

CITY OF BURTON
LEGISLATIVE COMMITTEE MEETING MINUTES
MAY 30, 2006, 5:00 P.M., COUNCIL CHAMBERS
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The Meeting is called to order by Chairman Jamie Curtis at 5:00 p.m.

MEMBERS PRESENT: Conley and Curtis.

MEMBERS ABSENT: Isham.

OTHERS PRESENT: M. Joliat, Attorney, J. Adams, Deputy City Clerk, and
C. Cross, Council President.

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

1. Ordinance 5-C (Section 4, Bids and Contract Renewals).

PRESENTATION:

Ordinance 5-C

Mr. Joliat stated at last week's Legislative meeting, the Committee discussed proposed changes to this ordinance. He prepared a revision adding a number of items and alternatives for Council to decide. Mr. Joliat reviewed each proposed amendment, subparagraphs C thru I to Ordinance 5.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., questioned fees for published bids as a requirement.

Charles Cross, 1092 S. Packard, inquired concerning performance bond and insurance not being in on time.

COMMITTEE DISCUSSION:

Discussion ensued concerning bids, performance bonds, insurance, liability and timeframes. Mr. Joliat reviewed procedures and Charter requirements. The Committee is in agreement with subparagraphs C through I, and changing F to have supporting language to the Charter provision on meeting the requirement of employees notifying within 10 days.

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COMMITTEE RECOMMENDATIONS:

Conley moved and Curtis seconded the following motion:

1. Legislative Committee's recommendation to send to Council on June 5, 2006 as a First Reading of an Ordinance 5-2-C, amending Ordinance 5-C, authorizing expenditures of funds, and adding subsections C through I.

Motion carried 2-0.

PRESENTATION:

Ordinance 100-C

Mr. Curtis said Ordinance 100-C was amended for the second time. He read aloud a letter from Mr. Austin concerning it. This version differs from the first amended version by setting out in a separate section the obligation to construct all facilities within 500 ft. underground.

Mr. Joliat stated he discussed with Mr. Austin potential challenges the ordinance may face, if adopted. They recommend the second amendment proceed to a First Reading because there is a substantial change in separating out the residentially zoned paragraph and adding the sever ability clause at the end.

AUDIENCE PARTICIPATION:

Mrs. Dargel inquired regarding notification to the public.

COMMITTEE RECOMMENDATIONS:

Conley moved and Curtis seconded the following motion:

1. Legislative Committee's recommendation to send to Council on June 5, 2006 as a First Reading of an Ordinance, the seconded amended version of 100-C.

Motion carried 2-0.

Meeting adjourned at 5:30 P.M.

jra