance for the housing development known as Kings Lane.

SECOND READING OF AN ORDINANCE:

Isham moved and Centilli seconded the following motion:

1. Approve and authorize the Second Reading of an Ordinance for Zoning Case #297 to change the zoning district from R-1A to R-1B for the purpose of development. (John Pavone / Themed Communities by Pavone LLC, 16191 Seymour Rd., Linden, MI 48451).

Motion carried 4-2, with Cross and Curtis voting no, Martinbianco abstained.

Meeting adjourned at 9:05 P.M.

Gayle Webster, CMC
City Clerk

GW/jra