

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
2ND PUBLIC HEARING
SEPTEMBER 23, 1991
7:00 P.M.

Meeting called to order by Council President Charles Cross at 7:00 P.M.

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

MEMBERS ABSENT: Card.

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

CHAIR STATES THE PURPOSE OF THE MEETING: Public Hearing for W-91-1 Brookwood Estates & Estates #1 Municipal Watermain District.

The President announces that: THIS IS THE TIME FIXED FOR HEARING AND CONSIDERING ANY OBJECTIONS AND/OR FAVORABLE COMMENTS TO THE CONSTRUCTION OF: MUNICIPAL WATERMAIN DISTRICT, IN THE FOLLOWING STREETS, TO-WIT:

Brian Circle Lane & Natzke Court

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

Stanley Zelasny, 6330 Brian Circle Lane, complained about the method of assessment.

Rosemary Halloran, 6472 Brian Circle Lane, complained about the assessment, as she has a single parent household.

PRESIDENT DECLARES THE HEARING CLOSED.

COUNCIL DISCUSSION:

Jeff Major said the assessment was on the average lot method. He suggested a citizen's committee to study alternative methods of water assessment.

Mr. Abbey said the method of assessing is outdated and needs to be looked at.

SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 23, 1991/7:00 P.M.
PAGE -2-

COUNCIL ACTION:

A. RESOLUTION NO. 5:

Resolution that the Council desires to proceed with the making of said improvements and the confirming of Special Assessment Roll No. W-91-1 and said costs of special assessed against the lands within the respective districts.

B. BOND AUTHORIZING RESOLUTION:

Resolution authorizing the sale of municipal bonds, establishing the bond form, appointing a transfer agent, approving the notice of sale, maturity dates and bond demoninations, etc.

E. PHASE III ENGINEERING RESOLUTION:

Resolution authorizing and approving Phase III Engineering for W-91-1 (Supervision of construction and preparation of as-built drawings).

Abbey moved and Martinbianco supported the following motions.

Approve and authorize Resolutions A, B & E only tonight.
Motion carried 6-0.

Meeting Adjourned at 7:12 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml