

CITY OF BURTON

FINANCE SUB-COMMITTEE MEETING MINUTES

The Finance Meeting was called to order by Keith Cox, Chairman, at 9:40 A.M.

Members Present: Cox and Martinbianco.

Members Absent: Abbey.

Others Present: Mayor Charles Smiley; J. Major, DPW Director; B. Becker, Treasurer/Controller; H. Throop, Street Supervisor; R. Riess, Water/Sewer Supervisor; R. LaDuke, Building/Inspection Supervisor and C. Ladd, Deputy Clerk.

PURPOSE OF THE MEETING: Discussion and possible recommendations concerning the

funding requests for the following projects:

1. Potter Road Resurfacing
2. Vassar Road Resurfacing
3. MacAinsh Plat Watermain
4. Pine Creek Estates Subdivision #2-Water &
Sewer
5. Maple Point #7-Water & Sewer

PRESENTATION:

Potter Road Resurfacing

Mr. Major said the request for resurfacing was initiated by Bill Ayres, Supervisor of Genesee Township. The project covers about one and one-half miles from Vassar Road to Egleston Avenue for Chip and Seal Resurfacing. The total cost of the project is \$26,700.00 and the local share will be about \$16,150.00 with a 50% Township and 50% City cost sharing, and the Genesee County Road Commission paying \$10,558 for engineering, inspection and pavement repair. Burton's costs are \$8,075.00.

Vassar Road Resurfacing

Mr. Major said the request for resurfacing is from Don Parks, Davison Township Supervisor. The Vassar Road resurfacing would include a stretch from Lapeer Road to Bristol Road, with Bituminous Resurfacing. Mr. Major said this request is not much different than the previous one, except the costs are much higher.

An estimated total project cost of \$171,400.00 was given by the County Road Commission. The local share will be about \$163,200.00 with a 50% Township and 50% City cost sharing. Burton's share would be \$81,600.00 with the Genesee County Road Commission paying for engineering and inspection costs of \$8,200.00.

MacAinsh Plat Watermain

Mr. Major said he received a request from CHMP that there could be a potential request to put in wells instead of city water. If they are not interested in putting in a watermain, we shouldn't pursue their request for one.

Pine Creek Subdivision #2 - Water & Sewer

Mr. Major said the developer has requested Phase 2 funding. The report shows on Phase I there are 44 lots, with 10 being paid in full. We strive to see completion in one phase in the 50% range before moving on to Phase 2.

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Mr. Kloss said the figures are correct that Mr. Major presented. However, in the last three weeks, the models have been opened and they have been steadily selling lots, taking in nine (9) deposits. In Phase I the houses have been selling from \$150,000 to \$165,000 and all houses have been between 1,400 and 1,900 square feet. There is one house in Phase 2 contracting for \$178,000.00.

Mr. Kloss presented a map showing which lots have been paid for and those which have been contracted for with deposits having been made.

Maple Point #7 - Water & Sewer

Mr. Major said the payback schedule is shown with Phase 6 figures better than what has been presented in your written report. We have no major problems with the development. Mr. Martz can bring you up to date with his report.

Neil Martz said the design of Phase 6 design came late in the Fall of 1995, but winter came sooner than we thought. The past six (6) weeks 10 houses have been

started. There is a problem with getting the asphalt completed because of the rainy weather. The lots are moving fast in Phase 7, as there is a 48 hour turnover. In Phase 7 the homes range from \$100,000 to \$200,000 and in Phase 8 they will range from \$200,000 to \$250,000.

AUDIENCE PARTICIPATION:

Potter Road Resurfacing

None.

Vassar Road Resurfacing

None.

MacAinsh Plat Watermain

Mr. MacAinsh, 1091 Carlson Dr., said the wells would run approximately \$3,000.00 per lot and he has 14 lots. He said the maximum amount he is willing to pay is \$3,000.00 for each lot.

Mr. Major said there would be an additional amount of \$1,000 for the tap-in fees.

Mr. MacAinsh said he is not financially situated to incur the additional amount.

Pine Creek Estates Subdivision #2-Water & Sewer

None.

Maple Point #7-Water & Sewer

None.

COMMITTEE DISCUSSION:

Potter Road Resurfacing

Mr. Martinbianco had some concern about having to contribute every four to six years on section line roads for maintenance purposes. He inquired about the Major Street surplus and was informed by Mr. Becker that there is about \$400,000.00 in the fund.

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Mr. Throop said he hopes a precedent is not set through the requests for funding.

Discussion was held concerning the funding of the maintenance of section line roads and future funding of projects.

Mr. Cox said he doesn't want to get into a trap and a Catch 22 situation. These roads are to be funded and maintained by the County Road Commission.

