

RECORD OF PROCEEDINGS

Minutes of

Council Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held June 26, 1995

19

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 26, 1995 at 8:00 P.M. in the Centerville Room in the Clubhouse at Yankee Trace. The Meeting was opened with an Invocation given by Councilmember James Singer with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:


Deputy-Mayor J. V. Stone
 Councilmembers James Singer
 Brooks Compton
 Sally Beals
 C. Mark Kingseed
 Clerk of Council Marilyn McLaughlin
 City Manager Gregory Horn
 Assistant City Manager Michael Haverland
 Assistant to the City Manager Judith Gilleland

Mayor Heintz advised that Councilmember Mark Beasley would not be present for this Meeting. Mr. Singer moved that Mr. Beasley be excused from this Meeting. Mr. Stone seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 43-95 DESIGNATE PNC BANK DEPOSITORY

Mr. Horn reviewed a proposed Resolution establishing the PNC Bank as a depository for the City of Centerville and authorizing certain City Staff to sign checks and deliver items for deposit in and out of the PNC Bank in order to provide a smoother operation at The Golf Club at Yankee Trace. At times at the golf course it is necessary for the immediate payment in cash or check for supplies when delivered. Upon question of Mr. Singer, Mr. Horn advised that this Resolution has been reviewed and agreed to by members of the PNC Bank. Mr. Kingseed sponsored Resolution Number 43-95, A Resolution Establishing An Account With The PNC Bank, Ohio, National Association For The Deposit Of Public Monies For The City Of Centerville, Ohio, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed unanimously.

Events held at The Golf Club at Yankee Trace on June 24, 25, and 26, 1995 were discussed with great satisfaction being expressed by members of Council.


 Mayor

ATTEST:


 Clerk of Council