

RECORD OF PROCEEDINGS

362

Minutes of

SPECIAL COUNCIL

Meeting

Held August 12,

19 91

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, August 12, 1991 at 7:15 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

C. Mark Kingseed

James Singer

Clerk of Council Marilyn McLaughlin

Assistant City Manager Michael Haverland

Assistant to the City Manager Judith Gilleland

Mr. Compton moved that Councilmembers J. V. Stone and Mark Beasley be excused from this Meeting. Mr. Kingseed seconded the motion. The motion passed unanimously.

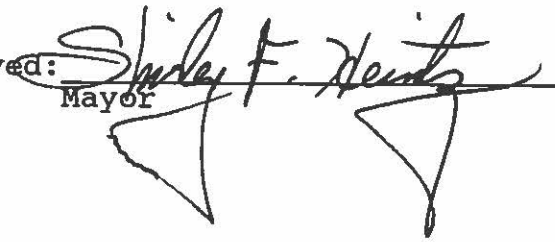
RESOLUTION NUMBER 30-91 WHIPP ROAD

Mr. Haverland reviewed a proposed Resolution to appropriate certain easements for the East Whipp Road project from Christine L. Cowden, parcel number 37. Said property is necessary for this roadway construction. The City of Centerville and State of Ohio have attempted to seek cooperation with Ms. Cowden in lieu of this action of appropriation, with no success. Mrs. Beals sponsored Resolution Number 30-91, A Resolution Of Intent To Appropriate Certain Easements For The East Whipp Road Project From Christine L. Cowden, Et al Parcel 37, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

There being no further business, the Meeting was adjourned.

Approved:

Mayor



ATTEST:


Clerk of Council