

CITY OF BURTON
LEGISLATIVE COMMITTEE MEETING MINUTES
JANUARY 12, 2005, 4:00 P.M., COUNCIL CHAMBERS
WEBSITE: www.burtonmi.us

MEETING CALLED TO ORDER BY CHAIRPERSON CHARLES CROSS AT 4:00 P.M.

MEMBERS PRESENT: Cross, Centilli, Isham

MEMBERS ABSENT: None.

OTHERS PRESENT: P. Wingblad and J. Major, DPW Representatives, C. Abbey, DPW Director, M. Snow, Clerk Typist.

PURPOSE OF THE MEETING: DISCUSSION AND POSSIBLE RECOMMENDATIONS
CONCERNING THE FOLLOWING:

1. CITY OWNED PROPERTY-IDENTIFICATION
 - CLARIFICATION
 - MARKET VALUE

PRESENTATION: None.

AUDIENCE PARTICIPATION:

Listed below are the residents who spoke in reference to the following items: Permission for parcel #68 to be set aside for a park, possible fundraiser held by the Burton Rotary Club and the Parks and Recreation Department, Freedom of Information Request, bid requests, request for clarification on the meetings purpose.

Julie Hodgeson, 2087 E. Mclean Burton MI.
Dale Ellery, 1488 N. Belsay Rd Burton MI.
Jamie Curtis, 2230 Ridgemoor Ct. Burton MI.
Pauline Dargel, 6119 Hugh St Burton MI.

Mr. Cross explained they want to put a value and starting bid. When determined, sealed bids will be accepted.

COMMITTEE DISCUSSION:

Mr. Major named parcels and defined if buildable or not, along with other statistics of the lots.

Mr. Isham and Mr. Centilli favor a community center on parcel #68. Mr. Isham is concerned the chance to purchase a large parcel in the future won't be available, especially being at a low price of less than \$20,000 dollars. Mr. Abbey stated if a more desirable site becomes available a change of lot might be possible.

Mr. Cross would like to decide whether to dispose of lots and possibly changing resolution 10.

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Mr. Cross read aloud a letter received concerning consideration for the sale of lots 32, 33, 34 and 59. He then went over the sales procedure in detail.

Mr. Major said under item 6, a bid can't be chosen unless the procedure is changed.

Mr. Isham would like the wording of item 6 to stay as it is and Mr. Centilli agreed.

Mr. Cross and Mr. Major clarified the properties marked "yes" need to obtain a market value by the Assessor, with exclusion of numbers 68 and 69.

Mr. Isham wants a recommendation from Legislative to Council to designate lot number 68 to Parks and Recreation.

COMMITTEE RECOMMENDATIONS:

Cross moved and Isham seconded the following motion:

Recommendation to change item 6 wording to read, award the most qualified bidder in the best interest of the City as accepted by Council.

Motion carried 3-0.

MEETING ADJOURNED AT 5:00 P.M.

mrs