

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 16, 2009, 7:00 P.M., SR. CITIZEN CENTER
www.burtonmi.us

Vice President Duane Haskins led the Invocation and Pledge of Allegiance.

The Regular Meeting was called to order by President Tom Martinbianco at 7:00 p.m.

MEMBERS PRESENT: Conley, Ellenburg, Haskins, Heffner, Martinbianco, Tinnin and Zelenko.

MEMBERS ABSENT: None.

OTHERS PRESENT: J. Benthall, Police Chief; E. Moss, Purchasing Director; Attorney R. Austin and G. Webster, City Clerk.

Haskins moved and Conley seconded the following motion:

Approve and authorize the minutes of the following meeting: Regular Council Meeting on November 5, 2009 at 7:00 p.m. Motion carried 7-0.

ADMINISTRATIVE REPORT:

Chief Benthall announced there was no administrative report.

COMMITTEE REPORTS:

None.

AUDIENCE PARTICIPATION:

None.

COUNCIL DISCUSSION:

Mr. Martinbianco thanked Council members for his tenure as President. He said the Council was in for some tough times and they are prepared to deal with these issues. He thanked the departing Council members for their input and would appreciate their continued support. We need everyone's input as we move the City forward.

COUNCIL ACTION:

Conley moved and Zelenko seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from October 28, 2009 through November 11, 2009 in the amount of \$4,818.00. Motion carried 7-0.

Haskins moved and Conley seconded the following motion:

2. Approve and authorize to set a public needs hearing date for Tuesday, November 24, 2009 at 4:00 p.m. to consider any favorable comments relative to the 2010 Community Development Block Grant (CDBG) Program. Motion carried 7-0.

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Ellenburg moved and Tinnin seconded the following motion:

3. Approve and authorize the acceptance of the low bid and allow the Mayor and Clerk to enter into a contract, contingent upon the submittal and approval by the City Attorney of the required bonds and insurance documents, on behalf of the City of Burton with Burnash Wrecking, Inc., 3842 Robert T. Longway Blvd., Flint, MI 48506, in the demolition amounts of the following:

- 1) 1096 Bristol \$5,643.00

- 2) 2039 Parkwood \$3,743.00

Motion Carried 7-0.

Council recessed at 7:10 p.m.

The Swearing In Ceremony commenced at 8:06 p.m.

The Swearing In Ceremony for Councilwoman Paula Zelenko, Councilman Danny Wells and Councilman Vaughn Smith was held. (Please see attached Swearing In Ceremony for more details.)

The Swearing In Ceremony concluded at 8:55 p.m.

The Council Meeting was reconvened by President Tom Martinbianco at 8:55 p.m.

MEMBERS PRESENT: Ellenburg, Haskins, Heffner, Martinbianco, Smith, Wells and Zelenko.

MEMBERS ABSENT: None.

OTHERS PRESENT: J. Benthall, Police Chief; E. Moss, Purchasing Director; Attorney R. Austin and G. Webster, City Clerk.

Mr. Martinbianco announced that a motion was in order to nominate a President.

Nominations were taken.

Mrs. Zelenko moved and Mr. Wells seconded the motion to nominate Mr. Steven Heffner for Council President. Motion carried 7-0.

Mr. Martinbianco announced that Mr. Steven Heffner was the new Council President.

Mr. Heffner thanked his colleagues for their confidence in nominating him as President. He announced that a motion was in order to nominate a Vice President.

Nominations were taken.

Mrs. Zelenko moved and Mr. Wells seconded the motion to nominate Mr. Duane Haskins for Council Vice President. Motion carried 7-0.

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Mr. Haskins thanked his colleagues for their trust and faith and re-electing him to the Vice President position. He gave a special thank you to past president Mr. Martinbianco. He guided the Council with his experience and provided the opportunity for others to serve in the position.

Meeting adjourned at 9:00 p.m.

Gayle K. Webster, CMC
City Clerk