



CITY OF BURTON
BURTON CITY COUNCIL MEETING
OCTOBER 5, 2017
MINUTES

Council Chambers **Special Meeting** **6:00 PM**

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Councilman Vaughn Smith at 6:00 PM.

A. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Late	6:10 AM
Duane Haskins	Councilman	Excused	
Steven Heffner	President	Late	6:28 PM
Steven Hatfield	Councilman	Present	
Christina Conley	Councilwoman	Present	
Dennis O'Keefe	Councilman	Present	
Vaughn Smith	Councilman	Present	

B. STAFF PRESENT

- P. Zelenko, Mayor
- R. Hayman, Chief of Staff
- S. Warren, Human Resource Director
- C. Abbey, Deputy DPW Director
- M. Kimball, Clerks Office

C. MINUTES APPROVAL

1. City Council - Regular Meeting - Sep 5, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Steven Hatfield, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Hatfield, Conley, O'Keefe, Smith
EXCUSED:	Martinbianco, Haskins, Heffner

2. City Council - Regular Meeting - Sep 18, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Steven Hatfield, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Hatfield, Conley, O'Keefe, Smith
ABSENT:	Martinbianco, Haskins, Heffner

D. ADMINISTRATIVE REPORT

Mayor Zelenko stated the purpose of this meeting tonight is to go into closed session under the Open Meetings Act, Sections 8 (c) and 8 (h) so that Council can be advised of written attorney opinions from Attorney Doyle and Attorney Leadford and so that we can discuss collective bargaining strategies and give you an update on negotiations. The other reason for the meeting is so that you can get caught up on approving minutes and to discuss Inter-Local Agreement with Davison Township due to the fact that our City Clerk and Deputy Clerk are on administrative leave at this point and we want to have an experienced Election Clerk in charge of running our election should the situation not be rectified in the next week or so. Also to discuss the sewer rate study which I have an update on. We had four companies on this sewer rate study and only one has had the opportunity to respond at this time. Mr. Marshke, in his conversations with the others, have determined that the companies are saying it will take longer than two weeks to be able to do this rate study because we also gave them an option of giving us a water rate study too. Some of the information that the last water rate study was based on wasn't quite accurate and didn't reflect the situation that we have now because of KWA and the fact that Flint has yet to decide where they are going to get their water from. We have contacted the State of Michigan and have received permission to have that extended out. Our plan on the Saw Grant still has to be submitted by the end of this month, which isn't a problem, but we were given an extension on getting the rate study together. We are not under the gun like we thought we were going to be at this point. So we only have one proposal tonight and are waiting to get the other three.

E. AUDIENCE PARTICIPATION

None.

F. PURPOSE OF MEETING

A. Discussion in closed session as allowed under the Open Meetings Act, Sections 8 (c) and 8 (h).

1. Update from Attorney Leadford regarding collective bargaining strategies
2. Written attorney opinion (A. Doyle)
3. Written attorney opinion (J. Leadford)

B. Discussion and possible action on the following items:

1. Review of minutes from previous meetings
2. Inter-Local Agreement with Davison Township
3. Sewer rate study required by SAW Grant

G. COUNCIL ACTION

1. Approve and Authorize the Inter-Local Agreement with Davison Township for the Davison Township Clerk to assist the City of Burton in the oversight, preparation, conduction, and certification of the City of Burton Nov. 7, 2017 General Election, expiring no later than Nov. 10, 2017.

RESULT: CARRIED [UNANIMOUS]
MOVER: Steven Hatfield, Councilman
SECONDER: Dennis O'Keefe, Councilman
AYES: Martinbianco, Hatfield, Conley, O'Keefe, Smith
EXCUSED: Haskins, Heffner

- 2. Approve and Authorize the Mayor and the City Clerk to enter into an agreement for the purpose of conducting a sewer rate study with _____ for an amount not exceed \$_____ and to be delivered to the city no later than Oct. 15, 2017.

RESULT: TABLED [4 TO 1] **Next: 10/16/2017 7:00 PM**
MOVER: Steven Hatfield, Councilman
SECONDER: Dennis O'Keefe, Councilman
AYES: Hatfield, Conley, O'Keefe, Smith
NAYS: Martinbianco
ABSENT: Haskins, Heffner

- 3. Motion to go into closed session as allowed under the Open Meetings Act, Sections 8 (c) and 8 (h).

RESULT: CARRIED [UNANIMOUS]
MOVER: Dennis O'Keefe, Councilman
SECONDER: Steven Hatfield, Councilman
AYES: Hatfield, Conley, O'Keefe, Smith
EXCUSED: Martinbianco, Haskins, Heffner

Meeting was adjourned at 6:48 PM.
