

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
OCTOBER 22, 2009, 5:15 P.M., COUNCIL CHAMBERS
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The Special Meeting was called to order by President Tom Martinbianco at 5:20 p.m.

MEMBERS PRESENT: Ellenburg, Haskins, Heffner, Martinbianco and Zelenko.

MEMBERS ABSENT: Conley and Tinnin.

OTHERS PRESENT: Mayor C. Smiley; D. Heidenberger, Assessor; K. Foster, Controller; Attorney K. Tucker and G. Webster, City Clerk.

PURPOSE OF THE MEETING: Discussion and possible action regarding “A Resolution Authorizing Acquisition of Title to Tax Reverted Properties – Burton Estates”.

PRESENTATION:

Mr. Martinbianco said this consideration was proper under the rule in accordance to the Charter, Section 8.18, which allows the City to enter into such acquisitions.

Mayor Smiley requested Council to go into Executive Session.

Mr. Martinbianco said under Section 15.267, Subsection 7 and 15.268, Subsection 8, (d) of the Open Meetings Act City Council can move into Executive Session for the purpose of the acquisition of real property, however 2/3 majority of those present most agree to do so.

Moved by Zelenko, Seconded by Haskins to: Approve and authorize Council to go into Executive Session for the purpose of discussion regarding the acquisition of real property, under Section 15.267, Subsection 7 and 15.268, Subsection 8, (d) of the Open Meetings Act. Motion carried 5-0.

Council went into Executive Session at 5:25 p.m.

The meeting resumed at 5:40 p.m.

AUDIENCE PARTICIPATION:

None.

COUNCIL DISCUSSION:

None.

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COUNCIL ACTION:

Heffner moved and Haskins seconded the following motion:

1. Approve and authorize "A Resolution Authorizing Acquisition of Title to Tax Reverted Properties – Burton Estates".

Motion carried 5-0.

Meeting adjourned at 5:42 p.m.

Gayle K. Webster, CMC
City Clerk