

RECORD OF PROCEEDINGS

296

Minutes of

COUNCIL

Meeting

Held November 15, 19 99

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 15, 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 led by Boy Scout Pack 516, with Mayor Sally Beals presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor	James Singer
Councilmembers	J. V. Stone
	James Reppert
	C. Mark Kingseed
	Douglas Cline
	Susan Lienesch
Clerk of Council	Marilyn McLaughlin
City Manager	Gregory Horn
Assistant City Manager	Judith Gilleland
Public Works Director	Steve Weaver
City Planner	Steve Feverston
Acting Municipal Attorney	Scott Liberman
Assistant to the City Manager	Kelly Fackel

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

Council Meetings - October 18, 1999.
 Council Work Sessions - October 11, 1999.
 - October 18, 1999.
 - October 25, 1999.
 - November 1, 1999.
 - November 8, 1999.

Joint City/Township/Historical Society Meeting - November 8, 1999.

Mr. Stone moved that the minutes of the foregoing meetings be approved, as distributed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote, however Mrs. Lienesch voted no on the minutes of the November 8, 1999 Work Session.

Mayor Beals administered the Oath of Office to Centerville Arts Commission Member Tom Bradrick.

The following Centerville High School National Merit Scholars were recognized for Achievement in Excellence:

David J. Camillus	Julie A. Campbell
Mario A. Contreras	Andrew S. DeVito
Katharine E. Davidson	Kristin A. Engler
Amy Gosnell	Gaurav Gupta
Daniel J. Haynes	Molly J. Herbert
Robert L. Herrick	Christopher R. Jones
Amee A. Kamdar	Lori L. Kavanagh
Michelle C. Knapp	Michelle M. Kim
Benazeer S. Noorani	Amritraj Loganathan

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 15, 1999 continued 19

Uma B. Samant	Brittany N. Meadows
Katherine S. Tzou	Katie Nelson
Matt C. Wilbanks	David C. Nielsen
Olivia N. Purnell	Julie J. Park
Brett A. Taylor	Kimberly A. Zingale
Kate L. Swillinger	

Mayor Beals reported the following events which took place during the past month and will take place in weeks to come:

The Community Visitors Center opened at the Asahel Wright House on Friday, October 29, 1999 with offices being provided for the Centerville Four Corners Association, Centerville Arts Commission, Centerville-Washington Township Historical Society, and the Landmarks Foundation of Centerville Washington Township.

On November 11, 1999 at 11:11 A.M. a Veteran's Day Ceremony took place at the War Memorial in the Leonard E. Stubbs Memorial Park.

Congratulations were extended to Centerville High School Football Coach Bob Gregg on his 300th win and to the team for making it to the playoffs.

Congratulations were also extended to the Centerville High School Marching Jazz Band for placing 10th in the Nation at Bands of America Grand National Championships in Indianapolis, Indiana.

On November 21, 1999 at 5:00 P.M. the Holiday Tree Lighting ceremony will take place at Benham's Grove. At 7:00 P.M. a Community Thanksgiving Service will be held at Christ the King Lutheran Church.

The National League of Cities Conference is being held in Los Angeles, California December 1-5, 1999.

Mr. Horn congratulated the Centerville High School National Merit Scholars and announced the following during his City Manager's Report:

Appreciation was expressed to the Centerville City Staff and others who participated in the Veteran's Day Ceremony.

The Montgomery County Sanitary Department is moving forward with sewer connections and pipe cleaning in the Village South area. Pipe cleaning will begin in approximately four weeks and will take twelve months to complete.

The widening of Yankee Street at the entrance into the Greystone Villas should be completed in approximately three to four weeks.

Centerville Place Road is being improved and will become a dedicated street.

The installation of playground equipment in the Leonard E. Stubbs Memorial Park is near completion.

The PGA Golf Tournament is returning to The Golf Club at Yankee Trace in the year 2000 under the name of BUY.COM Dayton Open instead of NIKE Dayton Open. The golf tournament will be held June 3-11, 1999 with the actual tournament taking place on the 8th, 9th, 10th and 11th.

