

Centerville City Council
Work Session Meeting
November 6, 1995

TIME: 7:30 P.M.
PLACE: Centerville Municipal Building, Law Library
PRESENT: Mayor Shirley Heintz
Deputy Mayor J.V. Stone
Councilmembers C. Mark Kingseed
Sally Beals
James Singer
Brooks Compton
Clerk of Council Marilyn McLaughlin
Assistant Clerk of Council Peggy Whisman
Assistant City Manager Michael Haverland
Assistant to the City Manager Judith Gilleland

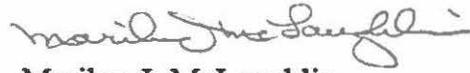
Council Candidates James Reppert
Robert Looper
Sue Lienesch

Mr. Haverland advised that changes are currently being made to the Capital Improvement Program for 1996-2000 for the City of Centerville.

Director of Finance, William Bettcher and Bob Kramer, Bank One Capital Corporation, were present during this meeting to review for Council four Ordinances providing for the issuance of bonds for the purposes of paying for the purchase of land for the Yankee Trace Golf/Residential Development, the cost of constructing the golf course and clubhouse, the reconstruction and widening of South Main Street in the City of Centerville, and the purpose of paying the property owners' portion for amenities in the residential areas of the Yankee Trace Development. The City acts as a pass through in the matter of paying the property owner's share for assessments. These proposed Ordinances provide for the retirements of short term notes into long term debt at an interest rate of 5.55 percent.

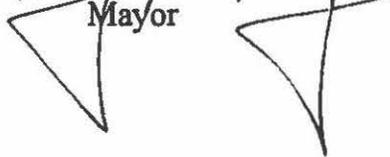
Upon question of Mayor Heintz, Mr. Haverland advised that a meeting has been scheduled between the City of Centerville and Fort Defiance Construction and Supply, Inc. relative to the completion of the South Main Street Improvement Project. There exists at this time a discrepancy of approximately \$40,000.00 in contract settlement. This discrepancy hopefully will be resolved within the next few days.

Mr. Stone moved that Council convene into Executive Session for the purpose of discussing a personnel matter. Mr. Kingseed seconded the motion. The motion passed unanimously.



Marilyn J. McLaughlin
Clerk of Council

Approved


Mayoral seal consisting of two inverted triangles pointing towards each other.


Shirley F. Hensley
Mayor