

Mayor Kingseed noted the following in the Mayor's Report:

The State of the City Address was held on February 11 at the Centerville Police Department in which he gave an annual summary of where the City has been and where we want to go during this coming year. The City has experienced two major revenue cuts in the past year. The State eliminated the Estate Tax taking \$1.5-1.8 million from the City of Centerville and reduced Local Government Funding by 25%. The City is committed to protecting its citizens from additional income taxes and property taxes, so staff is cutting the budget and continuing to try to find ways to maximize efficiencies.

The Mayor's Business Breakfast is Wednesday, February 27, at Yankee Trace at 7:30 a.m. It is our opportunity to express our appreciation and thanks to representatives of the many businesses that provide employment and services in our city. It is also a great networking opportunity.

During his City Manager's Report, Mr. Horn stated the following:

He echoed the Mayor's comments with regard to Mr. Jim Brunner and expressed best wishes to Jim. Mr. Brunner was honored in 2011 with the Volunteer of the Year award and has served on the Planning Commission for a nearly ten years.

Mrs. Wilder outlined code violations and their corrections for January 2013, as well as the community calendar for February and March. Mrs. Wilder's report included the Mayor's Business Breakfast on February 27 at 7:30 a.m., the City Beautiful Commission's Spring Seminar on the topic of rain barrels, the Mayor's Faith Leaders Breakfast scheduled for April 10, exhibits at the art gallery at Police Headquarters, Yankee Trace events, Public Works brush drop off hours, recycling efforts, prescription drug cards and board and commission openings.

Mrs. Kenley thanked the Arts Commission for making Art at the Trace such a fine event. She praised the event and the commission for its hard work and mentioned that over 300 tickets were sold. She encouraged everyone to attend the reception for Carol Stoops, on Friday, February 22 from 6-9 p.m. at the Centerville Police Department.

Mr. Beals announced that the new Executive Director of Miami Valley Regional Planning Commission is Brian Martin.

Mr. Cline sent his well wishes to Mr. Jim Brunner and to Mr. Bob Corbin.

Mayor Kingseed explained that the Consent Agenda contains procedural and administrative matters that have been discussed during Work Sessions. Approval of these items is as a group with one motion being made. Councilmembers read the titles into the record before Dr. Gresham sponsored the following legislation and moved for its approval:

- A. Ordinance Number 3-13, An Ordinance To Amend Chapter 210, Contracts And Purchasing, Of The Centerville Municipal Code To Provide That Competitive Bids Be Taken For The Purchase Of Supplies And Materials When The Cost Exceeds \$50,000 And To Designate The Newspapers Of General Circulation, be set for Public Hearing on March 18, 2013.

- B. Resolution Number 2-13, A Resolution Accepting A Limited Warranty Deed From The Missal Family For The Public Use For Roadway Purposes.
- C. Resolution Number 3-13, A Resolution Accepting A Limited Warranty Deed From The Garimella Family For The Public Use For Roadway Purposes.
- D. Resolution Number 4-13, A Resolution Enacted By The City Of Centerville, Montgomery County, Ohio, Hereinafter Referred To As The Local Public Agency (LPA), In The Matter Of The Stated Described Project (PID No. 93230-I-675 Wilmington Pike PH 1).
- E. Resolution Number 5-13, A Resolution Enacted By The City Of Centerville Of Montgomery County, Ohio, Hereinafter Referred To As The Applicant, In The Matter Of The Stated Described Project. (Safe Routes to School Projects)
- F. Resolution Number 6-13, A Resolution Accepting The Bids Submitted By O'Heil DBA Buckeye Lawn And Landscaping Of Dayton, Ohio And Landform Services Of Fairfield, Ohio For The Maintenance Of Certain Specified City Properties During 2013 Throughout The Community And To Authorize The City Manager To Enter Into Contracts In Connection Therewith.
- G. Resolution Number 7-13, A Resolution Accepting The Bid Submitted By Interstate Ford For The Sale Of A 19,500 GVW Dump Truck To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.
- H. Resolution Number 8-13, A Resolution Accepting The Bid Submitted By Stoops Freightliner For The Sale Of A 33,000 GVW Dump Truck To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.
- I. Resolution Number 9-13, Declaring A Specific Vehicle No Longer Utilized By The City Of Centerville As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines As Stated Herein.
- J. Resolution 10-13, A Resolution Accepting The Bids Submitted By John Deere, Green Velvet, Advanced Turf, Century Equipment, Hill Company, Helena Company, And True Point For Chemicals For The Golf Club At Yankee Trace And To Authorize The City Manager To Enter Into Contracts In Connection Herewith.
- K. Resolution 11-13, A Resolution Accepting The Bids Submitted By John Deere Landscapes, Green Velvet Sod Farms, Advanced Turf Solutions, Greens Keeper Turf And The Hill Company For Fertilizer For The Golf Club At

Yankee Trace And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.

- L. Resolution 12-13, A Resolution Accepting The Bid Submitted By Pohlkat, Inc. For The Yankee Trace Main Irrigation Lake Dredging Project In The City Of Centerville And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- M. Resolution 13-13, A Resolution Accepting The Bid Submitted By T. R. Gear Landscaping For The Landscape Management Of Benham's Grove And Authorizing The City Manager To Enter Into An Agreement In Connection Therewith.
- N. Reappointments Made as Follows:
 - Ginny Strausburg as Chairman of the Arts Commission for one year.
 - Norman Plair as a Member of the Personnel Appeals Board for three years.
 - Karen Beal as a Member of the City Beautiful Commission for three years.

Mr. Beals seconded the motion. The motion passed with five ayes.

**PUBLIC HEARING: ORDINANCE NUMBER 2-13: ADOPTING THE 2013
RESIDENTIAL CODE OF OHIO FOR ONE, TWO AND THREE FAMILY
DWELLINGS**

The public hearing was held regarding Ordinance Number 2-13. Mr. Horn gave the staff report for this housekeeping measure to update references in the Municipal Code to the latest edition of the residential building inspection code being used by the City's Building Inspection Department. The International Residential Code is upgraded every three or four years and the Ohio Residential Code follows suit.

Mr. Beals sponsored Ordinance No. 2-13, An Ordinance Amending The Centerville Municipal Code , Section 1422.01 To Adopt The Residential Code of Ohio For One, Two and Three Family Dwellings 2013 Edition, and moved that it be passed. Mrs. Kenley seconded the motion. The motion passed with five ayes.

There being no further business, the meeting was adjourned.

Approved: C Mead Kenley
Mayor

ATTEST: Delbra A. James
Clerk of Council