

RECORD OF PROCEEDINGS

Minutes of Council Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 15148

Held January 16

19 95

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 16, 1995 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Reverend Thomas Kuhn, City Chaplain and Pastor of the Church of the Incarnation. The Pledge of Allegiance to the Flag was led by Cub Scout Pack 116, Den Number 4, from Ida Weller Elementary School. Mayor Shirley Heintz presided. Councilmembers and City Staff present were as follows:

Deputy Mayor J. V. Stone

Councilmembers Brooks Compton

Sally Beals

James Singer

Mark Beasley

C. Mark Kingseed

Clerk of Council Marilyn McLaughlin

Assistant Clerk of Council Peggy Whisman

City Manager Gregory Horn

Assistant City Manager Michael Haverland

City Engineer Norbert Hoffman

Director of Finance William Bettcher

City Planner Alan Schwab

Chief of Police William Lickert

Police Lieutenant Bruce Robertson

Superintendent of Golf and Parks John Miller

Golf Professional Brian Hughes

Municipal Attorney Robert Farquhar

Assistant to the City Manager Judith Gilleland

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

Council Meeting - December 19, 1994

Council Work Session Meetings - December 19, 1994.

- January 3, 1995

Mr. Compton moved that the minutes of the foregoing meetings be approved as distributed. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

Mayor Heintz announced the issuance of the following Proclamations:

February 14, 1995 - League of Women Voters Day in the City of Centerville.

January 16, 1995 - Saint Leonard Bells and Bell Tower Dedication Day in Centerville.

Mayor Heintz gave the State of the City Address for 1995 outlining accomplishments in the City of Centerville during the year 1994 and expectations for 1995.

Mr. Horn reported the following during his City Manager's Report:

Furnishings for the Yankee Trace Clubhouse are out to bid, with bid opening scheduled for Thursday, January 26, 1995.

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Three bids have been received and are being analyzed for the purchase or rental of golf carts for the Golf Club at Yankee Trace.

One Point of Sales Systems for the Clubhouse and Pro Shop has been received and is being reviewed.

The final draft of the Senior Citizen Services Study has been received and will be reviewed by City Council during the next Work Session Meeting.

Residential development at Yankee Trace continues to proceed. Closings have been held on nine lots with two or three additional expected in the next few weeks. Four homes are under construction.

The roof of the Yankee Trace Clubhouse has been closed with interior work continuing during the winter months.

Mr. Horn thanked Steve Feverston, William Bettcher and Judith Gilleland for their involvement in the preparation of the Capital Improvement Program and Budget document for 1995 for the City of Centerville.

KELISCOT ESTATE PRELIMINARY PLAN

Mr. Schwab reviewed the Planning Commission Meeting held November 8, 1994. He reviewed the Preliminary Plan for Keliscot Estate, the subdivision of 5.54 acres into seven lots on land zoned R-1b, Single Family Residential, 30,000 square foot lots. He located the subject property on a map being that vacant land between East Von Dette Circle southeast off Marwyck and East Von Dette Circle south off Mapleton Drive. Proposed is the extension of the existing stub of East Von Dette Circle off Marwyck to serve these seven lots ending in a cul-de-sac. Mr. Schwab explained the fact that eight residences are currently located on the northern portion of East Von Dette Circle and sixteen residences on the southern portion of East Von Dette Circle. He reviewed the preference of two members of the Planning Commission who voted against recommending approval of this Plan to City Council, being opposed to the fact that two cul-de-sac streets would be named East Von Dette Circle and the proposed street would not extend through to Mapleton Drive. The majority of Planning Commission Members believed the cul-de-sac arrangement would be most desirable for residents. They did not feel that the street name should dictate the development of the subject property, but perhaps the name of the street should be changed. Mr. Schwab advised that a fee-in-lieu of parkland dedication would be required with approval of this Preliminary Plan. The Planning Commission, by a vote of 5-2, recommended approval of this Preliminary Plan to City Council subject to the following conditions:

1. No sidewalks shall be required along East Von Dette Circle or the north side of Mapleton Drive.
2. At the option of the applicant, the cul-de-sac design may incorporate a 95 foot back-to-back curb profile with a 21 foot back-to-back curb street width around the cul-de-sac.
3. A stormwater drainage plan shall be approved by the City Engineering Department showing stormwater drainage calculations and incorporating retention and/or detention and erosion control during construction in accordance with the provisions of the City Stormwater Drainage Control Ordinance.

