

RECORD OF PROCEEDINGS

Minutes of Council Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held March 20, 199519

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 20, 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, Pastor of the Church of the Incarnation and City Chaplain. The Pledge of Allegiance to the Flag was led by Cub Scout Pack 530, Den 4, Incarnation 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
 City Planner Alan Schwab
 Acting Municipal Attorney Scott Liberman
 Assistant City Manager Michael Haverland
 Golf Superintendent John Miller
 Executive Chef Steve Shaw

Members of Cub Scout Pack 530 introduced themselves.

Mayor Heintz announced the fact that Centerville has been named a 1994 Tree City USA and a Growth Award recipient by the National Arbor Day Foundation.

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

Council Meeting - February 20, 1995.
 Council Work Session Meetings - February 20, 1995.
 February 27, 1995.
 March 6, 1995.

Mrs. Beals moved that the minutes of the foregoing meetings be approved as distributed. Mr. Singer seconded the motion. The motion passed by unanimous vote; however, Mr. Compton abstained from the minutes of the meeting held on March 6, 1995.

Mayor Heintz presented to Americana Festival President Joseph Beyerle and Executive Director James Reppert a check in the amount of \$8,000.00 as the City of Centerville's financial support for the 1995 Americana Festival.

Mr. Raymond Wright, Ronald McDonald Children's Charities Board Member, presented to Chief of Police William Lickert keys to a 1995 Ford Aerostar van to be used solely in conjunction with the City's DARE program. Mayor Heintz read and presented a Certificate of Appreciation to Mr. Wright on behalf of City Council and all residents of the City of Centerville.

Chief of Police William Lickert introduced the newest Police Officers and Cadets employed in the Centerville Police Department.

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Mr. Scott Liberman, Chairman of the Centerville-Washington Township Bicentennial Commission, gave a brief update on activities of the Bicentennial Commission preparing for the 200 year celebration in 1996, and identified the coordination taking place between the Centerville-Washington Township Bicentennial Commission and the City of Dayton Bicentennial Commission. He explained the fact that there will be events during the entire year of 1996 and for all ages to participate.

RESOLUTION NUMBER 21-95 ANNEXATION YANKEE DEVELOPMENT GROUP

Mrs. McLaughlin presented to City Council the original transcript of the proceedings of the Board of County Commissioners of Montgomery County, Ohio, in the matter of the proposed annexation of 66.74 acres, more or less, situated in Section 5, Town 2, Range 5 M.R.s. Washington Township, Montgomery County, Ohio, to the City of Centerville, Ohio. Mr. Singer sponsored Resolution Number 21-95, A Resolution Accepting The Application Of Yankee Development Group, An Ohio Partnership For Annexation Of Territory, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed unanimously.

Mrs. McLaughlin announced the receipt of a Petition signed by merchants, residents and/or property owners of the Architectural Preservation District who will be affected by a proposed expansion of the Americana Festival's northern boundary approximately 325 feet north on North Main Street. Mr. Reppert advised that additional spaces for vendors have been requested; this expansion will provide for an increase in the number of spaces by approximately 40. However, if additional spaces are not needed, the expansion will not take place. Mr. Kingseed moved that the Petition be accepted by City Council. Mr. Compton seconded the motion. The motion passed by unanimous vote. Mr. Compton moved that the request to expand the northern boundary of the Americana Festival north on North Main Street for approximately 325 feet as requested by the petitioners be approved. Mr. Stone seconded the motion. The motion passed unanimously. Mr. Horn advised that this expansion will be closely monitored by City Staff.

Mrs. McLaughlin announced the receipt of a letter of resignation from Centerville Arts Commission member Barbara Hilgeman. Mr. Beasley moved that the resignation of Barbara Hilgeman as a member of the Centerville Arts Commission be accepted with regret. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

Mayor Heintz announced the issuance of a Proclamation designating March 23, 1995 as "The Linden House at Bethany Lutheran Village Day" in the City of Centerville.

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

A Legislative Conference is being held by the Ohio Municipal League in Columbus, Ohio, on Tuesday, March 21, 1995.

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The Pro Shop portion of the Clubhouse at Yankee Trace will open on April 1, 1995, with the remainder of the Clubhouse being available to the City in May.

The Montgomery County Solid Waste Disposal Plan has been approved to retrofit the three north incinerators and to mothball the south incinerators until a future time, it will be used as a transfer station.

There has been a tremendous increase in the recycling of newspapers by Centerville residents so far this year as compared to the same period in 1994.

