

RECORD OF PROCEEDINGS

Minutes of

COUNCIL

Meeting

Held September 11

1/19 2000

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 11, 2000, 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 Douglas Cline
- Susan Lienesch
- Paul Gresham
- Roger Krass
- C. Mark Kingseed

- Clerk of Council Marilyn McLaughlin
- Assistant to the Clerk of Council Debra James
- City Manager Gregory Horn
- Assistant City Manager Judith Gilleland
- Public Works Director Steve Weaver
- City Planner Steve Feverston
- City Engineer Norbert Hoffman
- Director of Finance Mark Schlagheck
- Assistant to the City Manager Jesse Lightle
- Municipal Attorney Robert Farquhar

ORDINANCE NUMBER 17-00 ZONING ORDINANCE AMENDMENT WOODLEY REZONING

Mr. Kingseed moved that Ordinance Number 17-00, An Ordinance Amending Ordinance Number 11-86 Dated July 21, 1986, The Zoning Ordinance By Rezoning 14.099 Acres, More Or Less, From B-PD, Business-Planned Development Classification, To I-PD, Industrial-Planned Development Classification, be set for Public Hearing on October 16, 2000. Mrs. Lienesch seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 32-00 APD BRICK SIDEWALK ACCEPT BID

Mr. Horn reviewed the following bids received for the APD brick sidewalk construction project in the City of Centerville:

	Base bid	Tuck-Point Work
L. J. DeWeese Company, Inc.	\$56,750.00	\$12,000.00
Jergens-Bales Contractors	68,200.00	4,800.00

The project consists of the installation of a new brick walk on the east side of South Main Street and some tuck-point work along the west side of the roadway. Mr. Horn advised that City Staff recommends the acceptance of the bid submitted by L. J. DeWeese in the total amount of \$68,750.00. Bricks will be placed in a sand base which is the method currently being used for all new construction. Mr. Krass sponsored Resolution Number 32-00, A Resolution Accepting The Bid Submitted By L. J. DeWeese Company, Inc. For The APD Brick Sidewalk Construction Project For The City Of Centerville And To Authorize The City Manager To Enter Into A

DAYTON LEGAL BLANK CO. FORM NO. 10148

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Contract In Connection Therewith, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 33-00 LICENSE BUREAU PARKING LOT ACCEPT BID

Mr. Weaver reviewed the following bids received for the License Bureau parking lot improvement project for the City of Centerville:

L. J. DeWeese Company, Inc.	\$53,265.00
Excel Contracting, Inc.	54,912.00
Flora Excavating	54,945.96
Matrix Highway Construction	55,557.16
TdM Construction Company, Inc.	59,190.00
Jergens-Bales Contractors	61,902.50

He listed the improvements to be made to the parking lot utilized by the License Bureau. Mr. Weaver recommended acceptance of the bid submitted by L. J. DeWeese Company, Inc. in the amount of \$53,265.00 plus an additional five percent if additional work becomes necessary. Dr. Gresham sponsored Resolution Number 33-00, A Resolution Accepting The Bid Submitted By L. J. DeWeese Company, Inc. For The License Bureau Parking Lot Improvement For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Cline seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved: Sally D. Beale  
Mayor

ATTEST:

Marilyn D. Laughlin  
Clerk of Council