



CITY OF BURTON
BURTON CITY COUNCIL MEETING
FEBRUARY 20, 2017
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: MR. HEFFNER

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

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Committee of the Whole - Feb 6, 2017 6:00 PM
2. City Council - Regular Meeting - Feb 6, 2017 7:00 PM

F. ADMINISTRATIVE REPORTS

1. June 30, 2016 Year End Report

2. Revenue and Expenditure Report January 2017

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) 02/01/17 to 02/14/17 in the amount \$5,496.25.

2. Approve and authorize the Attorney Billing (Masud) 12/1/16 to 12/28/16 in the amount \$4,503.00.

3. Approve and authorize the Attorney Billing (Masud) 1/3/17 to 1/31/17 in the amount \$6,080.00.
4. Approve and authorize the request for Residential Sanitary Sewer & Water Installer's License for Greg Prose Excavating LLC, 10615 Egel Road, Davisburg, MI 48350.
5. Approve and authorize the Council appointment of _____, _____, Burton, MI _____ to City of Burton Zoning Board of Appeals, as the second alternate, term serving February 2017 through January 2020.
6. Approve and authorize the Mayor and City Clerk to execute Preliminary Engineering contract no. 17-5046 with the Michigan Department of Transportation for preliminary engineering services for road resurfacing work along Center Road from Lippincott Boulevard northerly to Lapeer Road; and all together with necessary related work. DPW Project No. 16-003-P, Control Section STU 25000, Job Number 130678C, Federal Item No. HK 1281
7. Approve and authorize Mayor and Clerk to sign Resolution 2017-1 to award the DWRP Phase 4 construction contract to Salenbien Trucking and Excavating Inc., 9217 Ann Arbor Rd., Dundee MI 48131, the lowest responsive bidder.
8. Approve and authorize the Mayor and Clerk to enter into an agreement with Stantec Consulting Michigan Inc., 3754 Ranchero Drive, Ann Arbor, MI 48108-2771 for professional engineering services, for Segment 4 – DWRP Water Main Replacement project Construction Services for a total not-to-exceed fee of \$263,000.
9. Approve and authorize ordinance 2017-1-87 (c) to provide for the acquisition and construction of additions, extensions and improvements to the water supply and sewage disposal system of the City of Burton; to provide for the issuance and sale of junior lien revenue bonds to pay the cost thereof; to prescribe the form of the bonds; to provide for the collection of revenues from the system sufficient for the purpose of paying the costs of operation and maintenance of the system and to pay the principal of and interest on the bonds; to provide for security for the bonds; to provide for the segregation and distribution of the revenues; to provide for the rights of the holders of the bonds in enforcement thereof; and to provide for other matters relating to the bonds and the system.

10. Budget Amendment 1: Approve and authorize the following 2016-2017 budget amendment: Decrease 1001-1001-818.0000 Contractual Services by \$47,000; Decrease Unappropriated by \$15,000; Increase 1001-1001-818.0001 Master Plan by \$14,000; Increase 1001-1001-826.0000 Legal by \$48,000.

11. Budget Amendment 3: Approve and authorize the following 2016-2017 budget amendment: Decrease 1001-2071-922.0000 Drains at Large by \$1,000; Increase 1001-2071-959.7660 Holiday Decorations/Labor Cost by \$1,000.

12. Budget Amendment 5: Approve and authorize the following 2016-2017 budget amendment: Increase 2002-4063-7015.0000 Supervision Salaries by \$12,000; Increase 2002-4063-709.0000 Overtime by \$12,800; Decrease 2002-4063-706.30000 Salaries Permanent by \$24,800.

13. Budget Amendment 6: Approve and authorize the following 2016-2017 budget amendment: Increase 2002-4068-706.0000 Salaries Permanent by \$2,000; Increase 2002-4068-709.0000 Overtime by \$600.00; Decrease 2002-4068-705.0000 Supervision by \$2,600.

14. Budget Amendment 7: Approve and authorize the following 2016-2017 budget amendment: Increase 2002-4069-709.0000 by \$6,000; Increase 2002-4074-706.0000 by \$1,000; Decrease 2002-4069-706.0000 by \$7,000.

15. Budget Amendment 8: Approve and authorize the following 2016-2017 budget amendment: Increase 2002-4081-943.0000 by \$3,000; Decrease 2002-4078-943.0000 Equipment Rental by \$3,000.

16. Budget Amendment 9: Approve and authorize the following 2016-2017 budget amendment: Increase 2003-4063-709.0000 Overtime by \$2,200; Increase 2003-4068-706.0000 Salaries Permanent by \$2,000; Increase 2003-4068-709.0000 Overtime by \$300; Decrease 2003-4063-706.0000 by \$4,500.

