

# RECORD OF PROCEEDINGS

113

Minutes of

COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10128

Held

June 27,

19<sup>94</sup>

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 27, 1994 at 7:30 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 J. V. Stone

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

City Planner Alan Schwab

City Planner Steve Feverston

City Engineer Norbert Hoffman

Golf Superintendent John Miller

Golf Pro Brian Hughes

Municipal Attorney Robert Farquhar

Assistant to the City Manager Judith Gilleland

## RESOLUTION NUMBER 44-94 YANKEE TRACE RESIDENTIAL

Mr. Horn advised that negotiations have concluded concerning an Agreement for the development of the residential components in and around the Yankee Trace Golf Course between the City of Centerville and Great Traditions Development Group, Inc. He reviewed the process which the City followed in order to select a Master Developer for the Yankee Trace community. Mr. Horn briefly reviewed the proposed Agreement; Declaration of Covenants, Conditions and Restrictions and Reservation of Easements; Design Review Guidelines; and Yankee Trace Golf Course Covenants. He outlined provisions and economics contained in the proposed Agreement. Mr. Horn identified this as a fair Agreement for both parties and provides the City of Centerville an opportunity to develop a very fine golf course and residential development. Mr. Stone in harmony with Mayor Heintz, Mr. Compton, Mr. Kingseed, Mr. Singer, and Mrs. Beals sponsored Resolution Number 44-94, A Resolution Authorizing And Directing The City Manager To Enter Into A Development Contract With Great Traditions Development Group, Inc. For The Development Of Approximately 215 Acres More Or Less Surrounding The Centerville Golf Course Known As Yankee Trace, and moved that it be passed. Mrs. Beals seconded the motion. A roll call vote resulted in six ayes in favor of the motion, Mr. Beasley voted no.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held June 27, 1994 continued 19

## RESOLUTION NUMBER 43-94 STREET STRIPING

Mr. Beasley moved that Resolution Number 43-94, A Resolution Accepting The Bid Of The Kneisel Contracting Corporation For The Striping Of Streets In The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, be removed from the table. Mrs. Beals seconded the motion. The motion passed by unanimous vote. Mr. Horn advised that the City of Miamisburg, on behalf of other jurisdictions in the Miami Valley Cable Council, advertised for bids for the striping of streets in the participating communities. He recommended that unit costs included in the bid submitted by the Kneisel Contracting Corporation be accepted in an amount not to exceed \$20,000.00. Mrs. Beals sponsored Resolution Number 43-94, A Resolution Accepting The Bid Of The Kneisel Contracting Corporation For The Striping Of Streets 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. Kingseed seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved: Stanley F. Wernitz  
 Mayor

ATTEST: Marilyn McLaughlin  
 Clerk of Council