

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES
SEPTEMBER 1, 2010, 4:00 P.M., COUNCIL CHAMBERS
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The Finance Meeting was called to order by Councilman Tom Martinbianco at 4:10 pm.

MEMBERS PRESENT: Martinbianco, Zelenko and Wells.

MEMBERS ABSENT: None.

OTHERS PRESENT: G. Kray, DPW Director and M. Snow, Clerk's Office.

**PURPOSE OF THE MEETING: DISCUSSION AND POSSIBLE RECOMMENDATIONS
CONCERNING THE GENESEE COUNTY ROAD COMMISSION BILLINGS:**

- 1. Transfer of funds in the amount of \$63,181 to Major Street Construction-Belsay Road (Atherton to Lapeer) & (Davison to Potter) from Major Street Contingency.**
- 2. Transfer of funds in the amount of \$36,124 to Major Street Construction-Genesee at Court intersection from Major Street Contingency.**
- 3. Transfer of funds in the amount of \$88,113 to Major Street Construction-Davison Road (Belsay to Vassar) from Major Street Contingency.**

PRESENTATION:

Mr. Kray said he had no more presentation other than what he already explained at the Council meeting, along with the memo he supplied to Council.

Mr. Martinbianco asked Mr. Kray if he thinks the billing price is fair. Mr. Kray said he did.

Mr. Kray said there have been no exclusions within the City limits.

AUDIENCE PARTICIPATION: None.

COMMITTEE DISCUSSION:

Mr. Martinbianco asked if Council received information back from the Road Commission to justify the expenditures.

Mr. Wells could not find in previous minutes who made the motion to table that. He said the City owes the money and if it isn't paid now, we may be in a worse spot later. He did not want this on the City's back going into a new year.

Mr. Martinbianco said prices are occasionally changed during the project and wondered who monitors these crews. He said the City could be left in a bad state if all these are paid now. He would like Davison Rd. paid and maybe by next year settle the others. He suggested proposing a "commitment to pay the debt".

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Mrs. Zelenko suggested to pay the debt now and prioritize other projects for the rest of the year. She asked Mr. Kray what areas his department could save in. He said the major expense is salting and winter plowing. The City receives the same rate as the County when buying salt and asphalt. They usually contract for 15 tons of salt.

Mr. Wells asked what is needed to repair the bridge on Atherton Rd. over Thread Creek.

Mr. Kray said it needs beams and a deck on the foundation.

COMMITTEE RECOMMENDATIONS:

Wells moved and Zelenko seconded to send Items 1,2 and 3 to Council for full payment.
Motion carried 2-1.

Meeting adjourned at 4:40 p.m.

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