A room in the City owned facility located south of the Municipal Building has been refurbished and is available for public use. A nominal fee will be charged to defray maintenance costs.

The fixture part of street lights recently installed with the South Main Street Improvements project are being recalled. These fixtures are being checked and replaced if necessary.

On March 6, 1995 the Washington Township Trustees, by a vote of 3-0, chose not to appeal the recent decision by the Court of Common Pleas to approve the annexation of land owned by the Yankee Development Group to the City of Centerville. However, by a vote of 2-1, they did move to appeal to the Court of Appeals the Court of Common Pleas' decision relative to the annexation of land owned by Dennis Hoertt.

Mrs. Beals, speaking as a member of the State of Ohio Solid Waste Advisory Committee, outlined changes being made in the recycling process.

CSZ CORPORATION MAJOR USE SPECIAL APPROVAL APPLICATION

The Public Hearing was held concerning a Major Use Special Approval Application submitted by CSZ Corporation for the construction of a commercial building, a commercial strip building and two outlots at the southwest corner of Wilmington Pike and Whipp Road. Mr. Schwab reviewed this request to develop this 21.449 acres parcel zoned B-PD, Business Planned Development, to provide for at this time the construction of a commercial building to house the Dayton Sports and Rec Center. He located the property on a map and outlined adjacent zone classifications and land uses. Required is a 100 foot buffer strip between this commercial development and the Fox Run Condominiums. The proposed Site Plan includes a public access onto Wilmington Pike restricted to left in and right out only movements, and includes a detention basin in the southwestern corner of the site. The Planning Commission, by unanimous vote, recommended approval of this Major Use Special Approval Application to City Council subject to the following conditions:

1. The stormwater detention basin shown on the plans shall be relocated to the northeast outside the required 100 foot buffer strip to the Fox Run Condominium properties along the south and west sides of the applicant's property with the revised plan to be approved by the City Planning and Engineering Departments. Also, the regrading and stormwater drainage work shown on the

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- plans that encroach into the same above mentioned buffer strip shall be eliminated and this buffer strip shall not be disturbed.
2. The required 100 foot buffer strip along the west and south property lines abutting Fox Run Condominiums shall be maintained in its natural state except that grading work or removal of vegetation may be permitted behind the Dayton Sports and Recreation building and shall be in accordance with plans approved by the City Planning Commission. That portion of the buffer strip affected by grading work shall be intensively landscaped. Additional evergreen landscape screening shall be planted in the buffer strip or nearby to meet the City Zoning Ordinance screening requirement. Detailed landscape plans for this screening shall be subject to approval by the Planning Commission. A solid wooden privacy fence of a design approved by the Planning Commission shall be required along the west and south sides of the shopping center to limit pedestrian access to the Fox Run Condominium properties.
 3. Dumpster location, containers, and concealment with the required screening shall be approved by the City Planning Department. Additional screening approved by the Planning Department shall be required for the trash compactor and dumpster located at the southwest corner of the Dayton Sports and Recreation building.
 4. A revised landscape plan for the entire site must be approved by the Planning Commission that addresses all landscaping requirements.
 5. All exterior lighting shall be approved by the City Planning Department.
 6. The non-emergency use of an outdoor speaker system for paging, music, advertising or any other purpose shall be prohibited.
 7. The applicant shall provide to the City Engineer appropriate evidence that they have adequately addressed any potential Federal Wetland requirements.
 8. 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.
 9. Adequate covenants approved by the City Attorney shall be recorded to provide for the future private maintenance of the proposed stormwater retention basin. These recorded covenants shall specifically permit emergency maintenance and access by the City in a manner approved by the City Attorney.
 10. The southern driveway to Wilmington Pike shall be restricted to prohibit left turns from the site to Wilmington Pike in accordance with detailed plans approved by the City Engineer. If approved by the State of Ohio and the City Engineer the raised median on

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Wilmington Pike may be modified to permit left turns from Wilmington Pike into this driveway. The cost for this modification to Wilmington Pike shall be paid by the applicant. The applicant shall work with the City Engineer and the State of Ohio to maximize the stacking capacity of the left-turn lanes on northbound Wilmington Pike to this development and Whipp Road.