Vassar Road Resurfacing

Mr. Martinbianco said he is disappointed that the construction was not extended to Maple Road. He also expressed concern about the heavy equipment and trucks using Vassar Road to get in and out of Hidden Trails Subdivision for construction. He would like to see the construction completed prior to resurfacing and spending this kind of money for repairs. Mr. Martinbianco said in one year we may be in better financial shape to do the resurfacing.

Discussion was held regarding selling of bonds and possibly using bonds to help fund this project.

Mr. Cox said he is not in favor of doing the resurfacing at this time. Mr. Martinbianco agreed with Mr. Cox and requested that a letter be sent to Mr. Parks regarding the denial of this request.

MacAinsh Plat Watermain

Mr. Martinbianco said with a short-fall of funds, the request for a watermain has been withdrawn.

Pine Creek Estates Subdivision #2-Water & Sewer

Mr. Martinbianco complimented Mr. Kloss on his development and asked if the engineering costs are in line with their competitors. He was advised they were. He asked if there were any problems with the development.

Mr. LaDuke said there is nothing unusual or troublesome with the project.

Mr. Cox asked when Shadycroft would be opened and Mr. Kloss said they will be

keeping Shadycroft closed as long as possible and leave it up to the City as to when it will be opened.

Discussion was held concerning the payback period in Item #7 of the resolutions.

Maple Point #7-Water & Sewer

Mr. Martinbianco said he has had complaints regarding the entry drive across the street on Belsay Road. He asked if steps are being taken to ensure that the water drainage problems are taken care of properly.

Mr. Martz said he has documentation showing that he has taken care of any drainage problems and that he is not flooding other properties. He said in Phase 7 he is taking care of any water problems with 5' to 8' deep ponds.

Discussion was held concerning the bid by Zito Construction for Phase V Funding of 58 lots.

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COMMITTEE RECOMMENDATIONS:

Potter Road Resurfacing

Martinbianco moved and Cox supported the following motions:

1. Approve and authorize recommending approval to the City Council to authorize
a transfer of \$8,075.00 from the 1996-96 Major Street
Fund/Unappropriated
Surplus to DPW Job #96-007-P (Potter Road resurface from Vassar Road
to
Egleston Avenue) for a total project funding approval of \$8,075.00 not
to
exceed. (The City's share equal to Genesee Township share, Genesee
County
Road Commission pays \$10,550.00 for a total estimated project cost of
\$26,700.00)
2. Approve and authorize recommending approval to the City Council to authorize
the Mayor and Clerk to execute a contract on behalf of the City of
Burton and

its City Council with the Genesee County Road Commission and Genesee Township

relative to the single chip and seal of Potter Road from Vassar Road to

Egleston Avenue (DPW Job #96-007-P) subject to review by the City's Controller/Treasurer and City Attorney as to the funding and form.

(The

maximum City contribution will be \$8,075.00).

Motion carried 2-0.

Vassar Road Resurfacing

Martinbianco moved and Cox supported the following 2 motions:

1. Approve and authorize recommendation to deny to the City Council to authorize

a transfer of \$81,600.00 from the 1995-96 Major Street

Fund/Unappropriated

Surplus to DPW Job #96-008-P (Vassar Road resurface from Lapeer Road to

Bristol Road) for a total project funding approval of \$81,600.00 not to

exceed. (The City's share equal to Davison Township share, Genesee County

Road Commission pays \$8,200.00 for a total estimated project cost of \$171,400.00).

2. Approve and authorize recommendation to deny to the City Council to authorize

the Mayor and City Clerk to execute a contract on behalf of the City of

Burton and its City Council with the Genesee County Road Commission and

Davison Township relative to the resurfacing of Vassar Road from Lapeer Road

to Bristol Road (DPW Job #96-008-P) subject to review by the City's Controller/Treasurer and City Attorney as to funding and form. (The maximum

City contribution will be \$81,600.00).

Motion carried 2-0.

MacAinsh Plat Watermain

No action taken as the request was withdrawn due to lack of funds.

Pine Creek Estates Subdivision #2-Water & Sewer

Martinbianco moved and Cox supported the following motion:

Approve and authorize recommendation of Items 1 thru 7, with a 7 year payback

period in Item #7, to the Burton City Council. (See Attached)

Motion carried 2-0.

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Maple Point #7-Water & Sewer

Martinbianco moved and Cox supported the following motion:

Approve and authorize recommendation of Items 1 thru 7, with a 5 year
payback
period in Item #7, to the Burton City Council. (See Attached)
Motion carried 2-0.

Meeting Adjourned at 10:56 A.M.

Cheryl M. Ladd, CMC/AAE
Deputy City Clerk

CML