

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, MAY 15, 2006**

The meeting was called to order by Mayor Alan E. Oberloh at 7:00 p.m., in the City Hall Council Chambers with the following members present: Leland Hain, Roger E. Nelson, Bob Petrich, Mike Woll and Honorary Council Person Jim Von Holtum. Absent (excused): Alderman Ten Haken.

City Staff present: Bill Bassett, Interim City Administrator; Dwayne Haffield, Director of Engineering; Jim Laffrenzen, Supt. of Public Works; and Karen Buchman, City Clerk.

Others present: Darrell Stitt, KWOA Radio; Ryan McGaughey, DailyGlobe; Harold Hogan, Gary & Barb Olson, Ken Meyer, and Bill & Susan McCuen

RESOLUTION NO. 3108 ADOPTED, ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS

Pursuant to published notice this was the time set for the hearing on the proposed project of the following described streets, by regrading, base reconstruction, resurfacing, and necessary curb and gutter reconstruction: James Boulevard - within Shalom Estates; Lexington Avenue - from Sundown Drive to Thompson Avenue; Moon Circle - the entire length; Southeast Neighborhood Streets - Spruce Avenue - from South Douglas Avenue to the state drainage ditch; Cedar Avenue - from South Douglas Avenue to South Clifton Avenue; South Clifton Avenue - from East Avenue to Spruce Avenue; South Douglas Avenue - from East Avenue to south end; and Tower Street - from Cynthia Avenue to 11th Avenue. The project report was submitted to Council at the April 10, 2006 meeting. Following is a summary of the improvement costs and total estimated assessments for the project:

James Boulevard		
City share for non-assessable costs*	\$27,400.00	
City share of assessable costs	<u>0.00</u>	
Total city share	\$27,400.00	(66.0%)
Assessments receivable	<u>\$14,100.00</u>	(34.0%)
TOTAL COST	\$41,500.00	

The estimated assessment rate is \$28.94/ft.

* City share for non-assessable costs is only for the center 24 feet.

Lexington Avenue		
City share for non-assessable costs*	\$163,250.04	
City share of assessable costs	<u>0.00</u>	
Total city share	\$163,250.04	(74.8%)
Assessments receivable	<u>\$ 55,099.96</u>	(25.2%)
TOTAL COST	\$218,350.00	

The estimated assessment rate is \$19.43/ft.

*City share for non-assessable costs includes \$151,550.00 for the center 24 feet and \$11,700 for reconfiguring the Lexington Avenue and Sundown Drive intersection.

Moon Circle

City share for non-assessable costs*	\$ 39,530.41	
City share of assessable costs	<u>0.00</u>	
Total city share	\$ 39,530.41	(69.1%)
Assessments receivable	<u>\$ 17,669.59</u>	(30.9%)
TOTAL COST	\$ 57,200.00	

The estimated assessment rate is \$27.72/ft.

*City share for non-assessable costs includes \$38,200.00 for the center 24 feet and \$1,330.42 for side yard allowances.

Southeast Neighborhood Streets

City share for non-assessable costs*	\$262,718.01	
City share of assessable costs**	<u>7,118.64</u>	
Total city share	\$269,836.65	(74.2%)
Assessments receivable	<u>\$ 93,763.35</u>	(25.8%)
TOTAL COST	\$363,600.00	

The estimated assessment rate is \$30.53/ft.

*City share for non-assessable costs includes \$227,970.00 for the center 24 feet, \$17,479.13 for side yard allowances, \$12,698.77 for right-of-way frontages, and \$4,570.00 for salvaging gravel and pedestrian ramp improvements.

** City share for assessable costs is for HRA properties on Spruce Avenue.

Tower Street

City share for non-assessable costs*	\$153,548.41	
City share of assessable costs**	<u>30,814.51</u>	
Total city share	\$184,362.92	(87.8%)
Assessments receivable	<u>\$ 25,537.08</u>	(12.2%)
TOTAL COST	\$209,900.00	

The estimated **residential** assessment rate is **\$24.63/ft.**

The estimated **institutional** assessment rate is **\$33.52/ft.**

*City share for non-assessable costs includes \$127,820.00 for the center 24 feet and \$17,057.40 for additional street width, \$4,241.61 for side yard allowances, \$2,709.51 for right-of-way frontages, \$1,720.00 for salvaging gravel.

** City share of assessable costs is for Centennial Park.

All Streets	
City share for non-assessable costs*	\$646,446.87
City share of assessable costs	<u>37,933.15</u>
Total city share	\$684,380.02 (76.8%)
Assessments receivable	<u>\$206,169.98</u> (23.2%)
TOTAL COST	\$890,550.00

*City share for non-assessable costs includes \$572,940.00 for the center 24 feet and \$23,051.16 for side yard allowances, \$15,408.28 for right-of-way frontages, \$17,057.40 for additional street width, and \$17,990.00 for other non-assessable costs.

The motion was made by Alderman Woll, seconded by Alderman Nelson and unanimously carried to open the hearing. Mayor Oberloh opened the hearing for presentation and comments. Dwayne Hafffield, City Engineer presented the proposed project. Dwayne noted that Council may order an improvement less than that for which the hearing was ordered allowing for deletion of any of the street segments from the improvement. This project was not initiated by petition, therefore, a 4/5's vote of the Council membership will be required to order the project ahead. Questions were asked throughout the presentation by members in the audience. Harold Hogan, Lexington Avenue resident, questioned his lot size - easements - assessment. The rest of the questions were from SE Neighborhood residents who not so much question the cost, but on water problems after storms (drainage issues). Dwayne noted that the City will replace a couple of catch basins - a maintenance procedure, and that the State has agreed to clean out the ditch. Following discussion the motion was made by Alderman Hain, seconded by Alderman Woll and unanimously carried to close the hearing. The motion was made by Alderman Nelson, seconded by Alderman Hain and unanimously carried to approve the project as presented and adopt the following resolution:

RESOLUTION NO. 3108

ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS

(Refer to Resolution file for complete copy of Resolution)

RESOLUTION NO. 3109 ADOPTED, APPROVING PLANS AND SPECIFICATIONS FOR 2006 BITUMINOUS IMPROVEMENTS PROJECT

Plans and specifications for the 2006 Bituminous Pavement Improvements project were presented including the following schedules:

- Schedule 1 Rowe Avenue shoulder paving
- Schedule 2 Rowe Avenue Alternate drainage improvements
- Schedule 3 Castlewood Drive street extension
- Schedule 4 Cecilee Street, Donavon Drive, Sterling Avenue and Sutherland Drive surfacing

Schedules 5-9 2006 Street Reconstruction Projects

- Schedule 5 James Boulevard street reconstruction
- Schedule 6 Lexington Avenue street reconstruction
- Schedule 7 Moon Circle street reconstruction
- Schedule 8 Southeast Neighborhood street reconstruction
- Schedule 9 Tower Street reconstruction
- Schedule 10 Southeast Neighborhood storm sewer improvements
- Schedule 11 Unnamed Street street extensions
- Schedule 12 Unnamed Street storm sewer system improvements

The motion was made by Alderman Woll, seconded by Alderman Nelson and unanimously carried to approve the plans and specifications for the 2006 Bituminous Improvements Project and adopt the following resolution authorizing the advertisement for bids to be received on June 9, 2006 and considered for award at the June 12, 2006 Council meeting:

RESOLUTION NO. 3109

APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

(Refer to Resolution file for complete copy of Resolution)

ADJOURNMENT

The motion was made by Alderman Woll, seconded by Alderman Hain and unanimously carried to adjourn the meeting at 7:55 p.m.

Karen Buchman
City Clerk