

RECORD OF PROCEEDINGS

232

Minutes of

SPECIAL COUNCIL

Meeting

Held April 23,

19 90

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, April 23, 1990 at 8:00 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:

Deputy-Mayor Brooks Compton

Councilmembers J. V. Stone

James Singer

C. Mark Kingseed

Mark Beasley

Sally Beals

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

Director of Finance William Bettcher

Municipal Attorney Robert Farquhar

Administrative Assistant Michael Haverland

RESOLUTION NUMBER 5-90 RECREATIONAL PROJECTS FUND

Mr. Kenning reviewed proposed Resolution Number 5-90, A Resolution to establish a Recreational Facilities Fund. Establishment of this Fund is necessary to provide for the deposit and disbursement of money for recreational projects. Mr. Compton sponsored Resolution Number 5-90, A Resolution Establishing A Recreational Projects Fund, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 6-90 RECREATIONAL FACILITIES

Mr. Kenning reviewed a proposed Resolution requesting the Fiscal Officer of the City of Centerville to certify estimated maximum maturity of Bonds and Notes to pay part of the cost of acquiring real property for municipal recreational facilities. Mrs. Beals sponsored Resolution Number 6-90, Resolution Requesting Fiscal Officer To Certify Estimated Maximum Maturity Of Bonds And Notes, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 7-90 RECREATIONAL FACILITIES

Mr. Kenning reviewed a proposed Ordinance to authorize the issuance of \$5,900,000.00 Bond Anticipation Notes in order to pay part of the cost of acquiring real property for municipal recreational facilities for the City of Centerville. This Ordinance is an emergency measure due to the fact that quotes are not available far enough in advance for regular legislation. Notes to be dated April 30, 1990 will bear interest at the rate of 6.49 percent per annum. Mr. Singer sponsored Ordinance Number 7-90, Ordinance Authorizing The Issuance Of \$5,900,000 Of Bond Anticipation Notes Of The City Of Centerville, Ohio, For The Purpose Of Paying Part Of The Cost Of Acquiring Real Property For

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DAYTON LEGAL BLANK CO. 10144

Held April 23, 1990 continued _____ 19

Municipal Recreational Facilities And Paying Costs Incident Thereto, To The Improvement Thereof, And To The Issuance Of Bonds, Or Notes Issued In Anticipation Thereof, And Declaring An Emergency, 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: Shirley F. Hensley
Mayor

ATTEST:

Wanda M. Saughil
Clerk of Council