

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

July 15,

1971

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session Thursday, July 15, 1971 at 8:00 P.M. at the Centerville Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John Davis, Russell Sweetman, J.V. Stone, John Zengel, John McIntire, Acting City Manager James Smith, Municipal Attorney Robert Farquhar, and Clerk of Council Marilyn McLaughlin.

Mr. Smith compared a new temporary and permanent drainage plan with the one previously prepared, both having been submitted by the Ralph L. Woolpert Company, for the Davis Tract on Loop Road. According to the revised plan, the buffer strip will be penetrated in two areas: 1. to put in place underground drainage tile from one catch basin to another behind the proposed building, and 2. to provide an open ditch to the eastern edge of the property. The plan includes a temporary open ditch to the rear of the proposed building and continues east to the open ditch in the Village South Plat. The permanent ditch will be just south of the temporary ditch and will be underground. As indicated on the drawing: all ditches will be staked by the Developer's Engineer and approved by the City Engineer before construction is started, all ditches are to be maintained by the owner so to provide proper storm drainage, and construction of the temporary ditch will be complete in 5 working days from July 16, 1971.

Mr. Zengel suggested that a pipe be put in place from the Village South Park through the open drainage ditch by the Developer, that a basin be provided around the catch basin to the rear of the building with rock in it's bottom, and that the bank be built up at the curve of the drainage ditch at it's western most end.

Mr. Smith reviewed a letter of agreement from the J.S. Davis Company to the City of Centerville in which they stated their intent of compliance with this drainage plan if the stop order is lifted. Mr. Farquhar advised that the letter is binding upon the Davis Company having been signed by Mr. Manuel Mayerson, an agent for the Company. Added to the letter was the following sentence "The Plan attached hereto marked Exhibit "A" is the temporary drainage plan for the entire tract and permanent drainage plan for site 1 and 2 prepared by Ralph L. Woolpert Company issued on July 15, 1971." This letter will be acknowledged and agreed to by the City of Centerville, the J.S. Davis Company, and the M & S Construction Company.

Council concurred with the temporary and permanent drainage plan as outlined, and with the sentence being added to the letter of agreement to be signed by the three parties, and that upon the signatures being affixed the stop order previously issued be lifted. Council also concurred that the three suggestions as outlined by Mr. Zengel be pursued by the City Manager.

The Meeting was then adjourned.

Approved:

Paul C. Hoy
Mayor

ATTEST:

Marilyn McLaughlin
Clerk of Council