

Held November 20, 2000

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 20, 2000, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Reverend Thomas Kuhn, City Chaplain and Pastor of the Church of the Incarnation, and the Pledge of Allegiance to the Flag led by Webelos Scouts Pack 516 and Cub Scouts Den 1, Pack 616, 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  
 Finance Director Mark Schlagheck  
 Municipal Attorney Robert Farquhar  
 Assistant to the City Manager Jesse Lightle  
 Golf Professional Pat Bayley

The minutes of the following meetings had been distributed prior to this meeting:

- Council Meetings - October 16, 2000.
- Work Session Meetings - October 16, 2000.
- October 23, 2000.
- November 6, 2000.
- November 13, 2000.

Mr. Krass moved that the minutes of the foregoing meetings be approved, as distributed. Mr. Cline seconded the motion. The motion passed by unanimous vote.

Mayor Beals presented to John Wenning a Certificate of Recognition for courageously placing his well being in jeopardy to avoid serious injury to a resident of the City of Centerville.

Mayor Beals outlined the following events which took place during the past month and will take place in coming weeks:

A veterans ceremony was held at the War Memorial in the Leonard E. Stubbs Memorial Park on Saturday, November 11, 2000 at 11:00 A.M. followed by refreshments at the Centerville Library. Appreciation was extended to all who participated. Also on this special day, a ceremony was held at the Tobias Funeral Home on Far Hills Avenue and a balloon launching to commemorate the ground breaking that was occurring in Washington, D.C. for the World War II Memorial.

A Christmas Tree Lighting ceremony was held at Benham's Grove on Sunday, November 19, 2000.

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Congratulations were extended to the Centerville Library for being designated first in the Nation of libraries the same size.

Two new businesses will open their doors in Centerville with ribbon cuttings: the Classic Car Wash and Body Mind Flex.

From December 5 - 10, 2000 Mayor Beals and members of City Council will be attending the National League of Cities 2000 Congress of Cities and Exposition in Boston, Massachusetts.

The Christmas Walk will be held in Downtown Centerville on Sunday, December 3, 2000 from 1:00 to 5:00 P.M.

Mr. Horn outlined the following during his City Manager's Report:

Holiday Lighting has been put in place earlier this year and much improved as requested by the City Beautiful Commission.

Leaf pick-up is running 2-3 days ahead of schedule at times.

The construction of the new Centerville Police facility is a little behind schedule due to weather conditions.

Congratulations were extended to Lieutenant David Williams and Detective Jeffrey Williams of the Centerville Police Department who were recent recipients of an Annual Outstanding Law Enforcement Award from the Dayton 100 Club.

Miss Gilleland announced code violations and resolutions and gave the community calendar for the coming month.

#### YANKEE TRACE SECTION FOURTEEN RECORD PLAN REPLAT

Mr. Feverston reviewed the Planning Commission meeting held October 24, 2000. He outlined a request for a Replat for Yankee Trace, Section Fourteen. The Replat is for a single lot, lot number 249, located at 1300 Courtyard Place, north of fairway number 18 at The Golf Club at Yankee Trace. Requested is the reconfiguration of the lot to modify the rear yard building setback line and establish a Reserve Area adjacent to Yankee Trace Drive. Mr. Feverston located the subject property on a map containing 0.519 acres as it currently exists. Requested is a change in the rear yard setback from 40 feet to 35 feet and the creation of a Reserve Area containing 0.161 acres thus reducing the size of the lot to 0.358 acres. The request for a change in the rear setback is to accommodate a larger house. This house is not in an area that has the potential to be hit by an errant golf shot. Mr. Feverston advised that the reconfiguration of this lot will make its dimensions more similar to others in the area of Courtyard Place and will not impact the view of the golf course. There is an existing set of mounds of which the proposed lot line will bisect. Mr. Feverston explained that the property owner will take care of the rear portion of the mounds with the Homeowners Association maintaining the front portion of the mounds. Members of the Planning Commission felt that the rear yard setback line should have been a Variance Application and the maintenance of the Reserve Area should not be the responsibility of the Homeowners Association. Based upon these two concerns, the Planning Commission recommended rejection of this Replat to City Council. However, it was the suggestion of the City Planning Staff that the reconfiguration of lot 249 be proposed on a Replat.

