



CITY OF BURTON
BURTON CITY COUNCIL MEETING
APRIL 4, 2016
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: STEVEN HEFFNER

B. THE PLEDGE OF ALLEGIANCE IS LED BY: STEVEN HEFFNER

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Mar 21, 2016 7:00 PM

F. ADMINISTRATIVE REPORTS

G. COMMITTEE REPORTS

H. AUDIENCE PARTICIPATION

Now is the time set-aside for members of the audience to address the Burton City Council. I would ask each individual to give their name and address for the record and to limit their comments to three (3) minutes and to speak on the topics germane to City business.

I. COUNCIL DISCUSSION

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Amanda Doyle) 3/16/16 to 3/30/16 in the amount \$3,565.50.
2. Approve and authorize the Attorney Billing (Keller Thoma) 2/6/16 to 2/29/16 in the amount \$1,137.50.
3. Approve and Authorize the Mayor and City Clerk to execute an Advance Construction Contract with the Michigan Department of Transportation for 0.99 mi of hot mix asphalt surface removal, cold milling and resurfacing, pavement removal and rubblizing, aggregate base, culverts, storm sewers, concrete curb, gutter, and ramps, on Lapeer Road from Belsay Road to Vassar Road in the City of Burton, Genesee County, (DPW project number 14-004-P) (MDOT; Control Section STU 25405, Job No. 117912A) (Federal; Project No. STP 1625(015), Item No. HK 0849), at an estimated total cost of \$1,709,390 of which the City of Burton's share will be approximately \$310,253.75 contingent upon approval of the controller.
4. Approve and Authorize the City Controller to transfer \$1,709,390 from the 2015/2016 General Fund unappropriated surplus to DPW Project No. 14-004-P, Lapeer Road.

5. Approve and authorize the Mayor and City Clerk to execute a contract with ROWE Professional Services Company, 540 S. Saginaw Street, Ste. 200, Flint, MI 48502, for Construction Engineering Assistance and Material Testing on Lapeer Road from Belsay to Vassar in the Not-to-Exceed amount of \$41,019.81.
6. Approve and authorize the Controller to transfer \$6152.97 from Major Streets unappropriated surplus to DPW Project No. 14-004-P, Lapeer Road.
7. Approve and authorize the Mayor and City Clerk on behalf of the City of Burton and its Council to execute a construction contract with Zito Construction, 2374 Red Arrow Rd, Burton, MI 48529, in the Not to Exceed amount of \$121,375 for Center Road Drain Crossing Reconstruction along Center Road, DPW Job No15-002-R.
8. Approve and authorize the Controller to transfer \$121,375, from General Fund to DPW Project No. 15-002-R, Center Road Drain Replacement.
9. Approve and authorize the Weed Cutting Agreement with Red Hawk Lawn Care, 1390 Iva, Burton, MI 48509 and authorize the Mayor and Clerk to execute any and all documents required to effectuate this Weed Cutting Agreement.
10. Approve and authorize Gregory Kray to purchase two (2) years of MERS pension generic service time. The total cost of \$39,906.00 will be at the employee's expense.
11. Approve and authorize to set a Public Hearing on 18th, April, 2016 at 6:30 p.m. to receive public comments on the proposed Fiscal Year 2016-2017 Budget.

K. TABLED ITEMS FROM PREVIOUS MEETING

1. Approve and authorize the ratification of Teamsters Local 214 Administrative/Supervisory agreement for 2016-2020.
2. Budget Amendment 213-215 Approve and authorize the following 2015-2016 budget amendment: Increase 2006-2006-991.0001 Principal Portion of lease by \$44,500; Increase 2006-2006-995.0001 Interest Portion of Lease by \$15,900; Decrease 2006-2006-985.7094 Vehicle by \$60,400.
3. Budget Amendment 216-217 Approve and authorize the following 2015-2016 budget amendment: Increase 5090-5090-995.2015 SRF Loan Interest by \$10,000 and Decrease 5090-5090-957.0000 Contingency by \$10,000.
4. Budget Amendment 218-220 Approve and authorize the following 2015-2016 budget amendment: Increase 5091-5091-995.2016 Interest on DWRF Financing Phase 2 by \$42,000; Increase 5091-5091-995.7860 Revenue Refunding bond interest by \$1,000 and Decrease 5091-5091-957.0000 Contingency by \$43,000.
5. Budget Amendment 221-223 Approve and authorize the following 2015-2016 budget amendment: Increase 6061-6061-699.0000 Contingency by \$15,300; Increase 6061-6061-983.1000 Lease Expense - Equipment by \$10,500 and increase 6061-6061-983.0000 Lease Expense - Building by \$4,800.
6. Budget Amendment 224-225 Approve and authorize the following 2015-2016 budget amendment: Increase 2003-4078-757.0000 Material-Salt by \$13,000 and Decrease 2003-4078-943.0000 Equipment Rental by \$13,000.

7. Budget Amendment 226-227 Approve and authorize the following 2015-2016 budget amendment: Increase 6061-0000-650.0607 Material Sales Revenue - Traffic Signs by \$400 and Increase 6061-6061-749.7007 Traffic Signs Expenditure by \$400.