



CITY OF BURTON
BURTON CITY COUNCIL MEETING
NOVEMBER 18, 2019
MINUTES

Burton Senior Center

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 7:00 PM.

A. INVOCATION LED BY: TOM MARTINBIANCO

B. THE PLEDGE OF ALLEGIANCE IS LED BY: TOM MARTINBIANCO

C. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Present	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	President	Present	
Danny Wells	Councilman	Present	
Vaughn Smith	Councilman	Present	
Christina Conley	Councilwoman	Present	
Duane Haskins	Vice President	Present	

D. STAFF PRESENT

Paula Zelenko, Mayor
Kirk Wilkinson, Fire Chief
Rik Hayman, Chief of Staff
Charles Abbey, Deputy DPW Director
Michael Vogt, Assistant Fire Chief
Brian Warden, Lieutenant
Charles Iddins, Lieutenant
Bette Bigsby, Acting Clerk
Alice Bryce, Treasurer
Rachael Boggs, Deputy Clerk
Collette Estes, Executive Assistant
Steven Phillips, I.T. Director
Karen Moffitt, Controller
Louise Karatza, Payroll/A.P.
Jean Johnson, Senior Center Director
Jennifer Ackley, Program Coordinator

E. APPROVAL OF MINUTES

None.

F. ADMINISTRATIVE REPORTS

Mayor Zelenko stated the Revenue and Expenditure Report is on the agenda tonight. The only other thing is that today she has been notified that the City of Burton has been selected to take part in a National Fellowship to address polarization and division in the

United States. We find this on my last day and my last official act to report to you, that we have been selected to join 16 other communities nationwide in a three month program designed to address polarization and division in our communities. This fellowship comes at a perfect time for our community. Our city just emerged from another closely contested mayoral election, just as we did four years ago. The last two mayoral elections were decided by a combined total of fewer than a hundred votes. Close elections often reveal deep divisions in a community and they generally require more healing. I am honored we were chosen for this. Our Chief of Staff, Rik Hayman, will be representing our city on a panel of folks from all over the United States to work on this. I am happy to pass this off to our new Mayor Haskins and I think we can work together towards healing our community, ourselves and finding some more kindness and civility in our politics, community and government.

1. Revenue and Expenditure Report as of October 31, 2019

No discussion.

G. COMMITTEE REPORTS

Mrs. Conley stated the Christmas Tree Lighting Ceremony will be on November 30th from 5pm-7pm. She invited everyone to come out and tell your friends and family.

H. AUDIENCE PARTICIPATION

Jim Craig discussed the positive article in the paper regarding the Veterans Honor Run, the money they raised, the feel good story regarding a veteran who pushed another veteran in a wheel chair for the entirety of the race and the rucksack that was carried by a runner and filled with food then donated to the veterans. The runners would like to start bringing food to donate next year.

I. COUNCIL DISCUSSION

Mr. Smith stated he was looking over the budget, item number 2, authorize Attorney Billing Masud, he is unable to locate the bill online and asked if anyone else had that issue.

Mr. Smith motioned to table Attorney Billing Masud and it was supported by Mr. Martinbianco due to not having the details of how we reached the total bill.

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Doyle) 10/30/2019 to 11/12/2019 in the amount \$6,056.26.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Christina Conley, Councilwoman
SECONDER:	Dennis O'Keefe, Councilman
AYES:	Martinbianco, O'Keefe, Heffner, Wells, Smith, Conley, Haskins

2. Approve and authorize the Attorney Billing (Masud) 10/01/2019 to 10/30/2019 in the amount \$2,147.

RESULT:	TABLED [UNANIMOUS]	Next: 12/2/2019 7:00 PM
MOVER:	Vaughn Smith, Councilman	
SECONDER:	Tom Martinbianco, Councilman	
AYES:	Martinbianco, O'Keefe, Heffner, Wells, Smith, Conley, Haskins	

3. Approve and authorize the request for a Residential Sanitary Sewer & Water Installer's License for Boyd Excavating Services, Inc., 11443 S. Crestline Drive, Washington, MI 48095.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, O'Keefe, Heffner, Wells, Smith, Conley, Haskins

4. Approve and authorize the Mayor's appointment of Stephanie Fenner, G4071 S. Saginaw Street, Burton, MI 48529 to the Downtown Development Authority, with a term ending November 2023.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Duane Haskins, Vice President
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, O'Keefe, Heffner, Wells, Smith, Conley, Haskins

5. Approve and authorize Resolution for the 2020 Calendar Year Bond Payment for the City of Burton portion of the Fenton Road Watermain Project, not to exceed \$29,834.56.

Mr. Martinbianco stated because of the problem we had making the last bond payment, we had to borrow from the general fund. Questioned how cash flow worked, to find out if we have sufficient revenues in the water fund at the time we have to make this payment.

Mayor Zelenko stated this is for next years fiscal budget because the county wants the commitment before the end of this year. This is notice of commitment.

Mr. Wells asked how many more payments do we have on that. Believes that was a 20 year commitment.

Mayor Zelenko stated she believes it was. It may be two or three more years.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Duane Haskins, Vice President
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, O'Keefe, Heffner, Wells, Smith, Conley, Haskins

Agendas and minutes may be found at www.burtonmi.gov

Meeting was adjourned at 7:17 PM.
