

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 1, 2015, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Special Council Meeting was opened with an Invocation given by Mayor Kingseed and the Pledge of Allegiance. Mayor C. Mark Kingseed presided. Council Members and City Staff were present as follows:

- Deputy Mayor Brooks Compton
- Councilmembers John Beals
- Belinda Kenley
- Paul Gresham
- John Palcher
- Clerk of Council Debra James
- City Manager Gregory Horn
- Finance Director Steven Hinshaw
- City Planner Andrew Rodney
- Public Works Director Douglas Spittle
- City Engineer James Brinegar
- Economic Development Administrator Nathan Cahall
- Community Resources Coordinator Maureen Russell Hodgson

Mayor Kingseed announced that Mrs. Rau was out of town on business. Dr. Gresham made a motion to excuse the absence of Mrs. Rau. Mr. Beals seconded the motion. The motion passed 6-0.

Mayor Kingseed explained that the Consent Agenda contained a routine procedural and administrative matter which the Council had discussed in Work Session. He read Item "A" into the record.

- A. Ordinance Number 11-15, An Ordinance Authorizing and Directing The City Manager To Enter Into Construction Manager At Risk Agreement With Oberer Construction Managers, LTD., And Cornerstone Developers, LTD. For Construction Management Services For Phase II Interior Public Improvements, be set for Public Hearing on June 15, 2015.

Mr. Palcher sponsored the setting of the Public Hearing for Ordinance Number 11-15 on June 15, 2015 and moved for its approval. Mr. Beals seconded the motion. The motion passed with six ayes.

EMERGENCY ORDINANCE NUMBER 10-15: CONSTRUCTION MANAGER AT RISK AGREEMENT WITH OBERER CONSTRUCTION MANAGERS, LTD., AND CORNERSTONE DEVELOPERS, LTD., FOR CONSTRUCTION MANAGEMENT SERVICES – PHASE II INTERIOR PUBLIC IMPROVEMENTS

Mr. Horn explained the need for the emergency ordinance on the night's agenda. He said it was originally anticipated that the City would have a Construction Manager at Risk Agreement for a portion of the public on-site improvements at Cornerstone North. Last year, Council passed legislation allowing Cornerstone Developers to use Oberer Construction Managers to build

Phase I of the internal public roadways. He stated that two pieces of legislation were needed to make a similar authorization for a Construction Manager at Risk Agreement for Phase II Public Improvements. Council had just set Ordinance Number 11-15 for Public Hearing on June 15, but an emergency ordinance also was needed to permit the acceptance of the agreement for the half million dollar project in a timely fashion. The agreement would allow the developer to design, implement and oversee the project to City specifications. It would enable the developer to coordinate multiple contractors working in the area for both the private and public portions of the development north of Feedwire Road and directly in front of Krogers and Cabela's. Emergency Ordinance Number 10-15 would authorize the bidding process as soon as plans for the public portion of the on-site improvements were finalized and accepted by the City and would improve the project completion date by as much as a month, a critical time period, because Mr. Oberer had contractual obligations with Cabela's for the improvements to be in place by December 1, 2015.

Mr. Horn stated Oberer Construction Managers would be required to follow the public bidding process and to comply with prevailing wage requirements. Cornerstone Developers would provide the plans at no cost to the project and would provide oversight in conjunction with City Staff.

Mr. Compton sponsored Ordinance Number 10-15, An Emergency Ordinance Authorizing And Directing The City Manager To Enter Into Construction Manager At Risk Agreement With Oberer Construction Managers, LTD., And Cornerstone Developers, LTD., For Construction Management Services For Phase II Interior Public Improvements, and moved that it be passed. Mrs. Kenley seconded the motion. The motion passed with a vote of 6-0.

Mayor Kingseed adjourned the Special Council Meeting. The next regular meeting of City Council is scheduled for June 15, 2015.

Approved: C. Mark Kingseed
Mayor

ATTEST: Debra A. James
Clerk of Council