

RECORD OF PROCEEDINGS

Minutes of Council Meeting

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 13, 1995

19

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 13, 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
 C. Mark Kingseed
 Clerk of Council Marilyn McLaughlin
 Assistant Clerk of Council Peggy Whisman
 City Manager Gregory Horn
 Assistant City Manager Michael Haverland
 Superintendent of Golf and Parks John Miller
 Golf Professional Brian Hughes
 Municipal Attorney Robert Farquhar

Mr. Compton moved that Councilmember Mark Beasley be excused from this meeting. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 12-95 GOLF FINAL PAYMENT FOR COURSE

Mr. Horn reviewed a proposed Resolution to ratify negotiations between the City and Ohio Farmers Insurance Company for the completion of all construction activities at The Golf Club at Yankee Trace involving the bonding company. He outlined events which took place beginning with the bid award to Irvin Construction and the ultimate involvement of Ohio Farmers Insurance Company for the completion of the construction of the golf course. Due to financial difficulties, Irvin Construction was removed from the project and the Performance Bond was claimed, thus Ohio Farmers Insurance Company became the General Contractor. They, in turn, hired Midwest Construction to complete the project. The City and the Insurance Company have now come to agreement on quantities and field verifications resulting in a final payment of \$42,911.00 to Ohio Farmers Insurance Company. Upon suggestion of Mr. Singer, Mr. Horn pointed out the fact that with this closeout with the bonding company, the City assumes the responsibility for the coordination for some construction items yet to be completed at Yankee Trace. The City has received a Maintenance Agreement from Ohio Farmers Insurance Company for a period of one year. Mr. Compton and Mrs. Beals complimented City Staff for excellent work to complete The Golf Club at Yankee Trace. Mrs. Beals sponsored Resolution Number 12-95, A Resolution Ratifying Negotiations Between The City Manager And Ohio Farmers Insurance Company For Final Adjustments And Payment For The Completion Of All Construction Activities Associated With The Golf Club At Yankee Trace, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1074B

Held February 13, 1995, continued

19

RESOLUTION NUMBER 13-95 EDGE MEMBERSHIP UNION

Mr. Horn reviewed correspondence received from the Board of County Commissioners of Montgomery County relative to offering membership to all four non-participating jurisdictions in the Economic Development/Government Equity Program for the remainder of the participation agreement term. The City of Union and the Village of New Lebanon have requested membership in the EDGE Program effective 1995. Member entities have indicated concurrence with this proposal. Mr. Stone sponsored Resolution Number 13-95, A Resolution Approving The Participation Of The City of Union As A Member of The ED/GE Program, Effective 1995 Through The Year 2001, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 14-95 EDGE MEMBERSHIP NEW LEBANON

Mr. Singer sponsored Resolution Number 14-95, A Resolution Approving The Participation Of The Village Of New Lebanon As A Member Of The ED/GE Program, Effective 1995 Through The Year 2001, and moved that it be passed. Mr. Stone seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 15-95 YANKEE TRACE CLUBHOUSE FURNISHINGS

Mr. Horn explained the fact that Bid Specifications for a Yankee Trace Clubhouse Interior Furnishings Package were prepared by Architects Associated and Centerville Design Associates. Mr. Haverland reviewed the following bids received for furnishings for the Clubhouse at Yankee Trace, three being received from interior design firms and three from office equipment firms:

Oakwood Interiors, Inc.	\$143,770.96
	Entire Package
Centerville Design Associates	155,220.75
	Entire Package
Alexander-Patterson Group	30,127.28
	Partial bid
Seitz & George Office Equipment Company	76,864.75
	Partial bid
Salem Office Products	80,117.97
	Partial bid
Virginia Peck Interiors	142,775.50
	Partial bid

Mr. Haverland recommended that portions of bids be accepted as follows:

Oakwood Interiors, Inc.	\$ 77,568.85
Seitz & George Office Equipment Company	48,293.45

for a total amount resulting in \$125,862.30, a difference of \$39,137.70 from the Architect's estimate of \$165,000.00. By dividing the package into two parts, the City experiences a cost savings of \$19,158.66. Upon question of Mayor Heintz, Mr. Haverland advised that the bidders will meet delivery dates as specified in the Bid Specifications. Mrs. Beals sponsored

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held February 13, 1995, continued 19

Resolution Number 15-95, A Resolution Accepting A Portion Of The Bids Submitted By Oakwood Interiors, Inc. And Seitz & George Office Equipment Company For The Purchase Of Yankee Trace Clubhouse Interior Furnishings 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 unanimously.

Mr. Singer brought attention to an informational meeting sponsored by the Miami Valley Cable Council for Wednesday, February 15, 1995 to begin at 7:00 P.M. at the AT&T Sugar Camp facility, in order that Public Officials may become better informed regarding the proposal to amend the current waste disposal agreement with Montgomery County.

There being no further business, the meeting was adjourned.

Shirley F. Heintz
Mayor

ATTEST:

Marie J. Saughlin
Clerk of Council