

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 21, 2011, 7:00 P.M., **SR. CITIZEN CENTER**
www.burtonmi.us

Tom Gorang led the Invocation and Pledge of Allegiance.

The Regular Meeting was called to order by President Steven Heffner at 7:13 p.m.

MEMBERS PRESENT: Heffner, Ellenburg, Martinbianco, O'Keefe, Wells, Smith and Haskins.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mayor P. Zelenko and J. Adams, City Clerk.

Haskins moved and O'Keefe seconded the following motion:

Approve and authorize the minutes of the Regular Council Meeting on November 10, 2011 at 7:00 p.m. Motion carried 7-0.

ADMINISTRATIVE REPORT:

Mayor Zelenko addressed each item on the agenda and commented on Public Act 152. She said it would be addressed at the December 5th Council Meeting.

COMMITTEE REPORTS:

Mrs. Ellenburg said a Special Council Meeting is scheduled for November 28th at 5:00 p.m. to finalize amending Ordinance 30.03.

AUDIENCE PARTICIPATION:

Rick Fuhst, 1208 S. Genesee, congratulated the Mayor and Council for their elections. Mr. Fuhst stated about one in every five street lights is burnt out and Consumers Energy should be contacted.

COUNCIL DISCUSSION:

Mrs. Ellenburg addressed Mr. Fuhst's concerns and said if anyone notices a streetlight out they should call Consumers Energy to replace it.

Mr. Haskins said the Mayor was correct on dates for ACT 152.

Mr. Smith referenced the Parks & Recreation 5 Year Plan for 2012 and the work of Fleis & Vandenbrink. He stated the firm is phenomenal.

Mr. Haskins inquired regarding the other 5-year plans.

Mayor Zelenko said information would also be used from the other two plans.

President Heffner acknowledged in the audience State Representative Charles Smiley, County Commissioner Jamie Curtis and Honorable Judge Mark Latchana.

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COUNCIL ACTION:

Ellenburg moved and O'Keefe seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from November 2, 2011 through November 16, 2011 in the amount of \$4,228.50.
Motion carried 7-0.

Haskins moved and O'Keefe seconded the following motion:

2. Approve and authorize the Department of Public Works, on behalf of the City of Burton and its City Council, to submit completed form 2207B to the Michigan Department of Transportation which will allow the following individuals to apply for MDOT Right-of-Way Permits as necessary: Chris Howser, Gregory Kray, David Marshke & Pete Wingblad.
Motion carried 7-0.

Ellenburg moved and Smith seconded the following motion:

3. Approve and authorize the low bid of \$13,200.00, from Fleis & Vandenbrink Engineering, Inc., for the 5 Year Parks & Recreation Plan.
Motion carried 7-0.

Meeting adjourned at 7:20 p.m.

Julie Adams, City Clerk