

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
JUNE 27, 2007, 4:30 P.M., COUNCIL CHAMBERS
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The Special Meeting was called to order by Council President Gary Isham at 4:30 P.M.

MEMBERS PRESENT: Isham, Wells, Cross, Tinnin, LaDuke, Conley and Major.

MEMBERS ABSENT: None.

OTHERS PRESENT: K. Foster, Controller and L. Young, Clerk's Office.

PURPOSE OF THE MEETING: Review and consider approving 2006/2007 year end Budget amendments.

Mrs. Foster made a correction to her Interoffice Memorandum dated June 22, 2007. She said that agenda items 1-53 are budget adjustments due to line item budgeting. Agenda items 54-58 are transfers of the remaining unspent monies into capital improvements. Agenda items 59-69 are actual transfers from unappropriated surplus.

COUNCIL DISCUSSION:

Mr. Cross inquired as to where the \$800 on agenda item number 1 was being transferred.

Mrs. Foster explained that she under budgeted. Before they were line item budgets she was able to transfer money from one line to another without needing to address Council.

Mrs. Tinnin verified that the remaining positions would be fully budgeted from now on.

Mr. Major inquired about the part-time employees. He wanted to know why the Mayor did not tell the Council that he was going to hire them.

Mrs. Tinnin said that the Council is eliminating the funding of the positions in the building department and that the Mayor would have to be the one to eliminate the positions themselves.

Mr. Wells corrected Mrs. Tinnin by saying that the Council was eliminating the Code Enforcer by eliminating the funding for that position.

The Council discussed what fund the two building inspectors salaries were coming out of and inquired as to how Mr. Troxel was working out in the Motor Pool.

Mrs. Foster replied that Mr. Alderman was five months behind in paperwork. Currently, with help he is only one month behind.

Mr. LaDuke stated that the Council is trying to do what is most economical for the City. They originally wanted two building inspectors in the budget.

Mrs. Tinnin stated that the Mayor should have come to the City Council when he found out that the Building Department was in a deficit.

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Mrs. Foster stated that at the end of the fiscal year, she is not able to close out the previous fiscal year until the end of September.

Mr. Cross stated that the City of Burton needs more code enforcement in order to look out for the older neighborhoods and the values of the homes of the citizens that have lived in this city for many years.

In reference to agenda item 59, the Council discussed the payment of Keller & Tomah. Council voiced their concerns about hiring Mr. DuBay as a labor attorney. They felt that Council should have approved the hiring of an attorney and that his billings should have also come before Council. Council amended action item 59 to read \$16,072.

The Council discussed the rate of the water tap-in fees and the \$40,000 that was spent on the water study.

Mr. Major spoke in reference to action item 69. He said that the judge ordered him to accept the Teamster's contract, but that he was not ordered to transfer the money.

COUNCIL DISCUSSION ACTION:

Moved by LaDuke, seconded by Cross to: Approve and authorize Council to combine action items 1-58. Motion carried 6-1, with Cross voting no.

Moved by Major, seconded by LaDuke to: Approve and authorize Council to combine action items 61-68. Motion carried 5-1, with Cross voting no.

COUNCIL ACTION:

LaDuke moved and Tinnin seconded the following motion:

1. Approve and authorize a budget adjustment up to \$800 from Mayor-Fringe Benefits to Mayor-Salary.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

2. Approve and authorize a budget adjustment up to \$250 from Mayor-Fringe Benefits to Mayor-Salaries Permanent.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

3. Approve and authorize a budget adjustment up to \$200 from Mayor-Fringe Benefits to

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Mayor-Office Supplies.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

4. Approve and authorize a budget adjustment up to \$100 from Mayor-Fringe Benefits to Mayor-Contractual Services.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

5. Approve and authorize a budget adjustment up to \$300 from Mayor-Fringe Benefits to Mayor-Gas & Oil.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

6. Approve and authorize a budget adjustment up to \$200 from Mayor-Fringe Benefits to Mayor-Auto Repair.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

7. Approve and authorize a budget adjustment up to \$200 from Mayor-Fringe Benefits to Mayor-Miscellaneous.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

8. Approve and authorize a budget adjustment increase of \$4,700 to General Fund-Memorial Day Parade Revenue and an increase of \$4,700 to General Fund-Public Service-2007 Memorial Day Parade Expense.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

9. Approve and authorize a budget adjustment up to \$1,000 from General Fund-Public Service-Street Lighting to General Fund-Public Service-2007 Memorial Day Parade Expense.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

10. Approve and authorize a budget adjustment up to \$500 from Parks & Recreation-Maintenance of Grounds to Parks & Recreation-Fringe Benefits.

Motion carried 6-1, with Cross voting no.

