

CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
JANUARY 4, 2010, 7:00 P.M., COUNCIL CHAMBERS
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Councilman Tom Martinbianco led the Invocation and Pledge of Allegiance.

The Regular Meeting was called to order by President Steven Heffner at 7:05 p.m.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Attorney R. Austin and J. Adams, Deputy City Clerk.

Haskins moved and Zelenko seconded the following motion:

Approve and authorize the minutes of the Regular Council Meeting on December 21, 2009 at 7:00 p.m. Motion carried 7-0.

ADMINISTRATIVE REPORT: None.

COMMITTEE REPORTS:

Mrs. Zelenko reminded the Legislative Committee of their upcoming meeting scheduled for Monday, January 18th at 6:00 p.m. regarding sale of City properties.

Mr. Martinbianco stated some of the super electronic sign boards that are abounding in the City has been brought to his attention. He asked that the Legislative Committee do a review of the ordinance on electronic sign boards. The ordinance may need to be changed to set parameters and/or enforcement of the existing ordinance. It may need to come before the Building Committee or the DPW.

Mrs. Zelenko said she would add that item to the Legislative Committee's agenda for January 18th.

Mr. Martinbianco inquired regarding correspondence of the audit report meeting.

Mr. Heffner said he is not aware of a meeting date at this time.

Mr. Wells said he would like to set a Public Access Committee meeting for Tuesday, January 12, 2010 at 4:00 p.m. regarding ideas that other cities are doing.

AUDIENCE PARTICIPATION:

Robert Walls, 2400 Meadowcroft Dr., congratulated the new Council and wished them luck in the new year. He appreciates their support on paving Clarice.

John Stapish, PO Box 190134, Burton, stated Council cannot see from the side from where they sit that the veneer is coming off the Council's counter on the other side facing the audience. It looks cheap and needs to be fixed.

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Kevin Rush, 5215, Cypress Circle, asked if the next meeting scheduled for January 18th is on Martin Luther King Day. He wished Council a happy new year and expressed this is an excellent Council.

Mr. Heffner acknowledged the meeting is on Martin Luther King Day, January 18th.

COUNCIL DISCUSSION:

Mr. Wells addressed Mr. Stapish's concerns on repairs to the Council's counter area. He indicated DPW could do the repairs to keep it in-house and to address the problem right away.

Mr. Martinbianco asked Mrs. Adams to express his thanks to Mr. Kray who took time out of his busy holiday weekend to handle several sewer backups and a couple of water problems. He appreciates his efforts.

COUNCIL ACTION:

Haskins moved and Martinbianco seconded the following motion:

1. Approve and authorize the Attorney Billing (Richard Austin) from December 16, 2009 through December 21, 2009 in the amount of \$1,258.75.

Motion carried 7-0.

Haskins moved and Ellenburg seconded the following motion:

2. Approve and authorize a Resolution Authorizing Sale and authorize the Mayor to execute a Purchase Agreement, and other necessary documents to give Council's initial approval for the sale of the property located at 1418 Norton Street for the sum of \$5,000.00, for final approval pursuant to Section 11.3(a) of the Burton City Charter.

Motion carried 7-0.

Meeting adjourned at 7:20 p.m.

jra