

CITY OF BURTON
COMMITTEE MEETING OF THE WHOLE MINUTES
APRIL 22, 1991, 7:00 P.M., COUNCIL CHAMBERS

This Special Meeting was called to order by President Cross at 7:05 P.M.

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

MEMBERS ABSENT: Abbey and Card.

OTHERS PRESENT: Mayor, Jane L. Nimcheski; W. Walworth, City Clerk; K. Collard, City Administrator and B. Becker, Treasurer/Controller.

PURPOSE OF THE MEETING: WORKSHOP TO DISCUSS THE 1991-1992 PROPOSED BUDGET AND OTHER MATTERS THAT MIGHT ARISE.

PRESENTATION:

Mayor Nimcheski asked for an executive session at the end of the workshop to go over upcoming negotiations.

Mr. Martinbianco asked if the Council wanted to schedule additional workshops to go over the different major areas in the budget.

Mr. Becker reviewed what approaches could be taken concerning the budget and advised them of what is happening at the State level. He also reviewed clarified statements concerning the Schramm drain.

Mayor Nimcheski said the lobbying by MML helped to stop the tax freeze for this year's budget.

AUDIENCE PARTICIPATION:

None.

COUNCIL DISCUSSION:

Mr. Martinbianco asked a series of questions for Mr. Becker to address in future workshop sessions. These included the technician's position requested by the inspection department; the Fire Chief's proposal; the formula for rubbish collection; non-residential use of service, the Schramm drain and some capital projects under sewer and water and the payment of our sewer debt.

Mr. Smiley asked about additional charges for disposal of tires and stumps etc. He also asked about the Firemen's training monies in the budget.

Mr. Hammon asked about the City being taxed on bonds sold by the City. Mr. Becker said this is referred to as an arbitrage provision and that it did not effect the City, as our bank interest rate after the bonds are sold, was in the ball park of the interest rate of the bonds that were floated. He also asked if we have a defined sweeping procedure. He was advised yes. He also asked what the future held for Capital Improvement Funds.

COMMITTEE MEETING OF THE WHOLE MINUTES

APRIL 22, 1991/7:00 P.M.

PAGE -2-

A discussion was held on future revenues coming from service fees.

The Council set a budget workshop for April 29, 1991 after the Public Hearing. Topics will include Major and Local Streets and Motor Pool.

Another meeting was set for May 1, 1991 at 6:00 p.m. Topics to include Public Safety.

A third meeting was set for May 6, 1991 after the Council meeting.

COUNCIL DISCUSSION ACTION:

Moved by Martinbianco, supported by Walls to go into a closed session after the workshop discussion, under Section 8(c) of the Open Meetings Act. Motion carried 5-0 with a roll call vote.

Recessed at 7:50 P.M.

Executive Session called to order at 7:55 P.M.

Executive Session adjourned at 8:35 P.M.

Meeting Adjourned at 8:37 P.M.

Respectfully Submitted,

William R. Walworth, CMC
Burton City Clerk

WRW/cml