

## RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

Held July 2,

19 84

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, July 2, 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 Bernard Samples, 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 J. V. Stone  
                   Bernard Samples  
                   Brooks Compton  
                   Jeffrey Siler  
 Clerk of Council Marilyn McLaughlin  
 City Manager Darryl Kenning  
 City Planner Alan Schwab  
 Municipal Attorney Robert Farquhar  
 Administrative Assistant Jon Bormet

Mayor Heintz advised that due to a previous commitment, Councilman James Singer would not be present for this Special Meeting of Council. Mr. Taylor moved that Mr. Singer be excused from this Meeting. Mr. Compton seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

## RESOLUTION NUMBER 30-84 VILLAGE SOUTH DRAINAGE DITCH

Mr. Kenning reviewed the following Bids received for the Village South Drainage Control Plan 1984:

Don Thompson Excavating, Inc.		\$52,000.00
	Alternate 1	50,000.00
	Alternate 2	50,000.00
TdM Construction, Inc.		44,879.00
	Alternate 1	43,879.00
	Alternate 2	43,879.00
David J. Martin Excavating		36,500.00
	Alternate 1	34,000.00
	Alternate 2	35,000.00

Mr. Kenning recommended acceptance of the the Bid submitted by David J. Martin Excavating in the amount of \$34,000.00. Preliminary work should begin the week of July 9, 1984 and be completed prior to September 15, 1984. Mr. Siler sponsored Resolution Number 30-84, A Resolution Accepting The Bid Of David J. Martin Excavating To Supply A Village South Drainage Control Plan To 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. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

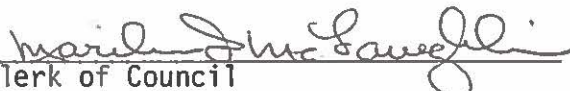
Mr. Stone, as Chairman of the Americana Festival scheduled for July 4, 1984 in the City of Centerville, reviewed arrangements being made throughout the day.

There being no further business, the Meeting was adjourned.

Approved: 

Mayor

ATTEST:

  
 Clerk of Council