

**DUNDAS CITY COUNCIL
SPECIAL MEETING MINUTES
Monday, July 7, 2008
7:00 p.m. Dundas City Hall**

Present: Mayor Chad Marks

Councilors: Mary Amy, John Cruz, Tresa Mazurek, John Zander

Others Present: City Attorney Paula Callies, City Engineer Tom McMahon, City Administrator/Clerk John McCarthy.

CALL TO ORDER

Mayor Marks called the special meeting to order at 7:00 p.m. Roll call taken; a quorum was present.

Receive Feasibility Report

City Administrator McCarthy presented the Feasibility Report for Park Improvements in Millstone Park. The report suggested developing the park with play equipment, trails, landscaping and lighting. Using a combination of City General Funds, a "429" Assessment paid by the property owners in the Millstone Addition, fund raising and donated funds, the development would cost about \$84,000. The report anticipated phasing the development with the first phase being the installation of play equipment for about \$38,000. McCarthy reported it was his impression a consensus of those present at the neighborhood meeting to discuss Millstone Park wanted the City to proceed with the process to see if there was enough support for a special assessment.

City Attorney Callies explained there would need to be two public hearings, one to describe the improvements and the other one for the special assessment.

Resolution 2008-30 A Resolution Receiving Feasibility Report and Calling for a Public Hearing on Park Improvements at Millstone Park

Motion by Cruz, second by Amy, to approve Resolution 2008-30. Motion Carried Unanimously (MCU)

Resolution 2008-31 A Resolution Declaring Cost to be Assessed and Ordering a Public Hearing on a Proposed Assessment at Millstone Park

Motion by Amy, second by Cruz, to approve Resolution 2008-31. MCU

Receive Violation Report

Mayor Marks reported he had determined several properties were not in compliance with the Dundas City Code concerning weeds and requested Council action in accordance with Chapter 902.40.

Motion by Mazurek, second by Cruz, to approve sending "Destruction Order", per Chapter 902.40 Notice of Violation, to property owners in violation of City Code Chapter 902, Sections 37 through.38 "Weeds" MCU

Motion by Cruz, second by Mazurek, to adjourn the meeting at 7:55 p.m. MCU.

Respectfully submitted,

Attest:

John M. McCarthy, Administrator/Clerk

Mary Amy, Mayor ProTem