

RECORD OF PROCEEDINGS

109

Minutes of SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10114

Held January 9, 19 89

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, January 9, 1989 at 7:30 P.M. in the Law Library of the Centerville Municipal Building. The Meeting was opened with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor James Singer
Councilmembers J. V. Stone
Bernard Samples
Sally Beals
Brooks Compton
Jeffrey Siler

Clerk of Council Marilyn McLaughlin
City Manager Darryl Kenning
Administrative Assistant Michael Haverland
Municipal Attorney Robert Farquhar

RESOLUTION NUMBER 1-89 CAPITAL IMPROVEMENT PROGRAM

Mr. Kenning advised that a Resolution adopting the 1989-1993 Capital Improvement Program for the City of Centerville must be submitted when applying for Issue 2 Funds for Public Infrastructure Capital Improvements. Action is necessary this date in order that submissions may be made on Friday, January 13, 1989. Mr. Compton sponsored Resolution Number 1-89, A Resolution Adopting The 1989-1993 Capital Improvement Program For The City Of Centerville, State Of Ohio, and moved that it be passed. Mr. Stone seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 2-89 ISSUE 2 FUNDS

Mr. Kenning reviewed a proposed Resolution to accompany four Applications being submitted for Issue 2 Funds for Public Infrastructure Capital Improvements. The Applications are prioritized as Exhibits A, B, C, and D and are as follows: 1. State Route 48 and Spring Valley Road Intersection Improvement, 2. Major Traffic Signal Improvements - Five Intersections, 3. Wilmington Pike and State Route 725 Intersection, 4. Drainage Ditch Maintenance and Repair/Catch Basin Repair. Mr. Singer sponsored Resolution Number 2-89, A Resolution Authorizing And Directing The City Manager To Submit Capital Improvement Projects And To Provide Such Information As May Be Requested By The District 4 Public Works Integrating Committee Or By the State Commission, Director Or Administrators; To Apply For Issue 2 Funds For Public Infrastructure Capital Improvements, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

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Held January 9, 1989 continued _____ 19

There being no further business, the Meeting was adjourned.

Approved: _____

Mayor

Shirley F. Bantz

ATTEST:

Maui J. Daughli
Clerk of Council