

RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

Held

October 7

19 91

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, October 7, 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 C. Mark Kingseed

Mark Beasley
James Singer
Sally Beals

Clerk of Council Marilyn McLaughlin
City Manager Darryl Kenning
Assistant City Manager Michael Haverland
City Planner Alan Schwab

Mr. Compton moved that Councilmember J. V. Stone be excused from this Meeting. Mrs. Beals seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 35-91 BENHAM'S GROVE

Mr. Kenning reviewed the following three Bids received for the Benham's Grove parking lot and site improvements:

Joel Lehmkuhl Excavating, Inc. Bellbrook, Ohio	\$124,630.00
Jess Construction Company Arcanum, Ohio	132,725.95
TdM Construction Company Centerville, Ohio	167,650.00

Mr. Kenning recommended acceptance of the low and best Bid submitted by Joel Lehmkuhl Excavating, Inc. at the bid price of \$124,630.00 plus a 10% contingency amount. Mayor Heintz emphasized the importance of mounding being put in place along the front of the property while asphalt is being laid so that the parking lot is not visible from the street. Mrs. Beals described how brick and stone walkways will be used in the development of the Benham's Grove. Mr. Compton sponsored Resolution Number 35-91, A Resolution Accepting The Bid Of Joel Lehmkuhl Excavating, Inc. For Benham's Grove Parking Lot And Site Improvements 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 as recommended by the City Manager at the Bid price of \$124,630.00 plus a 10% contingency amount. Mr. Kingseed seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

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Minutes of

Meeting

DAYTON LEGAL BLANK CO. 10134

Held October 7, 1991 continued 19

There being no further business, the Meeting was adjourned.

Approved:

Shirley F. Weinstock
Mayor

ATTEST:

Maureen M. Saughlin
Clerk of Council