RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10144

eld October 23.

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, October 23, 1978 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with Senior Councilman J. V. Stone presiding. Councilmembers and City Staff present were as follows:

Councilmembers James Singer Nora Lake

Leonard Stubbs

Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning City Engineer Karl Schab Administrative Assistant Joseph Minner

Mr. Stone advised that Mayor Victor Green was ill, Deputy Mayor Russell Sweetman was on active duty with the United States Army Reserves and Councilman Jeffrey Siler was absent for business reasons, thus their absence from this Meeting. Mr. Singer moved that Mayor Green, Deputy Mayor Sweetman and Councilman Siler be excused from this Meeting. Mrs. Lake seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

ORDINANCE NUMBER 55-78 INDUSTRIAL DEVELOPMENT REVENUE BONDS

Mrs. Lake moved that Ordinance Number 55-78, An Ordinance Authorizing The Issuance Of \$1,000,000 Industrial Development Revenue Bond Series B, Of The City Of Centerville, Ohio, For The Purpose Of Financing A Portion Of A "Project" For Centerville Associates, Ltd.; Authorizing The Issuance Of Additional Bonds; Providing For The Pledge Of Revenues For The Payment Of Said Bond; Authorizing A Bond Purchase Agreement And Loan Agreement Appropriate For The Security Of Such Revenues And To Secure Further The Payment Of Said Bond, be set for Public Hearing on November 6, 1978. Mr. Stubbs seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

ORDINANCE NUMBER 56-78 INDUSTRIAL DEVELOPMENT REVENUE BONDS

Mr. Stubbs moved that Ordinance Number 56-78, An Ordinance Authorizing The Issuance Of \$2,400,000 Industrial Development Revenue Bond Series A, Of The City Of Centerville, Ohio, For The Purpose Of Financing A Portion Of A "Project" For Centerville Associates, Ltd.; Authorizing The Issuance Of Additional Bonds; Providing For The Pledge Of Revenues For The Payment Of Said Bond; Authorizing A Bond Purchase Agreement And Loan Agreement Appropriate For The Security Of Such Revenues And To Secure Further The Payment Of Said Bond, be set for Public Hearing on November 6, 1978. Mr. Singer seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved:

Victor alea

ATTEST:

Clerk of the Council