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4. Prior to recording the Record Plan, the developer shall pay a fee-in-lieu of dedicating parkland in accordance with the provisions of City Ordinance 15-86, the City Parkland Dedication Ordinance.

Mr. Schwab brought attention to a Petition signed by residents on the northern portion of East Von Dette Circle requesting that the name be changed to North Von Dette Court if the Preliminary Plan for Keliscot Estate is approved as presented. This occurred as a result of a suggestion of the Planning Commission and Petition circulated for signatures by the developer.

Mr. Val Lapsins, Engineer for the developer, advised that current residents prefer East Von Dette Circle to remain a cul-de-sac street. He expressed concern with a potential safety problem in consideration of the curve of Mapleton Drive where it intersects East Von Dette Circle especially if East Von Dette Circle becomes a through street.

Mr. Marvin Whitney, 7152 East Von Dette Circle, representing the residents on the north end of East Von Dette advised that homes were bought and built on this street many years ago because it was a dead end street. The developers have complied with all requirements of the Planning Commission. They have lived with a potential problem of confusion for emergency service for many years.

Mr. Douglas Schell, 7175 East Von Dette Circle, advised that he purchased his home in this location based upon the cul-de-sac.

Mr. Scott Helms, 7208 East Von Dette Circle, offered his support for the cul-de-sac.

Upon question of Mayor Heintz, Mr. Schwab advised that the configuration of East Von Dette has never been indicated on any thoroughfare plan for the City of Centerville. However, the stubs would indicate the intent for a through street.

Washington Township Fire Chief Randall Staley expressed their efforts to avoid confusion with street names in consideration of emergency services. He suggested that both sections of East Von Dette Circle be renamed and West Von Dette Circle be renamed to just Von Dette. However, their first priority is that the street be constructed through the Keliscot Estate to link the two sections together.

Upon question of Mr. Schwab and Mayor Heintz, Mr. Whitney stated their first choice being the north section of East Von Dette Circle ending in a cul-de-sac. They would be agreeable to another street name to avoid confusion.

As questioned by Mr. Beasley, Mr. Hoffman does not recognize the curve on Mapleton Drive at East Von Dette Circle as a serious safety problem due to the fact that it is a residential street. Police Chief Lickert does not anticipate a problem for the Police Department relative to the street name issue.

Mr. Stone moved that the Preliminary Plan for Keliscot Estate and the matter of street name change be tabled until the next Council Meeting so that more consideration can be given to a street name change agreeable to residents, police and fire. Mr. Compton seconded the motion. Mr. Beasley suggested that City Staff contact residents on the southern portion of East Von Dette Circle to obtain their preference with a name change for that portion of East

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Von Dette.

Mr. Horn identified three solutions:

1. Extend street through to Mapleton Drive.
2. Change the name of both sections of East Von Dette Circle and cul-de-sac the northern section.
3. Change the name of the north section only of East Von Dette Circle and cul-de-sac the street.

Upon question of Mr. Singer, Mr. Lapsins agreed to this matter being delayed to the next Council Meeting.

The motion passed unanimously.

ORDINANCE NUMBER 23-94 THREE MILE JURISDICTION FEES

The Public Hearing was held concerning Ordinance Number 23-94. Mr. Horn reviewed this proposed Ordinance to establish subdivision fees for lot splits, preliminary and record plan review, and inspection fees for that area outside the corporate limits of the City of Centerville but within three mile jurisdiction. Fees proposed in this Ordinance are five to ten percent less than those currently being charged by Montgomery County. Mr. Compton sponsored Ordinance Number 23-94, An Ordinance Establishing Subdivision Fees For Subdivisions Outside The Corporate Boundaries Of The City Of Centerville But Within The Area In Which The City Exercises Its Subdivision Regulation And Review Rights Under Section 711.09, Ohio Revised Code, and moved that it be passed. Mr. Stone seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 25-94 1994 APPROPRIATIONS

The Public Hearing was held concerning Ordinance Number 25-94. Mr. Horn reviewed this proposed Ordinance to revise appropriations for 1994 at the end of the fiscal year. The differential between the total amounts is: original \$22,131,850.00, revised \$20,461,335.00. Mrs. Beals sponsored Ordinance Number 25-94, An Ordinance To Repeal Ordinance 28-93 In Its Entirety And To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1994, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