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In answer to a question by Mr. Cline, Mr. Feverston explained how the proposed Reserve Area would match the location of an already established Reserve Area along Yankee Trace Drive at the other access onto Courtyard Place which is maintained by the Homeowners Association.

Upon question of Dr. Gresham, Mr. Feverston explained how the mounds would be maintained by both parties, with the public side being the responsibility of the HOA.

Mayor Beals suggested that perhaps the two issues should be considered separately.

Mr. Kingseed seeing no negative impact in the change in setback, moved that the rear yard setback line be changed from 40 feet to 35 feet. Mrs. Lienesch seconded the motion. The motion passed unanimously.

In answer to a question of Mr. Krass, Mr. Feverston advised that the changed setback line now continues through the proposed Reserve Area.

Gary Menchhofer, Sales Director at Yankee Trace, and speaking as a member of the Homeowners Association advised that the HOA has been mowing the grass in the area of the proposed Reserve Area in order to keep it attractive along Yankee Trace Drive. He advised that the potential homeowner wants to construct a beautiful home on this lot and live in a lifestyle maintenance free environment. Mr. Menchhofer advised that this lot is larger than other lots in the Courtyard area. He located Reserve Areas throughout Yankee Trace and explained how this proposed Reserve Area is in line with other Reserve Areas.

Bob Rhoads, R A Rhoads Custom Homes, the potential builder for the home on lot 249, explained how his product is mainly constructed on 80 foot lots; homes for the empty nester who do not want ½ acre lots, they want a view of open golf behind them, and don't want to maintain a large area. Lot 249 has some negatives being located at an entryway, being in excess of ½ acre and not being consistent with other lots in the area.

Mr. Menchhofer, speaking as the President of the HOA advised that the Homeowners Association will have no problem maintaining the proposed Reserve Area in consideration of the fact that they have been maintaining this particular area.

Upon question of Mrs. Lienesch, Mr. Menchhofer advised that the Homeowners Association has a mechanism to provide maintenance for properties which are not adequately kept by the residents.

In answer to a question of Dr. Gresham, Jim Kiefer, Engineer for Great Traditions Land and Development Company, located the property line which will extend through the mounds; he explained that the property line will not divide the mounds in the center; the majority will be located in the Reserve Area.

Mr. Kingseed moved that the Replat be approved and the Reserve Area be established. Mr. Krass seconded the motion. The motion passed by unanimous vote.

**ORDINANCE NUMBER 22-00 ADOPT BUILDING CODE**

The Public Hearing was held concerning Ordinance Number 22-00. Mr. Weaver reviewed this proposed Ordinance to adopt the 1999 Ohio Residential Code for one, two and three family dwellings. This Code is updated every three years to keep it in line with State Code. With the adoption of this Code, Centerville will be consistent with Montgomery County and other local building departments. The proposed Code has been reviewed by local building departments and the Dayton Home Builders Association.

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Upon question of Mrs. Lienesch, Mr. Weaver advised that the 1999 Ohio Residential Code does not increase insulation for noise abatement in residences. This Code meets standard requirements. Dr. Gresham sponsored Ordinance Number 22-00, An Ordinance Amending The Centerville Municipal Code, Chapter 1422 To Adopt The 1999 Ohio Residential Code For One, Two And Three Family Dwellings, Including Appendix C And Local Amendments, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

Making reference to the previous motion relative to the Replat for Yankee Trace, Section Fourteen, lot 249, Mrs. Lienesch changed her vote to no. She did not understand the motion made by Mr. Kingseed, she thought it was to deny the Replat.

Adrian Rose, 104 Cushwa Drive, complimented the City for the brick sidewalks and holiday lighting in the center of Centerville. He brought attention to a blind resident of Centerville: Tim Brothers, 72 Goldengate Drive, who must travel on public transportation to and from work. When he returns in the evening, he exits the bus at Cushwa Drive and Alexandersville-Bellbrook Road. At this traffic light he is guided by the sounds of traffic in order to cross the highway. Mr. Rose suggested that perhaps a buzzer or bell could be put in place at this intersection to signal Mr. Brothers when the light is green for him to cross. He asked the City to take his suggestion into consideration. Mr. Horn advised that City Engineer Norbert Hoffman will be in contact with Mr. Rose concerning this matter. Mr. Rose also suggested that different clergy be utilized for invocations at meetings of City Council.

Joseph Koussa, 1537 Beavercreek Lane in Kettering, Ohio, was present at this meeting to outline his personal campaign to conserve gasoline and reduce air pollution.

RESOLUTION NUMBER 42-00 YANKEE TRACE  
FOURTH AMENDMENT TO AGREEMENT

Mr. Horn reviewed a proposed Resolution to authorize the execution of a fourth amendment to the Agreement between the City of Centerville and Great Traditions Land and Development Company executed on June 27, 1994. Mr. Horn explained that this amendment is necessary for Yankee Trace Development, Inc. and the City of Centerville to move forward with the expansion of golf and residential development, it includes land purchases and land swaps, permitted densities, the minimum number of lots to be established, fee scheduling to the City, the continuation of Special Assessment Financing throughout the remainder of housing development, Paragon Road improvements, and the widening of Social Row Road. Mr. Horn and Mr. Singer pointed out that many meetings have been held between both parties to arrive at this amendment which is a fair Agreement for both the City of Centerville and Yankee Trace Development, Inc. Mr. Singer sponsored Resolution Number 42-00, A Resolution Authorizing The City Manager To Execute A Fourth Amendment To An Agreement Between The City And The Corporate Predecessor Of Yankee Trace Development, Inc. Originally Executed on June 27, 1994, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

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**ORDINANCE NUMBER 23-00 2000 REAPPROPRIATIONS**

Mr. Horn reviewed a proposed Ordinance to amend year end appropriations for the City of Centerville. Appropriations have been increased by \$167,910.00 of which \$100,000.00 is for the Professional Services in Recreational Projects Fund. This fund provides for the design and engineering for the additional nine holes of golf at The Golf Club at Yankee Trace. Mr. Kingseed sponsored Ordinance Number 23-00, An Emergency Ordinance To Amend Ordinance 28-99 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2000, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

**ORDINANCE NUMBER 24-00 REAPPROPRIATIONS**

Mr. Kingseed moved that Ordinance Number 24-00, An Ordinance To Amend Ordinance 28-99 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2000, be set for Public Hearing on December 18, 2000. Mr. Singer seconded the motion. The motion passed unanimously.

**ORDINANCE NUMBER 25-00 GOLF FEES**

Mr. Bayley reviewed a proposed Ordinance to make some changes in fees charged at The Golf Club at Yankee Trace. The proposed changes represent the lowest increase in golf fees since 1995. There are no changes proposed in golf car fees. A new category has been added for Junior Annual Fee Membership. Mr. Bayley advised that holiday specials will begin on Tuesday, November 21, 2000. Mr. Krass sponsored Ordinance Number 25-00, An Emergency Ordinance To Amend Ordinance Number 34-99, Adopting All Fees Associated With The Golf Club At Yankee Trace And Providing Compensation For Golf Professionals, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

**ORDINANCE NUMBER 26-00 GOLF FEES**

Mrs. Lienesch moved that Ordinance Number 26-00, An Ordinance To Amend Ordinance Number 34-99, Adopting All Fees Associated With The Golf Club At Yankee Trace And Providing Compensation For Golf Professionals, be set for Public Hearing on December 18, 2000. Mr. Cline seconded the motion. The motion passed by unanimous vote.

