

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
OCTOBER 26, 1992, 8:00 P.M., COUNCIL CHAMBERS

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

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

MEMBERS ABSENT: Abbey.

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

CHAIR STATES THE PURPOSE OF THE MEETING: First Public Hearing for a Paving Program (P-92-8 Brookwood Dr.).

PRESENTATION:

Mr. Major said 79.9% of the residents signed the petitions and a letter was given to the residents explaining Standard "C" Paving. The basic lot size is 200 feet and the cost estimate, at this point, is \$3,671.00 for average lot. This could be a 10, 12 or 15 year bond issue and the interest rate should be 8-1/2% or less. The payment per year would be about \$461.00.

Mr. Major reviewed Option "C" Paving Standard chosen by the petition circulator.

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-92-8) Brookwood Drive (Belsay Road to West Terminus)

Larry Swadling, 5466 Brookwood Drive, asked about the "No Parking" and how this would be affected if he were to have a party at his home.

Mr. Major explained that the DPW will issue permits for parking for special events, upon notification by the property owner.

COUNCIL DISCUSSION: None.

COUNCIL ACTION:

Walls moved and Zelenko supported Resolutions A and B as follows:

Resolution A:

Approve and authorize Standard Resolution #3 for the Special Assessment Paving District known as P-92-4

- 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 Brian Circle Lane and Natzke Court Special Assessment District Paving, P-92-4, 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.

Motion carried 6-0.

Meeting adjourned at 8:12 P.M.

Respectfully Submitted,

Cheryl M. Ladd, CMC
Deputy City Clerk