

RECORD OF PROCEEDINGS

401

Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BANK CO. 10144

Held January 13,19 92

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, January 13, 1992 at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor Brooks Compton

Councilmembers J. V. Stone

C. Mark Kingseed

Sally Beals

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

Assistant City Manager Michael Haverland

Assistant to the City Manager Judy Gilleland

Mrs. Beals moved that Councilmembers James Singer and Mark Beasley be excused from this Meeting. Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 1-92 WASTE DISPOSAL

Mr. Kenning reviewed a proposed Resolution indicating the support of the City of Centerville for an increase in the District Fee Schedule for Solid Waste Disposal Planning and Implementation as recommended by the Solid Waste Management Policy Committee. Funds generated by this increase will be set aside for the purchase of property to site a landfill in Montgomery County. Action concerning this increase is necessary by January 15, 1992. The net effect of this increase on the City of Centerville is approximately \$3,000.00 per year.

Councilmembers James Singer and Mark Beasley entered the Meeting during discussion of the proposed Resolution.

Mr. Stone expressed concern with approving a cost for waste generated outside the State of Ohio as contained in the proposed Resolution. He does not support receiving waste from other States. This concern will be passed on for consideration in the future when Montgomery County owns a landfill.

Mrs. Beals sponsored Resolution Number 1-92, A Resolution Approving An Increased District Fee Schedule For Solid Waste Disposal Planning And Implementation As Recommended By The District's Solid Waste Management Policy Committee At The Conclusion Of Its Hearing On November 13, 1991, and moved that it be passed. Mr. Compton seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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402

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Held January 13, 1992 continued 19

There being no further business, the Meeting was adjourned.

Approved: *Shirley F. Dentz*
Mayor

ATTEST:

Maureen M. Saugh
Clerk of Council