

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
JUNE 25, 2008, 5:30 P.M., COUNCIL CHAMBERS
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The Special Meeting was called to order by President Tom Martinbianco at 5:35 p.m.

MEMBERS PRESENT: Conley, Haskins, Heffner, Martinbianco, Tinnin and Zelenko.

MEMBERS ABSENT: Ellenburg.

OTHERS PRESENT: K. Foster, Controller and G. Webster, City Clerk.

PURPOSE OF THE MEETING: 2007-2008 Year End Budget Transfers

PRESENTATION:

Mrs. Foster indicated that the Gas/Oil and Salt line items used more funds than were allocated in the budget. The gas shortage was due to the dramatic increase in prices. The salt costs were due to the heavy winter. This required a \$50,000 transfer from Motor Pool-Contingency to Motor Pool-Gas/Oil and Salt. In addition, she indicated that the \$10,000 transfer would be added to the \$16,000.00 in Capital Improvements for the Memorial Library Expansion Project.

AUDIENCE PARTICIPATION:

Morris Abbott, Friends of the Library, 2489 Eugene, reported that the library day count was approximately 100,000 patrons in 2007. The librarian predicted an increase in 2008. He said the parking lot was in disrepair. There are plans for a library addition and enlarging the parking lot. If that doesn't happen, the existing parking lot needs to be resurfaced. In addition, the back steps of the library are in disrepair. If there were additional funds, he wanted them to go toward the library. He felt the Burton library should be maintained.

COUNCIL DISCUSSION:

Mr. Heffner agreed the library parking lot was small and in terrible shape. He planned to support the transfer.

Mrs. Zelenko wanted to know if these funds would be used for the expansion and parking lot of the Memorial Library. Mr. Martinbianco clarified that this was for the Memorial Library.

Mrs. Tinnin said this library was well utilized by the community. She felt the library needed an addition and the parking lot repaired. As long as the money was available, she thought we should transfer it.

Mr. Martinbianco has noticed numerous cars at the library. He said the parking lot needed to be repaired. In reference to Item 1, he wanted to know if adequate funding was set-aside in the Motor Pool budget to cover next year's expenses. Mrs. Foster has increased the Gas/Oil line item. She said it was very difficult to determine the amount due to the constant fluctuation of gas prices. She has increased the Salt line item for next year, however, this is determined by the weather. There could be another transfer in these areas next year.

Mr. Haskins wanted to know if the \$10,000 transfer was sufficient to do the library parking lot improvements. Mr. Martinbianco said the new balance in Capital Improvements would be

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\$26,000.00. He didn't know if that would subsidize the parking lot improvements. Mr. Abbot mentioned the steps and handicap ramp were broken. Mr. Martinbianco would like one of the maintenance workers to inspect that situation and make the repairs as soon as possible. He would like the Mayor to be informed of this request. He clarified that these funds were being set aside for the future expansion of the building and parking lot. The current funds would not cover the whole project.

COUNCIL ACTION:

Haskins moved and Tinnin seconded the following motion:

1. Approve and authorize the transfer of up to \$50,000 from Motor Pool-Contingency to Motor Pool-Gas/Oil and Salt.

Motion carried 6-0.

Conley moved and Heffner seconded the following motion:

2. Approve and authorize the transfer of funds of remaining balances, up to \$10,000, from General Fund-City Hall to Capital improvements-Library Expansion Project.

Motion carried 6-0.

MEETING ADJOURNED AT 5:50 P.M.

Gayle K. Webster, CMC
City Clerk