

RECORD OF PROCEEDINGS

338

Minutes of

SPECIAL COUNCIL

Meeting

Held April 29, _____ 19 91

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, April 29, 1991 at 7:30 P.M. in the Law Library 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
 - C. Mark Kingseed
 - Mark Beasley
 - J. V. Stone
- Clerk of Council Marilyn McLaughlin
- City Manager Darryl Kenning
- Assistant City Manager Michael Haverland
- Assistant to the City Manager Judith Gilleland
- ~~City Planner Alan Schwab~~

ORDINANCE NUMBER 7-91 STUBBS PARK

Mr. Kenning and Mr. Haverland reviewed a proposed Emergency Ordinance to authorize a Contract with Bilbrey Construction Company for construction of the Amphitheater in the Leonard E. Stubbs Memorial Park. The usual procedure was followed to secure proposals for projects estimated to be less than \$10,000.00. Due to inflated prevailing wage rates, the proposals are in excess of the \$10,000.00 Bid limitation. This Emergency Ordinance waives the Bidding process in this particular case due to circumstances outlined previously. Mr. Beasley sponsored Ordinance Number 7-91, An Emergency Ordinance Authorizing The City Manager To Enter Into A Contract With Bilbrey Construction Company For Construction Work In Stubbs Park, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved: _____

Mayor



Attest: _____

Clerk of Council