The Golf Club at Yankee Trace will remain open for play weather permitting.

The Thanksgiving Day Dinners in the Centerville Room in the Gallery at Yankee Trace are sold out. Tickets remain available for the New Years Eve Gala.

Held November 15, 1999 continued 1999

Mark Schlagheck has been appointed Finance Director for the City of Centerville to assume this position upon the retirement of William Bettcher in late January, 2000.

Staff at Yankee Trace have been trained on an automated external defibrillator for use by the pro shop and in food service.

Miss Gilleland gave the Community Calendar for the coming weeks.

Mr. Kingseed, speaking as Chairman of the Architectural Preservation District Task Force, advised that he continues to seek input from property owners relative to improved parking for the northwest quadrant at Main and Franklin Streets. The response from 25 of 30 property owners involved has been mostly negative. A meeting of the APD Task Force has been scheduled for December 2, 1999.

Mrs. Lienesch announced an Aircraft Noise Task Force meeting scheduled for January 13, 2000 to be held at 7:30 P.M. in the Centerville Municipal Building. She pointed out that one of the long term recommendations made by the City of Centerville and Washington Township was to look at a regional forum for environmental concerns such as aircraft noise. Mayor Beals advised that the Nighttime Air Cargo Subcommittee of the Miami Valley Regional Planning Commission Transportation Committee has held several meetings and has made recommendations concerning accomplishments which should and could take place. Mrs. Lienesch stressed the importance of air craft noise being addressed at a regional level.

ORDINANCE NUMBER 10-99 ZONING ORDINANCE AMENDMENT
CITY INITIATED REZONING OF FINKE REALTY PROPERTY

The Public Hearing was held concerning Ordinance Number 10-99, an Ordinance to rezone approximately 1.743 acres of land from Centerville R-3, Multi-Family Residential to O-S, Office-Service zone classification. Mr. Feverston located said property, owned by Finke Realty, on a map, being situated south of Old Whipp Court and north of Whipp Road. This is one of the vacant parcels of land included on a list developed several years ago by City Staff and approved by City Council for a zone change. Mr. Feverston identified adjacent zone classifications and land uses and reviewed the zoning history of the subject property. He compared uses permitted under the current zoning with uses which would be permitted under Office-Service. The Planning Commission, while recognizing most uses permitted under Office-Service would be compatible with the residential area to the north and would serve as a buffer between business and residential, expressed two concerns with this City initiated rezoning: 1) some of the more intense uses permitted would create increased traffic congestion in the area and 2) the potential location of an access to the property. The Planning Commission, by a vote of 6-0, recommended denial of this rezoning to City Council.

Mr. Lee Hall, 2591 Old Whipp Court, stated opposition to this rezoning, seeing nothing to preclude Mr. Finke from rezoning the property to provide a use not preferred by the neighboring residents; he asked the City for protection. Mr. Wall believes this rezoning compounds the issue of spot zoning in the area.

Mr. Adrian Rose, 104 Cushwa Drive, asked City Council to take Planning Commission's recommendation into consideration relative to this rezoning.

Held November 15, 1999 continued

19

Mr. Jim Finke, owner of the property, outlined problems he has encountered trying to sell this property with its current zone classification. It is not his intent to offend residents to the north.

Upon question of Mr. Kingseed, Mr. Feverston advised that City Staff supported this rezoning. Office-Service zone classification makes more sense between Business Planned Development to the south and Residential to the north. The size of this partial does not provide for typical multi-family transitional zoning. Traffic coming and going from an office use would be early in the morning and later afternoon rather than at various hours during the day. Mr. Horn explained why the Staff believes the proposed rezoning is in the best interest of all concerned. Mr. Kingseed sponsored Ordinance Number 10-99, An Ordinance Amending Ordinance Number 11-86 Dated July 21, 1986, The Zoning Ordinance By Rezoning 1.743 Acres, More Or Less, From Centerville R-3, Multi-Family Residential Zone Classification To O-S, Office Service Zone Classification, and moved that it be passed. Mr. Cline seconded the motion. A roll call vote resulted in four ayes in favor of the motion; Mrs. Lienesch, Mr. Stone and Mr. Reppert voted no.

