

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
AUGUST 27, 2012, 5:45 P.M., COUNCIL CHAMBERS
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The Special Meeting was called to order by Finance Chairman Vaughn Smith at 5:51 p.m.

MEMBERS PRESENT: Heffner, Ellenburg, Smith and Heffner.

MEMBERS ABSENT: Haskins, O'Keefe and Martinbianco.

OTHERS PRESENT: Mayor P. Zelenko, S. Warren, Human Resource Director/Labor Relations, G. Burke-Miller, Controller and J. Adams, City Clerk.

PURPOSE OF THE MEETING: Discussion and possible action regarding the Application for State Disaster Contingency Fund Grant, and to appoint the Mayor and Controller as agents to apply for funding on behalf of the City of Burton.

PRESENTATION:

Mayor Zelenko thanked Council for coming to the meeting on short notice. She noted the application deadlines to the State for Disaster relief.

Mrs. Burke-Miller said there were flooding issues on the evening of May 3, 2012 and Governor Snyder declared a State of Emergency. He is allowing each of the municipalities within our jurisdiction to apply for a grant up to \$30,000. The Controller's office has accumulated the expenses suffered on behalf of the City of Burton, not our residents unfortunately but the City itself, so we can attempt to obtain reimbursement for the costs of our volunteer firefighters, costs to clean up and clear the roads so cars can pass. Our total expenses accumulated was \$21,042.95 that we are going to submit. We were encouraged by the County to submit for everything we could and then let the State decide what portions we may or may not be eligible. Mrs. Burke-Miller asked Council to consider that tonight. We need to have the Mayor and myself appointed as agents to sign the paperwork for the grant.

AUDIENCE PARTICIPATION: None.

COUNCIL DISCUSSION:

Mr. Heffner said this is great if we can accumulate some of these dollars. Mrs. Ellenburg was in agreement.

Mr. Wells asked if the \$21,000 will go back into the General Fund or each operating line item for firefighters, police and DPW.

Mrs. Burke-Miller replied it is our intent is to put it back into each of these areas it came out of to make them all whole.

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Mr. Wells said it really is not enough and there are probably more man hours and our guys went above and beyond. He is upset there isn't anything for the residents that suffered through this. Every penny that is out there we need to go after.

COUNCIL ACTION:

Ellenburg moved and Heffner seconded the following motion:

1. Approve and authorize the Application for State Disaster Contingency Fund Grant, and to appoint the Mayor and Controller as agents to apply for funding on behalf of the City of Burton. Motion carried 4-0.

Meeting adjourned at 5:55 p.m.

Julie Adams, City Clerk