

RECORD OF PROCEEDINGS

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Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 10,

19 94

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, January 10, 1994 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 Brooks Compton
Councilmembers C. Mark Kingseed
J. V. Stone
Mark Beasley
Sally Beals
James Singer
Clerk of Council Marilyn McLaughlin
City Manager Gregory Horn
Assistant City Manager Michael Haverland
City Planner Alan Schwab
Assistant to the City Manager Judith Gilleland

RESOLUTION NUMBER 1-94 ANNEXATION SERVICES

Mr. Horn reviewed a proposed Resolution stating the City's ability to provide the same level of services to land proposed to be annexed to the City of Centerville as currently provided all residents in the City of Centerville. Mr. Schwab located the subject property on a map, being 66.74 acres of land situated along the east side of Yankee Street immediately north of the property owned by the City of Centerville upon which the Yankee Trace Golf Course and residential development is being constructed. Mrs. Beals sponsored Resolution Number 1-94, A Resolution In Support Of The Proposed Annexation Of Property Containing 66.74 Acres More Or Less From Washington Township, Montgomery County, Ohio To The City Of Centerville, Montgomery County, Ohio Pursuant To The Requirements of Revised Code Section 709.031(B) Ohio Revised Code, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 2-94 ANNEXATION SERVICES

Mr. Horn reviewed a proposed Resolution committing the City to providing services to the 32.374 acres of land petitioned to be annexed from Washington Township to the City of Centerville. The subject property is that land owned by Dennis Hoertt situated east of the Yankee Trace Golf Course, fronting on Paragon Road and the City owned property. Mr. Horn identified this as a small parcel which will create no burden upon the City to provide the same level of services currently provided residents of Centerville. Mr. Schwab pointed out the fact that this annexation goes only to the west right of way along Paragon Road upon request of the Montgomery County Engineer for maintenance purposes. It was further pointed out that if this position is changed sometime in the future, the City of Centerville would be willing to maintain the adjacent right of way. Mr. Stone sponsored Resolution Number 2-94, A Resolution In Support Of The

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Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 10, 1994 continued 19

Proposed Annexation Of Property Containing 32.374 Acres More Or Less From Washington Township, Montgomery County, Ohio To The City Of Centerville, Montgomery County, Ohio Pursuant To The Requirements of Revised Code Section 709.031(B) Ohio Revised Code, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 3-94 YANKEE TRACE GOLF COURSE

Mr. Horn explained a proposed Resolution to authorize a Change Order relative to the Yankee Trace Golf Course project. This Change Order provides for mounding in front of the Dayton Power and Light Company substation on Yankee Street. The City will be reimbursed for the total amount of \$18,500.00. Mr. Compton sponsored Resolution Number 3-94, A Resolution Authorizing The City Manager To Execute Change Order Number 11 In Connection With The Construction Of The Yankee Trace Golf Course Project, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 4-94 YANKEE TRACE RESIDENTIAL DEVELOPMENT

Mr. Horn reviewed changes negotiated between the City of Centerville and Great Traditions and made to a "Letter of Intent" relative to the development of residential pods in and around the Yankee Trace Golf Course. Many protection issues will be addressed and finalized in a final Agreement. This "Letter of Intent" shows good faith between the City and Great Traditions. It is the first step toward an Agreement for the development of the residential areas of Yankee Trace. Mr. Kingseed sponsored Resolution Number 4-94, A Resolution Authorizing And Directing The City Manager To Sign A Letter Of Intent Between Great Traditions Land And Development Company And The City Of Centerville Regarding Yankee Trace Development, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed by unanimous vote of City Council.

There being no further business, the meeting was adjourned.

Approved: Shirley F. Henry
Mayor

ATTEST:

Maile Jane Saughlin
Clerk of Council