



**CITY OF BURTON**  
**BURTON CITY COUNCIL MEETING**  
**NOVEMBER 9, 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: STEVE HATFIELD**

**B. THE PLEDGE OF ALLEGIANCE IS LED BY: STEVE HATFIELD**

**C. ROLL CALL**

**D. STAFF PRESENT**

**E. APPROVAL OF MINUTES**

1. City Council - Special Meeting - Aug 9, 2017 7:30 PM
2. City Council - Regular Meeting - Aug 21, 2017 7:00 PM
3. City Council - Workshop - Sep 28, 2017 5:30 PM

**F. ADMINISTRATIVE REPORTS**

1. Pooled Cash Investment Report

**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) 10/11/17 to 10/31/17 in the amount of \$8,259.95.
2. Approve and authorize Resolution 2017-10 authorizing notice of intent to issue bonds and declaration of intent to reimburse from bond proceeds (2018 DWRP Project No. 7400-01 Phase 5).

3. Approve and authorize Resolution 2017-11 authorizing issuance of 2017 General Obligation Limited Tax Refunding Bonds (Fire Stations) in an amount not to exceed \$3.4 million.
  
4. Approve and authorize the Treasurer to adjust the City of Burton's water usage commodity charge from \$6.48 to \$6.67 per 100 cubic feet (includes system losses) in accordance with the pass through increase from Genesee County Water and Waste of \$0.18 per 100 cubic feet of usage, and to adjust the Readiness To Serve charge per meter on all active domestic metered water accounts to be increased \$3.98 monthly.
  
5. Approve and authorize the designation of DPW Director Robert Slattery as Street Administrator as required by Section 247.663.13(9) of Public Acts 51 of 1951.
  
6. Approve and authorize John Owens to purchase three (3) years and five (5) months of MERS pension generic service time. The total cost of \$63,149.00 will be at the employee's expense.
  
7. Approve and authorize the transfer of the 2016 Community Development Block Grant monies allocation as follows: the unused balance of LED Lighting Improvements at the Senior Center in the amount of \$24,531.64 to the Infrastructure improvements project.
  
8. Budget Amendment (Budget #1979-1982) Approve and authorize the following 2017-2018 budget amendment: Decrease (2069-2069-977.7087 Senior Center CDBG Expenditures) by \$24,531.64; Decrease(2069-0000-691.0651 Senior Center CDBG Revenue) by \$24,531.64; Increase (5091-5091-977.7087 Water CDBG Expenditure) by \$24,531.64; Increase (5091-0000-691.0651 Water CDBG Revenue) by \$24,531.64.
  
9. Budget Amendment (Budget #1983-1984) Approve and authorize the following 2017-2018 budget amendment: Decrease (5091-5091-757.0000 Water Operating Expenditures) by \$200 ; Increase (5091-5091-999.7096 Water Paying Agent Fees) by \$200.

10. Approve and authorize the sale of Vacant Lot - Donovan St., Parcel No. 59-30-578-063, to give first and final approval for the sale of this improved parcel to Daniel McClung, on behalf of Rocky Brook Land Company, Inc., 483 Billings Road, Hermon, ME 04401 for the sum of \$150 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
  
11. Approve and authorize the sale of Vacant Lot - Farley St., Parcel No. 59-21-530-002, to give first and final approval for the sale of this improved parcel to Daniel McClung, on behalf of Rocky Brook Land Company, Inc., 483 Billings Road, Hermon, ME 04401 for the sum of \$250 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.
  
12. Budget Amendment (Budget #1987-1988) Approve and authorize the following 2017-2018 budget amendment: Decrease (1001-2071-922.0002) General Fund Gilkey Creek Interest) by \$1,000; Increase (1001-2071-922.0000 Drains at Large) by \$1,000.
  
13. Budget Amendment (Budget #1989-1990) Approve and authorize the following 2017-2018 budget amendment: Decrease (2007-2007-709.0000 Police Overtime) by \$4,800; Increase (2007-2007-709.2007 Police Overtime - Back to the Bricks) by \$4,800.
  
14. Approve and Authorize the Mayor and Clerk to enter into an agreement with WHG, the Woodhill Group, 20145 Woodhill Dr. Northville, MI 48167, to conduct rate studies for the purpose of setting both the water and sewer rates, for a cost not to exceed \$13,110.00.

#### **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.