

# RECORD OF PROCEEDINGS

Minutes of COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held September 23, 1996

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 23, 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	Brooks Compton
	James Reppert
	James Singer
	Susan Lienesch

Clerk of Council Marilyn McLaughlin  
Assistant Clerk of Council Peggy Whisman  
City Manager Gregory Horn  
Assistant City Manager Michael Haverland  
Public Works Director Steve Weaver

Mr. Kingseed moved that Councilmember J.V. Stone be excused from this meeting. Mrs. Lienesch seconded the motion. The motion passed unanimously.

## RESOLUTION NUMBER 52-96 VILLAGE SOUTH HANDICAP ACCESS RAMP PROJECT

Mr. Horn reviewed the following bids received for the Village South Handicap Access Ramp Project, a Community Block Grant Project:

TdM Construction Company, Inc. Centerville, Ohio	\$22,465.00
Allied Builders, Inc. Dayton, Ohio	\$25,297.24 void
L.J. Deweese Company, Inc. Tipp City, Ohio	\$27,745.00

Mr. Horn explained that Montgomery County disqualified the bid received from Allied Builders, Inc., because Allied failed to attend a mandatory Pre-bid meeting held in the Council Chambers on September 17, 1996. The Project will include 31 curbs and the low bid is recommended. Mr. Reppert sponsored Resolution Number 52-96, A Resolution Accepting The Bid Submitted By TdM Construction Company, Inc., For The Village South Handicap Access Ramp Project - 1996 (CDBG Project) For The City Of Centerville And Authorizing The City Manager To Enter Into An Agreement In Connection Therewith. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

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Held September 23, 1996, continued

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YANKEE TRACE SECTION FOUR, SECTION SIX BOND REDUCTION

Mr. Horn reviewed a recommendation of City Engineer, Norbert Hoffman, that Yankee Trace Sections Four and Six are being combined into a single section, Section 6A, and duly recorded as a subdivision with public right-of-way and individual lots. The individually posted Letters of Credit for Section Four and Six are being adjusted and combined within this recommendation per the request of the developer. The Yankee Trace, Section Four Letter of Credit has already been reduced to \$21,000.00 for public improvements and the \$9,000.00 Letter of Credit for the Hiker/Biker Trail remains in place. With the completion of work to date, it is recommended that the Letter of Credit for Section Six be reduced from \$73,270.00 to \$11,000.00. This reduced amount is sufficient to cover repair work and the remaining plat improvements and final lift of asphalt. Mr. Singer moved that the Letter of Credit posted on Yankee Trace Section Six be reduced from \$73,270.00 to \$11,000.00 as recommended by the City Engineer. Mr. Compton seconded the motion. The motion passed unanimously.

This reduced Letter of Credit for Yankee Trace Section Six may be combined with the \$21,000.00 Letter of Credit that currently exists for Section Four to create a single Letter of Credit in the amount of \$32,000.00 for the renamed Yankee Trace 6A. The separate Letter of Credit for \$9,000.00 will remain for the Hiker/Biker Trail.

There being no further business, the meeting was adjourned.

Approved:

*Sally D. Beak*  
Mayor

ATTEST:

*Dorothy S. Whisen*

Assistant Clerk of Council