

RECORD OF PROCEEDINGS

450

Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

May 7,

10 2001

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 7, 2001, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Deputy-Mayor James Singer, and the Pledge of Allegiance to the Flag with Mayor Sally Beals presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor	James Singer
Councilmembers	Susan Lienesch
	Paul Gresham
	C. Mark Kingseed
	Douglas Cline
	Roger Krass
Clerk of Council	Marilyn McLaughlin
Assistant to the Clerk of Council	Debra James
Assistant City Manager	Judith Gilleland
Assistant to the City Manager	Jesse Lightle

RESOLUTION NUMBER 42-01 SR725 Alexandersville-Bellbrook Road Improvement

Miss Gilleland reviewed a proposed Resolution to authorize the City Manager to enter into a Contract with the State of Ohio, Department of Transportation for the reconstruction and widening of State Route 725 (Alexandersville-Bellbrook Road) from Loop Road east for a distance of approximately 1.25 miles. The letting date for bids is June 6, 2001 with construction to begin in July, 2001. Mr. Cline sponsored Resolution Number 43-01, A Resolution Authorizing The City Manager To Execute A Contract Between The City Of Centerville And The State Of Ohio, Department Of Transportation To Set Forth Requirements Associated With The State Route 725-Section 20.10-State-PID No. 12697 Project, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

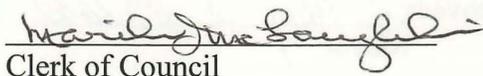
There being no further business, the meeting was adjourned.

Approved: _____

Mayor



ATTEST:



Clerk of Council