

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 20, 2012, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Pastor Kirk Lithander of Fairhaven Church and the Pledge of Allegiance to the Flag with Mayor Mark Kingseed presiding. Council Members and City Staff present were as follows:

Deputy Mayor	Brooks Compton
Council Members	John Beals
	Doug Cline
	Paul Gresham
	Belinda Kenley
	James Singer
Clerk of Council	Debra James
Acting City Manager	Steven Hinshaw
Chief of Police	Bruce Robertson
Public Works Director	Robert James
City Engineer	Douglas Spitler
City Planner	Steven Feverston
Economic Development Administrator	Nathan Cahall
Assistant to the City Manager	Kristen Gopman
Community Resources Coordinator	Maureen Russell Hodgson
Yankee Trace Maintenance Supervisor	Terry Taylor
Municipal Attorney	Scott Liberman

The minutes of the following meetings had been distributed prior to this meeting:

Council Meeting -	January 23, 2012.
Work Session Meetings -	January 23, 2012.
	February 6, 2012.
	February 13, 2012.

Mr. Singer moved that the minutes of the foregoing Council Meetings, as distributed, be approved. Mr. Cline seconded the motion. The motion passed by unanimous vote. Dr. Gresham abstained from the vote on the minutes of the meetings of January 23, 2012, and Mrs. Kenley and Mr. Cline abstained from the vote on the minutes of the work session meeting of February 6, 2012.

Mrs. James announced the resignation of Jill Wallace from the Arts Commission.

Mayor Kingseed welcomed Debbie Teeters, Mike Bevis, Colleen Harrigan Staver, and Mary Ellen Lee, representatives of the Heart of Centerville who gave an update on the activities of the group. They announced a Community A'Fair, a scavenger hunt and the Third Friday events resuming in May.

In the Mayor's Report, Mayor Kingseed congratulated and thanked the Arts Commission for the coordinated efforts that led to a highly successful event for Art at the Trace on Saturday, February 11, 2012.

Mayor Kingseed asked Mrs. Kenley to read a proclamation designating March as Developmental Disabilities Month in the City of Centerville.

In the City Manager's Report, Dr. Hinshaw discussed the following:

- He welcomed new employees Jill Wallace and Julie Westwood as part-time receptionists for the Municipal Building.
- He noted that Yankee Trace is open for golf as weather permits.
- A gala will be held at Miami Valley Hospital South the evening of March 10, 2012 to celebrate the opening of the new bed tower. The ribbon cutting for the building will be held on Sunday, March 11 at 1:30 p.m.

Mrs. Gopman gave the statistics on Zoning and Municipal Code violations and corrections for the month of January. She went over the Community Calendar for the remainder of February and for March. Included in her announcements was information on the Mayor's Business Breakfast, the spring landscaping seminar at the Public Works Center, events celebrating the twentieth anniversary of Benham's Grove, spring activities at Yankee Trace, the art exhibit at Police Headquarters, and board & commission openings for volunteers.

In Council Committee Reports, Mr. Cline stated that he had attended a meeting of the South Suburban Coalition on Drug and Alcohol Awareness. On Friday, May 4, from 6-9 p.m., there will be a Battle of the Bands in an effort to bring all the South Dayton Communities together at Fairmont High School, an alcohol and drug-free event led by students.

Mrs. Kenley recapped the Art at the Trace event. She thanked the people and groups who were responsible for the success of the night.

Dr. Gresham noted that Centerville recently hosted the First Tier Suburbs meeting at Benham's Grove.

Mr. Beals represented the City of Centerville at the Miami Valley Regional Planning Commission Meeting. Direction for the process of bringing issues before the group and the definition of the mission of the group are current topics.

Mayor Kingseed explained that the Consent Agenda contains procedural and administrative matters which the Council has discussed in Work Sessions. Approval of these issues was as a group with one motion being made. Council Members took turns reading the Consent Agenda items into the record, before Mr. Cline moved that the following Consent Agenda items be approved:

- A. An Ordinance Establishing Section 9.57, Computerized Internet Sweepstakes Cafés, In Article Nine, Part Four Of The Centerville Municipal Code, The Unified Development Ordinance For The City Of Centerville, Ohio, be set for Public Hearing April 16, 2012.

