

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
2ND PUBLIC HEARING
MARCH 29, 1999/6:00 P.M., COUNCIL CHAMBERS

This Special Council Meeting was called to order by President Ted Hammon at 6:00 P.M.

MEMBERS PRESENT: Centilli, Cross, Hammon, Martinbianco and Walls.

MEMBERS ABSENT: Cox and Zelenko.

OTHERS PRESENT: J. Major, DPW Director; D. Lowthian, Assessor and G. Webster, City Clerk.

PRESIDENT STATES THE PURPOSE OF THE MEETING:

P-98-3, Scottwood Avenue Paving District

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:

Scottwood Avenue - Saginaw Street to West Terminus

PRESENTATION:

Mr. Major said there was a 60% petition to initiate this district. The initial cost of the project per unit was \$2157.98. After bids were taken, the per unit cost is \$2033.54. The paving project should begin about May 15, 1999. We have not received any objections to this project. The first payment is due in July 1999. The assessment can be paid off in May 1999 or payments can be made over a 15 year period.

AUDIENCE PARTICIPATION:

None.

COUNCIL DISCUSSION:

Mr. Cross asked for clarification on the percentage of the district.

Mr. Major said it was 60%.

COUNCIL ACTION:

A. RESOLUTION #5:

Resolution that the Council desires to proceed with the making of said improvements and the confirming of Special Assessment Roll Number P-98-3 and said costs of special assessed against the lands within the respective districts.

B. BOND AUTHORIZATION 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 denominations, etc., to be acted upon at 7:20 p.m. tonight.

SPECIAL COUNCIL MEETING MINUTES
MARCH 29, 1999/6:00 P.M.

PAGE -2-

C. NOTICE OF INTENT RESOLUTION:

Resolution instructing the City Clerk to publish Notice of Intent to Issue Special Assessment Bonds for P-98-3 was authorized by the City Council on February 1, 1999 and did expire on March 22, 1999.

D. CONSTRUCTION CONTRACT, AWARDED RESOLUTION:

Resolution was adopted at City Council meeting of February 15, 1999, contingent upon sale of bonds.

E. PHASE III ENGINEERING RESOLUTION:

Resolution authorizing and approving Phase III Engineering for P-98-3 (supervision of construction and preparation of as-built drawings).

Cross moved and Centilli seconded the following motion:

Approve and authorize Resolution #5, Items A and E for P-98-3, Scottwood Avenue Paving District.
Motion carried 6-0.

MEETING ADJOURNED AT 6:05 P.M.

Gayle Webster
City Clerk