

CITY OF BURTON

LEGISLATIVE SUB-COMMITTEE MEETING MINUTES
JANUARY 31, 1996, 6:00 P.M., COUNCIL CHAMBERS

The Meeting was called to order by Tom Martinbianco, Chairman, at 6:10 P.M.

MEMBERS PRESENT: Cross and Martinbianco.

MEMBERS ABSENT: Abbey.

OTHERS PRESENT: J. Major, DPW Director; W. Walworth, City Clerk and Gayle Webster.

PURPOSE OF THE MEETING: Discussion And Possible Recommendation Concerning

Michigan Department of Corrections at Flint YMCA Resolution, Disposal of Meeting Tapes and Other Matters That Might Arise.

PRESENTATION:

Tape Disposal:

Mr. Martinbianco said the committee will need to review the different areas that need to be address from the list given to them by Mr. Major. He said the committee will do this in the next couple of months.

Mr. Walworth said he wanted to destroy tapes earlier than 4 years. He explained that the City is running out of storage space and taping is not required by the State. The sooner tapes are destroyed, the less potential liability would be on the governing body.

Resolution on Offenders:

Mr. Martinbianco said that the canned resolution on offenders was presented to the Council by the Mayor. He asked if there was any additional information for the meeting tonight. He was advised no.

Mr. Martinbianco said he wished the Police Chief was here, as he would like his input. He said the resolution may be appropriate, but he would like more information. He said he would like to refer the matter to a meeting of the

Council as a Whole and the Police Chief present to advise the Council.

AUDIENCE PARTICIPATION:

Tape Disposal:

Larry Stephens, 3049 Vineland, said the zoning tapes are barely legible and saw no reason to keep tapes.

Larry Petrella, 1081 Howe Rd., asked if the destruction of tapes was coming from the higher ups. He wanted tapes saved for at least 2 years. He also said the City should buy a new taping and sound system.

Mr. Martinbianco wanted to be sure that the needs of all committees are taken into account in determining the length of keeping tapes.

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Mr. Walworth said that the first time the administration knew about the recommendation to destroy tapes was when he sent a memo to Council and Mayor for the change. He also noted that the request was precipitated when the clerk attended a workshop that suggested the change.

Leona Stephens, 3049 Vineland, suggested saving the tapes 7 years.

Resolution on Offenders:

Larry Petrella, 1081 Howe, said he did not know what the resolution was all about.

Mr. Martinbianco read the resolution.

Larry Stephens, 3049 Vineland, asked about the resolution and if the parties had violated the original intent of who to house at the facility.

COMMITTEE DISCUSSION:

Tape Disposal:

Mr. Cross asked Mr. Petrella if he wanted his comments on tape that suggested

the Clerk placed erroneous materials in the minutes. Mr. Cross said he saw no need to go beyond one year.

Mr. Martinbianco said with a one year site plan review open period, that that should take care of their needs.

Resolution on Offenders

Mr. Martinbianco suggested the resolution be referred to a committee of the whole.

Mr. Cross said he thought it was a good resolution. He said the Council should create a resolution committee to handle these matters.

Mr. Martinbianco noted that we should be careful on this type of request and we need to know where the facility would be if these people needed to be housed elsewhere. He said the State needs to step up to its responsibilities.

Mr. Martinbianco reviewed the unfinished business items given to the committee by Mr. Major. He said he and Jeff can sit down and go over all the items. A discussion took place on the need for another Master Plan Review.

Mr. Martinbianco noted that the present plan is obsolete and is 8 years old. He said with changes like the water and sewer infrastructure now in place, the City needs new benchmarks for future planning.

Mr. Major noted that we also should do this at least every 10 years to protect us from possible law suits for not being up to date.

Mr. Cross had many questions about the list, as he is new to the committee. Mr. Major suggested he come to the DPW and review the folders DPW has on these matters.

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COMMITTEE RECOMMENDATIONS:

Tape Disposal:

Moved by Cross, supported by Martinbianco to bring a recommendation to Council on the retention of tapes from Current plus 3 years to current plus 1 year.
Motion carried 2-0.

Resolution on Offenders

The committee wants further information and discussion at a committee of the whole meeting with the Police Chief present.

Meeting Adjourned at 7:25 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml