

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 28, 2016 at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Mayor Brooks A. Compton and the Pledge of Allegiance with Mayor Brooks A. Compton presiding. Council Members and City Staff present were as follows:

Deputy Mayor        Belinda Kenley  
Council Members    John Palcher  
                              Mark Engert  
                              William Serr

Clerk of Council Carin Andrews  
City Manager Gregory Horn  
Finance Director Steven Hinshaw  
City Planner Andrew Rodney  
Economic Development Administrator Nathan Cahall  
Public Works Director Douglas Spitler  
City Engineer James Brinegar  
Assistant to the City Manager Jennifer Wilder  
Municipal Attorney Scott Liberman

Mr. Palcher made a motion to excuse Council Members Joanne Rau and John Beals; the motion was seconded by Bill Serr. The motion passed with a vote of 5-0.

Mr. Cahall explained that four of the resolutions before Council at this Special Meeting concerned rights-of-way needed to complete the final stage of the Wilmington Pike widening project. These resolutions would enable the City to negotiate with the property owners.

In the City Manager report, Mr. Horn stated more information concerning the ordinance requesting special assessment financing for The Grove at Yankee Trace Woods would be presented at the April 18<sup>th</sup> Council meeting when the public hearing on the matter is held.

Mayor Compton explained that the Consent Agenda contains routine procedural and administrative matters the Council had discussed in Work Sessions, before Councilmember Kenley made a motion to have Item "F" removed from the Consent Agenda and Mr. Palcher seconded the motion. The vote to remove Item "F" from the Consent Agenda was 5-0. Members of Council read the Consent Agenda items into the record.

- A. Ordinance 08-16, An Ordinance Determining To Proceed With The Construction And Installation Of Public Roadways, Sidewalks, Curbs And Sanitary Mains Along The Yankee Trace Woods, LLC Property, Together With All Necessary Appurtenances Thereto. (Set For Public Hearing On April 18, 2016)
- B. Resolution No. 20-16, A Resolution By The Centerville City Council, Montgomery County, State of Ohio, Declaring The Intent Of The City Of Centerville To Appropriate Real Property Located at 2650 East Whipp Road For The Wilmington Pike Phase II Road Project For Widening And Enhancement Of Wilmington Pike

From Brown Road To I-675 And The Widening And Enhancement Of East Whipp Road.

- C. Resolution No. 21-16, A Resolution By The Centerville City Council, Montgomery County, State Of Ohio, Declaring The Intent Of The City Of Centerville To Appropriate Real Property Located At 5501 Wilmington Pike For The Wilmington Pike Phase II Road Project For Widening And Enhancement Of Wilmington Pike From Brown Road To I-675 And The Widening And Enhancement Of East Whipp Road.
- D. Resolution No. 22-16, A Resolution By The Centerville City Council, Montgomery County, State Of Ohio, Declaring The Intent Of The City Of Centerville To Appropriate Real Property Located Along East Whipp Road South Of Old Whipp Court For The Wilmington Pike Phase II Road Project For Widening And Enhancement Of Wilmington Pike From Brown Road To I-675 And The Widening And Enhancement Of East Whipp Road.
- E. Resolution No. 23-16, A Resolution By The Centerville City Council, Montgomery County, State Of Ohio, Declaring The Intent Of The City Of Centerville To Appropriate Real Property Located At 5495 Wilmington Pike For The Wilmington Pike Phase II Road Project For Widening And Enhancement Of Wilmington Pike From Brown Road To I-675 And The Widening And Enhancement Of East Whipp Road, be passed.
- ~~F. A Resolution Accepting The Bid Submitted By R. B. Jergens Contractors, Inc. Of Vandalia, Ohio For The Cornerstone Of Centerville, North On-Site Public Improvements, Phase 3 Roadway Improvements (Project SS-16) For Public Improvements Associated With The Cornerstone Of Centerville Development And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.~~
- G. Resolution No. 25-16, A Resolution Accepting The Bid Submitted By R. B. Jergens Inc. Of Vandalia, Ohio For The Wilmington Pike Phase II Roadway Improvements (Project SS-15) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- H. Resolution 26-16, A Resolution Accepting The Project Agreement With Montgomery County And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.


Mr. Serr sponsored the Consent Agenda minus Item "F" and moved for its approval. Mrs. Kenley seconded the motion for approval of the Consent Agenda. The motion passed unanimously.

RESOLUTION 24-16: AWARDING THE BID FOR CORNERSTONE  
PHASE III ROADWAY IMPROVEMENTS TO DOUBLE JAY  
CONSTRUCTION

Mr. Horn stated staff recommended the initial resolution detailed in Item "F" naming R.B. Jergens be replaced with one naming Double Jay Construction, before Mr. Liberman provided a further explanation. The low bidder for this project was not compliant with the requirements of the bid process. Therefore, it was the recommendation of staff and Mr. Liberman for Council to accept the second lowest bid.

Mr. Engert sponsored Resolution 24-16, A Resolution Accepting The Bid Submitted By Double Jay Construction, Inc. Of Englewood, Ohio For The Cornerstone Of Centerville, North On-Site Public Improvements, Phase 3 Roadway Improvements (Project SS-16) For Public Improvements Associated With The Cornerstone Of Centerville Development And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, and moved for its approval. Mr. Palcher seconded the motion. The motion passed 5-0.

There being no further business, the meeting was adjourned. The next meeting of the Centerville City Council was scheduled for April 18, 2016.

Approved:   
Mayor

ATTEST:

  
Clerk of Council