

RECORD OF PROCEEDINGS

Minutes of COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held February 12, 1996 _____ 19____

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 12, 1996 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilmember 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 C. Mark Kingseed

Councilmembers James Singer

Brooks Compton

J. V. Stone

Susan Lienesch

James Reppert

Clerk of Council Marilyn McLaughlin

Assistant Clerk of Council Peggy Whisman

Assistant City Manager Michael Haverland

Public Works Director Steve Weaver

RESOLUTION NUMBER 4-96 CLYO ROAD RECONSTRUCTION

Mr. Horn reviewed a proposed Resolution for the reconstruction of Clyo Road from Alexandersville-Bellbrook Road northeast to Bigger Road. This roadway has deteriorated due to inferior subbase and insufficient underground water drainage. This is a cooperative project between the City of Centerville and the Director of Transportation with the City assuming and contributing the entire cost and expense of the improvement, less the amount of Federal Funds which have been set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration. With passage of Resolution Number 4-96 at this time, the project can go to bid March 13, 1996 with start up in June, 1996. The City's share in the cost of this project is estimated at \$169,740.00. Mr. Compton sponsored Resolution Number 4-96, A Resolution To Adopt Plans, And To Propose Cooperation With The Director Of Transportation In The Matter Of The Hereinafter Described Improvement For The City Of Centerville, Montgomery County, Ohio, And To Request The Director To Proceed With Said Improvement In Accordance With Chapter 5521, Ohio Revised Code, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

Mr. Tom Intili introduced himself to City Council as the Democratic candidate for the Ohio Senate in the 6th District.

There being no further business, the meeting was adjourned.

Approved: _____

Mayor

Sally D. Beals