

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held May 24,

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, May 24, 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:

- Councilmembers J. V. Stone
- Sally Beals
- James Singer
- Mark Beasley

- Acting Clerk of Council Linda Schroth
- City Manager Gregory Horn
- Assistant City Manager Michael Haverland
- City Engineer Norbert Hoffman
- Assistant to the City Manager Judith Gilleland

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

RESOLUTION NUMBER 29-93 STREET IMPROVEMENTS 1993

Mr. Horn reviewed the following bids received for the City's 1993 Road Improvement Asphalt Repair and Resurfacing Project:

John R. Jurgensen	\$269,782.15
Barrett Paving	278,204.55
L. P. Cavett Company	280,336.75
Butler Asphalt	281,211.65
Republic Asphalt	316,649.50

He recommended acceptance of the low and best bid submitted by the John R. Jurgensen in the amount of \$269,782.15 plus an additional \$30,000.00 for additional repairs as deemed necessary during the repair project.

Upon question of Mr. Stone, Mr. Horn advised that there is no asphalt street contractor located in the City of Centerville.

As questioned by Mrs. Beals, Mr. Hoffman advised that utility repairs will be completed along Franklin Street prior to asphalt being laid by the City and the State. Completion date for the asphalt repair project is the end of August, 1993. Mr. Beasley sponsored Resolution Number 29-93, A Resolution Accepting The Bid Of The John R. Jurgensen Company Of Cincinnati, Ohio, For The Road Improvement Project Asphalt Repair & Resurfacing Project 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. Singer seconded the motion. The motion passed by unanimous vote.

1994 TAX BUDGET

Mr. Singer moved that the 1994 Tax Budget for the City of Centerville be set for Public Hearing on June 21, 1993. Mr. Beasley seconded the motion. The motion passed unanimously.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10146

Held May 24, 1993 continued

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Mr. Horn reminded members of Council of the schedule prepared for the Community Assessment Service being provided by the National Main Street Center during the current week.

There being no further business, the meeting was adjourned.

Approved:

Shirley F. Heintz
Mayer

ATTEST:

Marilyn J. Scahill
Clerk of Council