

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES
APRIL 27, 1993, 7:00 P.M., COUNCIL CHAMBERS

The Finance Meeting was called to order by Ted Hammon, Chairman, at 7:04 P.M.

Members Present: Zelenko, Hammon and Cox.

Members Absent: None.

Others Present: Mayor, Charles H. Smiley; J. Major, DPW Director; R. LaDuke, Building Supervisor and C. Ladd, Deputy City Clerk.

PURPOSE OF THE MEETING: Discussion and Possible Recommendation Concerning the following items:

1. Brookwood Pointe Subdivision #1 by Mr. Chuck Sekrenes.
2. Sanitary Sewer and Watermain.
3. Other Matters That Might Arise.

PRESENTATION:

Mayor Smiley said Mr. Sekrenes is here tonight to explain his request. He would like to extend the water and sewer lines on Greenview Ct.

Mr. Sekrenes said he, along with CHMP Engineering, are in the process of developing another 78 lots and he is asking for funding to extend the water and sewer lines to the 78 lots. He explained that he was not planning to develop this area until sometime in the fall but with the way his other developments have sold, he thinks it is necessary to do the construction now. He said he is meeting all ordinance requirements. This will be a 100% payback district. The homes will range in price from \$125,000.00 on up.

Mr. Major said Mr. Sekrenes had proposal for multi-family homes and that didn't work out so he decided to go the single family route of construction. The City Administration thinks this is a worthwhile proposal. Everything he has built so far has been first class.

Mayor Smiley said he spoke with a couple of the residents and they are in favor of the construction. This project has the potential of bringing in \$55,000.00 in revenue for the City.

Ian Hohloch, 2196 Howe Rd., representing CHMP, Inc., said this development compliments the homes presently in the area and even upgrades the area. This particular development will be a tremendous asset to Burton.

AUDIENCE PARTICIPATION:

None.

COMMITTEE DISCUSSION:

Mr. Cox he wasn't in favor of this proposal in the beginning, but has since changed his mind about extending the monies. However, he said he is not certain he would be in favor of extending the funds again in the future. It would depend upon the financial situation of the City at that time.

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COMMITTEE RECOMMENDATIONS:

Moved by Cox, supported by Zelenko to recommend the following resolutions to the full Council for approval.

1. Approve and authorize the construction of an 8" public municipal water system for Phase I (Greenview Court) of Brookwood Pointe Subdivision #1 (a single family development), Section #1, Parcel Q-2, at an estimated project cost of \$26,000.00 (DPW Job #93-003-W)
2. Approve and authorize the transfer of \$26,000.00 from the 1992-93 Water Department/Unappropriated Surplus Account to DPW Job #93-003-W, subject to reimbursement through the collection of a front foot/lot fee, in addition to the mandatory tap-in and meter/inspection fee at the time of issuance of a building permit for the principal dwelling unit. (Note: A 100% payback will be received by the City through a front foot/per lot fee from Phase I of Brookwood Pointe Subdivision #1).
3. Approve and authorize the Mayor and Clerk to execute Exhibits "A" and "B" on behalf of the City of Burton and its City Council with CHMP, Inc. for engineering services in the amount of \$2,870.00 for DPW Job #93-003-W.
4. Approve and authorize the construction of an 8" public municipal sanitary sewer system for Phase I (Greenview Court) of Brookwood Pointe Subdivision #1 (a single family development), Section #1, Parcel Q-2, at an estimated project cost of \$25,000.00 (DPW Job #93-002-SS).
5. Approve and authorize the transfer of \$25,000.00 from the 1992-93 Sanitary Sewer Department/Unappropriated Surplus Account to DPW Job #93-002-SS, subject to reimbursement through the collection of a front foot/lot fee, in addition to the mandatory tap-in and inspection fees at the time of issuance of a building permit for the principal dwelling unit. (Note: A 100% payback will be received by the City through a front foot/lot fee from Phase I of Brookwood Pointe Subdivision #1).
6. Approve and authorize the Mayor and Clerk to execute Exhibits "A" and "B" on behalf of the City of Burton and its City Council with CHMP, Inc. for engineering services in the amount of \$2,816.00 for DPW Job #93-002-SS.

Motion carried 3-0 with a roll call vote.

Meeting Adjourned at 7:15 P.M.

Respectfully Submitted,

Cheryl M. Ladd, CMC/AAE
Deputy City Clerk

CML