

## RECORD OF PROCEEDINGS

Minutes of SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held August 31,

19 92

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, August 31, 1992 at 5:30 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 C. Mark Kingseed

J. V. Stone

Mark Beasley

Sally Beals

James Singer

Clerk of Council Marilyn McLaughlin

City Manager Gregory Horn

City Planner Alan Schwab

City Engineer Norbert Hoffman

Director of Finance William Bettcher

Municipal Attorney Robert Farquhar

Mrs. Beals advised that Deputy-Mayor Brooks Compton had been delayed in traffic and would be late arriving at this Meeting. Mr. Beasley moved that Deputy-Mayor Brooks Compton be excused from this Meeting. Mr. Kingseed seconded the motion. The motion passed unanimously.

## RESOLUTION NUMBER 27-92 GOLF COURSE

Mr. Horn reviewed the following seven bids received for the construction of the Yankee Trace Golf Course:

Midwest Golf Inc.	\$3,481,334.00
Irvin Construction Company, Inc.	3,538,444.00
Salyers Golf Construction, Inc.	3,770,700.00
American Golf Course Const., Inc.	3,957,852.68
Landscape Unlimited, Inc.	3,969,350.00
Exterior Designing, Inc.	4,406,600.00
SK Construction Company	6,844,200.00

He advised that bids have been tabulated and reviewed by City Staff; a recommendation for acceptance has been received from golf course architect Gene Bates; and courses have been visited. After much deliberation and upon unanimous recommendation of City Staff and Mr. Bates, Mr. Horn recommended that the bid submitted by Irvin Construction Company, Inc, Fisherville, Kentucky, in the amount of \$3,538,444.00 be accepted as the low and best qualified bid. The bid includes the construction of an 18 hole course, 3 practice holes, a driving range, and all appurtenances as specified in the bid specifications. Mr. Horn advised that the bid has been found to be in order and a Contract has been prepared for signatures. Construction will begin in approximately 14 days and should be completed in 365 days barring unforeseen circumstances which would warrant an extension by the City. Upon question of Mr. Stone, Mr. Farquhar explained that due to the fact that the construction of a golf course requires a

# RECORD OF PROCEEDINGS

Held

August 31, 1992 continued

19

certain amount of expertise on the part of the contractor, the bid document and Resolution passed by Council which began this bidding process included a definite requirement as to qualifications of the successful bidder. These qualifications were developed and recommended to City Council by Mr. Bates, the architect hired by the City because of his expertise. Mr. Farquhar further explained that Council was within its rights and acting responsibly if recommendations and qualifications of the bidders were taken into consideration. In this case the lowest bidder did not meet two of the qualifications as set forth by the architect. The second lowest bidder met these qualifications having built 5 courses within the last 5 years and receiving very good recommendations. Mr. Singer sponsored Resolution Number 27-92, A Resolution Accepting The Bid Of Irvin Construction Company, Inc. For The Construction Of The Yankee Trace Golf Course For 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. Kingseed seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

### RESOLUTION NUMBER 28-92 GOLF COURSE

Mr. Horn reviewed proposed Resolution Number 28-92 a Resolution requesting Fiscal Officer to certify maximum maturity of Bonds and Notes in anticipation of the completion of the Yankee Trace Golf Course and the cost of same as well as some additional costs. Bids were advertised and received for the issuance of Notes in anticipation of Bonds. Mr. Bettcher, as Fiscal Officer for the City of Centerville, certified that the estimated life of all the permanent improvements to be financed with the proceeds from the sale of Bonds to be at least 5 years, that the estimated maximum maturity of such Bonds is 30 years, and that the estimated maximum maturity of the Notes issued in anticipation of the issuance of such Bonds is 20 years. Upon question of Mr. Singer, Mr. Bettcher outlined additional costs, the difference between the bid price of Irvin Construction and \$4,100,000.00: construction staking, extra cart paths, new lake for irrigation, electric line to pump house, sanitary sewer line for future use, water lines to clubhouse and Social Row Road and other moneys owed Mr. Bates and legal fees.

Deputy-Mayor Brooks Compton entered the Meeting at this time.

Mrs. Beals sponsored Resolution Number 28-92, Resolution Requesting Fiscal Officer To Certify As To Maximum Maturity Of \$4,100,000 Of Bonds And Notes, and moved that it be passed. Mr. Beasley seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

# RECORD OF PROCEEDINGS

461

Minutes of

Meeting

DAYTON LEGAL BANK CO. 10144

Held August 31, 1992 continued

19

## ORDINANCE NUMBER 12-92 GOLF COURSE

Mr. Horn reviewed proposed Ordinance Number 12-92, an Ordinance authorizing the issuance of \$4,100,000.00 Bond Anticipation Notes for the purpose of paying part of the construction of the Yankee Trace Golf Course. Mr. Bettcher advised that 9 bids were received for the purchase of said Notes, the lowest bid having been received from Fifth Third Bank in Cincinnati at an interest rate of 2.81%, and the highest at 3.39%. He recommended acceptance of the offer received from Fifth Third Bank in Cincinnati at an interest rate of 2.81% for a period of 9 months. Mr. Beasley sponsored Ordinance Number 12-92, Ordinance Authorizing The Issuance Of \$4,100,000 Of Bond Anticipation Notes Of The City Of Centerville, Ohio, For The Purpose Of Paying Part Of The Cost Of Constructing Municipal Recreational Facilities And Related Improvements, And Financing Costs Authorized By Ohio Revised Code Section 133.15(B) Incident Thereto And To The Issuance Of Bonds, Or Notes Issued In Anticipation Of Such Bonds, And Declaring An Emergency, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

## RESOLUTION NUMBER 29-92 GENERATOR PURCHASE

Mayor Heintz reviewed a proposed Resolution to authorize the purchase of portable generators for hurricane relief to communities which have become disaster areas. It is anticipated that generators be purchased by the City and sent on loan to communities in need with the intent that when returned they may be stored for future use by the City. The amount authorized by the Resolution is \$5,000.00. Upon question of Mr. Singer, Mayor Heintz advised that the City's hurricane relief project has been coordinated by Service Director Richard Bishop, he will make necessary preparations to assure proper contacts at the receiving end. Mrs. Beals sponsored Resolution Number 29-92, A Resolution Authorizing The Expenditure Of Public Funds To Purchase Portable Generators To Loan To Communities Which Are Disaster Areas As A Result Of Recent Hurricane Damage; To Authorize The Acceptance Of Contributions To Assist The City In Purchasing Said Generators And To Authorize The Use Of City Equipment And City Personnel To Provide Disaster Relief To Said Communities, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

Discussion followed relative to the recent decision of the Board of County Commissioners, Montgomery County, to deny the annexation of 82,765 acres from Washington Township to the City of Centerville. Mr. Kingseed moved that the Municipal Attorney be authorized to file an appeal to this decision at the earliest appropriate time. Mr. Beasley seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

## RECORD OF PROCEEDINGS

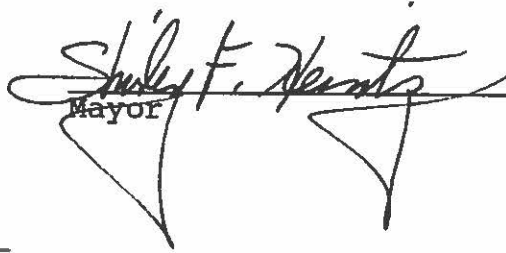
Minutes of

Meeting

Held August 31, 1992 continued 19    

Mr. Compton stated his concurrence with the recommendation of the City Manager relative to the bid submitted by Irvin Construction Company, Inc. for the construction of the Yankee Trace Golf Course; had he been present for the passage of the Resolution accepting the bid he would have voted in favor of the motion.

There being no further business the meeting was adjourned.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Clerk of Council