## RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

Held

DAYTON LEGAL BLANK CO. 10144

October 31

19 77

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, October 31, 1977 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened by Mayor Victor Green. Councilmembers and City Staff present were as follows:

Deputy Mayor J. V. Stone
Councilmembers Leonard Stubbs
Nora Lake
Ralph Spencer
Clerk of Council Marilyn McLaughlin
Assistant City Manager John Levermann
Service Director Richard Bishop

Mayor Green advised that Councilman Russell Sweetman was on active duty with the United States Army Reserves and Councilman James Singer was on TDY for Wright Patterson Air Force Base. Mr. Spencer moved that Mr. Sweetman and Mr. Singer be excused from this Meeting. Mr. Stubbs seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

## RESOLUTION NUMBER 50-77 DUMP TRUCKS

Mr. Levermann briefed Council on a proposed Resolution to purchase two dump trucks for the City of Centerville without proceeding through the bidding process because of the fact that no bids had previously been received which met City specifications. The Resolution was changed from three to two trucks in order to keep the total purchase of all trucks under the \$100,000.00 budgeted. Mr. Stone sponsored Resolution Number 50-77, A Resolution Declaring A Public Disaster And Authorizing The Purchase Of Two 8400 G.V.W. Dump Trucks Equipped For Snow And Ice Control, and moved that it be passed. Mr. Spencer 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 of the City of Centerville

Ohio

ATTEST:

Clerk of the Council