

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

April 5

19 99

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 5, 1999, 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 Beals presiding. Councilmembers and City Staff present were as follows:

- Deputy-Mayor James Singer
- Councilmembers J. V. Stone
- Susan Lienesch
- Douglas Cline
- C. Mark Kingseed
- James Reppert
- Clerk of Council Marilyn McLaughlin
- Assistant City Manager Judith Gilleland
- Municipal Attorney Robert Farquhar
- Assistant to the City Manager Kelly Fackel
- Assistant Finance Director Mark Schlagheck

ORDINANCE NUMBER 6-99 ZONING ORDINANCE AMENDMENT
CITY INITIATED REZONING CLYO ROAD AT BIGGER ROAD

Mr. Reppert moved that Ordinance Number 6-99, An Ordinance Amending Ordinance Number 11-86 Dated July 21, 1986, The Zoning Ordinance By Rezoning 21.11 Acres, More Or Less, From I-PD, Industrial-Planned Development Classification, To O-PD, Office-Planned Development Classification, be set for Public Hearing on May 17, 1999. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 11-99 POINT OF SALE SYSTEM

Mr. Schlagheck advised that the current point of sale computer system in operation at the Gallery at Yankee Trace does not meet current needs and is not Y2K compliant. For this reason, a quotation has been received from Touch Pro for a restaurant point of sale system that will meet the needs at Yankee Trace and is Y2K compliant. In order to have this system operational in time for the busy season at The Golf Club at Yankee Trace and in consideration of the fact that this is the system being used adequately by other restaurants in the area, Mr. Schlagheck recommended that the proposal from Touch Pro be accepted without competitive bidding. Miss Gilleland pointed out that the words "plus contractual expenses" should be added to the fourth paragraph and to Section 1 of the proposed Resolution. Mr. Reppert moved that "plus contractual expenses" be added to the fourth paragraph and Section 1 of the proposed Resolution. Mr. Stone seconded the motion. The motion passed by unanimous vote. Mr. Kingseed sponsored Resolution Number 11-99, A Resolution Authorizing And Directing The City Manager To Execute A Contract For The Purchase Of A New Point Of Sale Computer System Without Competitive Bidding, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

There being no further business the meeting was adjourned.

RECORD OF PROCEEDINGS

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Minutes of

Meeting

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Held April 5, 1999 continued

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Approved:

Mayor

Sally D. Beale

ATTEST:

Maryl J. McLaughlin
Clerk of Council