CAPITAL IMPROVEMENT PROGRAM 1995-1999

In accordance with the Centerville City Charter Mr. Horn submitted to Council a Capital Improvement Program for 1995 through 1999. He advised that the total amount of City funds to be spent for Capital improvements in 1995 is \$4,812,950.00. Items included in the Capital Improvement Program for 1996 through 1999 constitute a set of goals and are subject to revision and change annually by City Council. Mr. Singer, speaking as Chairman of the Council Finance Committee, explained the fine tuning of this document. Mr. Beasley moved that the Capital Improvement Program for 1995-1999 be approved as submitted. Mr. Compton seconded the motion. The

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motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 27-94 1995 APPROPRIATIONS

The Public Hearing was held concerning Ordinance Number 27-94. Mr. Horn identified this Ordinance as the City's financial plan for 1995. It incorporates all planned revenues and expenditures as well as the first year capital improvements. The total budget for 1995 of \$31,726,850.00 is inflated due to the incorporation of three note issues. Mr. Horn advised that the City of Centerville enters 1995 on a sound financial ground. He outlined additions and improvements and minor changes in City Staff and employee benefits. Emphasis will be placed on economic development in the City of Centerville. Upon question of Mr. Singer, Mr. Horn explained the fact that revenue received by the City of Centerville through the sale of lots by Great Traditions at Yankee Trace has not been included in total receipts for Yankee Trace; amounts have been shown as retirement of debt. Mr. Stone sponsored Ordinance Number 27-94, An Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1995, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 29-94 PERS AND PPF PICK-UP AMENDED

The Public Hearing was held concerning Ordinance Number 29-94. Mr. Horn reviewed this proposed Ordinance which excludes employees hired after January 1, 1995 from the City's PERS and PPF Pick-Up Plan. It does not effect current employed full-time employees and certain currently employed part-time employees. Mrs. Beals sponsored Ordinance Number 29-94, An Ordinance Amending Ordinance Number 11-91 Limiting The City's PERS And PPF "Pick-Up" To Only Currently Employed Full-Time Employees And Certain Currently Employed Regular Part-Time Employees, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 31-94 PERSONNEL

The Public Hearing was held concerning Ordinance Number 31-94. Miss Gilleland outlined changes in this proposed Ordinance pertaining to pay increases and benefits for City employees. The Ordinance includes increases for certain management personnel which are one hundred percent performance based and goal oriented. The Ordinance includes a pay increase of 3.8 percent for employees in 1995. Upon question of Mr. Beasley, Mr. Horn advised that employees are generally given one half day vacation the day before Christmas and New Years on an informal and administrative basis; this is not included in the Holiday package. Mr. Stone stated his pleasure with employees being rewarded on a performance basis rather than automatic increases, he hopes this procedure will carry over into other areas of employment. Mr. Beasley sponsored Ordinance Number 31-94, An

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Ordinance To Repeal Ordinance Number 30-93 And 17-94 In Their Entirety, To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 33-94 PERSONNEL

The Public Hearing was held concerning Ordinance Number 33-94. Mr. Horn reviewed differences which this Ordinance includes relative to employees involved in operations at Yankee Trace and regular City employees: differences in hours, work days, benefits and the acceptance of tips. Provisions in this proposed Ordinance meet industry standards for food service operations and golf course operations. Mrs. Beals sponsored Ordinance Number 33-94, An Ordinance To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City of Centerville, Ohio, and moved that it passed. Mr. Beasley seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 35-94 GOLF FEES, RULES AND REGULATIONS

The Public Hearing was held concerning Ordinance Number 35-94. Mr. Horn reviewed this proposed Ordinance which establishes rules and regulations and fees to be charged at the Golf Club at Yankee Trace. Upon question of Mr. Beasley, Mr. Hughes explained the fact that nine hole golf fees have not been established based upon the fact that golf is traditionally played as an eighteen hole event; eighteen hole golfers must be accommodated. He pointed out the fact that at various times rates will be reduced. As questioned by Mrs. Beals, Mr. Hughes advised that golf leagues at Yankee Trace will be very limited until demands can be analyzed. Mayor Heintz pointed out that rules, regulations and fees adopted by this Ordinance are subject to change. Mr. Beasley sponsored Ordinance Number 35-94, An Ordinance Adopting Course Rules And Regulations For The Golf Club At Yankee Trace, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

Mr. Compton left the meeting at this time due to a potential conflict of interest in the next agenda item.

