

RECORD OF PROCEEDINGS

Minutes of Council Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 30, 1995 19

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 30, 1995 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 Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Deputy Mayor J. V. Stone
 Councilmembers Brooks Compton
 Sally Beals
 James Singer
 Mark Beasley
 Assistant Clerk of Council Peggy Whisman
 City Manager Gregory Horn
 Assistant City Manager Michael Haverland
 Superintendent of Golf and Parks John Miller
 Assistant to the City Manager Judith Gilleland

Mayor Heintz advised that Councilmember C. Mark Kingseed would not be present for this meeting. Mr. Compton moved that Mr. Kingseed be excused from this meeting. Mr. Beasley seconded the motion. The motion passed by unanimous vote.

KELISCOT ESTATE PRELIMINARY PLAN

Mayor Heintz advised that the Keliscot Estate - Preliminary Plan had been tabled at the previous Council Meeting, January 16, 1995, until the next Council Meeting. Sally Beals moved that the Keliscot Estate - Preliminary Plan be removed from the table. Mr. Stone seconded the motion. The motion passed unanimously. Mr. Singer moved to retable the issue until the February 20th, 1995 Council Meeting. Mr. Compton seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 7-95 - PERSONNEL

Mr. Horn reviewed a proposed Resolution adopting an Incentive Compensation System for the Director of Food Service/Executive Chef in addition to the compensation set forth in the City Pay Ordinance. Mr. Singer suggested that the column titled Bonus Percentage of Gross Sales be amended to reflect actual percentages. Mrs. Beals sponsored Resolution Number 7-97, A Resolution Adopting An Incentive Compensation System For The Director Of Food Service/Executive Chef In Addition To The Compensation Set Forth In The City Pay Ordinance, and moved that it be passed. Mr. Singer seconded the motion. Mr. Beasley moved that Resolution Number 7-95 be amended to reflect the correct percentage amounts in the Bonus Percentage of Gross Sales column. Mr. Singer seconded the motion. The motion passed unanimously. Section 2 of the Resolution was changed to read as follows:

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Annual Gross Sales	Bonus Percentage of Gross Sales
0 to \$1.2 million	.50
\$1,200,001 to \$1.3 million	.75
\$1,300,001 to \$1.4 million	.80
\$1,400,001 to \$1.5 million	.85
\$1,500,001 to \$1.6 million	.90
\$1,600,001 to \$1.7 million	.95
\$1,700,001 and above	1.00

The foregoing schedule shall apply to all annual food and beverage gross sales commencing January 1, 1996.

RESOLUTION NUMBER 8-95 YANKEE TRACE CLUBHOUSE

Mayor Heintz reviewed a Resolution to officially name the restaurant/banquet facility at The Golf Club at Yankee Trace. Mr. Stone sponsored Resolution Number 8-95, A Resolution Naming The Restaurant/Banquet Facility Located At The Golf Club At Yankee Trace "The Gallery At Yankee Trace". Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 9-95 YANKEE TRACE CLUBHOUSE CHANGE ORDER

Mr. Horn explained the fact that change orders for the Clubhouse at Yankee Trace have been accruing throughout the construction process. Although there is some disagreement as to whose financial responsibility the majority of the change orders are, Mr. Horn recommended that the City approve current change orders rather than cause time delays on construction. A proposed Resolution, developed by Mr. Farquhar, has specific language to leave open the opportunity for the City to arbitrate responsibility of the change orders at a later time. Upon questioning of Mayor Heintz, Mr. Horn and Mr. Farquhar reiterated that by passing this Resolution, Council will not be approving any time extensions on the construction of the clubhouse. The net increase of this proposed Resolution is \$160,413.13. Mr. Beasley explained that he understood that the smoke barriers in the attic were no longer needed and questioned why they remained as a change order. Mr. Horn explained that some of the work had already been done and some of those dollars would be credited back to the City of Centerville. He also stated that the smoke barriers were one of the items that would be discussed at a later date to determine where the responsibility lies for that particular change order. Mr. Stone sponsored Resolution Number 9-95, A Resolution Ratifying The Action Of The Assistant City Manager In Executing Change Orders For The Construction Of The Yankee Trace Clubhouse, Reserving, However, To The City Of Centerville The Decision As To What Party Is Legally Responsible For The Payment Of Same. Mrs. Beals seconded the motion. Mr. Singer commented that although the largest portion of the change orders were in the kitchen he supported passage of the Resolution. The motion passed by unanimous vote.

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RESOLUTION NUMBER 10-95 YANKEE TRACE CLUBHOUSE LANDSCAPING

Mr. Miller reviewed a proposed Resolution to accept an alternate bid from Rhinehart's Landscaping, Inc., for the construction of a stone wall near the Clubhouse at Yankee Trace. Mr. Miller advised that Rhinehart's has agreed to begin construction immediately upon the completion of the exterior of the building. The location of the two stone walls will be at the southeast corner and the northwest corner of the clubhouse. Mr. Horn pointed out the fact that including Daily's Property Maintenance Bid, the total landscaping for the clubhouse was approximately \$80,000.00. The City had originally estimated the cost to be between \$115,000.00 and \$125,000.00. Mrs. Beals sponsored Resolution Number 10-95, A Resolution Accepting The Bid Submitted By Reinhart's Landscaping, Inc. For The Construction Of A Stone Wall Included As An Alternate In 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. Mr. Singer seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 11-95 YANKEE TRACE GOLF CARTS

Mr. Horn reviewed the following bids received for the rental or purchase of golf carts for The Golf Club at Yankee Trace:

E-Z-Go Division of Textron, Inc.	Purchase \$244,122.00
Hamilton, Ohio	Lease 68,809.16
	Per Year for 4 Years

Mid Ohio Club Car	Purchase \$264,296.00
Columbus, Ohio	Lease 71,035.68
	Per Year for 4 Years

Plus Installation of their Energy Mising System

Century Equipment, Inc.	Purchase \$271,712.00
Hilliard, Ohio	Lease 77,246.04
	Per Year for 4 Years

Plus Installation of their Energy Mising system

He explained that although the money is budgeted for purchasing the golf carts, he suggested that with the interest rate the City is receiving, and the fact that we will own the carts free and clear in four years, it would be beneficial for the City to lease rather than purchase the equipment. Mr. Horn recommended that the City of Centerville lease golf carts from E-Z-Go for a period of four years. Mr. Beasley sponsored Resolution Number 11-95, A Resolution Accepting The Bid Submitted By E-Z-Go Division Of Textron, Inc. For The Rental And Purchase Of Golf Carts For The Golf Club At Yankee Trace In The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith. Mr. Stone seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

 Mayor

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There being no further business, the meeting was adjourned.

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Shirley F. Nantz
Mayor

ATTEST:

Penny Whison
Assistant Clerk of Council

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