



CITY OF BURTON
FINANCE COMMITTEE MEETING
MARCH 2, 2016
AGENDA

Council Chambers	Regular Meeting	3:00 PM
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4303 S. CENTER ROAD
BURTON, MI 48519

A. ROLL CALL

B. STAFF PRESENT

C. MINUTES APPROVAL

1. Finance Committee - Regular Meeting - Jan 18, 2016 6:00 PM
2. Finance Committee - Regular Meeting - Feb 10, 2016 3:00 PM

D. AUDIENCE PARTICIPATION

Now is the time set-aside for members of the audience to address the Finance Committee. I would ask each individual to give their name and address for the record and to limit their comments to five (5) minutes and to speak on the topics germane to City business.

E. COMMITTEE DISCUSSION ON THE FOLLOWING ITEMS:

- A. Discussion on Ordinance # 30.03 Administrative Officers; compensation and benefits adopted.
- B. Master Plan GL Number To approve and authorize the creation of a new GL number 1001-1001-818.0001 Master Plan within General Fund-City Council.
- C. Operating Supplies GL Number To approve and authorize the creation of a new GL number 1001-2009-757.0000 Operating Supplies within General Fund-Assessor.
- D. Operating Supplies GL Number #2 To approve and authorize the creation of a new GL number 1001-2065-757.0000 Operating Supplies within General Fund-City Hall.
- E. Budget Amendment 167-168 To approve and authorize the following 2015-2016 budget amendment: To increase 3146-0000-403.0000 Current Real Taxes by \$6,000 and increase 3146-0000-999.4146 Transfer to Amy St Paving Capital Projects by \$6,000.
- F. Budget Amendment 169-177 To approve and authorize the following 2015-2016 budget amendment: To increase 2002-4051-802.7593 Center Rd Signal Upgrade Project by \$229,850; to increase 2002-0000-574.0665 Federal/State Construction Match by \$79,000; to increase 2002-4051-802.7587 Lapeer (Belsay to Vassar) by \$114,850; to increase 2002-0000-574.0001 Other State Revenue Sources by \$300,000; to increase 2002-0000-649.0000 Material Sales by \$1,500; to increase 2002-4051-802.7562 I-69 Reconstruction/Repairs by \$800; to increase 2002-4051-802.7588 Atherton (Dort to Center) by \$6,000; to increase 2002-4051-802.7590 Center Rd (Atherton to Lippincott) by \$4,000; to increase 2002-4051-802.7592 Potter/Casto Roads by \$25,000.

- G. Budget Amendment 178-179 To approve and authorize the following 2015-2016 budget amendment: To decrease 1001-1001-818.0000 General Fund City Council Contracted Services by \$45,000 and to increase 1001-1001-818.0001 Master Plan by \$45,000.
- H. Budget Amendment 180-181 To approve and authorize the following 2015-2016 budget amendment: To increase 1001-1001-719.0000 General Fund-City Council Fringe Benefits by \$3,300 and to decrease 1001-1001-910.0000 Insurance by \$3,300.
- I. Budget Amendment 182-183 To approve and authorize the following 2015-2016 budget amendment: To increase 6061-6061-983.1000 Lease Expense-Equipment by \$1,000 and to decrease 6061-6061-867.0000 Gas and Oil by \$1,000.
- J. To approve and authorize the following 2015-2016 budget amendment: To increase 1001-0000-450.0000 All Permits and License by \$1,500; to increase 1001-0000-673.0000 Sales of Assets by \$223,000 and to decrease 1001-0000-699.0000 Contingency by \$224,500.
- K. Budget Amendment 187-188 To approve and authorize the following 2015-2016 budget amendment: To decrease 1001-2009-719.0000 Fringe Benefits by \$150 and to increase 1001-2009-757.0000 Operating Supplies by \$150.
- L. Budget Amendment 189-190 To approve and authorize the following 2015-2016 budget amendment: To increase 1001-2053-727.0000 Office Supplies by \$150 and to decrease 1001-2053-984.0000 Office Equipment by \$150.
- M. Budget Amendment 191-192 To approve and authorize the following 2015-2016 budget amendment: To decrease 1001-2065-719.0000 Fringe Benefits by \$150 and to increase 1001-2065-757.0000 Operating Supplies by \$150.
- N. Budget Amendment 193-194 To approve and authorize the following 2015-2016 budget amendment: To decrease 1001-6090-956.6090 DNR Grant by \$2,500 and to increase 1001-6090-973.2000 Veterans Honor Race by \$2,500.
- O. Budget Amendment 195-197 To approve and authorize the following 2015-2016 budget amendment: To increase 2006-2006-727.0000 Office Supplies by \$400; to increase 2006-2006-956.0000 Miscellaneous by \$300 and to decrease 2006-2006-977.7089 New Equipment by \$700.
- P. Budget Amendment 198-199 To approve and authorize the following 2015-2016 budget amendment: To increase 2007-2007-811.7815 OCDEF Point Blank Grant by \$3,500 and to decrease 2007-2007-811.7813 OCDEF Expenditures by \$3,500.
- Q. Budget Amendment 200-201 To approve and authorize the following 2015-2016 budget amendment: To increase 2065-0000-678.0001 Drug Forfeiture Cleared by \$4,000 and to increase 2065-0000-955.0000 Drug Law Enforcement Related Expenditure by \$4,000.
- R. Budget Amendment 202-204 To approve and authorize the following 2015-2016 budget amendment: To increase 5090-0000-610.0000 Tap In Fees by \$2,500; to increase 5090-0000-649.0000 Material Sales by \$2,200 and to decrease 5090-0000-699.0000 Contingency by \$4,700.

- S. Budget Amendment 205-212 To approve and authorize the following 2015-2016 budget amendment: To increase 5091-0000-539.2016 DWRP 2 Grant Revenue by \$807,873; to increase 5091-0000-610.0000 City Tap In Fees by \$6,500; to increase 5091-000-610.0625 Front Foot Fee Revenue by \$1,500; to increase 5091-0000-625.0000 Inspection and Approval Fees by \$3,500; to increase 5091-0000-631.0000 Service Charges by \$2,500; to increase 5091-0000-649.0000 Material, Repairs and Maintenance by \$1,500; to increase 5091-5091-968.0000 Depreciation Expense by \$120,000; to increase 5091-5091-957.0000 Contingency by \$703,373.