

# RECORD OF PROCEEDINGS

 Minutes of *COUNCIL MEETING*

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10448

 Held September 28, 1998
19

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 28, 1998 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	Susan Lienesch
	George Smith
	J.V. Stone
	James Reppert
	C. Mark Kingseed
Clerk of Council	Marilyn McLaughlin
City Manager	Gregory Horn
City Planner	Steve Feverston
Public Works Director	Steve Weaver
City Engineer	Norbert Hoffman
Director of Finance	William Bettcher
Assistant to the City Manager	Kelly Fackel

### RESOLUTION NUMBER 39-98 ADVANCE OF ASSESSMENT TAXES

Mr. Bettcher advised that one major special assessment due during 1998 has not yet been paid. If this payment is made during the next three months, moneys will not be advanced by the County Auditor to the City of Centerville prior to the issuance of Bonds for the project which included this assessment. By passage of a Resolution requesting an advance for these assessment taxes, monies will be received yet this year when the assessment payment is made. Mr. Horn advised that this concerns an assessment program entered into a few years ago which involved Whipp Road improvements. Mr. Stone sponsored Resolution Number 39-98, A Resolution Requesting An Advance Of Forty Thousand Dollars (\$40,000.00) Out Of The Current Collection Of Special Assessment Taxes Levied And Collected On Behalf Of The City Of Centerville, and moved that it be passed. Mr. Reppert seconded the motion. The motion passed by six ayes in favor of the motion, Mrs. Lienesch voted no.

### RESOLUTION NUMBER 40-98 SPECIAL ASSESSMENT FINANCING PHASE III

Jim Kiefer, Engineer and Jim Sullivan, Chief Financial Officer for Great Traditions Land and Development Company identified improvements made in Yankee Trace through Special Assessment Financing, Phase I and Phase II. Mr. Sullivan located the areas at Yankee Trace included in Special Assessment Financing, Phase III; improvements petitioned for by property owners:

- The construction of a water main along the south side of Social Row Road.
- The construction of a left turn lane along Yankee Street at the intersection of Yankee Street and Winding Green Way.
- Improving and extending Yankee Trace Drive approximately 400 feet south.
- Improvement of Wedgestone Court to be located in Yankee Trace, Section 17.
- Improving Gatekeeper Way by extending it 900 feet from its current terminus.
- The construction of two public roadways approximately 550 feet in total length.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10748

Held September 28, 1998, continued19

If funds are available, an optional list is as follows:

Placing the final course of asphalt on a portion of Yankee Trace Drive.

Constructing the final course of asphalt on Bentgrass Lane and Wedgescreek Place.

Installing gas street lights, including gas main services on Yankee Trace Drive, Wedgestone Place, Bentgrass Lane, and Wedgestone Court.

In answer to a question of Mr. Reppert, Mr. Kiefer advised that improvements already put in place at the intersection of Yankee Trace Drive and Winding Green Way will not be replaced with the installation of a left turn lane in this area with Special Assessment Financing, Phase III. Mr. Sullivan outlined the process followed in order to obtain the necessary petitions from the 122 property owners included in this assessment. Mr. Singer sponsored Resolution Number 40-98, A Resolution Declaring It Necessary To Improve Social Row Road, Yankee Street Pike, Yankee Trace Drive, Wedgestone Court, Bentgrass Lane, And Gatekeeper Way, Between Certain Termini By Grading, Draining, Curbing, And Paving, Constructing Storm And Sanitary Sewers, Sidewalks, And Water Mains, And Providing All Related Work And Necessary Appurtenances With Respect To Those Improvements, And Also Yankee Trace Drive, Wedgestone Place, Yankee Trace Section 16, Bentgrass Lane, And Wedgestone 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 by six ayes in favor of the motion, Mrs. Lienesch voted no.

#### ORDINANCE NUMBER 26-98 SPECIAL ASSESSMENT FINANCING PHASE III

Mr. Horn reviewed a proposed Ordinance determining to proceed with Special Assessment Financing, Phase III. This legislation is part two of the Special Assessment Financing procedure. Mr. Kingseed sponsored Ordinance Number 26-98, An Ordinance Determining To Proceed With The Improvement Of Social Row Road, Yankee Street Pike, Yankee Trace Drive, Wedgestone Court, Bentgrass Lane, And Gatekeeper Way, Between Certain Termini By Grading, Draining, Curbing, And Paving, Constructing Storm And Sanitary Sewers, Sidewalks, And Water Mains, And Providing All Related Work And Necessary Appurtenances With Respect To Those Improvements, And Also Yankee Trace Drive, Wedgestone Place, Yankee Trace Section 16, Bentgrass Lane, And Wedgestone Court As Provided Herein To The Extent Of Available Funds, And Declaring An Emergency, and moved that it be passed. Mr. Stone seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved: Sally D. Beals  
Mayor

ATTEST:

Maxil J. McLaughlin  
Clerk of Council