ORDINANCE NUMBER 11-99 ZONING ORDINANCE AMENDMENT TEXT
CHANGE APPROVALS FOR BAR

The Public Hearing was held concerning Ordinance Number 11-99, an Ordinance to provide that the Board of Architectural Review serve in the place of the Planning Commission when reviewing Special Approval Applications pertaining to property located in the Architectural Preservation District, to provide that Appeals filed against a decision of the Board of Architectural Review go directly to City Council, and to provide that Variance Applications for property in the APD be heard only by the Planning Commission. This Ordinance is a result of a recommendation from the Architectural Preservation District Task Force. Mr. Feverston reviewed this proposed Ordinance and advised that the Planning Commission recommended that they consider all Variance Applications to provide consistency. Mr. Kingseed, speaking as Chairman of the APD Task Force, pointed out that the Task Force recommended these changes in order to streamline the approval process for applications submitted for property located in the Architectural Preservation District. Mr. Kingseed sponsored Ordinance Number 11-99, An Ordinance Amending Section 17, APD, Architectural Preservation District, Section 32, Variance And Section 33, Appeals Of Ordinance No. 11-86, Zoning Ordinance Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Reppert seconded the motion. Upon question of Mrs. Lienesch, Mr. Feverston advised that the proposed Ordinance was changed after coming to the Planning Commission in order to provide that all Variances be heard by them instead of being heard by the Board of Architectural Review; the review of site plans will remain the responsibility of the BAR, thus in a case where a site plan and a variance is involved, one application will go before the Planning Commission and one before the Board of Architectural Review. A roll call vote resulted in six ayes in favor of the motion; Mrs. Lienesch voted no.

DAYTON LEGAL BLANK CO. FORM NO. 1044B

Held November 15, 1999 continued 1999

ORDINANCE NUMBER 17-99 ADOPT PERSONNEL MANUAL

The Public Hearing was held concerning Ordinance Number 17-99, an Ordinance to adopt a Personnel Manual for employees of the City of Centerville. Miss Gilleland reviewed changes which have been included in Personnel Manuals for employees of the City of Centerville and for employees at Yankee Trace. These manuals now conform to Personnel Laws and meet the needs of the City of Centerville. Due to the inclusion of much of the information now contained in the City's Personnel Ordinances being included in the manuals, the Personnel Ordinances for City employees and employees at Yankee Trace must be amended. The Personnel Ordinances as rewritten only include rates of pay while the manuals include all benefits, rules and regulations. Mr. Stone sponsored Ordinance Number 17-99, An Ordinance To Adopt The City of Centerville Personnel Manual For Employees Of The City Of Centerville, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 18-99 ADOPT PERSONNEL MANUAL YANKEE TRACE

The Public Hearing was held concerning Ordinance Number 18-99. Mr. Reppert sponsored Ordinance Number 18-99, An Ordinance To Adopt The City Of Centerville Personnel Manual For Employees At Yankee Trace, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 19-99 PERSONNEL ORDINANCE

The Public Hearing was held concerning Ordinance Number 19-99. Mr. Cline sponsored Ordinance Number 19-99, An Ordinance To Repeal Ordinance Number 39-98 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City Of Centerville, Ohio, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 20-99 PERSONNEL ORDINANCE YANKEE TRACE

The Public Hearing was held concerning Ordinance Number 20-99. Mrs. Lienesch sponsored Ordinance Number 20-99, An Ordinance To Repeal Ordinance Number 41-98 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates of Pay, And Regulations For Employees Of The City of Centerville, Ohio, and moved that it be passed. Mr. Cline seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 21-99 WASTE COLLECTION HARDSHIP EXEMPTIONS

The Public Hearing was held concerning Ordinance Number 21-99. Mr. Horn reviewed this proposed Ordinance which changes the Senior Citizen Waste Collection Exemption to a Citizen Exemption. In accordance with this Ordinance an exemption can be granted based upon family size and income level with applications and proof of income being submitted to the City

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 15, 1999 continued

19

of Centerville on an annual basis. Mrs. Lienesch sponsored Ordinance Number 21-99, An Ordinance Amending Section 1060.07 Of The Centerville Municipal Code Relating To Hardship Exemptions, and moved that it be passed. Mr. Cline seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 22-99 MUNICIPAL CODE RECODIFICATION

Mr. Horn briefly reviewed proposed Ordinance Number 22-99, an Ordinance to update the Centerville Municipal Code, incorporating Ordinances passed by the City of Centerville during the previous year and bringing provisions in accordance with State Law. Mr. Singer moved that Ordinance Number 22-99, An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith, be set for Public Hearing on December 20, 1999. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 23-99 PROTECTIVE HELMETS FOR BICYCLE RIDERS

Mr. Singer moved that Ordinance Number 23-99, An Ordinance Amending Section 474.02 Of The Centerville Municipal Code To Require Persons Under The Age Of 18 Years Riding Bicycles To Wear Protective Helmets, be set for Public Hearing on December 20, 1999. Mrs. Lienesch seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 24-99 HANDICAP PARKING REGULATIONS

Mr. Horn reviewed a proposed Ordinance to amend Section 4511.69 of the Centerville Municipal Code to bring the City's regulations concerning handicap parking in accordance with State Law. The Police Department has recommended approval of the Ordinance which provides that replaced and new handicap parking signs contain the penalty for violation and provides that an improper vehicle can be towed at the expense of the automobile owner. Mrs. Lienesch moved that Ordinance Number 24-99, An Ordinance Amending Section 452.04 Of The Centerville Municipal Code To Comply With The Amendments To Section 4511.69 Ohio Revised Code, be set for Public Hearing on December 20, 1999. Mr. Reppert seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 56-99 MUTUAL AID WITH WARREN COUNTY

Mr. Horn reviewed a proposed Resolution to provide for police, fire and life saving mutual aid with Warren County in case of an emergency. This assistance contract will be a great benefit to the citizens of the City of Centerville as well as citizens in Warren County. Mr. Stone sponsored Resolution Number 56-99, A Resolution Authorizing And Directing The City Manager To Execute A Mutual Aid Assistance Contract With The Municipalities, Townships And Boards Of County Commissioners Of Warren County, Ohio, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote.

Held November 15, 1999 continued 19

RESOLUTION NUMBER 57-99 MUTUAL AID WITH GREENE COUNTY

Mr. Horn reviewed a proposed Mutual Aid Agreement with Greene County for police manpower at a time of emergency. This agreement includes a provision that in the event services exceed eight hours, \$6.00 per hour per police officer will be charged unless the legislative body of the political subdivision supplying the services waives such charges. Mr. Cline sponsored Resolution Number 57-99, A Resolution Authorizing And Directing The City Manager To Execute A Mutual Aid Assistance Contract With The Municipalities, Townships And Boards Of County Commissioners Of Greene County, Ohio, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 58-99 FEASIBILITY STUDY FOR PERFORMING ARTS CENTER

Mr. Horn advised that at a recent Joint Entities Meeting, a Performing Arts Center was discussed by the City, Washington Township and the Centerville City School Board. A Decision has been made to explore the feasibility of a Performing Arts Center/Civic Auditorium to determine if there is a need in this community for such a facility. A Contract has been prepared between a Consultant and the three entities for this project. The study would consist of two phases at a total cost of \$40,000.00 plus out of pocket expenses. The City has budgeted \$15,000.00 for their share of the feasibility study. Mr. Horn emphasized the fact that no decision has been made to build such a center prior to the study being made. Mr. Cline sponsored Resolution Number 58-99, A Resolution Approving And Accepting The Terms Submitted By Webb Management Services, Inc. To Complete A Feasibility Study For A New Performing Arts Facility In Centerville, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 59-99 SUPPORT FOR DAYTON PERFORMING ARTS CENTER

