

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, August 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 President John Ward of the Church of Jesus Christ of Latter-day Saints and the Pledge of Allegiance to the Flag, with Mayor Mark Kingseed presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor	Brooks Compton
Councilmembers	John Beals
	Doug Cline
	Paul Gresham
	Belinda Kenley
	James Singer

Clerk of Council Debra James
 City Manager Gregory Horn
 Finance Director Steven Hinshaw
 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
 Municipal Attorney Scott Liberman

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

Council Meeting	July 16, 2012.
	July 30, 2012.
Work Session Meetings	July 16, 2012.
	August 06, 2012.

Mr. Compton noted a correction to the minutes of the Council Meeting of July 16, 2012. On page three, the ordinance number in the title and following paragraph concerning the rezoning of the property at Social Row Road should read Ordinance Number 10-12, rather than Ordinance Number 12-12. Mr. Beals moved that the minutes of the foregoing meetings be approved, as amended. Mr. Compton seconded the motion. The motion passed with seven ayes.

Mayor Kingseed administered the oath of office to Judi Hetzer as a member of the City Beautiful Commission. He thanked her for her service to the community.

On behalf of the City Beautiful Commission, Mrs. Jan Prettyman announced that Vannah Nantz, DDS, of 79 West Franklin Street was the August Business Pride Award winner. She presented a plaque and gift certificate to Dr. Nantz.

While pictures of the homes were projected, Mrs. Prettyman read the names and addresses of the August Residential Summer Landscape Award winners as follows:

Ryan and Jennifer Higgins
 6881 Penridge Drive

Jeff and Kay Gerspacher
 520 Sunnyclyff Place

Dick and Adrienne Shane
5677 Stone Lake Drive

Ted and Jan Frederick
430 Island Lake Court

Kenny and Linda Franzman
7850 Pelway Drive

Terry and Diane Torbeck
1221 Club View Drive

Barbara Iding
77 Lucas Drive

All the Residential Summer Landscape Award Winners will be invited to attend the September Council meeting to be honored with a reception. Mayor Kingseed thanked the members of the City Beautiful Commission for the work they do for the City.

During the Mayor's Report, Mark Kingseed noted that he had participated in the ribbon cutting at Miami Valley South for the opening of the maternity ward. He congratulated management, the professional staff and all employees for the many contributions Miami Valley Hospital South is making to the Centerville community.

Mr. Horn reported the following in the City Manager's Report:

He stated that recent rainfall had replenished the lakes at Yankee Trace and averted the need to purchase water for the golf course, at least temporarily.

Recent attendance at the Sunday night concerts at Stubbs Park was excellent. The concert with Phil Dirt and the Dozers had the largest attendance of the year with a crowd estimated at 3,000 people. Mr. Horn encouraged everyone to attend the upcoming Parrots of the Caribbean concert.

He updated the community on the petition for detachment of the Dille property filed by George Oberer, Jr., in Greene County Common Pleas Court.

He spoke of the Dewey's Pizza planned for north of Town Hall on Main Street, stated the desirability of interconnectivity for the parking downtown and noted the need to gain the cooperation of the Washington Township Trustees for the project.

He congratulated Luke and Jennifer Wilder on the recent birth of their daughter, Reagan. Mrs. Wilder is an assistant to the City Manager.

He reminded residents of the need for renewed awareness of children who are walking to and from school as classes begin this month.

Mrs. Gopman outlined code violations and resolutions for the month of July, 2012, as well as the community calendar for the coming month. Topics included the Farmers Market, Arts Commission activities, recycling, and board and commission openings.

Under Committee Reports, Mr. Cline extended support to Mr. Jim Brunner of the Planning Commission who is dealing with recurring health issues, before Mr. Beals gave an update on the search for an Executive Director for the Montgomery County Regional Planning Commission. Mr. Don Spang has officially retired but and has been working on an hourly basis while a Cincinnati firm leads the search for his replacement.

Mayor Kingseed explained the Consent Agenda contains administrative matters that have been discussed during Council Work Sessions. Approval of these routine issues

will be as a group with one motion being made. Councilmembers read aloud the titles of the Consent Agenda items before Mr. Beals moved that the following legislation be passed:

- A. Ordinance Number 13-12, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance As Amended, To Rezone 0.3358 Acres Of Land, More Or Less, Located At 888 East Franklin Street From I-1, Light Industrial Zone Classification, To B-2, General Business Zone Classification, be set for Public Hearing October 15, 2012.
- B. Ordinance Number 14-12, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance As Amended, To Rezone 0.3409 Acres Of Land, More Or Less, Located At 900 East Franklin Street From I-1, Light Industrial Zone Classification, To B-2, General Business Zone Classification, be set for Public Hearing October 15, 2012.
- C. Resolution Number 30-12, A Resolution Authorizing And Directing The City Manager To Enter Into An Agreement For The Central Collection Of Municipal Income Tax With The City Of Cleveland.
- D. Resolution Number 31-12, A Resolution Authorizing And Directing The City Manager To Take All Steps And Execute All Documents Necessary In Order To Effect The Securing Of An Easement For Parking And Ingress/Egress Over Real Property Owned By R. Michael Parks And Susan K. Parks, Husband And Wife.
- E. Resolution Number 32-12, A Resolution Accepting The Bid Submitted By John R. Jurgensen Co. For East Spring Valley Road Resurfacing Project For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution Number 33-12, A Resolution Accepting The Bid From North American Salt Co., And Authorizing The City Manager To Enter Into An Agreement With North American Salt Co., For The Purchase of Highway Rock Salt For Snow And Ice Control For The City Of Centerville For The Year 2012.
- G. Resolution Number 34-12, A Resolution Authorizing The City Manager To Prepare And Submit An Application To Participate In The Ohio Public Works Commission (OPWC) State Capital Improvement And/Or Local Transportation Improvement Program(s) And To Execute Contracts As Required For Centerville Station Road Improvements – Phase I.
- H. Resolution Number 35-12, A Resolution Authorizing The City Manager To Prepare And Submit An Application To Participate In The Ohio Public Works Commission (OPWC) State Capital Improvement And/Or Local Transportation Improvement Program(s) And To Execute Contracts As Required For Feedwire Road Improvements.

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

In Citizens Comments and Concerns, Mrs. Diane Wysong shared her disbelief at the July vote of Council rezoning sixty-three acres along Social Row Road. She reiterated the major points made during the public hearings and the meetings leading up to the vote. She expressed her displeasure that Council had implemented R-PD and O-PD districts, changing the R-1c zoning recommended in the 2006 *Create the Vision* study done in collaboration with Washington Township. After she accused the City of Centerville of not keeping its word, she cited the *Washington Township Quarterly* and said we are all one community. She announced that concerned citizens of the City and Washington Township had worked together to submit a referendum petition for the ballot in Centerville.

Mayor Kingseed noted that people were free to say whatever they wished to Council in this public forum. He acknowledged that a referendum petition had been received.

There being no further business, the meeting was adjourned.

Approved: C. Mark Kingseed
Mayor

ATTEST: Debra A. James
Clerk of Council