

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
NOVEMBER 9, 1998, 6:00 P.M., COUNCIL CHAMBERS

The Special Meeting was called to order by Ted Hammon, Council President, at 6:25 P.M.

MEMBERS PRESENT: Centilli, Cross, Hammon and Walls.

MEMBERS ABSENT: Cox, Martinbianco and Zelenko.

OTHERS PRESENT: J. Major, DPW Director and C. Ladd, Deputy City Clerk.

CHAIR STATES THE PURPOSE OF THE MEETING:

The President announces that: THIS IS THE TIME FIXED FOR HEARING AND CONSIDERING ANY OBJECTIONS AND/OR FAVORABLE COMMENTS TO THE PUBLIC MUNICIPAL SANITARY SEWER IMPROVEMENTS IN THE FOLLOWING SUBDIVISION, TO-WIT:

P-98-3 Scottwood Avenue - Saginaw Street to West Terminus

DPW PRESENTATION:

Mr. Major explained that the petition which was circulated called for Option C style paving. The City would regrade and shape the existing gravel road and place 2 inches of asphalt base material with 1-1/2 inches of asphalt wearing course. The street would be 22' wide with no curbs. The individual driveway approaches will be replaced with like material and the driveway culverts will be replaced as needed. All disturbed areas will be replaced with topsoil, seed and straw. There will be no parking on both sides of the street. The cost is \$2,157.98 per unit with a breakdown of \$267.00 per year at 7% interest for a period of 12 years.

AUDIENCE PARTICIPATION:

Judy Estes, 1413 E. Scottwood, inquired about the road being narrower and if there would be any ditches.

Mr. Major explained the road width and said there would be no parking on either side of the road. However, if anyone needs to get a permit for parking for holidays and special occasions, they may do so through the Department of Public Works. He explained that everybody will have ditches but no deeper than 2-1/2 feet because it becomes difficult to mow.

Ken Walker, 2441 Morrison, spoke concerning the ditch on Morrison, between Scottwood and Parkwood.

President declared the hearing closed.

COUNCIL DISCUSSION:

Mr. Cross asked who would pay for the special assessment for Burton Neighborhood Housing Services on Lot #17 of Martindale Sub.

Mr. Major replied they will be sent a special assessment notice so the residents would not be assessed for this address.

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COUNCIL ACTION:

Moved by Cross, seconded by Walls to approve and authorize Standard Resolution #3 for the Special Assessment Paving District known as P-98-3, Items A thru D as listed below.

- A. Approve maps, drawings, preliminary plans, and cost estimates as presented.
- B. Determine to construct the proposed improvement as presented.
- C. Order the Department of Public Works/Engineering Division and/or the firm of Rowe Engineering to prepare final plans, specifications, and take bids.
- D. Order the Assessor to prepare final special assessment roll, with provision that the first payment will become due July 1, 1999.

Motion carried 4-0.

Meeting Adjourned at 6:32 P.M.

Cheryl M. Ladd, CMC/AAE
Deputy City Clerk

CML