

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
NOVEMBER 30, 1992, 7:00 P.M.. COUNCIL CHAMBERS

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

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

MEMBERS ABSENT: None.

OTHERS PRESENT: J. Major, DPW Director; R. LaDuke, Building Supervisor and C. Ladd, Deputy City Clerk.

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

P-92-11 Morris Avenue - Saginaw Street to Fern Avenue

PRESENTATION:

Mr. Martinbianco described the Option "C" Paving program.

Mr. Major reviewed the special assessment and said 54% of the taxpayers are in favor of the paving improvement. He said the base lot size is 80 ft. with a base cost of \$1,440.00. 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 upon request. New culverts will be the homeowners responsibility at a cost of about \$200.00. There will be no concrete curbs at the intersection. Anything extras has been deleted with the Option "C" paving program. Construction is expected to begin sometime in May, 1993. The bids will be taken in mid February and a letter with the cash cut-off date will be mailed to the residents in April, 1993. The 2nd Public Hearing will be held in late March or early April.

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

There was no one in the audience who wished to speak.

PRESIDENT DECALRED THE HEARING CLOSED.

COUNCIL DISCUSSION:

None.

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Cross moved and Abbey 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-92-11.

- 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 (Divisions C, D & E) on Morris Avenue Special Assessment District Paving, P-92-11, 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 (Divisions 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 7:12 P.M.

Respectfully Submitted,

Cheryl M. Ladd, CMC
Deputy City Clerk