Mr. Horn reviewed a proposed Resolution offering the City's support for the Dayton Performing Arts Center Complex. This support has been requested by the Second & Main Association in downtown Dayton. Upon question of Mr. Stone, Mr. Horn advised that passage of this Resolution makes no financial commitment from the City of Centerville. Mr. Stone sponsored Resolution Number 59-99, A Resolution In Support Of The Dayton Performing Arts Center Complex, and moved that it be passed. Mr. Reppert seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 60-99 ACCEPT BIDS FOR GOLF CARTS

Mr. Horn advised that golf carts at The Golf Club at Yankee Trace have received extensive use and are now in need of replacement. Bids were received from Century Equipment and E-Z-Go, Division of Textron, Inc. for 80 golf carts at a price lower than expected. Mr. Horn recommended acceptance of the bid submitted by E-Z-Go for a lease-to-own arrangement in three years at a total bid price of \$152,820.00 which includes the trade-in of the City's existing carts. The Resolution as written locks in the bid price and provides the City flexibility to explore local financing at perhaps a lower interest rate. Mr. Stone sponsored Resolution Number 60-99,

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held November 15, 1999 continued 19

A Resolution Accepting The Bid Submitted By E-Z-Go Division Of Textron, Inc. For The Rental And Purchase Of Golf Carts For The Golf Club At Yankee Trace In 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 by unanimous vote.

RESOLUTION NUMBER 61-99 PURCHASE POLICE VEHICLES STATE BID

Mr. Horn recommended that the City purchase two vehicles to be used as police cruisers through the State of Ohio, Department of Administrative Services, Office of State Purchasing. The Ohio Department of Administrative Services has a contract with 32 Ford Mercury Inc. in Batavia, Ohio, for the purchase of certain equipment and the City is authorized to participate in this contract. Mr. Horn proposed the purchase of two 2000 Ford Victoria sedans and one Shop Manual for a total price of \$40,562.00. Mr. Singer sponsored Resolution Number 61-99, A Resolution Authorizing The City Manager To Participate In A Contract With The Department Of Administrative Services, Office Of State Purchasing For The Purchase Of Several Vehicles For The City Of Centerville In Accordance With Ordinance Number 19-88, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 62-99 OPPOSE HOUSE BILL 98 ANNEXATION

Mr. Horn reviewed a proposed Resolution stating the City's opposition to House Bill 98 and annexation reform. Many cities in the State of Ohio have, during the past three years, stated opposition to amendments to the current annexation process. Mr. Horn outlined the following major components contained in this Resolution which the City of Centerville and many other cities are opposed to: 1) it is an invasion on the rights of a property owner to decide within which jurisdiction their property should be placed and governed, 2) the legislation (House Bill 98) as currently written changes the definition of "general good" to an area which includes areas outside the area sought to be annexed, and 3) it gives Township Trustees veto power over 100 percent owner annexations. Passage of this Resolution will send a message to the State Legislators that this is not the type of annexation reform needed nor the type cities will support. Mr. Singer sponsored Resolution Number 62-99, A Resolution To Inform State Legislators And The State Executive Leadership Of This Municipality's Opposition To Passage Of House Bill No. 98 Or Proposed "Annexation Reform", and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 63-99 NIKE CONTRACT FOR USE OF GOLF COURSE

Mr. Horn reviewed a proposed Resolution authorizing the City Manager to execute a Contract with NIKE Dayton Open for the use of The Golf Club at Yankee Trace for the 2000 Dayton Open Golf Tournament from June 4, 2000 through June 11, 2000 at a rental rate of \$65,000.00. He explained the fact that because the tax exempt status has been chartered as NIKE Dayton Open, the contract is worded as such even though the 2000 tournament will be called BUY.COM Dayton Open. Mr. Kingseed sponsored Resolution Number 63-99, A Resolution

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held November 15, 1999 continued 19

