



**CITY OF BURTON**  
**BURTON CITY COUNCIL MEETING**  
**OCTOBER 16, 2017**  
**AGENDA**

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**Council Chambers**

**Regular Meeting**

**7:00 PM**

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**4303 S. CENTER ROAD**  
**BURTON, MI 48519**

**A. INVOCATION LED BY: DENNIS O'KEEFE**

**B. THE PLEDGE OF ALLEGIANCE IS LED BY: DENNIS O'KEEFE**

**C. ROLL CALL**

**D. STAFF PRESENT**

**E. APPROVAL OF MINUTES**

1. City Council - Special Meeting - Oct 5, 2017 6:00 PM

**F. ADMINISTRATIVE REPORTS**

1. Revenue and Expenditure Report September 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 (A. Doyle) 09/27/17 to 10/10/17 in the amount of \$5,250.65.
2. Approve and authorize the Attorney Billing (Masud) 09/01/17 - 09/29/17 in the amount \$6,845.74.

3. Approve and authorize the sale of Vacant Lot - Term St., Parcel No. 59-21-577-074, to give first and final approval for the sale of this improved parcel to Stephen Smith, 2498 S. Term St., Burton, MI 48519 for the sum \$750 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
  
4. Approve and authorize the Mayor's reappointment of Robert E. Wilson, 4059 Grand Oaks Court, Burton, MI 48519 to the City of Burton Parks and Recreation Commission for a term expiring in October 2020.
  
5. Approve and authorize the Mayor and Clerk to enter into an agreement with HUBBELL, ROTH & CLARK, INC., 555 Hulet Drive Bloomfield Hills, MI 48302-0360, to provide contract administration services for the completion of the Center Road CMAQ Signal Interconnect Projects, for a Not-To-Exceed fee of \$25,000.00.

#### **K. TABLED ITEMS**

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

#### **L. 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.