

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
MARCH 20, 1991, 7:00 P.M., COUNCIL CHAMBERS

This Special Meeting was called to order by Council President Cross at 7:00 P.M.

MEMBERS PRESENT: Abbey, Card, Cross, Hammon, Martinbianco, Smiley and Walls.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mayor, Jane L. Nimcheski; K. Collard, City Administrator and W. Walworth, City Clerk.

PURPOSE OF THE MEETING: ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

PRESENTATION:

Mayor Nimcheski said that her recommendation for the reallocation of the CD funds was on the agenda.

AUDIENCE PARTICIPATION:

None.

COUNCIL DISCUSSION:

Mrs. Walls asked if monies could be allocated as a match for the memorial playground in the south end.

Mayor Nimcheski replied that the Council could only deal with areas that were raised at the public hearing. The Mayor also stated she did not think that item would qualify under CD funds.

Mr. Card asked what would happen if CD funds were cut. The Mayor said the monies would have to come from the general fund and that since the Senior Citizen's Director's Salary qualifies under CD funds, the Council could free up monies for the roof at the Atherton Road Library with part of the \$20,000 used to see what else might need to be done at the library in the future.

Mr. Abbey asked if the Street & Sidewalk Improvements were specific streets.

Mayor Nimcheski said yes but they are not eligible until the City submits the backup requested.

Mr. Martinbianco noted that the position of the director would be funded under the general fund if the CD monies were discontinued and this was at the discretion of the Council.

Mr. Smiley said it was a bad practice to fund a position under grant monies if it was not a temporary position. He said the library needs could be taken from unfilled positions. He wanted the monies distributed in the other two existing areas and remove the allocation of the Director's salary.

Mayor Nimcheski said there were monies in the budget for an assistant fire chief but those balances are transferred into capital improvement at the end of the budget year for future equipment needs.

Mr. Abbey asked if other communities funded the Director's salary from CD funds.

The Mayor said she thought that Genesee, Mt. Morris and Flint Townships use CD funds for that purpose.

Mrs. Walls asked if the City had any obligations to man the center with a Director when funds were used to build the Senior Center. The Mayor said she was not aware of any and did not think so.

COUNCIL ACTION:

Abbey moved and Martinbianco supported the following motion:

1. Approve and authorize appropriation of the 1991 Community Development Block Grant monies on the following basis:

<u>PROJECT NAME</u>	<u>ALLOCATION (PERCENTAGE)</u>
Burton NHS	25%
Senior Citizen's	25%
Director's Salary	
Street and Sidewalk	50%
Improvements	

The current allocation of \$143,525 would be distributed on the above referenced basis in the following amounts:

<u>PROJECT NAME</u>	<u>ALLOCATION (DOLLARS)</u>
Burton NHS	\$35,881.00
Senior Citizen's	\$35,881.00
Director's Salary	
Street & Sidewalk	\$71,763.00
Improvements	

Should the allocation be altered in the future, the projects would receive their pro-rata share of the final allocation based on the percentage split defined above.

Motion carried 4-3 with Card, Cross and Smiley voting no.

Meeting adjourned at 7:20 P.M.

Respectfully Submitted,

William R. Walworth, CMC
Burton City Clerk

WRW/cml