

Held

August 14, 1973

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SPECIAL MEETING

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Tuesday, August 14, 1973 at 5:30 P.M. at the Centerville Municipal Building. The Meeting was opened with Mayor Paul Hoy presiding. Councilmen present were as follows: John Davis, Charles McQueeney, John McIntire, Russell Sweetman, City Manager James Smith, City Engineer Karl Schab, Director of Finance William Bettcher and Clerk of Council Marilyn McLaughlin. Attorney Robert Nugent was present in the absence of Municipal Attorney Robert Farquhar.

Mr. Smith reviewed the following two bids received on the East Franklin Street Road Widening and Sidewalk:

Finke Construction Company	\$65,624.55
Urbana Tar & Asphalt	67,862.60

Each bid contained a time limit of 30 working days. As questioned by Mr. Sweetman, Mr. Smith explained that 30 working days are Monday through Friday, days without rain. A second shift with complete street blockage has been discussed with the Contractor, traffic would be rerouted. Mr. McIntire felt this would be reasonable, if necessary. Mr. Smith recommended that Council accept the bid of Finke Construction Company, work can begin on August 20, 1973. The work will be co-ordinated with the Contractor for the new high school and school officials. Mr. Davis sponsored Ordinance Number 66-73, An Emergency Ordinance Accepting The Bid Of Finke Construction Company For General Contract Work In The Construction Of The East Franklin Street Improvement, Which Improvement Was Authorized By Ordinance 60-73 And Ordinance 61-73 And Authorizing The City Manager To Execute A Contract With Said Contractor On Behalf Of The City Upon The Posting Of The Proper Performance Bond By The Contractor, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McQueeney moved that Ordinance Number 67-73, An Ordinance Accepting The Bid Of Finke Construction Company For General Contract Work In The Construction Of The East Franklin Street Improvement, Which Improvement Was Authorized By Ordinance 60-73 And Ordinance 61-73 And Authorizing The City Manager To Execute A Contract With Said Contractor On Behalf Of The City Upon The Posting Of The Proper Performance Bond By The Contractor, be set for Public Hearing on September 10, 1973. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The Meeting was then adjourned.

Approved:



Mayor

ATTEST:



Clerk of Council