

RECORD OF PROCEEDINGS

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Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held August 15, 19 88

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, August 15, 1988 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilman 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 James Singer
Councilmembers J. V. Stone
Bernard Samples
Sally Beals
Brooks Compton
Clerk of Council Marilyn McLaughlin
City Manager Darryl Kenning
Municipal Attorney Robert Farquhar

Mayor Heintz advised that Councilman Jeffrey Siler would not be present for this Meeting. Mr. Singer moved that Councilman Siler be excused from this Meeting. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

The Minutes of the following Meetings had been distributed prior to this Meeting:

Council Meeting - July 18, 1988
Council Work Session Meetings - July 11, 1988.
July 18, 1988.
July 25, 1988.
August 1, 1988.
August 8, 1988.

Mr. Compton moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Samples seconded the motion. The motion passed by unanimous vote; however, Mr. Stone abstained from the Minutes of the August 1, 1988 Council Work Session Meeting.

Mayor Heintz advised that she issued a Proclamation designating August 12, 1988 as Soaring Sounds Drum Corps International Day in the City of Centerville.

Mayor Heintz announced the following during her Mayor's Report to Council:

She recently attended a Meeting held by the Solid Waste Advisory Committee.

She complimented the Washington Township Fire Department for their Ice Cream Social held August 7, 1988.

She attended a Meeting of the Montgomery Greene County Local Emergency Planning Commission charged with the development of a plan to be used in emergency situations.

Mr. Kenning advised that auto license tags are now being sold at the License Bureau facility located to the rear of the Centerville Municipal Building.

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ORDINANCE NUMBER 4-88 STREET LIGHTING

Mr. Kenning reviewed a proposed Ordinance to extend the present Contract with the Dayton Power & Light Company to light streets, roads and public places within the City of Centerville. The current Contract expires on January 1, 1989. Mrs. Beals moved that Ordinance Number 4-88, An Ordinance Authorizing And Directing The City Manager To Enter Into A Contract Extension With The Dayton Power & Light Company To Provide Street Lighting, be set for Public Hearing on September 19, 1988. Mr. Compton seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 15-88 STATE ROUTE 725 IMPROVEMENT

Mr. Kenning reviewed a proposed Ordinance to provide for the resurfacing of State Route 725 from Loop Road to Wilmington Pike in the City of Centerville. This is standard legislation required in a cooperative road improvement between the State of Ohio and a local entity. The City of Centerville will pay 10% while the State of Ohio pays 90% of the improvement costs. Mr. Singer moved that Ordinance Number 15-88, An Ordinance Enacted By The City Of Centerville, Montgomery County, Ohio, In The Matter Of The Hereinafter Described Improvement And To Request Cooperation By the Director Of Transportation, be set for Public Hearing on September 19, 1988. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 16-88 STREET REPAIR SANITARY CUTS

Mr. Kenning reviewed a proposed Resolution designating the City of Centerville responsible for the restoration of streets when cuts have been made to repair water mains or sewer lines; the City to be reimbursed for these services by Montgomery County; thus street repairs will be accomplished in a timely fashion. Mr. Samples sponsored Resolution Number 16-88, A Resolution Authorizing And Directing The City Manager To Enter Into An Agreement With Montgomery County To Provide For A Method For Repairing City Roadways Necessitated By Normal County Water Main Breaks And Sanitary Sewer Repairs, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 17-88 WHIPP ROAD RELOCATION

Mr. Kenning reviewed a proposed Resolution to begin the Special Assessment process for the relocation and improvement of Whipp Road in the vicinity of Wilmington Pike. The existing Whipp Road will end in a cul-de-sac and will be relocated to intersect Wilmington Pike at Feedwire Road. With no delays, a Contract for this improvement can be in place this year, with completion of the improvement in 1989. Mr. Stone sponsored Resolution Number 17-88, A Resolution Declaring It Necessary To Relocate And Improve Whipp Road In The City Of Centerville, Ohio From Haxton Drive In A Southeasterly Direction Approximately 1250

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Feet To Connect With Wilmington Pike At Its Intersection With Feedwire Road And To Create A Cul-de-sac Street Where Existing Whipp Road Is Situated That Connects With The Relocated Whipp Road And Eliminating The Existing Intersection With Wilmington Pike, Such Improvements To Include Grading, Curbing, Paving, Sidewalks, Stormwater Drainage System, Sanitary Sewers, Water Mains, A Traffic Signal, Landscaping, And Other Facilities And Appurtenances Necessary And Proper Therefor, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote. Mr. Compton suggested that the Miami Valley Regional Planning Commission be made aware of the proposed installation of a traffic signal.

RESOLUTION NUMBER 18-88 1988 STREET IMPROVEMENTS

Mr. Kenning reviewed the following Bids received for the 1988 Road Improvement Program in the City of Centerville:

Triasco Middletown, Ohio	\$443,187.70 all items
John R. Jurgensen Cincinnati, Ohio	\$405,316.30 all items
T.d.M. Construction Company, Inc. Centerville, Ohio	\$393,535.50 all items
Don S. Cisle Hamilton, Ohio	\$228,217.00 no concrete
Trojan Asphalt Piqua, Ohio	\$237,208.90 no concrete
L. P. Cavett Company Lockland, Ohio	\$221,622.40 no concrete
Benedict Slurry Seal Alpha, Ohio	\$ 22,176.00 one item

Mr. Kenning recommended accepting the low and best Bid submitted by T.d.M. Construction Company, Inc., with Council's authorization to expend finances not to exceed \$550,000.00. Mr. Kenning outlined streets to be repaired and sidewalks to be put in place. Upon question of Mr. Singer, Mr. Kenning advised that the Contract extension does not change the position of T.d.M. as the low and best Bidder. The Bid Specifications included the provision for cost extension. This cost extension will provide for much needed repair to additional streets. Mrs. Beals sponsored Resolution Number 18-88, A Resolution Accepting The Bid Of T.d.M. Construction Company, Inc, For The 1988 Road Improvements For The City Of Centerville, Ohio, And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

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CITY BEAUTIFUL, SISTER CITY, PLANNING COMMISSION, BAR

Mayor Heintz advised that the following terms will expire on Members' respective Boards and Commissions:

Timothy Shroyer	City Beautiful Commission
Linda Hall	Sister City Committee
Marion Massaro	Sister City Committee
Shirley Oglesbee	Sister City Committee
Ferne Reilich	Sister City Committee
Elmer Tate	Planning Commission Chairman
B. Scott Feldmaier	Board of Architectural Review Chairman

Mr. Samples expressed appreciation to the above referred to volunteers and moved that they be reappointed to their respective positions. Mr. Singer seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved:

Shirley F. Heintz
Mayor

ATTEST:

Maril J. Laughlin
Clerk of Council

AGREEMENTS
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