Minutes of

DAVION LEGAL BLANK CO. 10144

SPECIAL COUNCIL

Held April 28, 19 80

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, April 28, 1980 at 8:00 P.M. in the Law Library of the Centerville Municipal Buiding. Councilmembers and City Staff present were as follows:

Mayor J. V. Stone

Deputy-Mayor Nora Lake

Councilmembers Russell Sweetman

Jeffrey Siler Leonard Stubbs Shirley Heintz James Singer

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

Assistant City Manager Joseph Minner

Mayor Stone excused himself from this Meeting because of a potential conflict of interest: a professional relationship with parties included in the matter to be discussed. Mrs. Lake presided.

Municipal Attorney Robert Farquhar, reviewed for Council six Resolutions necessary to acquire real estate from five property owners along Clyo Road for the reconstruction project. Mr. Kenning advised that Rights of Entry have been received from other property owners involved.

RESOLUTION NUMBER 15-80 CLYO ROAD

Mr. Sweetman sponsored Resolution Number 15-80, To Declare The Necessity And Intention Of Acquiring Certain Parcels Of Real Estate For The Clyo 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 16-80 CLYO ROAD

Mr. Stubbs sponsored Resolution Number 16-80, To Declare The Necessity And Intention Of Acquiring Certain Parcels Of Real Estate For The Clyo Road Improvement Project In The City Of Centerville, Ohio, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 17-80 CLYO ROAD

Mr. Siler sponsored Resolution Number 17-80, To Declare The Necessity And Intention Of Acquiring Certain Parcels Of Real Estate For The Clyo Road Improvement Project In The City Of Centerville, Ohio, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 18-80 CLYO ROAD

Mr. Sweetman sponsored Resolution Number 18-80, To Declare The Necessity And Intention Of Acquiring Certain Parcels Of Real Estate For The Clyo 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 19-80 CLYO ROAD

Mrs. Heintz sponsored Resolution Number 19-80, To Declare The Necessity And Intention Of Acquiring Certain Percels Of Real Estate For The Clyo Road Improvement Project In The City Of Centerville, Ohio, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RECORD OF PROCEEDINGS

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RESOLUTION NUMBER 20-80 CLYO ROAD

Mr. Siler sponsored Resolution Number 20-80, To Declare The Necessity And Intention Of Acquiring Certain Parcels Of Real Estate For The Clyo Road Improvement Project In The City Of Centerville, Ohio, and moved that it be passed. Mrs. Heintz 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:

ATTEST:

Clerk of the Council