

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
2ND PUBLIC HEARING
MONDAY, MARCH 27, 1995
6:00 P.M.

Meeting called to order by Keith Cox, President, at 6:07 P.M.

MEMBERS PRESENT: Cox, Cross, Hammon, Martinbianco, Walls and Zelenko.

MEMBERS ABSENT: Abbey.

OTHERS PRESENT: D. Lowthian, Assessor; J. Major, DPW Director; R. LaDuke, Building/Inspection Supervisor and W. Walworth, City Clerk.

CHAIR STATES THE PURPOSE OF THE MEETING:

P-94-1 - McLean Avenue Paving District

The President announces that: THIS IS THE TIME FIXED FOR HEARING AND CONSIDERING ANY OBJECTIONS AND/OR FAVORABLE COMMENTS TO THE CONSTRUCTION OF: ASPHALT PAVING WITH OPEN DITCH DRAINAGE, IN THE FOLLOWING STREETS, TO-WIT:

McLean Avenue - Saginaw Street to West Terminus

Mr. Major said that bids were taken and the unit cost was \$1,795.10 which is approximately \$140 lower than the estimate. He said that construction should start after May 15, 1995.

COUNCIL LISTENS TO OBJECTIONS AND/OR FAVORABLE COMMENTS TO SAID IMPROVEMENTS.

Rebecca Lynn, 1469 McLean, asked about the number of lots she would be charged for. She also asked about payments and hardship cases.

Mr. Lowthian said that her land has been re-evaluated at 2 rather than 3 lots. He also explained payments and hardship cases to her.

Mr. Cox explained the reduction in her assessment to her.

PRESIDENT DECLARED THE HEARING CLOSED.

COUNCIL DISCUSSION:

None.

COUNCIL ACTION:

A. RESOLUTION NO. 5:

Resolution that the Council desires to proceed with the making of said improvements and the confirming of Special Assessment Roll No. P-94-1 and said costs of special assessed against the lands within the respective districts.

B. BOND AUTHORIZING RESOLUTION:

Resolution authorizing the sale of municipal bonds, establishing the bond form, appointing a transfer agent, approving the notice of sale, maturity dates and bond demoninations, etc.

C. NOTICE OF INTENT RESOLUTION:

Resolution instructing the City Clerk to publish Notice of Intent to Issue Special Assessment Bonds for P-94-1 was authorized by the City Council on February 6, 1995 and did expire on March 27, 1995.

D. CONSTRUCTION CONTRACT, AWARDING RESOLUTION:

Resolution to be adopted at the next City Council Meeting of April 17, 1995 after completion of this public hearing, and contingent upon sale of bonds.

E. PHASE III ENGINEERING RESOLUTION:

Resolution authorizing and approving Phase III Engineering for P-94-1, (Supervision of construction and preparation of as-built drawings).

Cross moved and Walls supported the following motion:

Approve and authorize Resolutions A & E only tonight. Motion carried 6-0.

Meeting Adjourned at 6:20 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml