

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Held August 10, 19 92

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, August 10, 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 Sally Beals
- James Singer
- Clerk of Council Marilyn McLaughlin
- City Manager Gregory Horn
- Assistant City Manager Michael Haverland
- Assistant to the City Manager Judith Gilleland
- Director of Recreational Services James Reppert

Mayor Heintz advised that Councilmembers J. V. Stone, Mark Beasley and C. Mark Kingseed would not be present for this meeting. Mr. Compton moved that Mr. Stone, Mr. Beasley and Mr. Kingseed be excused from this meeting. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 22-92 WILMINGTON PIKE

Mr. Horn reviewed a proposed Resolution authorizing the execution of a three party Agreement between the City of Kettering, the City of Centerville and Greene County committing to local funding for the widening of Wilmington Pike. The total cost of the project being \$5,082,629 of which \$1,894,750 is Issue Two money. The improvement extends from Alexandersville-Bellbrook Road to a point in Kettering north of Brown Road. Upon question of Mayor Heintz, Mr. Horn advised that monies should be adequate for the acquisition of necessary right-of-way. In answer to a question raised by Mr. Compton, Mr. Horn explained the fact that right-of-way acquisition should begin this year with total completion of the project being in 1994. Mr. Horn outlined percentage differences between amounts being paid by the different entities; the \$80,000 Kettering share is a negotiated amount. Upon suggestion of Mr. Singer, share cost figures in the proposed Agreement were changed to read as follows:

Centerville	\$1,013,879
Kettering	80,000
Greene County	2,094,000

The total amount not to exceed in the Resolution was also changed to read \$1,013,879. Mrs. Beals sponsored Resolution Number 22-92, A Resolution Authorizing And Directing The City Manager To Enter Into A Three Party Agreement Between The City Of Kettering, The City of Centerville, And Greene County Committing To Local Funding For The Widening of Wilmington Pike Utilizing Local Transportation Improvement Funds, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

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Minutes of

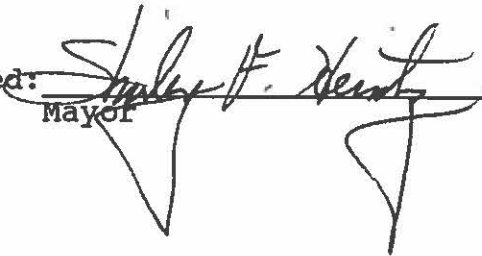
Meeting

Held August 10, 1992 continued _____ 19____

There being no further business, the meeting was adjourned.

Approved: _____

Mayor



ATTEST:

Marie McLaughlin
Clerk of Council