

RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

407
Meeting

Held

May 12,

19 80

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, May 12, 1980 at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilman Leonard Stubbs and the Pledge of Allegiance to the Flag with Mayor J. V. Stone presiding. Councilmembers and City Staff present were as follows:

Councilmembers James Singer
Shirley Heintz
Leonard Stubbs
Russell Sweetman
Jeffrey Siler
Clerk of Council Marilyn McLaughlin
City Manager Darryl Kenning
Municipal Attorney Robert Farquhar
Assistant City Manager Joseph Minner

Mayor Stone advised that Deputy-Mayor Nora Lake was out of town, thus her absence at this Meeting. Mr. Singer moved that Mrs. Lake be excused from this Meeting. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Stone left the Meeting at this time due to a potential conflict of interest in items to be considered; Mr. Sweetman presided.

RESOLUTION NUMBER 23-80 CLYO ROAD

Mr. Siler sponsored Resolution Number 23-80, A Resolution Accepting The Offer To Sell Real Estate To The City Of Centerville Made By Rick R. Price And Cindy R. Price, Husband And Wife And Authorizing Payment Therefore, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

RESOLUTION NUMBER 24-80 CLYO ROAD

Mr. Siler sponsored Resolution Number 24-80, A Resolution Accepting The Offer To Sell Real Estate To The City Of Centerville Made By E.E. Miller And Dorothy E. Miller, Husband And Wife And Authorizing Payment Therefore, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

RESOLUTION NUMBER 25-80 CLYO ROAD

Mr. Siler sponsored Resolution Number 25-80, A Resolution Accepting The Offer To Sell Real Estate To The City Of Centerville Made By Richard Fox And Nell Fox, Husband And Wife And Authorizing Payment Therefore, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

RESOLUTION NUMBER 26-80 CLYO ROAD

Mr. Siler sponsored Resolution Number 26-80, A Resolution Accepting The Terms Of A Temporary Right Of Way Agreement And Authorizing Payment Therefore As Therein Provided, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

RESOLUTION NUMBER 27-80 CLYO ROAD

Mr. Siler sponsored Resolution Number 27-80, A Resolution Accepting The Terms Of A Temporary Right Of Way Agreement And Authorizing Payment Therefore As Therein Provided, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

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RESOLUTION NUMBER 28-80 CLYO ROAD

Mr. Singer sponsored Resolution Number 28-80, A Resolution Accepting The Terms Of A Temporary Right Of Way Agreement And Authorizing Payment Therefore As Therein Provided, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

RESOLUTION NUMBER 29-80 CLYO ROAD

Mr. Siler sponsored Resolution Number 29-80, A Resolution Accepting The Terms Of A Temporary Right Of Way Agreement And Authorizing Payment Therefore As Therein Provided, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 34-80 CLYO ROAD

Mr. Stubbs sponsored Ordinance Number 34-80, An Emergency Ordinance To Appropriate Certain Real Estate Of Southwestern Reserve Company For The Clyo Road Improvement Project In The City Of Centerville, Ohio, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: _____

Mayor

ATTEST:

Clerk of the Council