

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES

The Meeting was called to order by Tom Martinbianco, Chairman, at 4:00 P.M.

Members Present: Walls, Zelenko and Martinbianco.

Members Absent: None.

Others Present: Mayor Charles Smiley; K. McArdle, Personnel Director; R. Riess, Water/Sewer Supervisor; H. Throop, Street Supervisor and C. Ladd, Deputy City Clerk.

PURPOSE OF THE MEETING: Discussion and Possible Recommendation of the Maple Road Water; Belsay Road Bridge; City Lots, Vassar Road Resurfacing and Other Matters That Might Arise.

PRESENTATION:

VASSAR ROAD RESURFACING:

Mayor Smiley explained that Mr. Parks from Davison Township had approached him about the possibility of resurfacing Vassar Road and sharing the expenses. Mayor Smiley said Mr. Parks indicated the first year they would pave Lapeer to Atherton and the second year, pave Bristol to Atherton.

Mr. Grylicki, Genesee County Road Commission, said if Davison Township and the City of Burton are willing to share the expenses, the Road Commission will fund the engineering costs.

BELSAY ROAD BRIDGE:

Mr. Grylicki said he sent a letter in September of 1994 as to why the cost of the bridge was higher than anticipated. He explained that the 1994 cost is based upon the final design that addressed all the utility, environmental and right-of-way issues associated with the new bridge. The City's portion went from \$57,000 to \$100,370.

CITY LOTS:

Mr. Martinbianco said this issued has already been taken care of by Council action.

MAPLE ROAD WATER PROJECT:

Mayor Smiley said the City is very fortunate to have the development coming in as it is. He said he has been approached by Grand Blanc Township to put in a water line from Center to Vassar Road. Originally they wanted to go to Belsay Road, but not would like to extend it to Vassar Road. This would be done as a 50-50 split. We have \$4,000,000.00 in the sewer fund to construct the watermain and we would pay this account back with interest. The purpose of the water is there is a new subdivision that would like to come in just west of Belsay Road and this would give them fire protection and enhance the water pressure in this area. This is an opportunity for us and we have had a good working relationship with Grand Blanc Township previously.

Mr. Riess presented Exhibit "B" to install a 16" watermain in Maple Road R.O.W. from Center Road to Vassar Road. He said this will complete the loop at Belsay

Road and future loops at Genesee Road and Vassar Road. The cost would be \$661,175.00 each for Grand Blanc Township and the City of Burton.

AUDIENCE PARTICIPATION:

VASSAR ROAD RESURFACING:

None.

BELSAY ROAD BRIDGE:

None.

CITY LOTS:

None.

MAPLE ROAD WATER PROJECT:

Ian Hohloch, CHMP, said there is another development planned on Howe and Maple Roads, which we are currently working on.

COMMITTEE DISCUSSION:

VASSAR ROAD RESURFACING:

Mr. Martinbianco asked the Mayor if he had received a written request. Mayor Smiley said no, that it was a verbal one.

Mr. Martinbianco asked Mr. Grylicki about the Maple Road resurfacing and if it would be done this year or next.

Mr. Grylicki said it is scheduled to go in September of this year but the State has indicated there could be a delay until construction. The bids will be let this year, but the actual construction may not be done until next year.

Mrs. Walls questioned how long the resurfacing would last, as she is not happy with Belsay Road.

Mr. Grylicki explained that Belsay Road resurfacing was only done as a temporary fix and, if approved, the Vassar Road resurfacing would be done with a better grade of material.

Mrs. Zelenko said the City of Burton would be responsible for half of \$104,000.00 for the Vassar Road resurfacing and the County would then pick up the engineering and inspection fees.

Mr. Grylicki said this is correct. However, this is an estimate and will have to go out for bids, so it could be lower or higher.

Mr. Martinbianco said there are several other projects to yet be completed.

Mrs. Zelenko said she would like to sit on this one for now because of not being certain of the funds and what other projects to be completed.