11. At the time the Outlot along Wilmington Pike is developed, the City Engineer may require the construction by the developer of a raised curb and/or sidewalk across the Wilmington Pike frontage of the Outlot.
12. Detailed design of the raised curb areas within the parking and driveway areas of the shopping center must be approved by the City Engineer. The main driveway between Whipp Road and Wilmington Pike within the shopping center must be redesigned in a manner approved by the City Engineer to reduce the potential vehicle speeds on this road and to reduce the possibility that this road will be used as a cut-through by vehicular traffic.
13. Low mounding and/or landscaping approved by the City Planning Commission shall be installed along Wilmington Pike and Whipp Road to block visibility of cars and headlights within the shopping center parking lot.
14. Detailed building elevations including materials and colors must be submitted to and approved by the City Planning Department.
15. None of the wall signs shown on the plans are being approved as part of this application. All wall signs must comply with the City Zoning ordinance. The sports figures intended to be placed on the walls of the Dayton Sports and Recreation building are wall signs and a variance must be approved by a separate application to permit these figures in excess of the maximum wall signage permitted under the City Zoning Ordinance. The ground (pylon) sign variances requested along Whipp Road and along Wilmington Pike are not approved as a part of this application.
16. The outdoor storage, sale, or display of any materials shall be specifically prohibited. Temporary sidewalk sales permitted within the City Zoning Ordinance are an exception to this provision.
17. The City Attorney must approve cross-easements for vehicular access, parking, and maintenance before any lot split may be approved to divide this property into separate lots.
18. Deliveries to any business located in this shopping center shall be restricted to the hours between 8:00 A.M. and 7:00 P.M.
19. The paved drive on the south and east sides of the proposed Dayton Sports and Recreation building be deleted.

Mr. Schwab reviewed a Revised Site Plan for this Major Use Special Approval, reviewed by the Planning Commission at their last meeting, which includes those conditions which required additional

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Planning Commission approval. He recommended that a variance be approved by City Council to permit the ground sign located at the main entrance to the development from Wilmington Pike to have a maximum height of 20 feet and have a maximum sign face area of 64 feet. He also recommended that a variance be granted to permit a minimum parking ratio of 5 parking spaces for every 1,000 square feet of gross floor area for the entire shopping center instead of the required 5.5 spaces per 1,000 square feet of gross floor area.

Mr. Charles Allbery, Attorney representing applicants Bob and Tasi Zavakos, agreed with all conditions for approval recommended by the Planning Commission, and asked City Council to approve the two variances recommended by City Staff.

Mr. David Oakes, CESO, engineer representing CSZ Corporation, pointed out the fact that they are aware of all conditions recommended by the Planning Commission and will abide by them; he also asked that the variances requested of City Council be approved. He advised that a number of existing trees significant to this development will be retained.

Mr. George Catterlin, 2711 Kings Arm Circle, expressed concern with potential light pollution. He asked that as many trees be maintained as possible and that a brick faced fence be considered rather than the proposed wood fence. Mr. Schwab advised that light fixtures will be shorter than normally erected in this type commercial development. Mr. Catterlin recognizes this as the best Site Plan he has seen thus far for the subject property.

Upon question of Mr. James Price, 5865 Overbrooke Road, Mr. Schwab explained the fact that on the Revised Plan the commercial area in this development has been moved to the east to eliminate any grading encroachment in the buffer zone. Mr. Price expressed concern with the wood fence, the maintenance of the development in future years, and a potential increase in traffic when the entire development is completed.

Mr. Lee Wall, 2591 Old Whipp Court, brought attention to the change in grade made necessary for this development. He expressed concern with a potential increase in traffic on Wilmington Pike and asked that no variance be granted this applicant. Other commercial enterprises on Wilmington Pike have conformed to the requirements of the Centerville Zoning Ordinance and so should this applicant.

Mr. Howard Kathmann, 5884 Overbrooke Road, expressed concern with delivery truck traffic on Whipp Road and their entrance and exit into this commercial development. Mr. Schwab advised that this matter has been reviewed by City Engineer Norbert Hoffman, it may be necessary to remove some vegetation to provide adequate access.

Mr. Stewart Merchant, 2805 Red Lion Court, cited traffic accidents at the interchange of I-675 and Wilmington Pike. Upon concern expressed by Mr. Merchant, Mr. Oakes advised that wetland delineations have been performed and no wetlands were found on the site. As questioned by Mr. Singer, Mr. Oakes advised that the amount of wetlands were measured well under code regulations.

