

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
AUGUST 13, 1990, 7:00 P.M., COUNCIL CHAMBERS

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

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

MEMBERS ABSENT: Smiley.

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

CHAIR STATES THE PURPOSE OF THE MEETING: First 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-89-5) Dexel Drive, Haas Drive, Sandalwood Drive, Cherrywood Drive and Branblewood Drive

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

No one wished to speak.

President declares the hearing closed.

Resolution A: APPROVE AND AUTHORIZE Standard Resolution No. 3 for the Special Assessment Paving District known as P-89-5.

1. Approve mpas, drawings, preliminary plans and cost estimates as presented.
2. Determine to construct the proposed improvement as presented.
3. Order the Department of Public Works/Engineering Division and/or the firm of CHMP, Inc. to prepare final plans, specifications and take bids.
4. 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 Dexel Park Special Assessment District Paving, P-89-5, 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 \$21,967.00 for Engineering Services and shall total \$4,000.00 for Centerline Control per the preliminary estimate of CHMP, Inc., dated 5-2-90.

COUNCIL ACTION:

Abbey moved and Martinbianco supported the following motion:

Approve and adopt Resolutions A and B (Standard Resolution #3, and Engineering Services), for P-89-5. Motion carried 6-0.

Meeting adjourned at 7:02 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml