

RECORD OF PROCEEDINGS

268

Minutes of

August 2, 1999 Council

Meeting

Held August 2,

19 99

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, August 2, 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

City Manager Gregory Horn
Clerk of Council Marilyn McLaughlin
City Planner Steve Feverston
Public Work Director Steve Weaver
City Engineer Norbert Hoffman
Assistant City Manager Judith Gilleland
Assistant to the City Manager Kelly Fackel

RESOLUTION NUMBER 27-99 WATER MAIN EASEMENT/ MONTGOMERY COUNTY

Mr. Horn reviewed a proposed Resolution to grant unto the Board of County Commissioners of Montgomery County, Ohio, an easement 15 feet by 20 feet located on property owned by the City of Centerville for the installation of a water main to provide service to Yankee Trace, Section 20. Mr. Kingseed sponsored Resolution Number 27-99, A Resolution Authorizing The City Manager To Grant A Right Of Way And Easement, On Behalf of The City Of Centerville , To The Board Of County Commissioners Of Montgomery County, Ohio, For The Installation Of A Water Main For Service To Yankee Trace, Section Twenty, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 28-99 YANKEE TRACE SAF IV

Mr. Horn reviewed a proposed Resolution declaring it necessary to provide roadway improvements in Yankee Trace including clearing, grading, draining, curbing, paving, the construction of sanitary sewers, storm sewers, water mains, and sidewalks, in the area west of Yankee Street and south of Silverlake Drive. Passage of this Resolution will place these improvements on line with the time schedule established. Mr. Reppert sponsored Resolution Number 28-99, A Resolution Declaring It Necessary To Improve Haley Drive, Heritage Lake Drive, Street A, Club View Drive, And Old Pond Way, Between Certain Termini, By Clearing, Grading, Draining, Curbing, Paving, Constructing Sanitary Sewers, Storm Sewers, Water Mains, And Sidewalks, Together With All Necessary Appurtenances Thereto, And Also Yankee Trace Drive, Villa Vista Place, Bentgrass Lane, Haley Drive, Heritage Lake Drive, Club View Drive, And Vintage Green Court As Provided Herein To The Extent Of Available Funds, And Declaring An Emergency, and moved that it be passed. Mr. Cline seconded the motion. Upon

DAYTON LEGAL BLANK CO. FORM NO. 10148

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question of Mrs. Lienesch, Mr. Feverston advised that Haley Drive on the Record Plan for Yankee Trace, Section 21 has been changed to Wind Flower Way. The motion passed by unanimous vote.

ORDINANCE NUMBER 9-99 YANKEE TRACE SAF IV

Mr. Horn reviewed proposed Ordinance Number 9-99, an Ordinance determining to proceed with the improvements outlined in Resolution Number 28-99. These improvements have been petitioned for by 100 percent of the property owners involved. Mr. Stone sponsored Ordinance Number 9-99, An Ordinance Determining To Proceed With The Improvement Of Haley Drive, Heritage Lake Drive, Street A, Club View Drive, And Old Pond Way, Between Certain Termini, By Clearing, Grading, Draining, Curbing, Paving, Constructing Sanitary Sewers, Storm Sewers, Water Mains, And Sidewalks, Together With All Necessary Appurtenances Thereto, And Also Yankee Trace Drive, Villa Vista Place, Bentgrass Lane, Haley Drive, Heritage Lake Drive, Club View Drive, And Vintage Green Court As Provided Herein To The Extent Of Available Funds, And Declaring An Emergency, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 29-99 YANKEE TRACE IMPROVEMENTS SECTION 20

Mr. Weaver reviewed the following bids received for Yankee Trace Improvements - Yankee Trace Drive and Section 20:

Pyper Construction Company	\$498,828.86
Demmy Construction, Inc.	507,809.58
Dinnen Excavating, Inc.	571,154.00

Mr. Weaver recommended acceptance of the low bid submitted by Pyper Construction Company in the amount of \$498,828.86 plus an additional amount of 5% of the bid or \$25,000.00 for extra work if it becomes necessary. Mr. Cline sponsored Resolution Number 29-99, A Resolution Accepting The Bid Submitted By Pyper Construction Company For Yankee Trace Improvements - Yankee Trace Drive And Section 20 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. Stone seconded the motion. The motion passed by unanimous vote of City Council.

There being no further business the meeting was adjourned.

Approved: Sally D. Buak
Mayor

ATTEST:

Marilyn J. Seagle
Clerk of Council