

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
DECEMBER 11, 1995, 7:00 P.M.. COUNCIL CHAMBERS

Meeting called to order by Ted Hammon, President, at 7:05 P.M.

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

MEMBERS ABSENT: Zelenko.

OTHERS PRESENT: J. Major, DPW Director; R. LaDuke, Building Supervisor;
J. Brown, Clerk's Office.

THE PRESIDENT READ THE PURPOSE OF THE HEARING:

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-95-20 Parkwood Ave. - Barnes Avenue to Columbine

PRESENTATION:

Mr. Major said 50% of the residents signed the petition. The base lot is 70 feet at a cost of \$2,104.00 or \$265.00 for (12) twelve years. It will be an Option C Program, and the owner must pay for any new culverts. No Parking on either side of the street.

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

Vera St. Charles, 2168 E. Parkwood, asked about the parking on the street next to the school. J. Major said there would be a parking lane which the school would voluntarily contribute to the cost of. It will be open to public parking and the cost will not be added to the residents assessments, some CD money will be used.

PRESIDENT DECLARES THE HEARING CLOSED.

COUNCIL DISCUSSION:

K. Cox asked J. Major about the school construction costs. He reviewed the method of how the cost would be covered, a cash contribution by the school, some CD Funds and by bonding some funds. T. Martinbianco summarized his understanding of how this school paving would be paid for. J. Major explained further.

Resolution A: APPROVE AND AUTHORIZE Standard Resolution No. 3 for the Special Assessment Paving District known as P-95-20.

- 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, 1996.

Abbey moved and Cross supported the following motion:

Approve and authorize Council to adopt Resolution A (Standard Resolution #3) as read by the Council President. Motion carried 6-0.

Meeting Adjourned at 7:15 P.M.

J. Brown, Clerk's Office