

RECORD OF PROCEEDINGS

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Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held August 2,

19 93

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, August 2, 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 Sally Beals
James Singer
C. Mark Kingseed
J. V. Stone
Clerk of Council Marilyn McLaughlin
City Manager Gregory Horn
Assistant City Manager Michael Haverland

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

RESOLUTION NUMBER 42-93 STUBBS PARK CONCESSION STAND

Mr. Horn reviewed a proposed Resolution to authorize the acceptance of proposals submitted by Preferred Electric Inc. and Weaver Plumbing for services necessary in the construction of a concession stand and restroom facility in the Leonard E. Stubbs Memorial Park. By Resolution Number 26-92 the City of Centerville was designated as the General Contractor for the construction of such a facility. Proposals received from Preferred Electric and Weaver are in excess of \$10,000.00. All other proposals received are under the \$10,000.00 limitation. Mr. Stone sponsored Resolution Number 42-93, A Resolution Authorizing And Directing The City Manager To Accept Proposals From Preferred Electric Inc. And Weaver Plumbing On Behalf Of The City Of Centerville For Services Necessary In The Construction Of A Concession Stand And Restroom Facility In The Leonard E. Stubbs Memorial Park, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 43-93 GOLF COURSE

Mr. Horn reviewed a proposed Resolution authorizing the execution of Change Orders in conjunction with the construction of the Yankee Trace Golf Course. By Resolution Number 27-92 a Contract was executed between the City of Centerville and Irvin Construction Company for the construction of the golf course at a contract price of \$3,538,444.00. Change Orders have become necessary through the process of construction. Change Order number 4 in the additive amount of \$230,825.41 is necessary in order to construct an additional irrigation lake and appurtenances west of Yankee Road; Change Order number 5 in the deductive amount of \$54,596.23 is necessary for the reduction of drainage pipe no longer required; and, Change Order number 6 in the additive amount of \$10,500.00 is necessary for additional clearing and grubbing in areas designated for the construction of

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the maintenance building and for electric line relocations. The total construction cost through Change Order number 6 is \$3,680,170.39. Mr. Singer sponsored Resolution Number 43-93, A Resolution Authorizing And Directing The City Manager To Execute Change Orders #4, 5 And 6 In Conjunction With The Construction Of The Yankee Trace Golf Course Project, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 44-93 SUPPORT TO CITY OF MIAMISBURG MOUND

Mayor Heintz outlined a request from the City of Miamisburg that the City of Centerville support their leadership role in the transition of the Mound facility in efforts to reuse, redevelop and commercialize the Mound facility's building, equipment and property and to protect the technical and human resources at the Mound. Mrs. Beals offered her support in this endeavor by sponsoring Resolution Number 44-93, A Resolution Acknowledging The Leadership Role Of The City Of Miamisburg In The Transition Of The Department Of Energy's Mound Facility, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

There being no further business, the Meeting was adjourned.

Approved:


Mayer

ATTEST:


Clerk of Council