

RECORD OF PROCEEDINGS

Minutes of

COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held January 15, 1996

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 15, 1996, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Reverend Kenneth Schartz, Assistant Pastor of the Church of the Incarnation, and the Pledge of Allegiance to the Flag with Mayor Sally Beals presiding. Councilmembers and City Staff present were as follows:

Councilmembers J. V. Stone

C. Mark Kingseed

Brooks Compton

James Singer

Susan Lienesch

James Reppert

Clerk of Council Marilyn McLaughlin

Assistant Clerk of Council Peggy Whisman

City Manager Gregory Horn

Assistant City Manager Michael Haverland

Assistant to the City Manager Judith Gilleland

Director of Finance William Bettcher

City Planner Alan Schwab

City Engineer Norbert Hoffman

Public Works Director Steve Weaver

Municipal Attorney Robert Farquhar

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

Council Meeting - December 18, 1995.

Council Work Session Meetings - December 18, 1995.

- January 8, 1996.

Mr. Stone moved that the minutes of the foregoing meetings be approved, as distributed. Mr. Singer seconded the motion. The motion passed by unanimous vote; however Mr. Reppert and Mrs. Lienesch abstained from the minutes of meetings held December 18, 1995.

Mayor Beals administered the Oath of Office to the following Board and Commission Members:

City Planning Commission - Timothy M. Shroyer.

Centerville Property Review Commission - Barry McClain.

Personnel Appeals Board - Paul Clark.