

RECORD OF PROCEEDINGS

Minutes of

COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held February 28,

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, February 28, 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:

Councilmembers Brooks Compton
 C. Mark Kingseed
 Mark Beasley
 Sally Beals
 James Singer
 Clerk of Council Marilyn McLaughlin
 City Manager Gregory Horn
 Assistant City Manager Michael Haverland
 Municipal Attorney Robert Farquhar
 Assistant to the City Manager Judith Gilleland
 Golf Superintendent John Miller

Mayor Heintz advised that Councilmember J. V. Stone would not be present for this meeting. Mr. Singer moved that Mr. Stone be excused from this meeting. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 3-94 ZONING ORDINANCE AMENDMENT CITY REZONING

Mr. Horn reviewed a proposed Ordinance to rezone the City owned property located between old and new Social Road east of Yankee Street, a change from Washington Township Planned Development-Residential classification to Centerville B1 classification. The Planning Commission by a vote of 5-1 recommended approval of this Ordinance to City Council. Mrs. Beals moved that Ordinance Number 3-94, An Ordinance Amending Ordinance Number 11-86 Dated July 21, 1986, The Zoning Ordinance By Rezoning 11.750 Acres More Or Less, From Washington Township PD-R To Centerville B-1 Classification, be set for Public Hearing on April 4, 1994. Mr. Singer seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 4-94 ZONING ORDINANCE AMENDMENT CITY REZONING

Mr. Horn reviewed a proposed Ordinance to rezone the City owned property located east of Yankee Street and north of Social Row Road and more particularly known as the residential pods in and around the Yankee Trace Golf Course. The Planning Commission recommended approval of this rezoning to City Council by a vote of 6-0. Mr. Singer moved that Ordinance Number 4-94, An Ordinance Amending Ordinance Number 11-86 Dated July 21, 1986, The Zoning Ordinance By Rezoning 390.958 Acres More Or Less, From Washington Township PD-R To Centerville R-1c Classification, be set for Public Hearing on April 4, 1994. Mr. Beasley seconded the motion. The motion passed by unanimous vote.

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RESOLUTION NUMBER 20-94 YANKEE TRACE CHEMICALS

Mr. Horn advised that bids were received from the following suppliers for the purchase of chemicals for the Yankee Trace Golf Course:

- George W. Hill & Company
- Cannon Turf Supply, Inc.
- Agri-Urban, Inc.
- Terra International
- United Horticultural Supply

In conjunction with Golf Superintendent John Miller, Mr. Horn recommended that bids be awarded in the following manner:

Terra International, Inc.

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| Alliette | 23 cases | \$ 6,466.68 |
| Banner | 12 cases | 10,512.00 |
| Confront | 2 cases | 622.00 |
| Daconel 2787 | 45 cases | 6,300.00 |
| Dursban | 3 cases | 1,170.00 |
| Oftanol | 7 cases | 2,003.75 |
| Cheleted Iron | 8 cases | 212.00 |

for a total cost of \$27,286.43.

Cannon Turf Supply, Inc.

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| Subdue | 24 cases | \$17,688.00 |
| Aquashade | 3 cases | 315.00 |

for a total cost of \$18,003.00.

George W. Hill & Company, Inc.

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|---------------------|----------|-----------|
| MCPP | 3 cases | \$ 176.10 |
| 2, 4D + MCPP | 20 cases | 1,732.00 |
| Sevin | 3 cases | 311.25 |
| Spray Dye Indicator | 10 cases | 956.00 |

for a total cost of \$3,175.35.

Mr. Horn advised that the total cost of chemicals is approximately fifty percent of the amount budgeted for same.

Mrs. Beals sponsored Resolution Number 20-94, A Resolution Accepting Parts Of Bids Submitted By Terra International, Inc., Cannon Turf Supply, Inc., And George W. Hill & Company, Inc. For Chemicals For Yankee Trace In The City Of Centerville And To Authorize The City Manager To Enter Into Contracts In Connection Therewith, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 21-94 YANKEE TRACE EQUIPMENT

Mr. Horn advised that bids were received from the following four suppliers for equipment for the Yankee Trace Golf Course:

- Steinke Tractor Sales
- RAAB Equipment Company
- Centerville Mill (Xenia Power Equipment)
- Century Equipment Inc.

Mr. Horn pointed out the fact that all bidders did not bid all items. Mr. Miller has analyzed the bids received and put together the best combinations for purchase. Upon question of Mr. Singer, Mr. Horn advised that the total cost of equipment is approximately \$7,000.00 over budget for this year. Mr. Miller

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advised that the purchase of this equipment will continue into 1995, thus some costs will be included in the 1995 budget year. Mr. Horn recommended that the bids be accepted in the following manner:

Century Equipment

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| 6 Walk Behind Greens Mowers | \$ 31,668.00 |
| 3 Triplex Greens Mowers | 47,832.00 |
| 2 Golf Course Sprayers | 45,450.00 |
| 3 Fiveplex Fairway Mowers | 74,286.00 |
| 1 Heavy Duty Work Vehicle | 12,400.00 |
| 1 Heavy Duty Work Vehicle | 19,300.00 |
| 1 Riding Bunker Rake | 10,861.00 |
| 2 Thatcher Seeders | 9,466.00 |
| 2 Greens Aerators | 19,990.00 |
| 1 Water Injecting Aerator | 22,748.00 |
| 1 Tow Behind Fairway Aerator | 23,135.00 |
| 1 P.T.O. Driven Blower | 3,224.00 |
| 1 Turf Sweeper | 10,845.00 |
| 2 Core Destroyers | 5,734.00 |
| 2 Compact Utility Triplexes | 26,578.00 |
| 2 Hand Push Rotary Mowers | 1,490.00 |

for a total cost of \$339,456.51.

Xenia Power Equipment

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| 2 Hover Mowers | \$ 1,800.00 |
| 1 Sod Cutter | 2,995.00 |

for a total cost of \$4,795.00.

Department of Administrative Services

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| 2 Light Duty Utility Vehicles | 8,650.00 |
| 2 Light Duty Utility Vehicles | 9,200.00 |
| 3 Out Front Rotary Mowers | 41,604.00 |
| 1 John Deere Tractor | 12,939.00 |

for a total cost of \$72,393.00.

Mr. Miller outlined a differential between the bid from Century Equipment outlined in a proposed Resolution and the equipment to be included in the award. He advised that the Resolution should include the additional purchase of

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| 1 Reel Spin Grinder | \$ 11,995.00 |
| 1 Bedknife Grinder | 8,495.00 |

from Century for a total cost for all equipment of \$344,946.51 which includes a discount of \$25,550.49 on the equipment first listed, a rebate of \$1,000.00 on the Grinders and a Century Discount of \$14,000.00.

Mr. Kingseed moved that proposed Resolution Number 21-94 be amended to include the differential as outlined by Mr. Miller. Mr. Singer seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 22-94 YANKEE TRACE GOLF COURSE CHANGE ORDER

Mr. Horn reviewed a Change Order for the Yankee Trace Golf Course to provide for the payment of \$875.00 for a change in pipe specification by the Montgomery County Sanitary Department for the Clubhouse/Maintenance Building sewer line, and the payment of \$29,000.00 for reimbursement for premium hours paid per agreement

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DAYTON LEGAL BLANK CO., FORM NO. 10148

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dated 10-27-93. Mr. Compton sponsored Resolution Number 22-94, A Resolution Authorizing The City Manager To Execute Change Order Number 13 In Connection With The Construction Of The Yankee Trace Golf Course Project, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved:

Shirley F. Heints
Mayor

ATTEST:

Marie McLaughlin
Clerk of Council