

RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10133

Held October 24, _____ 19 88

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, October 24, 1988 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 Engineer Norbert Hoffman
- Administrative Assistant Stephen King

RESOLUTION NUMBER 26-88 STATE ROUTE 725

Mr. King reviewed a proposed Resolution proposing to cooperate with the Ohio Department of Transportation for the resurfacing of State Route 725 in the City of Centerville from approximately Loop Road to Centerville's Corporation Line. The City's share of the cost is 10% i.e. \$10,300.00. Mr. Siler sponsored Resolution Number 26-88, A Final Resolution Adopting Plans; Proposing To Cooperate; Requesting Director To Proceed, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved: Shirley F. Heintz
Mayor

ATTEST:

Marilyn McLaughlin
Clerk of Council