

# RECORD OF PROCEEDINGS

Minutes of COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held November 25, 1996

19

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 25, 1996 at 8:30 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

Assistant to the City Manager Judith Gilleland

## RESOLUTION NUMBER 61-96 YANKEE TRACE LIGHTING

Mr. Horn reviewed for Council the one bid received for the installation of gas lights within Yankee Trace, Sections Four, Five and Six. Proposed is the installation of 22 gas lights in the area of the villas up to the archeological area, along the spine road entry off Social Row Road up to the golf cart crossing between holes 14 and 15, and in the area of the court yard homes. This project will be paid for from Special Assessment Financing, Phase One monies. Due to the fact that lights along Yankee Street necessitate the installation of additional gas lines and special fittings, all of which the bidder was unable to engage a sub-contractor to do said work at the present time, the original bid specifications have been split. Mr. Horn explained that only one bid has been received due to the fact that the Cincinnati Gaslite Company, Inc. is the only company in the area specializing in this type equipment. He reviewed the recommendation of City Engineer Norbert Hoffman that the bid submitted in the amount of \$32,881.35 be accepted. Upon question of Mr. Singer, Mr. Horn advised that the lights proposed are compatible with the automatic turn off discussed in previous years. Mr. Stone sponsored Resolution Number 61-96, A Resolution Accepting The Bid From Cincinnati Gaslite Company For The Yankee Trace Lighting Improvements - Phase 2, For The City Of Centerville, And Authorizing The City Manager To Enter Into An Agreement In Connection Therewith, and moved that it be passed. Mr. Reppert seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved:

*Sally D. Beals*  
Mayor