ORDINANCE NUMBER 36-94 SOUTH MAIN STREET APPROPRIATE RIGHT OF WAY

The Public Hearing was held concerning Ordinance Number 36-94. Mr. Horn advised that the City of Centerville has been unsuccessful to negotiate the acquisition of real estate in the net amount of .161 from one property owner needed for right-of-way in the South Main Street improvement project. This proposed Ordinance authorizes appropriation action in order that the City can take possession of the necessary property. Mr. Stone

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sponsored Ordinance Number 36-94, An Ordinance To Appropriate Certain Interests In Real Property For The Purpose Of Making Public Improvements, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed with four ayes in favor of the motion. Mr. Singer and Mr. Compton were not present for this agenda item, Mrs. Beals abstained.

Mr. Compton and Mr. Singer returned to the meeting at this time.

ORDINANCE NUMBER 1-95 SOUTH MAIN STREET NOTES

Mr. Bettcher, as fiscal officer of the City, certified in connection with the proposed issue of \$1,310.00 notes, the estimated life or period of usefulness of the improvement is at least five years and the maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, seventeen years, and the maximum maturity of the Notes is April 20, 2014.

Mr. Horn reviewed proposed Ordinance Number 1-95, an Ordinance to provide for the reissuance of outstanding notes which will mature on February 2, 1995 and to provide for new notes for one year in the amount of \$1,310,000.00 for the South Main Street Improvement project. Mr. Kingseed sponsored Ordinance Number 1-95, An Ordinance Providing For The Issuance And Sale Of \$1,310,000 Notes, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Reconstructing And Widening South Main Street To Four Lanes With Raised Medians And Left Turn Lanes From Edenhurst Drive To Sheehan Road, Including Providing Curbs, Storm Sewers, Sidewalks, Water Main Adjustments, Street Lighting, Traffic Signals And Traffic Signal Improvements, And Acquiring Right-Of-Way, Together With All Necessary Restoration, Appurtenances And Miscellaneous Work, And Declaring An Emergency, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 2-95 GOLF COURSE NOTES

Mr. Bettcher, as fiscal officer of the City, certified in connection with the proposed issue of \$1,460,000 notes, to be issued in anticipation of the issuance of Bonds for the purpose of paying costs of constructing a municipal golf course, that the estimated life or period of usefulness of this improvement is at least five years and that the maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is 25 years and that the maximum maturity of the Notes is April 20, 2014.

Mr. Horn reviewed a proposed Ordinance to retire notes and reissue notes in the amount of \$1,460,000 for a one year period for the purpose of paying costs of constructing a Municipal golf course, including a clubhouse, parking facilities, landscaping, and other equipment. Mr. Beasley sponsored Ordinance Number 2-95, An Ordinance Providing For The Issuance And Sale Of \$1,460,000 Notes, In Anticipation Of The issuance Of Bonds, For The Purpose Of Paying Costs Of Constructing A Municipal Golf Course, Including A Clubhouse, Parking Facilities, Landscaping, Equipment And All

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Necessary Appurtenances, And Declaring An Emergency, and moved that it be passed. Mr. Stone seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 3-95 YANKEE TRACE NOTES

Mr. Bettcher, as fiscal officer for the City of Centerville, certified that in connection with the proposed issue of \$8,530,000 notes to be issued in anticipation of the issuance of Bonds for the purpose of paying costs of acquiring real property for municipal recreational facilities, the estimated life or usefulness of the improvement is at least five years, and the estimated maximum maturity of the Bonds, calculated in accordance with the Reviewed code, is thirty years.

Mr. Horn reviewed this proposed Ordinance. He explained the fact that when this note matures on February 2, 1995, the City will pay down \$650,000 leaving the balance of \$8,530,000 which will be distributed into two separate offerings for the next twelve months: the Tax-exempt Series 1995-1 Notes will be issued in the aggregate amount of \$5,800,000 and the Taxable Series 1995-1 Notes will be issued in the aggregate principal amount of \$2,730,000. Upon question of Mrs. Beals, Mr. Horn advised that approximately 60 acres of land has been sold to Great Traditions; these moneys have been received and have been used to pay a portion of this note. Mrs. Beals sponsored Ordinance Number 3-95, An Ordinance Providing For The Issuance And Sale Of \$8,530,000 Notes, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying Costs Of Acquiring Real Property For Municipal Recreational Facilities, And Declaring An Emergency, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 1-95 PERSONNEL

Mayor Heintz reviewed a proposed Resolution authorizing the execution of a new contract with the City Manager for a term of four years. This contract has been discussed with and agreed to by Mr. Horn. Mr. Stone sponsored Resolution Number 1-95, A Resolution Authorizing The Execution Of A New Contract With The City Manager For A Term Of Four Years, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 2-95 SOUTH SUBURBAN ROAD

