

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 1, 1999, 7:30 P.M., COUNCIL CHAMBERS

The Invocation was given by Pastor Mike Arp, Harvest Temple Church of God. The Pledge of Allegiance was led by Council President Ted Hammon.

This Regular Meeting was called to order by Council President, Ted Hammon, at 7:30 P.M.

MEMBERS PRESENT: Centilli, Cox, Cross, Hammon, Martinbianco and Walls.

MEMBERS ABSENT: Zelenko.

OTHERS PRESENT: C. Abbey, Personnel Director; J. Major, DPW Director; Attorney R. Hamilton and G. Webster, City Clerk.

Martinbianco moved and Cross seconded the following motion:

Approve and authorize the minutes of the following meetings: Special Council Meeting of December 17, 1998 at 6:00 P.M. and Regular Council Meeting of January 18, 1999 at 7:30 P.M.
Motion carried 6-0.

ADMINISTRATIVE REPORT:

None.

COMMITTEE REPORTS:

None.

AUDIENCE PARTICIPATION:

Neil Martz, 6384 S. Belsay Rd., spoke in favor of the City developing a water distribution plan that would add water throughout the City. He will be completing a development in the Davison road area in approximately six weeks and hoped the City would expedite their plans to add water to the area. His hook up to public water would contribute \$16,000-\$18,000 to the watermain project.

Mr. Abbey indicated the city was ready to move forward with the watermain projects in about two weeks. Mr. Cox wanted more time to review the information concerning the watermain projects.

Don Sanderlin, 4460 Killarney Pk., spoke on his concerns in regards to a second train derailment south of Maple Rd.

Pauline Dargel, 6119 Hugh, commended the Burton Fire Department for their quick response to a fire on January 24th. Also, she spoke on the Davison Rd. water project, a recent FOIA request in regards to an Attorney General letter and the minutes of the last Regular Council meeting.

COUNCIL DISCUSSION:

Mr. Cox made reference to the water sewer revenue bond debt on page 209 of the Comprehensive Annual Financial Report. He was concerned with the upcoming \$131,000 payment that would be due June 30, 1999. He felt water should be added to areas that would produce the greatest pay back.

Mr. Martinbianco said the bond repayment was an important issue and deserved a lot of thought.

Mr. Martinbianco spoke in reference to the Attorney General letter. He said time was of the essence and hoped the letter would have been drafted by now.

Mrs. Webster said the Mayor's office was handling the letter. She did not know the status on this matter.

Mr. Abbey said the Mayor was in charge of drafting a letter to the Attorney General. There has been contact with Senator John Cherry in regards to this issue and a rough draft has been completed. Mr. Abbey is currently researching information in regards to this issue. The administration will keep Council informed of any new developments.

Mr. Martinbianco made reference to Mr. Martz's request in regards to the addition of water along Davison Rd. He felt there was a consensus to do this project at the workshop meetings. He outlined several reasons why it would be beneficial to begin work on this project. He suggested a motion be added to the agenda, so the city could proceed with this matter.

Mr. Major said the first consideration would be to design the plan and bid it. The preliminary construction estimates are probably somewhat high thus allowing some additional work to be done. He thought it would be beneficial for the entire mile along Davison Rd. to be completed. This would cover all the service points that needed to be tied into Davison Rd. The second phase to consider would be the Lapeer Height project. These are two separate projects to be considered and could be done independently.

Discussion continued in regards to 1998 Revenue Water Bond projects.

In regards to Mr. Sanderlin's remarks, Mr. Martinbianco would like someone to contact Grand Blanc Township officials in regards to the recent train derailments south of Maple Rd.

Moved by Martinbianco, Seconded by Cross to add as agenda Item #6, Approve and authorize a public municipal watermain extension on Davison Road from Belsay Road east via Eastmoreland Drive to Vassar Road with connection service points for Eastmoreland Subdivision streets and Kra-Nur Farms Drive (DPW Job #99-002-W) and designate the firm of C.H.M.P., Inc. as design engineers.

Mr. Cross asked for clarification on the exact route of the Davison Rd. watermain.

Mr. Major said the waterline would run down Davison to Eastmoreland so service would be provided to those streets that came into the drive. This would provide service to the homes in the Eastmoreland area, as quickly as possible. Placing it along Davison Rd. in front of the park wouldn't benefit those homes. The line would continue to Vassar Rd.

A vote was taken in regards to adding Item #6 to the agenda. Motion carried 6-0.

Mr. Cox asked if Davison Twp. provides the water supply on Vassar Rd.