Authorizing The City Manager, On Behalf Of The City Of Centerville, To Execute A Contract With Nike Dayton Open, and moved that it be passed. Mr. Cline seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 64-99 NIKE CONTRACT MANAGEMENT STRUCTURE

Mr. Horn reviewed a proposed Contract with NIKE Dayton Open which outlines the management structure to be utilized for the BUY.COM Dayton Open golf tournament in 2000. This structure is the same as used in 1999 for the day to day tasks and other services necessary to assure the success of the tournament. Mr. Reppert sponsored Resolution Number 64-99, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Execute A Contract With Nike Dayton Open, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

**RESOLUTION NUMBER 65-99 CENTERVILLE PLACE DRIVE
QUIT CLAIM DEED FROM COMMUNITY NATIONAL BANK**

Mr. Horn reviewed a proposed Resolution to provide for the acceptance of a Quit Claim Deed from Community National Bank for the dedication of right-of-way for Centerville Place Drive. It is the intent of the City of Centerville to convert the private drive east of the Centerville Municipal Building to a dedicated street. In order that this dedication can take place, it is necessary for the Community National Bank to quit claim to the City of Centerville a forty foot wide strip of land. Mr. Kingseed sponsored Resolution Number 65-99, A Resolution Accepting A Quit Claim Deed From The Community National Bank For The Dedication Of Road Right-Of-Way, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 66-99 ROSE ESTATES DITCH IMPROVEMENT

Mr. Weaver advised that three bids were received for the Rose Estates Ditch Stabilization 1999 project:

L. J. DeWeese Company, Inc.	\$26,900.00
TdM Construction Company, Inc.	52,420.00
C.G. Construction & Utilities, Inc.	43,950.00

He outlined the improvements to be made to the ditch and recommended acceptance of the bid submitted by L. J. DeWeese. Mr. Singer sponsored Resolution Number 66-99, A Resolution Accepting The Bid Submitted By The L. J. DeWeese Company, Inc. For The Rose Estates Ditch Stabilization 1999 Project 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 by unanimous vote.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 15, 1999 continued _____ 1999

RESOLUTION NUMBER 67-99 GRACEWOOD-CLOVERWOOD DITCH

Mr. Weaver advised that three bids were received for the Gracewood-Cloverwood Ditch Project 1999:

L. J. DeWeese Company, Inc.	\$32,740.00
TdM Construction Company, Inc.	39,330.00
C.G. Construction & Utilities, Inc.	34,673.25

He outlined the work to be performed to improve the condition of the ditch. This is the continuation of a project which began several years ago known as the Bellingham Ditch Project. Mr. Weaver recommended acceptance of the bid submitted by L. J. DeWeese Company, Inc. in the amount of \$32,740.00. Mr. Singer sponsored Resolution Number 67-99, A Resolution Accepting The Bid Submitted By The L. J. DeWeese Company, Inc. For The Gracewood-Cloverwood Ditch Project 1999 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 unanimously.

CITY BEAUTIFUL COMMISSION APPOINT CLIFF PURDIN

Mr. Reppert moved that Cliff Purdin be appointed as a member of the City Beautiful Commission for a term of three years. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

CENTERVILLE HISTORICAL COMMISSION REAPPOINT ROBERT MOORE
CITY BEAUTIFUL COMMISSION REAPPOINT DR. CADANCE LOWELL
PLANNING COMMISSION REAPPOINT PATRICK HANSFORD

Mr. Singer moved that Robert Moore be reappointed as a member of the Centerville Historical Commission, Dr. Cadance Lowell as a member of the City Beautiful Commission, and Patrick Hansford as a member of the Planning Commission. Mr. Cline seconded the motion. The motion passed unanimously.

Mr. Reppert thanked the electorate for the opportunity to serve as a member of City Council for the past four years. He announced his appointment as Development Manager for the South Metro Chamber of Commerce, working with schools in Centerville, Washington Township and Miamisburg in School to Work Programs.

There being no further business, the meeting was adjourned.

Approved: Sally D. Beak
Mayor

ATTEST:

Mark J. Saughel
Clerk of Council