CITY OF BURTON
LEGISLATIVE COMMITTEE MEETING MINUTES
JUNE 22, 2005, 3:00 P.M., COUNCIL CHAMBERS
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Chairperson, Charles Cross called the Legislative Committee Meeting to order at 3:00 p.m.

MEMBERS PRESENT: C. Cross, G. Isham, R. Centilli.

MEMBERS ABSENT: None.

OTHERS PRESENT: M. Snow, Clerk's Office.

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

1. Review of the Attorney Guidelines and billing procedures.
2. Council's Procedure and Policy for adding items to the agenda.

<u>COUNCIL'S PROCEDURE AND POLICY FOR ADDING ITEMS TO THE AGENDA.</u>
PRESENTATION:

Mr. Cross stated the Flushing's agenda procedures are similar to Burtons and explained similarities.

AUDIENCE PARTICIPATION: The following spoke regarding Council given access to the agenda, items received by the Clerk and Administration, agenda correspondence and rules adopted by Council.

Jamie Curtis, 2230 Ridgemoor
Pauline Dargel, 6119 Hugh

COMMITTEE DISCUSSION:

The Board discussed items going through the Council President, Councilman's right for agenda access, misuse of the system, who will have the final say and current procedures being adequate.

COMMITTEE RECOMMENDATIONS:

Isham moved and Centilli seconded the following motion:

To utilize the present format for constructing the Council's agenda and to go through Administration and the Council President. Motion carried, 2-1. Cross-no.

REVIEW OF THE ATTORNEY GUIDELINES AND BILLING PROCEDURE.
PRESENTATION:

Mr. Cross stated Attorney Hamilton said State law super-cedes the Charter regarding the Attorney being an elector.

AUDIENCE PARTICIPATION: Pauline Dargel, 6119 Hugh discussed the Citation regarding the Charter, Attorney expectations not being met and a change in attorneys.

COMMITTEE DISCUSSION:

The Board discussed striking the residency clause, needing a change in legal Council and adding this item to the agenda.

COMMITTEE RECOMMENDATIONS:

Isham moved and Centilli seconded the motion to add the following to the Attorney Guidelines:

1. The Attorney will refrain from representing clients doing business with the City of Burton, without
   two-thirds waiver from the City of Burton Council members after August 1, 2005 with present clientele excluded.
2. Follow section 6.5 of the Charter
3. To strike being an elector of the City.

Motion carried, 3-0.

Meeting adjourned at 3:55 p.m.

mrs