

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
OCTOBER 15, 2012, 5:30 P.M., COUNCIL CHAMBERS
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The Special Meeting was called to order by Finance Chairman Vaughn Smith at 5:36 p.m.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Mayor P. Zelenko, Police Chief T. Osterholzer, Fire Chief D. Halstead, G. Burke-Miller, Controller, Liz Moss, Asst. DPW Director and J. Adams, City Clerk.

PURPOSE OF THE MEETING: Community Development Needs Public Hearing

PRESENTATION:

Mayor Zelenko directed the presentation to Ms. Moss.

Ms. Moss stated the 2013 CDBG proposed projects, estimated 2013 allocation for the City of Burton is \$241,400. We would like 15% of the award to go to the Senior Center for public services. This has been done in the past and the amount is estimated at \$36,210. The amount left for public improvement projects is estimated at \$205,190.

Streets Improvements Projects:

Paving of the gravel streets and all qualifying areas, Decamp from Southbound Grand Traverse to Camden at \$92,000, Buder from Saginaw Street to Mt. Morris at \$90,000, Parkwood from 2211 Parkwood to Fern at ½ block is \$31,000, Bergin from Columbine to Fern at \$55,000, Scottwood from Barnes to Fern \$127,000, Kenneth/Barnes to East Terminus at \$232,000, McLean/Fern to East Terminus \$27,000, Judd/Morris to West Terminus \$13,000, Quinlan/Judd to North Terminus \$159,000, Heilman/Fern to East Terminus \$30,000, McLaren/Fern to East Terminus \$13,000. Ditching of all streets in the qualifying area.

Improvements to Lighting in Public Places Projects:

The Senior Center and Burton Public Library LED lighting is estimated at a cost of \$17,000 for product only, not for installation. Sidewalk improvements at the Burton Senior Center entrance to the building sidewalk at \$1,000.

Water and Sewer Improvements:

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Complete replacement of watermain. Judd Rd./Saginaw to Barnes \$88,000, Judd Rd./Barnes to Columbine \$88,000, Judd Rd./Columbine to Fern \$88,000, Scottwood/Saginaw to West Terminus \$157,000, Buder/Morrison to Saginaw \$106,000, McLean/Saginaw to West Terminus \$159,000, Donovan/Fern to Laurel \$63,000, Kenneth/Fern to Laurel \$63,00, Connell/Fern to Laurel \$63,000, Laurel/Donovan to Bristol \$111,000, Whittemore/Pringle to East Terminus \$65,000, Boatfield / Pringle to East Terminus \$65,000, Bergin/Pringle to East Terminus \$65,000, Parkwood/ Pringle East Terminus \$65,000, and any other watermains that may be included in the CDBG area.

Fire Station Projects and Fire Runs:

Fire Safety Equipment \$221,000. Chainsaws to be housed at Fire Station #1, hot sticks for detecting downed lines are alive (1 for each), 30 road cones, emergency ahead signs, 3 new sets of power line cutters, 4 new string light boxes, 6 new 1 3 quarter nozzles, 4 new 2 ½ nozzles, 2 new booster line nozzles, task force tips fire monitor, 8 new sections of 1 and ¾ hose, and anything in Fire Station #2 that may become eligible for CDBG Block Grants.

Mr. Smith passed the gavel to President Martinbianco.

Mr. Martinbianco said this is a public needs hearing. On caveat of the Community Development dollars is the requirement that the needs have to be verbalized at this particular meeting in order to be eligible for Community Development Block Grant money.

AUDIENCE PARTICIPATION: None.

COUNCIL DISCUSSION:

Mrs. Ellenburg asked if on the library it would include the Memorial Library or just Baker Library. Ms. Moss replied what was requested was Baker Library.

Mrs. Elleburg asked if there is lighting at the Memorial Library.

Ms. Moss stated it is not eligible as of yet.

Mrs. Ellenburg asked what makes it eligible.

Ms. Moss responded they have not started using the 2010 census and we are still under the 2000 census. That is why we are reading extras into the record tonight in case they do decide to use the 2010. Right now we don't know where our boundaries are.

Mr. Martinbianco said it seems a bit peculiar we should be using the 2000 census 2 years later and they haven't been able to do an income survey in those areas to determine the boundaries in the areas we would find eligible. Someone is not doing their job on the Federal level and perhaps not doing it on the local level from the County Planning Commission, understanding there has been a

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change in the guard but I don't know how much that is disseminated with the rank and file employees that do that kind of job.

Chief Halstead said back when former Mayor Smiley was here, we approached him because of the possibility of areas of Lapeer Heights. The areas of that portion of the City do not necessarily go north up around Brookwood. But the ones around Fire Station #2, if there was a percentage of low income and they felt that there was, it was just getting the numbers from someone. We had a heck of a time and I was trying to draw the numbers so we could get equipment for Station #2. To my knowledge we have never gotten it. I think the Mayor has worked on that since.

Mayor Zelenko said the next Genesee County Allocation Meeting is the first or second Wednesday of November, and we are suppose to get an update from HUD on how much longer we have to wait for the numbers.

Mr. Martinbianco stated if that being the case, it occurs to me we can go through this exercise tonight but if circumstances change somewhere later down the road, we can amend whatever we decide on tonight.

Mayor Zelenko said that was one of the questions brought up at the last meeting and they are going to try and get that answer for us.

Mr. Martinbianco asked for the \$241,400 referenced, we will have available how many years?

Mayor Zelenko responded for 3 years.

Mr. Martinbianco said what we are doing is at least planning with preliminaries and utmost important is the situation with the watermain rehabilitation in the south end, probably more so than any of the paving projects. We probably cannot use that as match money for any kind of eligibility with respect to MDEQ Grant?

Mayor Zelenko said she does not have the answer to that but we can find out.

Chief Halstead said they read extra items into the DPW in case we did qualify into that area. I wonder if I should do the same thing for the Fire Department, if not doing it now, it could prevent me even if we get granted, from getting money. I would like to duplicate everything on this list, read it into the record that everything on this list would be duplicated for Stations 1 and 3.

Chief Halstead stated we would like 2 chainsaws to be housed at Station #2, 3 hot sticks for detecting live wires that are alive, those would be placed on 3 different rigs at the Station apparatus, 30 road cones (10 each for each of the 3 rigs), 3 emergency ahead signs (one each for each of the 3 trucks), 3 new sets of power line cutters (one each for each of the 3 trucks), 4 new string light boxes (2 for the rescue squad and 1 each for the other 2 trucks), 6 new inch and $\frac{3}{4}$

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nozzles for new 2 ½ inch nozzles, 2 new booster line nozzles and task force tips, blitz fire monitor and 8 new sections of inch and ¾ quarter hose that is used most for fire fighting. It does get abraded and worn out quickly.

Mr. Heffner said for sidewalk improvements he would like to add Scottwood from Fern to Bendle High School. Bendle High School is a walking School District and there is no sidewalk there. When school lets out kids are walking down the road while some of the kids are driving off in their cars.

Mr. Martinbianco stated it would be from the sidewalk along Scottwood from Fern to the East Terminus.

Mr. Heffner said it should also be a 6-foot wide sidewalk.

Mr. Martinbianco questioned if we put a sidewalk in a commercial area, is that what would be required?

Mr. Heffner said a regular 4 or 5 foot is what they normally do. A 6 foot would be a lot better. He likes the Senior lighting and if we allocate funds for that we will eventually get all those funds back. If we spend \$17,000 in 2-3 years we will have made that amount back. I think we need to make that a priority.

Ms. Moss questioned the Memorial Library.

Mr. Heffner said the Senior Center Library

Ms. Moss asked if they would like to include the Memorial Library, we could do it at half that cost.

Mr. Heffner stated yes if it becomes available to expend those funds over there.

Ms. Moss said we would like to read Memorial Library LED lighting approximately \$10,000.

Mr. Heffner asked if LED lights are at Station #1?

Chief Halstead said some of the new lighting is energy saving lighting but he can't guarantee it is all LED. They did all they could with LED at the new station. They also put low energy lights at Stations 3 and 1. He doesn't know if it is all covered. Station #1 would probably be eligible for it. He believes the library there should be eligible because that is in Station #1 territory and they are all 48529 over there. The Memorial Library should be in it.

Mr. Heffner said he also wants to add the house at 4101 Saginaw Street for future improvements.

Mrs. Ellenburg said she would like to add parking structure for the Memorial Library and a parking structure for the Senior Center. They both need to be resurfaced. The one at the Senior Center is probably less than the Memorial Library. That one is in desperate need so she would like to add both of those. Jean Johnson talked about \$40,000 to do the Senior Center and probably for the Library \$25,000.

Mr. Heffner said for the house on Saginaw Street he estimates it at \$40,000.

Mayor Zelenko indicated Jean Johnson didn't request it and amounts are needed.

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Mrs. Ellenburg said the last time it was talked about in her budget, it was something of need. They did take money out of her budget they could have used for other things but they felt it was a need to make the parking lot safe for the seniors. The parts that they did improve are nice but there are still a lot of spidered areas that needs work done. I would still like to put an estimate of \$40,000 and \$25,000 for the Memorial Library parking.

Mr. Heffner said he would like an amount of \$3,000 for the sidewalk on Scottwood.

Mr. O'Keefe asked what the game plan is after this list is put together.

Mr. Martinbianco replied we will submit this to the Genesee County Metropolitan Planning Commission. It will be in print advertisement to let them know what are projects are that we would like to try and do and as funds become available, we will be able to sort and come back to Council for re-distribution and what projects we can entertain, and those we can't and go from there.

Mr. O'Keefe said the \$241,000 you feel we may get?

Mr. Martinbianco said to his understanding, under current legislation from the Feds, that is what we will anticipate. After what happens in November is only anyone's guess for the next 2 or 3 fiscal years. I can locally identify those projects we talked about and think is important.

Mr. Martinbianco said for Clarice Drive from Center Rd. to the other Terminus, leave it as the cost estimated in 2008.

Meeting adjourned at 5:55 p.m.

Julie Adams, City Clerk