Mrs. Walls said she would be in favor of this before the road gets any worse.

Mr. Martinbianco said he would like to echo Mrs. Zelenko's comments and expressed concern relative to the expenditures of resurfacing funds for a road that is not, at this time, heavily used by City residents. He also said if the project is approved, it will leave us with a very thin surplus for the next fiscal year. He said that if any segment of Lapeer Road gets moved up, our present balance would be swallowed up whether it is federally funded or otherwise.

Mr. Grylicki then gave a synopsis of what paving would be done in 1996, 1997 and 1998, as the allocation of funds was approved by the Metropolitan Alliance. He said a study is being done on Belsay Road for five (5) lanes and they are also looking at four (4) lanes with a five (5) lane intersection.

BELSAY ROAD BRIDGE:

Mr. Throop said he and Mr. Major reviewed the costs and recommend the City pay the bill for the bridge, as it is a legitimate expense.

Mr. Martinbianco said the contract clearly stated language that if the construction costs were higher than anticipated, we were to be contacted and to my knowledge, we never received information on this.

Mr. Grylicki said he did send a letter an when the bids came in sent letter to Jeff. Once the bids are taken by the Feds, we cannot back out of it, we are committed.

Discussion continued concerning the fees on the Belsay Road Bridge.

CITY LOTS:

Mr. Martinbianco said this issued has already been taken care of by Council action.

MAPLE ROAD WATER PROJECT:

Mrs. Walls asked at what point would the existing main be looped to the watermain. Mr. Riess said the high end.

Mr. Martinbianco said he has some concerns because during the budget session, Mr. Riess eluded to the fact that there are repairs needed or replacement of the water tower. This would have to be put off for a year because of funding.

Mr. Riess said he had planned on tapping the sewer fund for the water tower, instead of selling bonds.

Mr. Martinbianco asked what official request was received by Grand Blanc Township for these improvements.

Mayor Smiley said there is no written or formal request for this project. He said the last time he spoke with Mr. Delaney he said if we wouldn't be willing to go all the way to Vassar, he would take it on his own, but someday we would have to pay for this.

Mr. Hohloch said Grand Blanc Township is in a monetary position to go with this at this time.

Mr. Riess said they are on a two or three year aggressive installation of watermains.

Mr. Martinbianco asked if there was any discussion formalized to extend the watermain down Pearl Street and Kettering.

Mayor Smiley said there is a gentleman on Kettering Street that would like to have water run down Adams and Kettering, but there are still some who are questioning this.

Mr. Hohloch said there is a timing situation on Kettering, Adams and Pearl as there are some wells going bad and people are having to get them replaced and when they spend the money for a new well, they don't want the expense of connecting to city water.

Mr. Riess said the City has adequate room on our side of the road to keep the water on the Burton side.

Mr. Martinbianco asked if the Mr. Becker had any input in this prior to his leaving for vacation. He was advised yes.

Discussion continued regarding this issue.

COMMITTEE RECOMMENDATIONS:

VASSAR ROAD RESURFACING:

Mr. Martinbianco said it is the consensus of the Committee not to proceed with the resurfacing of Vassar Road, at this time, because it is not financially feasible. The Administration should notify Mr. Parks of this determination.

BELSAY ROAD BRIDGE:

Moved by Walls, supported by Zelenko to recommend to the full Council the transfer of \$20,000.00 to help pay the bill for the Belsay Road Bridge.
Motion carried 3-0.

CITY LOTS:

None.

MAPLE ROAD WATER PROJECT:

Moved by Zelenko, supported by Walls to recommend approval of Exhibit "B" to install 16" watermain in Maple Road R.O.W. from Center Road to Vassar Road. The Administration is to obtain a formal request from Grand Blanc Township concerning the project. Motion carried 3-0.

Meeting Adjourned at 5:20 P.M.

Respectfully Submitted,

Cheryl M. Ladd, CMC/AAE
Deputy City Clerk

CML