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LaDuke moved and Tinnin seconded the following motion:

11. Approve and authorize a budget adjustment up to \$2,000 from Building-Fringe Benefits to Building-Equipment Rental.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

12. Approve and authorize a budget adjustment up to \$10,000 from Sewer-Salaries Permanent to Sewer-Operating Supplies.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

13. Approve and authorize a budget adjustment up to \$5,000 from Water-Charges to Water-Salaries Permanent.

Motion carried 6-1, with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

14. Approve and authorize a budget adjustment up to \$20,000 from Water-Charges to Water-Pipes & Fittings.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

15. Approve and authorize a budget adjustment up to \$15,000 from Water-Charges to Water-Equipment Rental.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

16. Approve and authorize a budget adjustment up to \$500 from Water-Charges to Water-Transfers to Other Funds.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

17. Approve and authorize a budget adjustment up to \$5,000 from Water-Charges to Water-Billing Charges.

Motion carried 6-1 with Cross voting no.

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LaDuke moved and Tinnin seconded the following motion:

18. Approve and authorize a budget adjustment up to \$825 from Local Street-Surface-Supervision Salaries to Local Street-Surface-Salaries Permanent.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

19. Approve and authorize a budget adjustment up to \$4,675 from Local Street-Surface-Meadowcroft Estates to Local Street-Surface-Salaries Permanent.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

20. Approve and authorize a budget adjustment up to \$8,350 from Local Street-Surface-Meadowcroft Estates to Local Street-Surface-Fringe Benefits.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

21. Approve and authorize a budget adjustment up to \$1,975 from Local Street-Surface-Meadowcroft Estates to Local Street-Surface-Gravel.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

22. Approve and authorize a budget adjustment up to \$525 from Local Street-Winter-Supervision Salaries to Local Street-Surface-Gravel.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

23. Approve and authorize a budget adjustment up to \$22,250 from Local Street-Winter-Fringe Benefits to Local Street-Surface-Contractual.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

24. Approve and authorize a budget adjustment up to \$11,500 from Local-Street-Winter-Salaries Permanent to Local-Street-Surface-Equipment Rental.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

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25. Approve and authorize a budget adjustment up to \$5,180 from Local Street-Drainage-Salaries Permanent to Local Street-Drainage-Supervision Salaries.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

26. Approve and authorize a budget adjustment up to \$2,500 from Local Street-Drainage-Salaries Permanent to Local Street-Drainage-Materials.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

27. Approve and authorize a budget adjustment up to \$3,500 from Local Street-Drainage-Contractual to Local Street-Drainage-Equipment Rental.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

28. Approve and authorize a budget adjustment up to \$11,500 from Local Street-Drainage-Fringe Benefits to Local Street Drainage-Equipment Rental.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

29. Approve and authorize a budget adjustment up to \$1,810 from Local Street-Traffic-Salaries Permanent to Local Street-Traffic-Supervision Salaries.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

30. Approve and authorize a budget adjustment up to \$1,500 from Local Street-Traffic-Fringe Benefits to Local Street-Traffic-Material Signs.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

31. Approve and authorize a budget adjustment up to \$1,000 from Local Street-Administration-Contractual to Local Street-Administration-Supervision Salaries.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

32. Approve and authorize a budget adjustment up to \$1,000 from Local Street-Administration-Contractual to Local Street-Administration-Salaries Permanent.

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Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

33. Approve and authorize a budget adjustment up to \$3,400 from Major Street-Surface-Supervision Salaries to Major Street-Surface-Material & Gravel.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

34. Approve and authorize a budget adjustment up to \$6,600 from Major Street-Surface-Contractual to Major Street-Surface-Material & Gravel.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

35. Approve and authorize a budget adjustment up to \$14,500 from Major Street-Surface-Contractual to Major Street-Surface-Equipment Rental.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

36. Approve and authorize a budget adjustment up to \$1,345 from Major Street-Surface-Contractual to Major Street-Drainage-Supervision Salaries.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

37. Approve and authorize a budget adjustment up to \$11,985 from Major Street-Surface-Contractual to Major Street-Drainage-Salaries Permanent.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

38. Approve and authorize a budget adjustment up to \$135 from Major Street-Trees & Shrubs-Supervision Salaries to Major Street-Drainage-Salaries Permanent.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

39. Approve and authorize a budget adjustment up to \$195 from Major Street-Trees & Shrubs-Salaries Permanent to Major Street-Drainage-Salaries Permanent.

Motion carried 6-1 with Cross voting no.

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LaDuke moved and Tinnin seconded the following motion:

40. Approve and authorize a budget adjustment up to \$500 from Major Street-Trees & Shrubs-Equipment Rental to Major Street-Drainage-Salaries Permanent.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

41. Approve and authorize a budget adjustment up to \$7,085 from Major Street-Winter-Salt to Major Street-Drainage-Salaries Permanent.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

42. Approve and authorize a budget adjustment up to \$11,815 from Major Street-Winter-Salt to Major Street-Drainage-Fringe Benefits.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

43. Approve and authorize a budget adjustment up to \$1,100 from Major Street-Winter-Salt to Major Street-Drainage-Materials.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

44. Approve and authorize a budget adjustment up to \$4,400 from Major Street-Administration-Fringe Benefits to Major Street-Drainage-Materials.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

