

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
AUGUST 27, 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: Card, Cross, Hammon, Martinbianco, Smiley and Walls.

MEMBERS ABSENT: Abbey.

OTHERS PRESENT: J. Major, Assistant DPW Director; C. Ladd, Deputy City Clerk and B. Balfour of CHMP, Inc.

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-90-1) Dublin & Shannon Roads (Dublin Road to W. Terminus)

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

The following people spoke in favor of the project:

Austin Russell, 4436 Dublin Rd., said it would be better for the environment and bring more value to the property.

Helen Vamos, 4370 Dublin Rd., asked if parking would be permitted on the road.

Mr. Major said parking on a daily basis would not be allowed. However, the Council has adopted a Traffic Control Order which would allow for parking on a certain day during certain hours.

Helen Mitru, 3368 Shannon Rd., said she is for the paving and has an empty lot included in her assessment.

Mark Wolfenden, 3401 Shannon Rd., expressed that this would only be an advantage to the property owners. He also inquired about the method of assessment used by the City.

Mr. Major explained the method of assessment.

The following person was against the paving:

Kathaleen Krupa, 4483 Dublin Rd. was concerned about paving the road and then having to reconstruct when the water lines in that area.

Mr. Major explained the installation of the waterline project and said the pavement would not be torn up.

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President declares the hearing closed.

Mr. Major noted to the Council that the residents who signed the petition requested a minor deviation and will be voluntarily accepting the extra payment for the two (2) lots on the corner of Maple and Dublin Road.

Resolution A: Approve and authorize Standard Resolution No. 3 for the Special Assessment Paving District known as P-90-1.

- 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 provisions 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, D & E) on Killarney Park No. 2 Special Assessment District Paving, P-90-1, 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 \$13,000.00 for Engineering Services (Division C, D & E) and shall total \$3,050.00 for Centerline Control per the preliminary estimate of CHMP, Inc., dated 6/90.

Moved by Card, supported by Walls to adopt Resolutions A and B (Standard Resolution #3, and Engineering Services) as stated above. Motion carried 6-0.

Meeting Adjourned at 7:23 P.M.

Respectfully Submitted,

Cheryl M. Ladd
Deputy City Clerk

CML