CITY OF BURTON
SPECIAL BUILDING AUTHORITY MEETING MINUTES
JUNE 2, 2004, 5:00 P.M., COUNCIL CHAMBERS

Joseph Stimac III called the Special Meeting to order at 5:04 P.M.

MEMBERS PRESENT: Karen Foster, Joseph Stimac and Gayle Webster.

MEMBERS ABSENT: Floyd Ray Rowland.

OTHERS PRESENT: None.

PURPOSE OF THE MEETING: Public Hearing for the proposed 2004-2005 Burton Building Authority Budget.

PRESENTATION:

Mr. Stimac said this was the time for the public to give input on the proposed 2004-2005 Building Authority Budget.

Mrs. Foster explained that the Debt Service Budget simply covered the bond payments for the Police/ Fire Building and the expansion of City Hall and DPW. These are strictly bond payment expenditures in this budget. All funds in the Construction Budget will be expended by June 30, 2004. There are no funds allocated in the Construction Budget for the 04-05 year. There will be no activity in that budget. The Debt Service Budget reflects $2.00 in interest revenue. Historically, there are very little reserve funds in this budget. Basically, this budget is a way of facilitating the bond payments.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., spoke regarding her concerns relating to ADA issues at City Hall. She noticed that there was no additional money set aside in the construction budget to address these issues. She updated Mr. Stimac on her ADA complaint that was filed with the Department of Justice. She wanted these ADA compliance issues to be resolved. She said the only physical difference was the railings that have been put in place.

There were no other comments offered.

Moved by Mrs. Webster, Seconded by Mrs. Foster to adjourn the meeting. It was a consensus to adjourn the meeting.

The next Regular Building Authority Meeting will be held Wednesday, June 9, 2004 at 5:00 P.M. in the Community Room.

Meeting Adjourned at 5:11 P.M.

Gayle Webster, Secretary