Mr. Horn reviewed a proposed Resolution to ratify the execution of an Agreement with Harvey Engineers for the professional design of the South Suburban Road connector from Clio Road to South Suburban Road in the City of Centerville. This improvement will provide an access for the Dimco Gray Company and other businesses onto Clio Road. Mr. Horn advised that the majority of funds for this improvement will be provided through the Montgomery County Economic Development Government Equity Fund and the Ohio Department of Development. The Agreement with Harvey

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Engineers for this project was recommended by City Engineer Norbert Hoffman. Mr. Kingseed sponsored Resolution Number 2-95, A Resolution Ratifying The Action Taken By the City Manager To Enter Into An Agreement Between The City Of Centerville And Harvey Engineers For The Professional Design Of The South Suburban Road Connector In The City Of Centerville, Ohio, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 3-95 UNMARKED POLICE VEHICLES

Mr. Horn reviewed the following bids received for the purchase of two unmarked vehicles for use by the Centerville Police Department:

Eastgate Ford	\$16,078.50 each 2,300.00 total trade
Voss Chevrolet	16,965.00 each fair market trade
Jack Walker	17,796.19 each trade not included

Police Chief Lickert explained the fact that the specifications called for intermediate size vehicles; the bid submitted by Eastgate Ford included full-size vehicles and therefore did not meet specifications. He recommended acceptance of the low and best bid submitted by Voss Chevrolet of \$33,930.00 less trade-in of \$2,350.00 for a net amount of \$31,580.00. Mr. Compton sponsored Resolution Number 3-95, A Resolution Accepting The Bid Submitted By Voss Chevrolet For The Purpose Of Two Unmarked Police Vehicles For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 4-95 UNIFORM SERVICE DEPARTMENT

Mr. Horn reviewed the following bids received for the rental of uniforms for the Centerville Service Department:

Qualatex contract	\$16,172.00 two year
Aramark contract	16,198.00 two year

He explained bids previously received from these suppliers and outlined the reason for this rebid due to tie bids. Mr. Horn advised that, though Aramark is the City's present supplier, the bid for a two year contract submitted by Qualatex is \$26.00 less than that received from Aramark. He recommended acceptance of the bid submitted by Qualatex for a two year period in the amount of \$16,172.00. Mr. Compton sponsored Resolution Number 4-95, A Resolution Accepting The Bid Submitted By Qualatex For The Rental Of Uniforms For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Singer seconded the motion. The motion passed with six votes in favor, Mr. Beasley voted no.

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RESOLUTION NUMBER 5-95 YANKEE TRACE CLUBHOUSE LANDSCAPING

Mr. Horn reviewed the following bids received for the Yankee Trace Clubhouse Landscape project:

General Tree Service	\$ 61,198.67	
	8,700.00	alternate bid
Daily's Property Maintenance	62,455.00	
Pageant Landscaping		
Brown & Sons Nursery	70,367.75	
	8,330.00	alternate bid
Reho Landscape, Inc.	74,236.25	
	12,700.00	alternate bid
Grass Roots Landscaping	77,420.00	
	2,000.00	alternate bid
Jeffrey Allen Corporation	77,905.43	
	2,650.00	alternate bid
Deeter Nurseries	80,304.24	
Reinharts	85,730.50	
	12,000.00	alternate bid
Joe Becks & Associates	90,500.00	
	12,200.00	alternate bid
Siebenthaler Company	104,407.00	
	6,890.00	alternate bid

Mr. Horn advised that all items were bid unit costs. There was a differential of \$1,256.33 between the two low bids received which could become significant depending upon the amount of sod put in place rather than seed. He explained the fact that due to time and weather conditions, a large portion of areas will be sodded rather than seeded therefore making the bid submitted by Daily's Property Maintenance being the low and best bid. Under the circumstances, Mr. Horn recommended acceptance of the bid submitted by Daily's Property Maintenance in the amount of \$61,455.00 be accepted. Mrs. Beals sponsored Resolution Number 5-94, A Resolution Accepting The Bid Submitted By Daily's Property Maintenance For The Yankee Trace Clubhouse Landscape Project For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 6-95 DIGITAL AUDIO RECORDING SYSTEM

Mr. Horn reviewed the following bids received for the purchase of a digital audio recording system in the Centerville Police Department:

