RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

.19_73

Johnson-Watson • Dayton Blank Book-D-2585

Held July 27,

SPECIAL MEETING

The Council of the CLty of Centerville, County of Montgomery, State of Ohio met in Special Session on Friday, July 27, 1973 at 7:30 A.M. at the Centerville Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John McIntire, Leonard Stubbs, J. V. Stone, City Manager James Smith, Municipal Attorney Robert Farquhar, City Engineer Karl Schab and Clerk of Council Marilyn McLaughlin.

Mr. McIntire moved that Ordinance Number 60-73, An Ordinance Determining To Proceed With The Improvement Of East Franklin Street In The City Of Centerville, Ohio, By Widening The Said Street And Lowering The Crown Thereof From A Point 2800 Feet West Of Clyo Road To A Point Approximately 1900 Feet West Of Clyo Road (A Distance Of Approximately 900 Feet) Including The Installation Of Curbs, Gutters, And Approximately 310 Feet Of Storm Sewers, And Installation Of Concrete Sidewalk On The North Side Of Said Street From A Point 1950 Feet West Of Clyo Road To Clyo Road (Comprising Approximately 1344 Feet Of Sidewalk Four Feet Wide), be set for Public Hearing on August 6, 1973. Mr. Stone seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Councilman Russell Sweetman entered the Meeting at this time.

Mr. Stubbs sponsored Ordinance Number 61-73, An Emergency Ordinance Determining To Proceed With The Improvement Of East Franklin Street In The City Of Centerville, Ohio, By Widening The Said Street And Lowering The Crown Thereof From A Point 2800 Feet West Of Clyo Road To A Point Approximately 1900 Feet West Of Clyo Road (A Distance Of Approximately 900 Feet), Including The Installation Of Curbs, Gutters, And Approximately 310 Feet Of Storm Sewers, And Installation Of Concrete Sidewalk On The North Side Of Said Street From A Point 1950 Feet West Of Clyo Road To Clyo Road (Comprising Approximately 1344 Feet Of Sidewalk Four Feet Wide), And Declaring An Emergency, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Stone moved that the City of Centerville go to public bid for the improvement of East Franklin Street. Mr. Stubbs seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The Meeting was then adjourned.

Approved: Hayor

ATTEST :

Clerk of the Council

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