

RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

Held May 7, \_\_\_\_\_ 1990

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, May 7, 1990 at 8:00 P.M. in the Law Library of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilmember James Singer 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
- Acting Clerk of Council Constance Cooper
- City Manager Darryl Kenning
- Acting Municipal Attorney Robert Hunter
- Administrative Assistant Michael Haverland
- Administrative Assistant Judith Gilleland

RESOLUTION NUMBER 7-90 ACQUISITION OF PROPERTY

Mr. Kenning reviewed a proposed Resolution to authorize the purchase of approximately 60 acres of property from Dayton Financial Services Corporation, to ratify action taken by the City Manager to enter into agreements therefor, and to authorize the expenditure of \$1,500,322.75 for said purchase. Mrs. Beals sponsored Resolution Number 7-90, A Resolution Authorizing And Directing The City Manager To Enter Into Agreements For The Purchase Of Real Property From Dayton Financial Services Corporation And Ryland Group Inc. and To Ratify Agreements Previously Entered Into, 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: Shirley F. Heintz  
Mayor

ATTEST:

Maril J. Laugel  
Clerk of Council