

CITY OF BURTON
SPECIAL BUILDING AUTHORITY MEETING MINUTES
MAY 23, 2007, 5:00 P.M., COUNCIL CHAMBERS
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The Special Meeting was called to order by Chairman Joseph Stimac at 5:00 p.m.

MEMBERS PRESENT: K. Foster, K. Gould, R. Spose, J. Stimac and G. Webster.

MEMBERS ABSENT: None.

OTHERS PRESENT: None.

PURPOSE OF THE MEETING: Public Hearing for the proposed 2007-2008 Burton Building Authority Budget.

PRESENTATION:

Mr. Stimac stated that the proposed budget has been available for public review.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., spoke regarding the addition to City Hall and renovations to an existing building. She asked for clarification on the bond payment, agent fees, the miscellaneous line item and financing issues dealing with the Police/Fire Building. She felt City Hall and the Police/Fire Facility still had some serious ADA requirements that needed to be met.

Mrs. Foster said the proposed budget covered the Building Authority Debt Service, which included lease and interest payments on City Hall and the Police/Fire Facility. Extra money was budgeted for agent fees and miscellaneous to cover any unforeseen increases in bank fees or audit services. The bonds on the Police Fire/Fire Building were refunded and later refinanced. Those bonds will be paid off by June 30, 2008.

Meeting adjourned at 5:07 P.M.

Gayle Webster, CMC
City Clerk