

# RECORD OF PROCEEDINGS

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Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held May 3,

19 93

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, May 3, 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  
Deputy-Mayor Brooks Compton  
Councilmembers Sally Beals  
James Singer  
Mark Beasley  
J. V. Stone  
C. Mark Kingseed

Clerk of Council Marilyn McLaughlin  
City Manager Gregory Horn  
Assistant City Manager Michael Haverland  
Director of Finance William Bettcher  
Municipal Attorney Robert Farquhar  
Assistant to the City Manager Judith Gilleland

## ORDINANCE NUMBER 8-93 MUNICIPAL CODE SECTION 150 PENALTY

Mr. Horn reviewed a proposed Ordinance to amend the Centerville Municipal Code to add a provision to Section 150 "It shall be unlawful to violate any provision of this chapter". This provision was inadvertently left out when the Code was recodified. Mr. Farquhar explained the immediate necessity for passage of this legislation in order to prosecute cases filed in the Kettering Municipal Court. Mr. Stone sponsored Ordinance Number 8-93, An Ordinance Amending Section 150.99 Of The Centerville Municipal Code By The Addition of A Prohibition Clause And Declaring An Emergency, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed unanimously.

## ORDINANCE NUMBER 9-93 MUNICIPAL CODE SECTION 150 PENALTY

Mr. Singer moved that Ordinance Number 9-93, An Ordinance Amending Section 150.99 Of The Centerville Municipal Code By The Addition of A Prohibition Clause, be set for Public Hearing on May 17, 1993. Mr. Compton seconded the motion. The motion passed by unanimous vote.

## ORDINANCE NUMBER 10-93 GOLF COURSE BONDS

Mr. Bettcher certified to City Council that in connection with the proposed issue of bonds in the maximum principal amount of \$8,175,000, to be issued for the purpose of paying costs of constructing a municipal golf course, including a clubhouse, maintenance building, pump house, utilities, parking facilities, landscaping, equipment and all necessary appurtenances that:

1. The estimated life of period of usefulness of the improvement is at least five years.

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DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held May 3, 1993 continued19

2. The maximum maturity of the bonds, calculated in accordance with Section 133.20 of the Revised Code, is 27 years. That maximum maturity is based on the calculation of the average number of years of life or period of usefulness of the improvement as measured by the weighted average of the amounts proposed to be expanded for the several classes of improvements as follows: May 3, 1993 continued

a. \$3,999,751 for the golf course and pump house construction, 30 years.

b. \$121,234 for electric lines and relocation of utilities - electric lines, 15 years.

c. \$240,371 for sewer and water utilities, 40 years.

d. \$2,494,301 for construction of the golf course club house, 30 years.

e. \$315,591 for construction of the golf course maintenance building, 20 years.

f. \$429,078 for parking facilities, 10 years.

g. \$259,310 for landscaping, 10 years.

h. \$315,364 for equipment, 5 years.

Mr. Horn reviewed proposed Ordinance Number 10-93, an Ordinance to provide for the issuance and sale of bonds to pay costs relative to the construction of the Yankee Trace Golf Course and related facilities. This long term financing will prevent the necessity of the City to issue short term notes for the golf course and moneys to pay the costs of other projects. Mr. Compton sponsored Ordinance Number 10-93, An Ordinance Providing For The Issuance And Sale Of Bonds In The Maximum Principal Amount Of \$8,175,000 For The Purpose Of Paying Costs Of Constructing A Municipal Golf Course, Including A Club House, Maintenance Building, Pump House, Utilities, Parking Facilities, Landscaping, Equipment, And All Necessary Appurtenances, And Declaring An Emergency, and moved that it be passed. Mrs. Beals seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved:   
Mayer

ATTEST:

  
Clerk of Council