



CITY OF BURTON
BURTON CITY COUNCIL MEETING
OCTOBER 2, 2017
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: TINA CONLEY

B. THE PLEDGE OF ALLEGIANCE IS LED BY: TINA CONLEY

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

F. ADMINISTRATIVE REPORTS

1. Revenue and Expenditure Report August 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) from 09-13-17 through 09-26-17 in the amount of \$6,373.75.
2. Approve and authorize the Attorney Billing (Masud) 08/02/17 - 08/29/17 in the amount \$9,118.20.
3. Approve and authorize the Mayor and Clerk to enter into an agreement with Rowe Professional Services Company 540 S. Saginaw Street, Flint, MI 48502, to provide Additional Inspection and Administration Services for the Bristol Road Bridge Rehabilitation Project for a cost not to exceed \$46,538.00.

4. Approve and authorize the Mayor and Clerk to enter into a contract with Scodeller Construction Inc. 51722 Grand River Ave., Wixom MI 48393 to provide crack sealing on City Major Streets for a cost not to exceed \$75,000.00.

5. Approve and authorize the draft City of Burton Master Plan for public hearing by the Planning Commission and that the notices required under the Michigan Planning Enabling Act be sent and published.

6. Approve and Authorize the resolution for City Council to assume authority for final approval of the City of Burton Master Plan.

7. Approve and authorize the Mayor and Clerk to enter into a Professional Services Agreement with Fleis & Vandenbrink for the purpose of updating the 5-Year Park & Recreation Master Plan at a cost not to exceed \$10,000.00.

8. Budget Amendment (Budget #1977-1978) Approve and authorize the following 2017-2018 budget amendment: Decrease (1001-0000-390.0000 Unappropriated Surplus) by \$10,000; Increase (1001-6090-818.0000 Contractual Services) by \$10,000 (for Park and Recreation Master Plan).

9. Approve and Authorize Resolution 2017-9 extending the Burton Place PILOT Program for Burton Place Apartments.

K. FIRST READING OF ORDINANCE

1. Approve and Authorize first reading of Ordinance 2017-____-116.05, an Ordinance Amending Chapter 116 by the addition of Section 05 providing for the PILOT program extension for Burton Place Apartments.