

RECORD OF PROCEEDINGS

439

Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held June 29, _____ 19 92

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, June 29, 1992 at 8:00 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
James Singer
Mark Beasley
Clerk of Council Marilyn McLaughlin
Assistant City Manager Michael Haverland
City Planner Alan Schwab

Mr. Haverland reviewed three proposed Resolutions to replace the name of Darryl K. Kenning with Gregory B. Horn for the purpose of signing checks at three of the City's financial depositories. For checks in an amount in excess of \$5,000.00 the signatures of the Director of Finance and the City Manager are required.

RESOLUTION NUMBER 19-92 NAME CHANGE AT DEPOSITORIES

Mr. Stone sponsored Resolution Number 19-92, A Resolution Replacing The Name Of Darryl K. Kenning With The Name Of Gregory B. Horn, City Manager, In Connection With Signing Checks. (Bank One, Dayton, NA, Dayton, Ohio), and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 20-92 NAME CHANGE AT DEPOSITORIES

Mr. Compton sponsored Resolution Number 20-92, A Resolution Replacing The Name Of Darryl K. Kenning With The Name Of Gregory B. Horn, City Manager, In Connection With Signing Checks. (First National Bank, Dayton, Ohio), and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 20-92 NAME CHANGE AT DEPOSITORIES

Mrs. Beals sponsored Resolution Number 21-92, A Resolution Replacing The Name Of Darryl K. Kenning With The Name Of Gregory B. Horn, City Manager, In Connection With Signing Checks. (Central Trust Company, N.A., Dayton, Ohio), and moved that it be passed. Mr. Beasley seconded the motion. The motion passed by unanimous vote of City Council.

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Held June 29, 1992 continued _____ 19____

There being no further business, the meeting was adjourned.

Approved: Shirley F. Deuts
Mayer

ATTEST:

Maui D. Saugli
Clerk of Council