17. Budget Amendment 10: Approve and authorize the following 2016-2017 budget amendment: Increase 2003-4063-943.0000 Equipment Rental by \$10,000; Decrease 2003-4063-757.0000 Operating Expenditures by \$5,000; Decrease 2003-4063-818.0000 by \$5,000.

18. Budget Amendment 11: Approve and authorize the following 2016-2017 budget amendment: Increase 2003-4069-717.0000 Retirement MERS Active by \$1,500; Increase 2003-4069-718.0000 Retirement MERS Retirees by \$3,000; Decrease 2003-4068-718.0000 Retirement-Mers Retires by \$1,500; Decrease 2003-4068-719.0000 Fringe Benefits by \$3,000.

19. Budget Amendment 12: Approve and authorize the following 2016-2017 budget amendment: Increase 2003-4074-706.0000 Salaries Permanent by \$3,000; Decrease 2003-4069-706.0000 Salaries Permanent by \$3,000.

20. Budget Amendment 13: Approve and authorize the following 2016-2017 budget amendment: Increase 2003-4069-705.0000 Supervision Salaries by \$3,000; Decrease 2003-4068-705.0000 Supervision Salaries by \$3,000.

21. Budget Amendment 14: Approve and authorize the following 2016-2017 budget amendment: Increase 2003-4078-706.0000 Salaries Permanent by \$5,000; Decrease 2003-4063-706.0000 Salaries Permanent by \$5,000.

22. Budget Amendment 15: Approve and authorize the following 2016-2017 budget amendment: Increase 2003-4074-943.0000 Equipment Rental by \$1,500; Decrease 2003-4069-943.0000 Equipment Rental by \$1,500.

23. Budget Amendment 16: Approve and authorize the following 2016-2017 budget amendment: Increase 1001-9009-999-2006 Transfer to Fire Department by \$41,075; Increase 2006-0000-501-7084 Hazard Mitigation Grant \$80,625; Increase 2006-0000-691.1001 Contribution from General Fund by \$41,075; Increase 2006-2006-977-7089 New Equipment by \$121,700; Decrease General Fund Unappropriated Surplus by \$41,075.

24. Budget Amendment 17: Approve and authorize the following 2016-2017 budget amendment: Increase 2006-2006-707.0000 Part time Fireman by \$42,000; Decrease 2006-2006-826.0000 Legal by \$7,000; Decrease 2006-2006-863.0000 Auto Repair by \$15,000; Decrease 2006-2006-962.0000 Training & Materials by \$20,000.
25. Budget Amendment 18: Approve and authorize the following 2016-2017 budget amendment: Increase 2007-0000-629-7808 PT-10-20 OHSP Safe Communities Grant by \$1,000; Increase 2007-2007-811-7808 PT-10-20 OHSP Safe Communities Grant by \$1,000.
26. Budget Amendment 20: Approve and authorize the following 2016-2017 budget amendment: Increase 2007-2007-985.0000 Police Vehicles by \$9,000; Decrease 2007-2007-706.0000 Salaries Permanent by \$9,000.
27. Budget Amendment 22: Approve and authorize the following 2016-2017 budget amendment: Increase 2069-2069-943.0000 Equipment Rental by \$6,000; Decrease Senior Citizen Fund Unappropriated Surplus by \$6,000.
28. Budget Amendment 23: Approve and authorize the following 2016-2017 budget amendment: Increase 5090-5090-818.0000 Contractual Service by \$80,000; Decrease 5090-5090-934.0000 Repairs & Maintenance by \$80,000.
29. Budget Amendment 24: Approve and authorize the following 2016-2017 budget amendment: Increase 5091-5091-818.0000 Contractual Service by \$20,000; Decrease 5091-5091-776.0000 Repairs and Maintenance Supplies by \$20,000.
30. Budget Amendment 25: Approve and authorize the following 2016-2017 budget amendment: Increase 6036-6036-818.6036 Information Technology Lease by \$4,000; Decrease Information Technology Fund Unappropriated Surplus by \$4,000.
31. Budget Amendment 26: Approve and authorize the following 2016-2017 budget amendment: Increase 2049-2061-818.0000 Building Department - Contractual Service by \$6,000; Decrease Building Department Unappropriated Surplus by \$6,000.

32. Budget Amendment 27: Approve and authorize the following 2016-2017 budget amendment: Increase 2002-4069-818.0000 Major Street Contractual Services by \$6,700; Decrease 2002-4078-757-0000 Major Street Operating Expenditures by \$6,700.

33. Audit RFP