CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
NOVEMBER 16, 1998, 6:50 P.M., COUNCIL CHAMBERS

The Special Meeting was called to order at 6:50 P.M. by Ted Hammon, Council President.

MEMBERS PRESENT: Centilli, Cross, Hammon and Walls.

MEMBERS ABSENT: Cox, Martinbianco and Zelenko.

OTHERS PRESENT: J. Major, DPW Director and G. Webster, City Clerk.

CHAIR STATES THE PURPOSE OF THE MEETING: 1st Public Hearing for a Public Storm Sewer and Streets by Asphalt Paving with Curb and Gutter Program.

The President announces that: THIS IS THE TIME FIXED FOR HEARING AND CONSIDERING ANY OBJECTIONS AND/OR FAVORABLE COMMENTS TO THE PUBLIC STORM SEWER AND STREETS BY ASPHALT PAVING WITH CURB AND GUTTER IMPROVEMENTS, IN THE FOLLOWING SUBDIVISION, TO-WIT:

P-98-15 Pebble Creek Subdivision #1

DPW PRESENTATION:

Mr. Major said Brandon Eister developer of Pebble Creek, was available to answer any questions on this project. He is requesting a special assessment district be created for the construction of streets, curbs, gutters, storms, sewer and retention pond. This will be identical to what we created for Maplewood Meadows 3, 4, 5 and Maple Pointe #8 for Mr. Rizzo and Mr. Martz. The same preliminary estimate is based on the number of lots at this point in time, until public bids are taken January 19, 1999. The approximate cost of the project is $630,000 with a cash cost of $14,000 per lot. This will be on a fifteen year bond. The average payment will be about $1,300 a year. The bond sale will be in the spring with other special assessment projects.

AUDIENCE PARTICIPATION:

None.

COUNCIL DISCUSSION:

Mr. Cross asked if streets were done before on these types of projects.

Mr. Major said we have done this before with Mr. Rizzo's subdivisions that we created last year.

Mrs. Walls asked if there would be the same pay back procedure used as before.

Mr. Major said yes it would be the same pay back procedure used as in the past.

Mr. Centilli asked what was planned for the intersection of Maple and Belsay now that we will have more development in the area.

Mr. Major said there will be a boulevard drive coming off the dead end. A four way stop blinker could be added to that intersection. If the new development in the area generates enough traffic, a traffic signal will be added. He made a correction to item C on the agenda. The engineering firm will be Flint Surveying and Engineering. This engineering firm prepared the preliminary plat.

Mr. Cross asked about the type of street lighting to be installed.

Mr. Eister will be adding decorative street lighting to the subdivision. Also, trees will be added to the parkway.

Mr. Major said Consumers offers a standard street light pole that provides sufficient lighting.

President declared the hearing closed.

COUNCIL ACTION:

Centilli moved and Cross seconded the following motion:

1. Approve and authorize Standard Resolution #3 for the Special Assessment Public Storm Sewer and Streets by Asphalt Paving with Curb and Gutter District known as P-98-15.

   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 Flint Surveying and 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 to adopt #1 (Standard Resolution #3) as read by the Council President.

Meeting Adjourned at 6:56 P.M.

Gayle Webster
Burton City Clerk

GW/cml