

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES
OCTOBER 12, 1995, 4:30 P.M., COUNCIL CHAMBERS

The Meeting was called to order by Tom Martinbianco, Chairman, at 4:30 P.M.

Members Present: Walls, Zelenko and Martinbianco.

Members Absent: None.

Others Present: Mayor Charles Smiley; B. Becker, Treasurer/Controller; J. Major, DPW Director; H. Throop, Street Superintendent and W. Walworth, Clerk.

PURPOSE OF THE MEETING: Discussion and possible action concerning Kra-Nur Farms Resurfacing and Other Matters That Might Arise.

PRESENTATION:

Mayor Smiley said there is nothing political about the Kra-Nur request. He said in 1991 there was \$364,000 available for street maintenance and now there is \$505,000. He explained that Mr. Throop came to him about fixing additional streets this year, and with the 2 week delay, they may not now be able to do the Kra-Nur project. He said the memo of May 2, 1995 from Mr. Throop, outlined the streets that needed to be done on a priority basis. Mr. Throop reviewed his plans to date.

AUDIENCE PARTICIPATION:

No audience present for comments.

COMMITTEE DISCUSSION:

Mrs. Walls asked if E. Court St. South was one of the worst in the city. Mr. Throop said yes. She said she does not object to Kra-Nur being done, but was surprised E. Court South was not higher on the priorities of streets.

Mrs. Zelenko said if \$ are available, that E. Court St. South should be done.

Mr. Martinbianco asked about streets 9,10 and 11 on the priority list being already done and Kra-Nur, which was #7, was by-passed. He said the Council is not getting changes in priorities, from the administration, as they occur. He asked Mr. Throop if June was too late to set street maintenance projects and if the City should go into a multi-year plan.

Mr. Throop said that maybe an earlier budget year would help.

Mr. Martinbianco asked about the sub base on Kra-Nur; he also asked about micro-surfacing.

Mr. Throop said that chip seal and micro seal should work well for Kra-Nur. Mr. Throop said Iva and E. Court St. South would be a priority for next year.

Mr. Martinbianco noted that the gas tax increase is probably dead for this year.

Mr. Becker said \$75,000 has been set aside each year for maintenance and that Build Michigan fund helped, but has run out. He said the Council must determine what is a logical fund balance for street maintenance. He said the fund has gone below \$300,000 in the past.

Mr. Martinbianco said that the administration should have done more in prioritizing earlier this year.

Mr. Martinbianco said the City needs to do multiple year forecasting, and we need a visionary plan, not only for major streets, but for local streets also.

COMMITTEE RECOMMENDATIONS:

The following motions are recommended to the Council for action at the October 16, 1995 meeting by the finance committee:

Walls moved and Zelenko supported the following motion:

1. Approve and authorize a recommendation to the City Council to accept the low bid of Bituminous Pavers, Inc., P.O. Box 190177, Burton, MI 48519, in the amount of \$110,216.86, for Kra-Nur Drive reconstruction, DPW Job #95-020-P per DPW memorandum dated 9-29-95.

Motion carried 3-0.

Zelenko moved and Walls supported the following motion:

2. Approve and authorize a recommendation to the City Council to award a contract to Bituminous Pavers, Inc., P.O. Box 190177, Burton, MI 48519, in the amount of \$110,216.86 with a project total of \$135,000.00 and direct the Mayor and City Clerk on behalf of the City of Burton and its City Council to execute said contract contingent upon approval of the City Controller/Treasurer and City Attorney. (DPW Job #95-020-P (Kra-Nur Drive)

Motion carried 3-0.

Walls moved and Zelenko supported the following motion:

3. Approve and authorize a recommendation to the City Council to transfer funds of \$135,000.00 from Local Street Contingency to Local Street-Surface Maintenance-Contractual Service/DPW Job #95-020-P (Kra-Nur Drive).

Motion carried 3-0.

Meeting Adjourned at 5:10 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml