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AD HOC REPORT
Wilkes Road- Improvement Project
Reference #24 – November 2007

Chairman Charles Trombetta called the meeting to order at 6:30 P.M. on January 17, 2008. In attendance was committee members Councilmen James Johnson and Fred Visconti. Farid Khouri, City Engineer; Laszlo Pinter, Deputy Corporation Counsel and members of the public were also in attendance.

Mr. Trombetta gave the charge of the committee, which was to review the Road Improvement Project on Wilkes Road.

Mr. Khouri stated that this was an assessment project with the Council approving the Engineering Department to do a mail survey to the residents. SEA was hired as a consultant to study the area. The design was completed in July 2007 with the properties divided into north and south. Of the 16 property owners on the north side, 1 voted yes, 10 voted no and 5 did not respond. Of the 13 property owners on the south side, 9 voted no, 1 voted yes and there were no responses from 3. He stated that it was the decision of the committee to take action.

Discussion followed regarding denial without prejudice, the 5-year rule and taking no action. Atty. Pinter advised that by taking no action the matter would become dormant. He advised the committee that taking no action would not be the best decision.

Mr. Johnson **moved to accept the report from Engineering and deny the request for the road improvement without prejudice based on the results of the survey; Wilkes Road North with 1 yes, 10 no, and 5 no response, Wilkes Road South, 1 yes, 9 no and 3 no response. He noted, for the record, that there are a total of 29 lots.** Motion seconded by Mr. Visconti. Discussion followed.

Mr. Johnson **rescinded his motion and moved to accept the report and deny the request for road improvement at Wilkes Road North and South.** Mr. Visconti rescinded his second and seconded Mr. Johnson's revised motion. ***Motion passed by unanimous vote.***

Mr. Visconti **moved to adjourn at 6:42P.M.** Second by Mr. Johnson.
Motion passed unanimously.

Respectfully submitted,

Charles Trombetta, Chairman

Fred Visconti

James Johnson