

RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held *September 2,**20 10*

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in special session on Thursday, September 2, 2010, at 6:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilmember James Singer and the Pledge of Allegiance to the Flag, with Mayor Mark Kingseed presiding. Councilmembers and City Staff present were as follows:

| | |
|----------------|----------------|
| Deputy Mayor | Doug Cline |
| Councilmembers | Brooks Compton |
| | Belinda Kenley |
| | James Singer |

Clerk of Council Debra James
 City Manager Gregory Horn
 Assistant City Engineer John Sliemers
 Municipal Attorney Scott Liberman

Dayton Daily News – Jill Kelley

Mr. Compton moved to excuse Mr. Beals and Dr. Gresham who were out of town. Mr. Cline seconded the motion. The motion passed with five ayes.

RESOLUTION NUMBER 32-10 ACCEPTING THE BID BY BARRETT PAVING MATERIALS, INC. FOR IMPROVEMENTS TO SHEEHAN ROAD (PHASE I, SS-14-10)

Mr. Horn reviewed the proposed Resolution to accept a bid for complete reconstruction of Sheehan Road from Bonnie Anne Place to South Main Street (SR 48). Seven bids were received and the necessary documents have been obtained from Bon Ton, Kroger and Black Equities to allow the project to move forward. The Resolution accepts the bid submitted by Barrett Paving Materials of Dayton in the amount of \$1,061,396.00 with an additional \$66,000.00 in contingencies, if extra work becomes necessary. Therefore the possible total is \$1,127,396.00. Portions of the funding will come from the developer, an Ohio Public Works Commission Grant, Montgomery County Sanitary and the City of Centerville. Mr. Horn stated that a pre-construction meeting is scheduled for Wednesday, September 8, to move this project forward as quickly as possible to avoid a winter timeline.

A question was asked with regard to the request made by the City to Washington Township for half of the City's portion since the project borders the township. Mayor Kingseed asked Mr. Horn to please contact Ms. Lightle regarding this specific request.

Council thanked Mr. Horn and staff for the time and effort that have gone into this project. Mr. Cline sponsored Resolution No. 32-10, A Resolution Accepting The Bid Submitted By Barrett Paving Materials, Inc., Of Dayton, Ohio, For Sheehan Road Improvements – Phase I, SS-14-10, In the City Of Centerville And Authorizing The City

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Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mrs. Kenley seconded the motion. The motion passed unanimously with five ayes.

There being no further business, the meeting was adjourned.

Approved: C. McS. Kenney
Mayor

Attest: Debra A. James
Clerk of Council