

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held September 14,

19 70

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session, Monday, September 14, 1970 at 8:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John McIntire, J.V. Stone, John Davis, John Zengel, Victor Green, City Manager John Griffin, Municipal Attorney Robert Farquhar, City Engineer Frank Williams, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

Mr. Griffin reviewed his report on the bids received and opened September 11, 1970 for the purchase of Refuse Collection Trucks; five truck bids and seven body bids were received, all the bidders met the specifications and in some cases exceeded them. Mr. Griffin and Street Superintendent George Powell recommended accepting the bid submitted by Bode-Finn Company for the following:

One new truck with a container attachment	\$13,483.00
One demonstration unit (complete)	13,333.00
One used truck	8,900.00
	\$35,716.00

All three vehicles are International Harvester gasoline driven trucks with Garwood bodies. Delivery time was an important deciding factor in the selection of a bid. Following discussion and complete consideration of all bids, Mr. McIntire moved that Council accept the recommendation of the City Manager and purchase the bid equipment of the Bode-Finn Company as specified in said bid. Mayor Hoy seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Stone and Mr. Zengel voted no. Mr. McIntire sponsored Resolution Number 18-70, A Resolution Accepting The Lowest And Best Bids For the Purchase Of Three Refuse Collection Trucks And Bodies, and moved that it be adopted. Mr. Davis seconded the motion.

WHEREAS, in accordance with the provisions of the bidding procedures of the City, bids for refuse collection trucks and bodies have been advertised for and received; and

WHEREAS, the bid of Bode-Finn for three units as specified in it's bid contained in the "Analysis of Bids" marked exhibit "A", attached hereto and made a part hereof, is considered to be the lowest and best bid at \$35,716.00.

NOW, THEREFORE BE IT RESOLVED by the Municipality of Centerville:

That the bid of the Bode-Finn Company for one used unit, one demonstration unit and one new unit for \$35,716.00 as specified in it's bid is hereby accepted and the City Manager is hereby authorized and directed to execute a contract for and purchase the said units upon the terms set forth in the specifications accompanying it's bid.

A roll call vote resulted in five ayes in favor of the motion. Mr. Stone voted no.

Various aspects of a joint campaign between Council and the Centerville School Board for the passage of the .25% Income Tax and School Issues to be on the November ballot were discussed. This item will be further reviewed at the September 21, 1970 Council Meeting.

Mayor Hoy advised that a Meeting will be held on September 15, 1970 at the Township Hall for representatives to review the Housing Plan for the Miami Valley Region.

City Manager John Griffin and Police Chief James Smith, reviewed Centerville's present need for some police cruiser replacements. The State of Ohio is selling some such cars at Public Auction on September 15, 1970 and Mr. Griffin asked for Council's endorsement for the purchase of two vehicles. Mr. McIntire moved that the City Manager be authorized to bid on two patrol cars at a maximum sum of \$2000.00. Mr. Green seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire requested to see a complete financial status report for the City the end of this month.

The Meeting was then adjourned.

Approved:

*Paul C. Hoy*  
Mayor

Attest:

*Marilyn J. McLaughlin*  
Clerk