

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
JUNE 11, 1990, 7:00 P.M., COUNCIL CHAMBERS

This Special Meeting was called to order by Council President Cross at 7:00 P.M.

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

MEMBERS ABSENT: Card.

OTHERS PRESENT: Mayor, Jane L. Nimcheski; J. Major, Assistant DPW Director; W. Walworth, City Clerk; CHMP (Mr. Balfour).

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-89-3) Audrey Avenue, Merle Avenue, Denies Avenue, McEwen Avenue, Potter Avenue, Cutler Avenue, Alberta Avenue, Martha Avenue, : from Lapeer Road to Lippincott Boulevard; Waller Street: from Belsay Road to 115 ft. west of the West R/W of Audrey Avenue and Roberta Avenue from Belsay Road to Casto Boulevard.

Council listens to objections and/or favorable comments to said improvements.

Mr. Cross said that all Council members were present except Mr. Card who was recovering from surgery.

Vincent Abrams, 1430 Cutler said he was tired of the mud and was in full support of the paving project.

Mr. Martinbianco asked the Clerk if any new names had been submitted for or against the project since they had recieved the 54% notice. The Clerk said none had been submitted to his office.

Mr. Martinbianco asked about remedies in hardship cases.

Mr. Major said that relief could be obtained in some cases for senior citizens or the hardship committee at the state and city levels. He said individual assessments could be contested with the State Tax Tribunal or Court of Appeals after the second public hearing.

Mrs. Walls asked about the pay off date before interest charges.

Mr. Major said this would probably be the 1st week in May next year and the people in the project would recieve a notice.

Mr. Hammon asked about the start and finish date of the project.

Mr. Major said the final date was important in light of the 120 days allocated to the contractor to finish the project. He said the job should be done by the end of the summer next year.

President declared the hearing closed.

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

- 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, 1991.

Resolution B: APPROVE AND AUTHORIZE CHMP, Inc., to proceed with Engineering Services and Centerline Control (Division C) on Lapeer Heights Special Assessment District Paving, P-89-3, 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 \$\$60,844.00 (Lapeer Heights)/\$11,866.00 (Roberta Avenue) for Engineering Services and shall total \$21,000.00 (Lapeer Heights)/\$6,000.00 (Roberta Avenue) for Centerline Control per the preliminary estimate of CHMP, Inc. Dated 5-27-89

Abbey moved and Hammon supported the following motion:

Approve and authorize the above stated Resolutions A and B (Standard Resolution #3, and Engineering Services) for Lapeer Heights Paving (P-89-3).
Motion carried 6-0.

Meeting Adjourned at 7:10 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml