

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
OCTOBER 4, 2004, 7:00 P.M., COUNCIL CHAMBERS
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Pastor Steve Hamman of River Of Life Church led the Invocation.

Council Vice-President Bob Centilli led the Pledge of Allegiance.

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: D. Halstead, Fire Chief; B. Whitman, Police Chief; J. Major, DPW Representative;
Attorney J. Potbury and G. Webster, City Clerk.

Bement moved and Martinbianco seconded the following motion:

Approve and authorize the minutes of the following meeting: Special Meeting of September 20, 2004 at 6:30 P.M.
and the Regular Meeting of September 20, 2004 at 7:00 P.M.
Motion carried 7-0.

COMMITTEE REPORTS:

Mr. Cross set a legislative meeting for Tuesday, October 12, 2004 at 4:00 p.m. for the purpose of discussion and possible recommendation regarding the proposed Rental Inspection Ordinance.

COUNCIL DISCUSSION ACTION:

Mr. Wells set a Special Council Meeting for Monday, October 11, 2004 at 6:00 p.m. for the purpose of discussion and possible action regarding the Greater Eastside Community Association.

Mr. Wells set a Special Council Meeting for Monday October 11, 2004 at 6:45 p.m. for the purpose of discussion and possible action regarding Schmald Tool & Die.

Moved by Cross, Seconded by Curtis to add as agenda Item 3: Approve and authorize the Mayor and City Clerk to execute the authorization for changes in the standard street lighting contract with Consumers Energy Company for:
1. One (1) street light at Covert Rd. and Woodrow Ave. intersection. Motion carried 7-0.

COUNCIL ACTION:

Isham moved and Cross seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from September 15, 2004 through September 29, 2004 in the amount of \$3,414.00.
Motion carried 7-0.

2. Approve and authorize the Attorney Billing (Richard Hamilton) from September 15, 2004 through September 29, 2004 in the amount of \$1,850.00.

Moved by Cross, Seconded by Isham, Carried 7-0.

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Cross moved and Curtis seconded the following motion:

3. Approve and authorize the Mayor and City Clerk to execute the authorization for changes in the standard street lighting contract with Consumers Energy Company for:

- 1) One (1) street light at Covert Rd. and Woodrow Ave. intersection.

Motion carried 7-0.

SECOND READING OF ORDINANCES:

Cross moved and Bement seconded the following motion:

1. Approve and authorize the second reading of an Ordinance for Zoning Case #294, to revise the zoning map to reflect changes made to the master plan at various sites (City of Burton, 4303 S. Center Rd., Burton, MI 48519).

Motion carried 7-0.

Centilli moved and Cross seconded the following motion:

2. Approve and authorize the second reading of Ordinance No.59-C, as amended, being an ordinance providing for the Licensing of Watermain Service Lead Contractors operating within the City of Burton.

Motion carried 7-0.

Centilli moved and Isham seconded the following motion:

3. Approve and authorize the second reading of Ordinance No. 56-C, as amended, being an ordinance providing for the Licensing of Sewer Service Lead Contractors operating within the City of Burton.

Motion carried 7-0.

Meeting adjourned at 7:50 P.M.

Gayle Webster, CMC
City Clerk

GW/jra