Mr. Schwab reviewed Planning Commission's denial of the variance request to permit a ground sign at the main entrance to the development from Wilmington Pike having a maximum height of 20 feet and a maximum sign face area of 64 feet. The Planning

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Commission had no problem with the size or height of the sign on Wilmington Pike but believed that City Council should make that decision.

Mr. Singer stated his concern with the sign portion of this Major Use Special Approval Application. He prefers that the Sports and Rec Center be called Centerville instead of Dayton.

Upon question of Mrs. Beals, Mr. Schwab advised that the proposed sign on Wilmington Pike for the Dayton Sports and Rec Center is taller and larger than the signs in Sugarcreek Township but in line with signs already erected in other shopping centers in the City of Centerville.

Mr. R. Chris McGill, Architect and Development Consultant for CSZ Corporation, explained the use of Dayton instead of Centerville in the name for the Sports and Rec Center for reasons of advertising: Dayton is the geographic region. He advised that the pylon sign proposed is very small compared with signs of competitors. He pointed out the fact they have given up many things for this proposed sign.

Mrs. Beals stated her concurrence with the sign as proposed on Wilmington Pike in consideration of the competition on the east side of Wilmington Pike in Greene County. She is definitely opposed to any variance for signage on Whipp Road.

Mr. Horn explained the fact that this Major Use Special Approval Application has not been taken lightly by City Staff, many changes have been made by the developer in order to conform to City regulations as much as possible and to satisfy the desires of adjacent property owners. This now appears to be an excellent addition to the City of Centerville.

Mr. Compton moved that the Major Use Special Approval Application submitted by CSZ Corporation for the construction of a Dayton Sports and Rec Center, a strip commercial building, and two outlots be approved subject to all conditions recommended by the Planning Commission including a minimum parking ratio of 5 parking spaces for every 1,000 square feet of gross floor area for the entire shopping center instead of the required 5.5 spaces per 1,000 square feet of gross floor area, and a variance to permit the ground sign located at the main entrance to the development from Wilmington Pike to have a maximum height of 20 feet and have a maximum sign face area of 64 feet. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Beasley abstained.

ORDINANCE NUMBER 4-95 PROHIBIT NOISE

The Public Hearing was held concerning Ordinance Number 4-95. Mr. Kingseed, speaking as Chairman of the Noise Ordinance Review Committee, advised that the Committee looked into this matter and reached the conclusion that since the Noise Ordinance being enforced in the City of Kettering has been so successful for many years, perhaps this should be a model for Centerville. It was also noted that the Kettering Prosecutor is also Centerville's Prosecutor. Upon question of Mayor Heintz, Mr. Kingseed advised that the sound from car boom boxes is covered in Section 2 of the proposed Ordinance. Mr. Kingseed reviewed

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this Ordinance which sets standards requiring citizens to behave in a reasonable fashion relative to disturbing the good order and quiet of the Municipality. Mr. Stone pointed out the fact that previously discussed was a change in the time period specified in Section (b), Sub-sections (2) and (4) for noise violation. Mr. Stone moved that the following changes be made to the proposed Ordinance:

(b) (2) Radios, Phonographs, Etcetera. The operation of any such set, instrument, phonograph, machine or device between the hours of 11:00 p.m. and 7:00 a.m. be changed to 12:00 midnight and 7:00 a.m.

(4) Yelling, Shouting, Etcetera. Yelling, shouting, hooting, whistling or singing on the public streets, particularly between the hours of 11:00 p.m. and 7:00 a.m. be changed to 12:00 midnight and 7:00 a.m.

Mr. Kingseed seconded the motion. The motion passed unanimously.

Mrs. Beals sponsored Ordinance Number 4-95, An Ordinance Enacting Section 648.09 Of The Centerville Municipal Code Regulating Noise And Prohibiting Disturbing The Peace, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 5-95 WILD ANIMALS

The Public Hearing was held concerning Ordinance Number 5-95. Mr. Horn advised that a recent article in the Cities and Villages Magazine published by the Ohio Municipal League let to Council's consideration of an Ordinance to regulate the keeping of wild animals in the City of Centerville. He outlined certain provisions of the proposed Ordinance. Mrs. Beals expressed concern with the term wild; many animals not listed in the Ordinance are classified as wild. Mr. Beasley stated his disagreement with this proposed Ordinance, especially the provision that if a wild animal cannot be transferred to an appropriate zoological or similar facility, a court may order the wild animal humanely destroyed by a qualified veterinarian. Upon question of Mr. Beasley, Mr. Liberman advised that he did not believe a person harboring a wild animal would be grandfathered from the provisions of this Ordinance as it is currently written. Discussion followed among members of Council relative to the necessity of this Ordinance and the terminology used in the Ordinance. Mr. Stone sponsored Ordinance Number 5-95, An Ordinance Amending Chapter 618 Of The Centerville Municipal Code By Regulating The Keeping Of Wild Animals, and moved that it be passed. Mr. Compton seconded the motion. A roll call vote resulted in four ayes in favor of the motion; Mrs. Beals, Mr. Singer and Mr. Beasley voted no.