Mr. Major indicated there is a mixture of water sources on Vassar Rd. with some customers connected to Davison Twp. and others connected to the City of Burton. There is a swing valve that works totally independent, yet allows for a back feed if there was a main break. Every half mile section trades customers between the municipalities.

Discussion continued on Lapeer Heights watermain project that was reviewed at prior water workshop meetings. Other suggestions included water hook up to Bentley or Atherton Schools.

In reference to Item #6, the Davison Rd. water project, Mr. Major said Exhibit A and B would be brought back to Council at the next meeting. He said the engineering firms are pretty much locked into to a fee schedule determining the estimated cost, because they are required to abide by the ASCE curve. These firms normally don't bid their work and are chosen based on their credentials.

In reference to the street lighting contract in Item #3, Mr. Cox said this a blanket resolution unless we decide to make some changes in the future. He asked if Consumers is still replacing older lights with sodium lights.

Mr. Major said the light replacement project is still ongoing. These changes relate to minor installations. If anyone should request a major street lighting project, it would come back before Council.

Mr. Cross said there were about six lights out in Maple Pointe Subdivision.

In reference to Item #4, Mr. Cox hoped that the Maplewood Meadows portion of the special assessment bond would bring a quick return.

In reference to Item #6, Mr. Cox asked Mr. Martinbianco if this was the exact motion that he offered.

Mr. Martinbianco agreed it was the motion designating the job area and the engineering firm that was requested.

COUNCIL DISCUSSION ACTION:

Moved by Martinbianco, Seconded by Cross to add as agenda Item #6 to Approve and authorize a public municipal watermain extension on Davison Road from Belsay Road east via Eastmoreland Drive to Vassar Road with connection service points for Eastmoreland Subdivision streets and Kra-Nur Farms Drive (DPW Job #99-002-W) and designate the firm of CHMP Engineering, Inc. as design engineers. Motion carried 6-0.

COUNCIL ACTION:

Cross moved and Walls seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from January 13, 1999 to January 27, 1999 in the amount of \$2,857.50.
Motion carried 6-0.

Martinbianco moved and Walls seconded the following motion:

2. Approve and authorize the Mayor and City Clerk on behalf of the City of Burton and its City Council authorization to execute the "Consent to Change Control" document relative to BRE Communications, L.L.C. (d/b/a, Phone Michigan) and the City of Burton. City Attorney has recommended approval.
Motion carried 6-0.

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Walls moved and Centilli 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 six (6) new locations in Pine Creek Subdivision Phase 2 (at the developers sole cost). This authorization will also serve as the 1999 Blanket/Master Resolution for all future changes, during the calendar year 1999.

Motion carried 6-0.

Walls moved and Centilli seconded the following motion:

4. Approve and authorize a resolution for and the publishing of the Notice of Intent by the City Clerk to issue 1999 Special Assessment Limited Tax Bonds, Series I at Three Million Three Hundred Thousand Dollars (\$3,300,000.00), not to exceed, pursuant to Act 279, Public Acts of Michigan 1909, amended, for the purpose of defraying all or part of the cost of acquiring and constructing paving improvements in Special Assessment Districts: P-98-3: Scottwood Avenue; P-98-7: Webber Street; P-98-13: Maplewood Meadows Sub #4 & #5; W-98-2: Maplewood Meadows Sub #4 & #5; SS-98-2: Maplewood Meadows Sub. #4 & #5; P-98-14: Maple Pointe Sub. #8; W-98-3: Maple Pointe Sub. #8; and SS-98-3: Maple Pointe Sub. #8.

Motion carried 6-0.

Martinbianco moved and Cross seconded the following motion:

5. Approve and authorize the franchise customer service request for sanitary sewerage for Advance Auto Parts, 1474 N. Center Road, Burton, Michigan, 48509, contingent upon the following stipulations: 1) City of Flint approval; 2) tap-in fees paid in full to the City of Burton in accordance with Ordinance 54; 3) customer shall acquire all necessary bonds and insurance, holding City of Burton harmless for service lead construction; and 4) customer shall pay all associated costs from sanitary main to the proposed building.

Motion carried 6-0.

Martinbianco moved and Walls seconded the following motion:

6. Approve and authorize a public municipal watermain extension on Davison Road from Belsay Road east via Eastmoreland Drive to Vassar Road with connection service points for Eastmoreland Subdivision streets and Kra-Nur Farms Drive (DPW Job #99-002-W) and designate the firm of CHMP Engineering, Inc. as design engineers.

Motion carried 6-0.

Meeting Adjourned at 8:25 P.M.

Gayle Webster
City Clerk