- B. An Ordinance Amending Section 452.05, Willfully Leaving Vehicles On Private Or Public Property, Of The Centerville Municipal Code To Amend The Amount Of Time An Abandoned Junk Vehicle Can Be Left On Private Property Without The Permission Of The Person Having The Right To The Possession Of The Property, be set for Public Hearing March 19, 2012.
- C. An Ordinance Amending Sections Of Chapter 642 Of The Centerville Municipal Code To Make Chapter 642 Consistent With The Ohio Revised Code, be set for Public Hearing March 19, 2012.
- D. An Ordinance Adopting New Section 648.11 Panhandling To The Centerville Municipal Code Regulating Panhandling And Prohibiting Any Aggressive Panhandling, be set for Public Hearing March 19, 2012.
- E. Resolution Number 06-12, A Resolution Authorizing And Directing The City Manager To Enter Into An Amendment To The Economic Development (PIR) Grant Agreement With Huff Corporation.
- F. Resolution 07-12, A Resolution Accepting The Bids Submitted By Buckeye Lawn And Landscaping And GreenPro Services, Inc. For The Maintenance Of Certain Specified City Properties During 2012 – 2013 Throughout The Community And To Authorize The City Manager To Enter Into Contracts In Connection Therewith.
- G. Resolution 08-12, A Resolution Accepting The Bids Submitted By Turfgrass Inc., Advanced Turf Solutions, The Hill Company, Helena Chemical Company, Century Equipment, And Green Velvet Sod Farms For Chemicals For The Golf Club At Yankee Trace And To Authorize The City Manager To Enter Into Contracts In Connection Herewith.
- H. Resolution 09-12, A Resolution Accepting The Bids Submitted By Turfgrass Inc., John Deere Landscapes, Green Velvet Sod Farms, Advanced Turf Solutions, And Greens Keeper Turf For Fertilizer For The Golf Club At Yankee Trace And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.
- I. The Revised Record Plan For Park Estates originally approved October 21, 1991, be amended to add the following conditions:
 - 1. The Subdivider's Agreement dated January 21, 1992 is amended to remove the requirement for sidewalks on the remaining undeveloped lots in the plat.
 - 2. The Subdivider's Agreement dated January 21, 1992 is amended to remove the requirement for the Performance Bond consisting of \$9,600 for the sidewalks and instead the Developer shall deposit

Nine Thousand, Six Hundred and no/100 Dollars (\$9,600) with the City into the already established escrow account for the eventual widening of Centerville Station Road to subdivision standards.

J. Reappoint Ginny Strausburg as Chair of the Arts Commission – 1 yr.

Dr. Gresham seconded the motion. The motion passed with seven ayes.

PUBLIC HEARING ORDINANCE NUMBER 1-12 ADJUSTING THE SANITARY
SEWER AND WATER EASEMENTS AT BETHANY VILLAGE

Mr. Feverston explained the changes to the easement plat requested by Van Atta Engineering on behalf of Graceworks Lutheran Services as twelve old cottages were demolished and nine new ones are to be built. Some reserve areas are being vacated and others widened as a part of the updates. There are no changes to the streets in the area of Brilliant Way, Breezy Hill Drive, and Calais Court. The proposed units comply architecturally with the master plan that Council previously approved. At its meeting on January 31, 2012, the Planning Commission recommended approval of the record plan changes to the Council.

Dr. Gresham sponsored Ordinance Number 1-12, An Ordinance To Vacate Portions Of The Sanitary Sewer And Water Easement For Bethany Village, And To Reserve New Areas For Sanitary Sewer And Water Easements On Property In Bethany Village belonging to Graceworks Lutheran Services At 6445 Far Hills Avenue. Mr. Compton seconded the motion. The motion passed with seven ayes.

EMERGENCY ORDINANCE NUMBER 2-12, ORDINANCE ADOPTING
PANHANDLING REGULATIONS FOR THE CITY OF CENTERVILLE

Chief of Police Bruce Robertson explained the need for regulations concerning panhandling within the city limits of Centerville. Other jurisdictions in the area have passed restrictions and the police have seen an increase in panhandlers at the I-675 ramps. For their safety and the safety of motorists using the highways, Chief Robertson stated the need for the emergency ordinance.


Mr. Compton sponsored Emergency Ordinance Number 2-12, An Emergency Ordinance Adopting New Section 648.11 Panhandling To The Centerville Municipal Code Regulating Panhandling And Prohibiting Any Aggressive Panhandling, and moved for its approval. Mrs. Kenley seconded the motion. The motion passed with seven ayes.

There being no further business, the meeting was adjourned.

Approved: _____


Mayor

ATTEST: _____


Clerk of Council