**ORDINANCE NUMBER 27-00 PERS PICK-UP CHANGE**

Miss Gilleland reviewed a proposed Ordinance to change the payment of the employee share of 8.5 percent Public Employees Retirement System by the City for some employees. The Ordinance provides that the employee beginning January 1, 2001 will pay their own share of PERS in exchange for the 8.5 percent being added to their compensation. Mr. Horn identified this as a swap of 8.5 percent pick-up by the City for an increase in the total compensation for

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some employees. Ordinances have also been prepared for the same procedure relative to the Ohio Police And Fire Pension Fund. Dr. Gresham sponsored Ordinance Number 27-00, An Emergency Ordinance Repealing Ordinances Number 29-94, 17-85, 2-85 And 45-84 And Authorizing The City Of Centerville To Pick Up The Statutorily Required Contribution To The Public Employees Retirement System Of Ohio For The Employees Of The City Of Centerville Pursuant To I.R.C. Section 414 (H) (2), and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 28-00 PERS PICK-UP CHANGE

Mr. Cline moved that Ordinance Number 28-00, An Ordinance Repealing Ordinances Number 29-94, 17-85, 2-85 And 45-84 And Authorizing The City Of Centerville To Pick Up The Statutorily Required Contribution To The Public Employees Retirement System Of Ohio For The Employees Of The City Of Centerville Pursuant To I.R.C. Section 414 (H) (2), be set for Public Hearing on December 18, 2000. Mr. Singer seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 29-00 OPFPF PICK-UP CHANGE

Mrs. Lienesch sponsored Ordinance Number 29-00, An Emergency Ordinance Repealing Ordinances Number 29-94, 17-85, 2-85 And 45-84 And Authorizing The City of Centerville To Pick Up The Statutorily Required Contribution To The Ohio Police And Fire Pension Fund For The Employees Of The City Of Centerville Pursuant To I.R.C. Section 414 (H) (2), and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 30-00 OPFPF PICK-UP CHANGE

Mr. Krass moved that Ordinance Number 30-00, An Ordinance Repealing Ordinances Number 29-94, 17-85, 2-85 And 45-84 And Authorizing The City of Centerville To Pick Up The Statutorily Required Contribution To The Ohio Police And Fire Pension Fund For The Employees Of The City Of Centerville Pursuant To I.R.C. Section 414 (H) (2), be set for Public Hearing on December 18, 2000. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 43-00 WAIVE REIMBURSEMENT FROM XENIA

Mr. Horn reviewed a proposed Resolution to waive reimbursement from the City of Xenia for services rendered by the City of Centerville during their September 20, 2000 tornado. The City of Centerville supplied some police personnel and equipment for a period of time after the tornado struck. The City is eligible for reimbursement for these services from the City of Xenia in the amount of approximately \$400.00. Mr. Cline sponsored Resolution Number 43-00, A Resolution Waiving Reimbursement From The City Of Xenia For Services Rendered By The City Of Centerville During The September 20, 2000 Tornado, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

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**RESOLUTION NUMBER 44-00 MANAGEMENT SERVICES FOR POLICE FACILITY**

Mr. Horn reviewed a proposed Resolution to authorize the execution of an Agreement for Project Management Services in connection with the construction of the Centerville Police Department facility. He recommended that Robert "Keith" Phillips be contracted by the City to oversee all aspects of the construction of the police facility on a day by day basis. This service would be in addition to the periodic inspections performed by Horn & King Architects. The proposed Agreement provides for a payment of \$48,000.00 to Mr. Phillips to monitor this \$5,000,000.00 project over a period of fourteen months. If the project exceeds fourteen months to complete, the price does not change. It also provides for a payment of reimbursables not to exceed \$3,500.00. Mr. Singer sponsored Resolution Number 44-00, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Execute An Agreement With Robert "Keith" Phillips For Project Management Services For The New Centerville Police Facility, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council

**RESOLUTION NUMBER 45-00 MONTGOMERY COUNTY ED/GE PROGRAM**

Mr. Horn reviewed the Montgomery County Economic Development/Government Equity Program in which the City of Centerville has participated for the past ten years. The Program expires the end of the year 2000. A Program has again been developed for a ten year period beginning January 1, 2001. Mr. Horn explained that the City of Centerville passed a Resolution several months ago for this same purpose, however since that time, some changes have been made to the Participation Agreement and thus necessitates the City Manager to again execute said Agreement. Dr. Gresham sponsored Resolution Number 45-00, A Resolution Repealing Resolution Number 36-00 And Authorizing And Directing The City Manager To Enter Into An Agreement Between The County Of Montgomery And The City Of Centerville For The City's Participation In The Economic Development/Government Equity (ED/GE) Program Established By Montgomery County, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

**RESOLUTION NUMBER 46-00 SUPPORT COUNTYWIDE ED/GE GRANT**

Mr. Horn reviewed a proposed Resolution authorizing the City of Centerville's support for a countywide regional retention and expansion initiative project and to commit financial support. Montgomery County has put together a project with the necessary software and hardware to keep a listing of all vacant development sites and buildings throughout the County and to allow each entity to update their specific information. This information can then be shared with prospective developers and economic development leads throughout the area. This is a cooperative project with approximately fourteen to fifteen entities participating. The City's share of the 2001-2005 maintenance costs for this project will not exceed \$2,000.00, said amount to go against the City's ED/GE allotment. Mr. Kingseed sponsored Resolution Number 46-00, A Resolution Authorizing The City Manager To Support A Countywide Regional Retention And Expansion Initiative Project ED/GE Grant To Commit Financial Support Towards A Proportionate Share Of 2001-2005 Project Maintenance Costs, and moved that it be passed. Mr.

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Cline seconded the motion. The motion passed unanimously.

**RESOLUTION NUMBER 47-00 SERVICES FOR 69.447 ANNEXATION**

Mr. Horn reviewed a proposed Resolution which indicates the services the City is willing and able to provide to an area proposed to be annexed to the City of Centerville. Mr. Feverston located the subject 69.447 acres on a map. Mr. Horn pointed out that this is a 100 percent owner petition for annexation from Washington Township to the City of Centerville. Mr. Krass sponsored Resolution Number 47-00, A Resolution In Support Of The Proposed Annexation Of Property Containing 69.447 Acres More Or Less From Washington Township, Montgomery County, Ohio To The City Of Centerville, Montgomery County, Ohio Pursuant To The Requirements of Revised Section 709.031 (B) Ohio Revised Code, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed by unanimous vote of City Council.

**RESOLUTION NUMBER 48-00 GOLF COURSE EXPANSION  
CONTRACT WITH GENE BATES GOLF DESIGN**

Mr. Horn advised that Gene Bates with Gene Bates Golf Design, Inc. was the original architect for the design of The Golf Club at Yankee Trace. The City of Centerville has been negotiating with Mr. Bates for architectural design and engineering services for six new golf holes and the modification of the City's existing three hole practice facility. The cost to the City of Centerville would be \$100,000.00 plus reimbursable expenses. Upon question of Mr. Singer, Mr. Horn advised that Mr. Bates will be responsible for coordinating all aspects relating to the golf course, before and during construction. Dr. Gresham sponsored Resolution Number 48-00, A Resolution Authorizing The City Manager To Execute An Agreement Between The City Of Centerville And Gene Bates Golf Design, Inc. For Professional Design Services Necessary For The Construction Of Six New Golf Holes, And Modification Of The City's Existing Three Hole Practice Facility At The Golf Club At Yankee Trace, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

**RESOLUTION NUMBER 49-00  
TREATMENT OF ALCOHOLISM AND CHEMICAL DEPENDENCY**

Mr. Horn reviewed a proposed Agreement between the City of Centerville and the Combined Health District of Montgomery County for the implementation, operation and maintenance of a program to prevent and treat alcoholics and chemical dependents. This is an annual ongoing Agreement in which the City contributes to the Health District ten percent of the funds received from the State of Ohio for Liquor Permit Fees. Last year the City's contribution was \$1,750.00. Mrs. Lienesch sponsored Resolution Number 49-00, A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Agreement With The Combined Health District Of Montgomery County For The Implementation, Operation And Maintenance Of A Program For The Prevention And Treatment Of Alcoholism And Chemical Dependency And Providing For The Payment Of Fees, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed by unanimous vote of City Council.



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## RESOLUTION NUMBER 50-00 AGREEMENT WITH DPLE

Mr. Horn advised that the City of Centerville's contract with the Dayton Power & Light Company for street lighting services will expire the end of the current year. A committee has worked for the past year on negotiating a new contract. That committee recommends adoption of a new Street Lighting Agreement with Miami Valley Lighting, Inc., a DPL Inc. Company, d.b.a. DPL Energy for a period of six years. The Agreement includes two options: HPS Always Option and Lighting Partner Option. Mr. Horn recommended that the City elect both options; all the lights in the City of Centerville are already high pressure sodium and the City works with DPLE on nearly all planned or proposed projects. Rates are locked-in at pre-determined amounts for the duration of the Agreement with periodic reductions in cost. Mr. Kingseed sponsored Resolution Number 50-00, A Resolution Authorizing The City Manager To Enter Into A Contract For Full Service Lighting Services From DPLE For Streets, Roads And Public Places Within The Boundaries Of The City Of Centerville, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

## RESOLUTION NUMBER 51-00 RIGHTS-OF-WAY FOR UTILITY INSTALLATION

Mr. Horn advised that a few year ago Cities were advised to adopt some interim language until rights-of-way Ordinances were passed to clearly require that any company needing rights-of-way or easements would agree to come under any future model right-of-way Ordinance that might be adopted in the future. He reviewed a proposed Resolution which provides that all future franchises, rights-of-way or easements permitting the installation of utilities in public rights-of-way within the City of Centerville shall contain provisions that same may be amended retroactively to include reasonable restrictions and conditions which will be included in future comprehensive uniform legislation. Mr. Singer sponsored Resolution Number 51-00, A Resolution Authorizing And Directing That All Franchises, Rights Of Way Or Easements Granted For Utility Installations Contain Language Making Same Subject To Amendment To Account For Requirements In Future Legislation By The City Regarding The Use Of Public Rights Of Way For Utility Installation, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

## YANKEE TRACE BOND RELEASES

## SECTIONS TEN, ELEVEN, TWELVE, FOURTEEN, SIXTEEN, SEVENTEEN

Mr. Feverston located on a map the various sections of Yankee Trace for which the release of the Letter of Credit has been requested by the developer. Mr. Weaver advised that the public improvements have been completed in Sections Ten, Eleven, Twelve, Fourteen, Sixteen and Seventeen. He recommended that the Letters of Credit be released as follows:

Section Ten - \$9,000.00 (final street paving) release conditioned upon receipt of a one year Maintenance Bond in the amount of \$5,000.00.

Section Eleven - \$9,500.00 (final street paving) release conditioned upon receipt of a one year Maintenance Bond in the amount of \$3,000.00.

Section Twelve - \$36,528.00 (final street paving) release conditioned upon receipt of a one year Maintenance Bond in the amount of \$4,000.00.

# RECORD OF PROCEEDINGS

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Section Fourteen - \$14,000.00 (final asphalt paving) release conditioned upon receipt of a one year Maintenance Bond in the amount of \$6,000.00.

Section Sixteen - \$17,000.00 (final asphalt paving) release conditioned upon receipt of a one year Maintenance Bond in the amount of \$6,000.00.

Section Seventeen - \$85,000.00 (final asphalt paving) release conditioned upon receipt of a one year Maintenance Bond in the amount of \$8,000.00.

Mr. Krass moved that the above Letters of Credit be released as recommended by Mr. Weaver. Dr. Gresham seconded the motion. The motion passed unanimously.

## CITY BEAUTIFUL COMMISSION APPOINT LINDA HALL AND BECKI FREELS

Mayor Beals advised that Linda Hall and Becki Freels have made application for appointment as members of the City Beautiful Commission. Mr. Kingseed moved that Linda Hall and Becki Freels be appointed as members of the City Beautiful Commission. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

## BOARD OF ARCHITECTURAL REVIEW REAPPOINT JAMES TREFFINGER

Dr. Gresham moved that James Treffinger be reappointed as a member of the Board of Architectural Review. Mr. Singer seconded the motion. The motion passed unanimously.

Mayor Beals expressed appreciation to all volunteers and invited others to become involved.

There being no further business, the meeting was adjourned.

Approved: Sally D. Beals  
Mayor

ATTEST:

Marilyn D. Saugel  
Clerk of Council