

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
NOVEMBER 23, 1992, 7:00 P.M., COUNCIL CHAMBERS

The Special Meeting was called to order by Tom Martinbianco, Council President, at 7:00 P.M.

MEMBERS PRESENT: Abbey, Cox, Cross, Hammon, Martinbianco, Walls and Zelenko.

OTHERS PRESENT: J. Major, DPW Director; R. LaDuke, Building Supervisor and W. Walworth, City Clerk.

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 CONSTRUCTION OF: ASPHALT PAVING WITH OPEN DITCH DRAINAGE, IN THE FOLLOWING STREETS, TO-WIT:

P-92-2 Ellis Park Drive

PRESENTATION:

Mr. Martinbianco described the type A, B and C pavings.

Mr. Major reviewed the special assessment. He said that 62% signed the petitions. He said that the base lot was 70 ft. with a base cost of \$1224. The road will be 22 ft in width and the residents will be asked to water the topsoil and seed. He said that NO Parking signs will be installed with the usual waiver request allowed. New culverts will be the responsibility of the owner at a cost of about \$200.

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

Robert Hubbard, 3442 Ellis; thanked the Council for instituting the option C paving. He expressed concern on putting the mailboxes back properly. He asked about the Cul-De-Sac and was advised it would be a 60 ft. turnaround. He also requested a handicap sign for one of the neighbor's to be able to get out on the road.

PRESIDENT DECLARES THE HEARING CLOSED.

COUNCIL DISCUSSION:

None.

Abbey moved and Cross supported Resolutions A and B (Standard Resolution #3, and Final Design Approval) as follows:

Resolution A: APPROVE AND AUTHORIZE Standard Resolution No. 3 for the Special Assessment Paving District known as P-92-2

- 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, 1993.

Resolution B: APPROVE AND AUTHORIZE CHMP, Inc., if necessary to proceed with Engineering Services and Centerline Control (Division C, D, & E) on Ellis Park Drive Special Assessment District Paving, P-92-2, 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", for Engineering Services (Division C, D, & E) and Centerline Control per the preliminary estimate of the DPW Engineering Division. Dated 7/92

Motion Carried 7-0.

Meeting Adjourned at 7:20 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml