RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held May 1,

19 89

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, May 1, 1989, at 7:30 P.M. in the Law Library of the Centerville Municipal Building. The Meeting was opened with Deputy-Mayor James Singer presiding. Councilmembers and City Staff present were as follows:

Councilmembers J. V. Stone
Bernard Samples
Sally Beals
Brooks Compton

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

Mr. Singer advised that Mayor Shirley Heintz and Councilman Jeffrey Siler would not be present for this Meeting. Mr. Stone moved that Mayor Heintz and Mr. Siler be excused from this Meeting. Mr. Samples seconded the motion. The motion passed unanimously.

Mr. Kenning reviewed four Ordinances to authorize the Municipal Attorney to proceed with appropriation of right-of-way through eminent domain; that right-of-way needed for the Spring Valley Road/State Route 48 Improvement Project. The four property owners in question have not, to this date, signed an agreement with the City of Centerville for the acquisition of right-of-way.

ORDINANCE NUMBER 10-89 SPRING VALLEY ROAD/SR48 IMPROVEMENT

Mr. Stone sponsored Ordinance Number 10-89, An Ordinance To Appropriate Certain Interests In Real Property For The Project Known As The South Main Street Spring Valley Improvement Project Within And Without The Corporate Limits Of The City Of Centerville, Ohio, Providing For Deposit Of Funds For Fair Market Value Of Property Appropriated, And Declaring An Emergency, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 11-89 SPRING VALLEY ROAD/SR48 IMPROVEMENT

Mr. Stone sponsored Ordinance Number 11-89, An Ordinance To Appropriate Certain Interests In Real Property For The Project Known As The South Main Street Spring Valley Improvement Project Within And Without The Corporate Limits Of The City Of Centerville, Ohio, Providing For Deposit Of Funds For Fair Market Value Of Property Appropriated, And Declaring An Emergency, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held May 1, 1989 continued 19

ORDINANCE NUMBER 12-89 SPRING VALLEY ROAD/SR48 IMPROVEMENT

Mr. Stone sponsored Ordinance Number 12-89, An Ordinance To Appropriate Certain Interests In Real Property For The Project Known As The South Main Street Spring Valley Improvement Project Within And Without The Corporate Limits Of The City Of Centerville, Ohio, Providing For Deposit Of Funds For Fair Market Value Of Property Appropriated, And Declaring An Emergency, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 13-89 SPRING VALLEY ROAD/SR48 IMPROVEMENT

Mr. Stone sponsored Ordinance Number 13-89, An Ordinance To Appropriate Certain Interests In Real Property For The Project Known As The South Main Street Spring Valley Improvement Project Within And Without The Corporate Limits Of The City Of Centerville, Ohio, Providing For Deposit Of Funds For Fair Market Value Of Property Appropriated, And Declaring An Emergency, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

There being no further business, the Meeting was adjourned.

Approved

ATTEST:

clerk of Council