

RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held April 5

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, April 5, 1993 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:

Mayor Shirley Heintz
 Councilmembers Sally Beals
 James Singer
 Mark Beasley
 Clerk of Council Marilyn McLaughlin
 Assistant City Manager Michael Haverland
 City Engineer Norbert Hoffman
 Municipal Attorney Robert Farquhar
 Assistant to the City Manager Judith Gilleland

Mr. Beasley moved that Deputy-Mayor Brooks Compton, Councilmember J. V. Stone and Councilmember C. Mark Kingseed be excused from this meeting. Mrs. Beals seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 16-93 WILMINGTON PIKE

Mr. Haverland reviewed the following bids received by the City of Centerville for the Wilmington Pike Sanitary Sewer Extension Project:

SK Construction Company Hamilton, Ohio	\$166,316.55
R. E. Holland Excavating Enon, Ohio	127,923.40
Dinnen Excavating, Inc. Yellow Springs, Ohio	144,749.15
W. G. Stang, Inc. Hamilton, Ohio	108,456.40
Excel Contracting, Inc. Enon, Ohio	132,958.40
Joel Lehmkuhl, Inc. Bellbrook, Ohio	124,644.02

Mr. Haverland pointed out the fact that this project should proceed as expeditiously as possible so that the completion date can be met. The project consists of installing 2009 lineal feet of 8 inch sanitary sewer main along the west side of Wilmington Pike from Whipp Road north almost to Brown Road. The project was bid by Centerville to facilitate its coordination and completion prior to the Wilmington Pike widening project. Montgomery County will reimburse the City of Centerville for the project costs and will then assess the benefitting property owners. Due to the fact that the bid is less than the engineer's cost estimate, the assessment amount will be lowered for property owners involved. Mrs. Beals sponsored Resolution Number 16-93, A Resolution Accepting The Bid Of W. G. Stang, Inc. Of Hamilton, Ohio For The "City Of Centerville-Wilmington Pike Sanitary Sewer Extension" Project And To Authorize The City Manager To Enter Into A

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Contract In Connection Therewith, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 17-93 BENHAM'S GROVE MAINTENANCE

Mr. Haverland reviewed the following bids received for the maintenance and upkeep of Benham's Grove:

J & J Lawn Service Dayton, Ohio	\$10, 479.00
Grass Roots Lawn Care Bellbrook, Ohio	9,600.00
Rindler Landscape Kettering, Ohio	11,785.50
Envy Lawn & Landscaping Centerville, Ohio	10,265.00

Mr. Haverland pointed out the fact that it is important to maintain the grounds at Benham's Grove in the best way possible. He recommended acceptance of the bid submitted by Grass Roots Lawn Care; the City was very pleased with the services of this Company in 1992. Mrs. Beals advised that Grass Roots participated in the project when Benham's Grove was opened for public use. Mayor Heintz brought attention to the many services included in the bid specifications. Mr. Singer sponsored Resolution Number 17-93, A Resolution Accepting The Bid Of Grass Roots Lawn Care For Benham's Grove Grounds Maintenance 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. Mrs. Beals seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 18-93 MOWING CITY PROPERTY

Mr. Haverland reviewed the following bids received for the seasonal mowing of certain City owned parcels of land in the City of Centerville:

A to Z Landscaping	Cost per mowing
Parcel 1	\$ 39.97
Parcel 2	51.97
Parcel 4	61.97
Parcel 6	19.97
Parcel 7	19.97
Parcel 8	35.97
Parcel 9	70.00
Harlow's Landscaping	Cost per mowing
Parcel 1	\$ 47.00
Parcel 2	60.00
Parcel 3	85.00
Parcel 4	68.00
Parcel 5	59.00
Parcel 6	30.00
Parcel 7	30.00
Parcel 8	42.00
Parcel 9	49.00

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Parcel 10	45.00	527
Parcel 11	930.00	

Mr. Haverland reviewed a recommendation from Service Director Richard Bishop that the parcels be awarded individually to the low and best bidder in each case. He advised that the successful bidder has agreed to a split in parcel 11: the City will mow the northern part of the park, with Harlow's mowing approximately 14 acres fronting on West Spring Valley Road and Virginia Avenue, plus the west side of Virginia between the sidewalk and curb from West Spring Valley to the end, thus reducing the cost per mowing to \$435.00. The grass will be cut only when necessary and the City will only pay for the mowings performed. Mr. Haverland recommended that bids be awarded as follows:


A to Z Landscaping - Parcels 1, 2, 4, 6, 7, and 8.

Harlow's Landscaping - Parcels 3, 5, 9, 10, and 11 at \$435.00. Mr. Beasley sponsored Resolution Number 18-93, A Resolution Accepting The Bids of A To Z Landscaping And Harlow's Landscaping For Maintenance And Upkeep Of Certain Property Owned By The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved: 
Mayor

ATTEST:


Clerk of Council