ORDINANCE NUMBER 6-95 RENAME EAST VON DETTE CIRCLE

Mr. Compton moved that Ordinance Number 6-95, An Ordinance Changing The Name Of The Northern Portion Of East Von Dette Circle To Green Ash Court, be set for Public Hearing on April 17, 1995. Mr. Singer seconded the motion. The motion passed unanimously.

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RESOLUTION NUMBER 22-95 FRIENDS OF BENHAM'S GROVE

Mr. Horn reviewed proposed Resolution Number 22-95 supporting the organization of "Friends of Benham's Grove". The Centerville-Washington Township Bicentennial Commission has proposed a Garden Fest at Benham's Grove as an event in celebration of this community's 200 year celebration in 1996. To continue this as an annual event and as a support group for the gardens in the future, Benham's Grove Administrator Judy Kunas has proposed the formation of "Friends of Benham's Grove". Mrs. Beals outlined an organizational meeting held on March 16, 1995 for the Garden Fest and Friends of Benham's Grove. Much interest for both projects was indicated by those in attendance. Mr. Kingseed sponsored Resolution Number 22-95, A Resolution Supporting The Organization Of "Friends Of Benham's Grove" To Preserve And Promote The Expansion Of Benham's Grove And Its Gardens, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 23-95 CENTERVILLE PLACE ACCESS DRIVE

Mr. Horn reviewed proposed Resolutions of intent to appropriate right-of-way in order to widen and reconstruct the private drive and dedicate as a public street that roadway which continues south off Spring Valley Road into the Centerville Place Shopping Center. The roadway will intersect with the entrance into the Centerville Library and will be signalized with the Spring Valley Road improvement project. Negotiations are underway in order to appropriate the necessary right-of-way from the property owners involved. Mr. Singer sponsored Resolution Number 23-95, A Resolution Of Intent To Appropriated Certain Real Property For Right-Of-Way For The Construction Of A Public Access Street Off Spring Valley Road From Centerville Properties, Inc., and moved that it be passed. Mr. Beasley seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 24-95 CENTERVILLE PLACE ACCESS DRIVE

Mr. Stone sponsored Resolution Number 24-95, A Resolution Of Intent To Appropriated Certain Real Property For Right-Of-Way For The Construction Of A Public Access Street Off Spring Valley Road From Barbara Weprin, Trustee, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 25-95 YANKEE TRACE EMPLOYEES
HEALTH INSURANCE

Mr. Horn reviewed a proposed Resolution to offer health insurance to City employees at Yankee Trace. Being considered are health insurance benefits from United Healthcare of Ohio, Inc. which is comparative to that being offered to employees in the private sector. The plan being offered is Health Springs which is in partnership with United Healthcare of Ohio and is a new concept in health care coverage. Upon question of Mr. Singer, Mr.

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Horn advised that following a review of other health insurance plans, Health Springs proved to be the most cost effective for the employees of the pro shop, golf course operations, and food service at Yankee Trace. As questioned by Mrs. Beals, Mr. Horn advised that only year-round employees working at least 30 hours per week will be covered under this plan; it does not include seasonal employees. Mrs. Beals sponsored Resolution Number 25-95, A Resolution Authorizing And Directing The City Manager To Execute A Contract With United Healthcare Of Ohio, Inc. And United Health And Life Insurance Company of Ohio, and moved that it be passed. Mr. Stone seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 26-95 LIFE INSURANCE FOR EMPLOYEES
AT YANKEE TRACE

Mr. Horn reviewed a proposed Resolution to authorize the City Manager to obtain life insurance coverage for certain full time regular employees at Yankee Trace. He recommended that the best possible life insurance in the amount of \$10,000 to \$15,000 per year be pursued for these designated employees. It is important that the City provide benefits to employees at Yankee Trace that are competitive with the private sector. Mr. Beasley sponsored Resolution Number 26-95, A Resolution Authorizing And Directing The City Manager To Enter Into An Agreement To Secure The Best Attainable Life Insurance Coverage For Full-Time Yankee Trace-City Of Centerville Employees, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 27-95 YANKEE TRACE CLUBHOUSE CHANGE ORDERS