Dictaphone Corporation	\$25,558.00
Lanier	28,225.00

Police Chief Lickert and Police Lieutenant Robertson stated that after review of all equipment bid, the bids received, and speaking with the individual vendors, they recommended acceptance of the bid submitted by the Dictaphone Corporation. Equipment bid by Dictaphone is proven equipment and can be serviced and maintained locally. Chief Lickert identified their previous experience with Dictaphone as being very reliable with quick service. The

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maintenance agreement offered with the bid from Dictaphone over a five year period is a big consideration in acceptance of said bid. Upon question of Mrs. Beals, Chief Lickert explained those items included in the bid from Dictaphone as follows:

\$25,558.00 ProLog
 1,040.00 UPS back-up battery system
 395.00 remote alarm
 1,815.00 call back system
 32.00 monitor headphones

for a total amount of \$28,840.00.

Mr. David O'Conner, representing Lanier, appeared before Council to protest the acceptance of the bid submitted by Dictaphone. He believes that one clause in the specifications should not have been included as an option. He stated that item is included in Lanier's equipment, if deleted from their bid, their bid price would be approximately \$9,000.00 less than quoted. Lieutenant Robertson explained how Dictaphone met all specifications and outlined advantages with acceptance of said bid.

Mr. Charles Morrow, representing Dictaphone, explained how they equaled and exceeded the bid specifications. If the \$9,000.00 unit is deleted from the bid by Lanier it would not be a complete system. He pointed out the fact that Dictaphone focuses on two areas critical to public safety: reliability and real time processing.

Mr. Horn explained that both companies had the specifications prepared by the City, they wrote bids to meet the specifications, therefore the bids should be considered on merits as presented, the \$9,000.00 factor is irrelevant.

Lieutenant Robertson explained his observation of the use of recording systems in other areas, he has concern with the type of work station to be purchased for the City of Centerville.

Mr. Stone sponsored Resolution Number 6-95, A Resolution Accepting The Bid Submitted By The Dictaphone Corporation For The Purchase Of A Digital Audio Recording System For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed with five ayes in favor; Mr. Beasley and Mr. Singer abstained.

CENTERVILLE-WASHINGTON TOWNSHIP BICENTENNIAL COMMISSION

Mr. Horn advised that the Centerville-Washington Township Bicentennial Commission has requested their second installment of \$10,000.00 from the City of Centerville; this amount has been budgeted for 1995. Mr. Singer moved that the City's second installment be sent as requested by the Centerville-Washington Township Bicentennial Commission. Mr. Kingseed seconded the motion. The motion passed unanimously.

CENTERVILLE PROPERTY REVIEW COMMISSION REAPPOINT PERKINS

Mayor Heintz advised that the term of Robert Perkins as a member of the Centerville Property Review Commission will soon expire. Mr. Singer moved that Mr. Perkins be appointed to an

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additional three year term as a member of the Centerville Property Review Commission. Mr. Stone seconded the motion. The motion passed by unanimous vote.

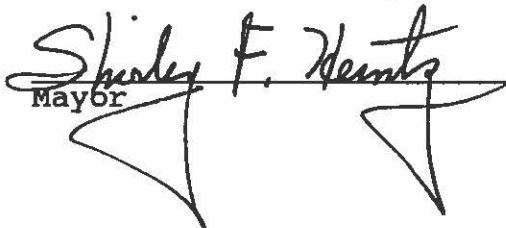
CITY BEAUTIFUL COMMISSION REAPPOINT HIGGINS, BATTAGLIA, SPOHN

Mayor Heintz advised that the terms of Mary Higgins, Michael Battaglia and Ann Spohn will soon expire on the City Beautiful Commission. Mr. Stone moved that Mrs. Higgins, Mr. Battaglia and Mrs. Spohn be reappointed as members of the City Beautiful Commission. Mr. Beasley seconded the motion. The motion passed unanimously.

WILMINGTON PIKE MAINTENANCE

Mr. Horn reviewed a proposed Agreement between Greene County and the City of Centerville for Maintenance of Wilmington Pike from Whites Corner to Brown Road. Greene County will maintain the north bound lanes, the City of Centerville will maintain the south bound lanes, and each entity will be responsible for certain traffic signals. Mr. Beasley moved that the City Manager be authorized to execute an Agreement with Greene County for the maintenance of Wilmington Pike from Whites Corner to Brown Road. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

There being no further business, the meeting was adjourned.


Mayor

ATTEST:


Clerk of Council