45. Approve and authorize a budget adjustment up to \$9,325 from Major-Administration-Fringe Benefits to Major Street-Drainage-Contractual.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

46. Approve and authorize a budget adjustment up to \$24,500 from Major Street-Administration-Fringe Benefits to Major Street-Drainage-Equipment Rental.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

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47. Approve and authorize a budget adjustment up to \$2,000 from Major Street-Administration-Fringe Benefits to Major Street-Traffic-Supervision Salaries.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

48. Approve and authorize a budget adjustment up to \$2,000 from Major Street-Administration-Fringe Benefits to Major Street-Traffic-Fringe Benefits.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

49. Approve and authorize a budget adjustment up to \$550 from Major Street-Administration-Fringe Benefits to Major Street-Traffic-Operating Supplies.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

50. Approve and authorize a budget adjustment up to \$945 from Major Street-Administration-Fringe Benefits to Major Street-Traffic-Contractual.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

51. Approve and authorize a budget adjustment up to \$4,000 from Major Street-Administration-Supplies to Major Street-Traffic-Contractual.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

52. Approve and authorize a budget adjustment up to \$775 from Major Street-Administration-Audit to Major Street-Traffic-Contractual.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

53. Approve and authorize a budget adjustment up to \$750 from Major Street-Administration-Equipment Rental to Major Street-Traffic-Contractual.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

54. Approve and authorize a transfer of remaining balances, up to \$40,000, from General Fund-Elections Budget to Capital Improvements-Election Equipment.

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Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

55. Approve and authorize a transfer of remaining balances, up to \$10,000 from General Fund-Clerk's Budget to Capital Improvements-Election Equipment.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

56. Approve and authorize a transfer of remaining balance, up to \$14,898, from General Fund-City Hall-ADA Building Maintenance & Supplies to Capital Improvements-ADA Building Improvements/Maintenance.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

57. Approve and authorize a transfer of remaining balance, up to \$35,000, from General Fund-Fire Station Improvements/Expansion to Capital Improvements-Fire Station Improvements/Expansion.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Tinnin seconded the following motion:

58. Approve and authorize a transfer of remaining balances, up to \$50,000, from General Fund-Fire Budget to Capital Improvements-Fire Equipment/Capital Needs.

Motion carried 6-1 with Cross voting no.

Major moved and LaDuke seconded the following motion:

Motion as amended:

59. Approve and authorize a transfer of funds up to \$16,072 from General Fund-Unappropriated Surplus to General Fund-Council-Legal.

Motion Carried 6-0.

LaDuke moved and Conley seconded the following motion:

60. Approve and authorize a transfer of funds up to \$160,500 from General Fund-Unappropriated Surplus to Building-Contribution from General Fund.

Motion failed 4-2 with Cross, LaDuke, Conley, and Major voting no.

Major moved and LaDuke seconded the follow motion:

61. Approve and authorize a transfer of funds up to \$4,530 from Major Street-Unappropriated Surplus to Major Street-Traffic-Contractual.

Motion carried 6-1 with Cross voting no.

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Major moved and LaDuke seconded the following motion:

62. Approve and authorize a transfer of funds up to \$1,000 from Major Street-Unappropriated Surplus to Major Street-Traffic-Equipment Rental.

Motion carried 6-1 with Cross voting no.

Major moved and LaDuke seconded the follow motion:

63. Approve and authorize a transfer of funds up to \$26,000 from Major Street-Unappropriated Surplus to Major Street-Pavement Marking-Contractual.

Motion carried 6-1 with Cross voting no.

Major moved and LaDuke seconded the follow motion:

64. Approve and authorize a transfer of funds up to \$500 from Major Street-Unappropriated Surplus to Major Street-Roadside-Supervision Salaries.

Motion carried 6-1 with Cross voting no.

Major moved and LaDuke seconded the follow motion:

65. Approve and authorize a transfer of funds up to \$1,000 from Major Street-Unappropriated Surplus to Major Street-Roadside-Salaries Permanent.

Motion carried 6-1 with Cross voting no.

Major moved and LaDuke seconded the follow motion:

66. Approve and authorize a transfer of funds up to \$1,000 from Major Street-Unappropriated Surplus to Major Street-Roadside-Equipment Rental.

Motion carried 6-1 with Cross voting no.

Major moved and LaDuke seconded the follow motion:

67. Approve and authorize a transfer of funds up to \$1,735 from Major Street-Unappropriated Surplus to Major Street-Administration-Supervision Salaries.

Motion carried 6-1 with Cross voting no.

Major moved and LaDuke seconded the follow motion:

68. Approve and authorize a transfer of funds up to \$1,650 from Major Street Unappropriated Surplus to Major Street-Administration-Salaries Permanent.

Motion carried 6-1 with Cross voting no.

LaDuke moved and Conley seconded the following motion:

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69. Approve and authorize a transfer of funds of \$11,900 from various funds unappropriated surplus accounts to various fund salary accounts to satisfy Teamsters Local 214 contractual obligations.

Motion failed 4-2 with Cross and Major voting no.

Meeting adjourned at 5:27 P.M.

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