Mr. Haverland reviewed Change Orders 23-33 totalling \$22,630.07 necessary to continue with the consistency of the construction of the Clubhouse at Yankee Trace. Approval of these Change Orders are necessary in order that the City follow the proper audit trail relative to this project. Mrs. Beasley sponsored Resolution Number 27-95, 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, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 28-95 YANKEE TRACE GOLF COURSE CHEMICALS

Mr. Horn reviewed bids received for the purchase of chemicals for the Golf Club at Yankee Trace. He recommended that portions of bids be awarded as follows:

Agri Urban, Inc.: Dursban and Spray dye indicator in the amount of \$6,618.66.

United Horticultural Supply: 2,4D+MCP in the amount of \$750.50.

Lesco, Inc.: MCP, Oftanol and Sevin in the amount of \$2,012.25.

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Cannon Turf Supply, Inc.: Aqua Shade in the amount of \$324.00.

Terra International, Inc.: Alliette, Banner, Daconil, Subdue and Iron in the amount of \$37,923.16.

Mr. Horn advised that the total amount of the bid for chemicals is \$47,629.31. Mr. Stone sponsored Resolution Number 28-95, A Resolution Accepting A Portion Of The Bids Submitted By Argi Urban, Inc., United Horticultural Supply, Lesco, Inc., Cannon Turf Supply, Inc., And Terra International, Inc., For The Purchase Of Yankee Trace Golf Course Chemicals 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. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 29-95 YANKEE TRACE CLUBHOUSE
FOOD SERVICE EQUIPMENT

Mr. Horn reviewed bids received for the purchase of food service equipment in preparation for the opening of food service at Yankee Trace. He recommended that the following bids be received:

Rykoff-Sexton, Inc.: kitchen, glassware, bar accessories and a dishmachine in the amount of \$27,846.47.

White Swan of Ohio Division: dining room food service equipment in the amount of \$3,412.14.

Advanced Fixture and Supply Company: china and bar supplies in the amount of \$7,122.30.

Alcor Supply and Fixture Company: silverware in the amount of \$5,987.07.

Sysco Foodservices of Cincinnati: miscellaneous food service equipment in the amount of \$4,610.16.

Mr. Horn identified the total amount for the food service equipment package as \$48,978.14. Mr. Kingseed sponsored Resolution Number 29-95, A Resolution Accepting A Portion of The Bids Submitted By Rykoff-Sexton, Inc., Food Service Inc., White Swan Of Ohio Division, Advanced Fixture And Supply Company, Alcor Supply And Fixture Company, And Sysco Foodservices of Cincinnati For The Purchase Of Food Service Equipment For The Gallery At Yankee Trace 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.

RESOLUTION NUMBER 30-95 CITY PROPERTY MAINTENANCE

Mr. Horn reviewed bids received for the mowing of medians, right-of-ways and public areas throughout the City of Centerville. The specifications prepared provided for 27 mowings between mid April to the middle of October unless other arrangements are made. He recommended that the mowing of parcels be awarded as follows:

M & S Lawn Service: parcels 1 and 6.

Tangeman & Sons Law Care: parcels 3, 7, 8, and 11.

South Dayton Landscape: parcels 2, 4, 5, 12, and 13.

Harlow Landscape Company: parcels 9, 10, and 14.

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Mr. Horn pointed out the fact that what is being accepted in these bids are the unit costs per mowing. Upon question of Mr. Beasley, Mr. Horn advised that it is not cost effective for City Staff to mow these parcels at this time. Mrs. Beals sponsored Resolution Number 30-95, A Resolution Accepting The Bids Submitted By M & S Lawn Service, Tangeman & Sons Lawn Care, South Dayton Landscape, And Harlow Landscape Company For The Maintenance Of Certain City Properties In 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 ayes in favor, Mr. Beasley voted no.

CENTERVILLE HISTORICAL COMMISSION

Mayor Heintz advised that the term of Susan Gastineau will soon expire as a member of the Centerville Historical Commission. Mr. Singer moved that Mrs. Gastineau be reappointed as a member of the Centerville Historical Commission for an additional term of four years. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

There being no further business the meeting was adjourned.

Approved: _____


 Mayor

ATTEST:


 Clerk of Council