CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES
SEPTEMBER 15, 2010, 3:00 P.M., COUNCIL CHAMBERS
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Tom Martinbianco called the meeting to order at 3:00 pm.

MEMBERS PRESENT: Martinbianco, Wells and Zelenko.

MEMBERS ABSENT: None.

OTHERS PRESENT: Chief D. Halstead, K. Foster, Controller and M. Snow, Clerk's Office.

PURPOSE OF THE MEETING: DISCUSSION AND POSSIBLE RECOMMENDATIONS CONCERNING THE FOLLOWING:

1. **A Resolution authorizing the sale of 2010 General Obligation Limited Tax Bonds for Fire Department capital improvements.**

2. **THA Architectural Engineer Design Agreement for Fire Station improvements and expansion projects.**

PRESENTATION:

Chief Halstead met with the fire station staff for input on improvements to be made.

AUDIENCE PARTICIPATION: None.

COMMITTEE DISCUSSION:

Mrs. Zelenko asked how much revenue this may bring in and if the tax collection rate is sufficient thus far.

Mrs. Foster said the taxable value is $609 million. For this year, the City shows a decrease from last year of 14%. She said the taxable value would have to drop 40% for the City not to be able to afford these payments. In July 2011, the Fire Department funds will come from General Fund.

Mr. Wells said he is comfortable with the numbers and will therefore support the expansion.

Mrs. Zelenko said the residents main concern is the City spending their money wisely.

Mrs. Foster noted additions she would like to see added to the resolutions for better clarification.

Mr. Martinbianco suggested the City rescind the 6.5 million dollars in available credit that could affect the City's credit status.

Chief Halstead has been looking into "green" products to incorporate into the expansion. It will be more livable, look more presentable and have upgraded security, which will include a key fob. A wireless hub system will be purchased for thorough fire reports to be processed. The Clio Fire stations blueprints were used for the design, with some changes.

COMMITTEE RECOMMENDATIONS:

Zelenko moved and Wells seconded to send the two items to Council for approval.
Motion carried 3-0.

Mr. Martinbianco said Mrs. Foster's additions would be incorporated into the resolutions that will appear on the next Council agenda.

Meeting adjourned at 3:25 pm.

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