

RECORD OF PROCEEDINGS

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Minutes of SPECIAL COUNCIL

Meeting

DAYTON LEGAL BANK CO. 10134

Held July 2, 19 90

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, July 2, 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

City Planner Alan Schwab

Acting Municipal Attorney Robert Berner

Administrative Assistant Michael Haverland

Administrative Assistant Judith Gilleland

RESOLUTION NUMBER 22-90 CLYO ROAD/WILMINGTON PIKE RIGHT OF WAY

Mr. Kenning reviewed a proposed Resolution to appropriate property along Wilmington Pike and the proposed Clyo Road, owned by B. P. Oil Company, for necessary right of way. B. P. Oil has agreed to this procedure. Mrs. Beals sponsored Resolution Number 22-90, A Resolution Declaring A Necessity To Make Certain Improvements To The Public Roadway System Which Is Open To The Public Without Charge By The City Of Centerville, And Declaring The Intent To Appropriate Certain Real Property For The project Known As The Clyo Road - Wilmington Pike Improvement Project Within And Without The Corporate Limits Of The City Of Centerville, Ohio, And Declaring An Emergency, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 12-90 ANNEXATION

Mr. Kenning reviewed a proposed Ordinance to annex approximately 470 acres of City owned property generally located south, southwest of the City Corporation Limits; said property to be used for recreational facilities, specifically a golf course. Mr. Stone moved that Ordinance Number 12-90, An Ordinance To Authorize The Annexation Of Certain Territory To The City Of Centerville, Ohio Pursuant To Revised Code Section 709.14, be set for Public Hearing on July 16, 1990. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

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There being no further business, the Meeting was adjourned.

Marilyn J. McLaughlin
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Clerk of Council

Approved: *Shirley F. Neer*
Mayor