

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
JANUARY 8, 1990, 6:30 P.M., COUNCIL CHAMBERS

This Special Meeting was called to order by Council President Cross at 6:30 P.M.

MEMBERS PRESENT: Walls, Martinbianco, Smiley, Abbey, Hammon, Cross and Card.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mayor, Jane L. Nimcheski; K. Collard, City Administrator; J. Major, Assistant DPW Director and W. Walworth, City Clerk.

CHAIR STATES THE PURPOSE OF THE MEETING: 1st Public Hearing for a Paving Program.

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

P-89-7 Forest Avenue: Lapeer Road to East Court Street South
(Part of Glendale Acres Subdivision)

PRESENTATION:

Mr. Major summarized the project for the Council. He said that the second circulation produced 58% valid signatures. He said the lack of attendance was due to the fact that the circulator provided the people with the details at the time of circulation.

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

Kenneth Gould, 1160 Forest Ave., expressed concern about the drainage problem as he is at the lowest point of the area.

COUNCIL DISCUSSION:

Mrs. Walls asked about ditching the areas that are filled in at the north end of the project. She was advised that those areas would be ditched. She also said there was a meeting at Burton in the Fall '86, with the County Drain personnel to review the drainage problem in that area.

Mr. Major said the proper size drains would be placed under the road so they could be tied into a county drain project later on.

Mr. Martinbianco asked if this project would be coordinated with the Lapeer Road improvement by the County.

Mr. Major said the City would probably be in there first. He explained they can work independently, as the County project will blend into ours.

Martinbianco also asked about the line item for "Minor Traffic Control Devices."

Mr. Major said that it is best handled as a line item.

Mr. Hammon asked about the internal policy on waiving the No Parking Signs for specific reasons.

Mr. Collard is to relay to the Police Department the procedures to be followed.

President declares the hearing closed.

Card moved and Abbey supported the following motions:

Resolution A: APPROVE AND AUTHORIZE Standard Resolution No. 3 for the Special Assessment Paving District known as P-89-7.

- 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 CHMP, Inc. 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, 1990.

Resolution B: APPROVE AND AUTHORIZE CHMP, Inc., to proceed with Final Design (Division C) and Centerline Control (Division C) on Forest Avenue Special Assessment District Paving, P-89-7, in accordance with the terms of their master engineering contract. Fees for Final Design and Centerline Control, as well as the Scope of Work, shall be as defined in the CHMP, Inc. Exhibits "A" and "B", and shall total \$9,100.00+ for Final Design and shall total \$3,000.00+ for Centerline Control per the preliminary estimate of the DPW/Engineering Division. Dated 10-27-89

Motion carried 7-0 to adopt Resolution A and B (Standard Resolution #3, and Final Design Approval).

Meeting Adjourned at 6:50 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml