

Held April 30, 19 84

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, April 30, 1984 at 7:30 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 Charles Taylor
Councilmembers Brooks Compton
James Singer
Jeffrey Siler
Bernard Samples
Clerk of Council Marilyn McLaughlin
City Manager Darryl Kenning
Administrative Assistant Jon Bormet
City Planner Alan Schwab
Municipal Attorney Robert Farquhar

Mayor Heintz advised that Councilman J. V. Stone would not be present for this Council Meeting. Mr. Siler moved that Councilman Stone be excused from this Meeting. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Singer reviewed the organization purpose and charge of the Task Force appointed in 1983 to review the Village South Drainage Ditch Problem. Following a heavy rain fall, certain areas of the Village South Plat would flood and cause many problems for residents in the area. As a result of a complete analysis of the situation, the Task Force presented a recommendation to City Council recommending that the ditch be improved, paid for by 50% City funding and 50% paid for by the residents involved, and that this be accomplished through the assessment process.

Mr. Kenneth Hahn, 311 South Village Drive, submitted a Petition to City Council containing signatures representing 22 owners out of a total of 24 owning 25 properties involved in the improvement. The Petition requests the repair of the storm drainage ditch and other related maintenance of the ditch in Village South, and that the cost be split 50-50, the cost for each property not to exceed \$500.00. The 25 properties does not include the land owned by the Centerville-Washington Park District.

Mr. Robert Feldmann, Superintendent for the Park District, reviewed their endorsement of this improvement. It will help alleviate flooding in Village South and will have a positive impact on a portion of the Village South Park which has been unusable for several years.

Mr. Siler moved that the recommendation made by the Village South Drainage Ditch Task Force be accepted. Mr. Compton seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Kenning reviewed the procedure to be followed in this Special Assessment Process. If all goes as anticipated, work could begin in approximately 75 days

RESOLUTION NUMBER 23-84 VILLAGE SOUTH DITCH

Mr. Singer sponsored Resolution Number 23-84, a Resolution declaring the necessity of improving certain drainage facilities in the City of Centerville, Ohio, and moved that it be passed. Mr. Samples seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

DAYTON LEGAL BLANK CO. 10141

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Mr. Farquhar pointed out the fact that this project is subject to public easements, it is action on easement rights granted to the City of Centerville in the past.

Mr. Samples complimented the excellent work and solution of the Village South Drainage Ditch Problem by the Task Force.

ORDINANCE NUMBER 17-84 BIGGER ROAD

Mr. Kenning reviewed necessary Legislation to acquire Real Estate for the improvement of Bigger Road in the City of Centerville. Mr. Farquhar reviewed the procedure necessary to acquire property from William R. Sharp, Jr. and Mary Ann Sharp, Christ Community Church, and the Acro Realty Company, Inc. Mr. Taylor sponsored Ordinance Number 17-84, an emergency Ordinance to appropriate certain Real Estate of William R. Sharp, Jr. and Mary Ann Sharp for the Bigger Road Improvement Project in the City of Centerville, Ohio, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 18-84 BIGGER ROAD

Mr. Samples sponsored Ordinance Number 18-84, an emergency ordinance to appropriate certain Real Estate of Christ Community Church for the Bigger Road Improvement Project in the City of Centerville, Ohio and moved that it be passed. Mr. Compton seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 19-84 BIGGER ROAD

Mr. Taylor sponsored Ordinance Number 19-84, an emergency Ordinance to appropriate certain Real Estate of Acro Realty Company, Inc. for the Bigger Road Improvement Project in the City of Centerville, Ohio, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 24-84 ROAD IMPROVEMENTS 1984

Mr. Kenning reviewed the following Bids received for Street Improvements 1984 in the City of Centerville:

S. & K Construction Company	\$298,337.50
L. P. Cavett	237,409.64
Sycamore Builders	227,268.00
Barrett Paving	224,694.50
T.d.M. Construction	214,862.50
Benedict Slurry Seal	15,000.00 (slurry seal only).

Mr. Kenning listed the streets to be improved in this 1984 Street Project. Work in some areas will begin immediately following the execution of a Contract. The Program is flexible for adjustment as the Program proceeds. Mr. Kenning recommended the acceptance of the Bid from T.d.M. Construction Company in the amount of \$214,862.50. Mr. Taylor sponsored Resolution Number 24-84, a Resolution accepting the Bid of T.d.M. Construction Company, Inc. to supply Road Improvements in the City of Centerville during 1984 to the City of Centerville and to authorize the City Manager to enter into a contract in connection therewith, and moved that it be passed. Me. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: _____

Mayor

Shirley F. Hester

ATTEST:

Marjorie J. Laughlin
Clerk of Council