

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 17, 2012, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Dorna Momtaz of the Baha'i faith and the Pledge of Allegiance with Mayor Mark Kingseed presiding.

Councilmembers and City Staff were present 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
 City Planner Steven Feverston
 Public Works Director Robert James
 City Engineer Douglas Spitler
 Operations Manager Mary Lou Pence
 Assistant to the City Manager Kristen Gopman
 Economic Development Administrator Nathan Cahall
 Community Resources Coordinator Maureen Russell-Hodgson

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

Council Meetings	August 20, 2012.
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Work Session Meetings	August 20, 2012. September 10, 2012.
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Mr. Compton moved that the minutes of the foregoing meetings be approved as distributed. Mr. Cline seconded the motion. The motion passed with seven ayes

Mayor Kingseed welcomed Robbie Thornhill, President of the Centerville Lions Club, who gave a short history of Lions Clubs and presented the details concerning a pancake breakfast and 5K run as fundraisers for the Food 2 Go program. The events will be held at the Centerville United Methodist Church, 63 E. Franklin Street, on Saturday, October 13, 2012 to raise money for backpacks of food to be sent home for weekends with students in the free lunch program at Centerville Schools. The Lions Club has also helped with Food For Summer, a local program providing food for up to one hundred thirty students. Local groups have collaborated to raise funds to continue these efforts.

Mayor Kingseed spoke about the Centerville High School Spirit Chain that is raising funds for Cameron Hartman a fifth grader at Stingley Elementary who has had medical issues. Mayor Kingseed encouraged the community to participate in the fundraising.

Mayor Kingseed thanked the City Beautiful Commission and all the homeowners within the City of Centerville who maintain their homes with distinction. Patty Kraft

explained the work of the City Beautiful Commission and welcomed the winners of the Summer Residential Landscape Awards for 2012. Pictures of the homes were shown as the winners who were present came forward.

June

Barb Sullivan	6944 Crossbrook Drive
David and Judy Hetzer	760 Kentshire Drive
Bill Danley	1360 Scenic View Court
Vickie Miller	62 Coachman Drive
Dave and Jen Klosterman	285 Cherry Drive
David and Lavonne Warner	121 Marsha Jeanne Way
Timothy and Dawn Jackson	910 Vintage Lake Court

July

Jeff and Julie Miller	6550 Hollowview Trail
Dennis and Jean Webb	250 Glenburn Drive
Darian McMann	1785 Valley Brook Place
Carol and Ron Keen	185 Bethel Road
Mary Buchanan	117 East Franklin Street
Sue Ann Haberstro	278 Joy Elizabeth Drive
Dennis and Jill Riesley	805 Vintage Green Way

August

Ryan and Jennifer Higgins	6881 Penridge Drive
Dick and Adrienne Shane	5677 Stone Lake Drive
Kenny and Linda Franzman	7580 Pelway Drive
Barbara Iding	77 Lucas Drive
Jeff and Kay Gerspacher	520 Sunnycliff Place
Ted and Jan Frederick	430 Island Lake Court
Terry and Diane Torbeck	1221 Club View Drive

She also reviewed the Summer Business Pride Award winners: Un-Hinged Limited, 26 East Franklin Street; Mac Digger's Pub, 29 East Franklin; and Vannah Nantz, DDS, 79 West Franklin Street.

Ms. Kraft explained the Mayor's Award is reserved for a property that has won a summer residential award at least 3 times in the past and received the unanimous vote of the whole commission for this special honor. She announced that Bev Steinbicker, winner in 1999, 2007, and 2011, was being named the newest recipient of the Mayor's Award. Ms. Kraft invited everyone to the Law Library for a reception sponsored by the City Beautiful Commission. Council recessed to the law library where an engraved decorative stone was presented to each winning household.

After the recess, as part of the Mayor's Report, Mayor Kingseed asked for the reading of two proclamations. Mr. Cline read the proclamation declaring September to be

Alzheimer's Awareness Month and congratulating both St. Leonard and the Montgomery County Alzheimer's Association for the initiation of a new program serving the community. Deputy Mayor Compton read a proclamation declaring September 29, 2012, to be National Public Lands Day in the City of Centerville and encouraging an appreciation of the role of public lands in maintaining our history, wildlife, scenic areas, and recreational possibilities.

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

- The City of Centerville is continuing active negotiations with Oberer Development Company concerning the development of the Dille property at Wilmington Pike and I-675. The two parties are trying to negotiate a development agreement.
- The guitar fest at Stubbs Park this past Sunday was the final event of a very successful Summer Concert series. In spite of the heat, attendance for the concerts totaled over 15,000 people. He thanked the Arts Commission and the liaison, Ms. Kenley, for the efforts that made the series run so smoothly.
- A locked and anchored drop box is now available twenty-four hours a day at the Centerville Police Headquarters for unwanted medicines. Expired and unneeded items will be disposed of properly by the officers according to protocol.
- Employees from Public Works and Yankee Trace are working in Stubbs Park and at the golf course to cut two hundred of ash trees affected by the Emerald Ash Borer.
- He discussed issues related to the proposed Dewey's Pizza on the west side of North Main Street. He reviewed ingress, egress and interconnectivity in the public parking areas on the northwest corner of Franklin and Main. The City hopes to be able to work with Washington Township to provide access around Town Hall improving ingress and egress for the entire public parking area. The City believes the plan is in keeping with the long-term goals of both jurisdictions and hope that the Trustees will reconsider their stance.

Mr. Beals asked about the replacement of ash trees. Mr. Horn stated that trees in the wooded areas will not be replanted. The first priority for replanting will be the boulevards at the golf course. The City is not able to offer assistance to private property owners for ash tree removal.

When Mr. Compton asked about the split of maintenance costs for the public parking areas downtown, Mr. Horn explained that the City and Washington Township each pay half the cost of repair and snow removal by third party contractors. The City's Public Works Department picks up trash, weeds islands and trims bushes.

Mrs. Gopman reported on property maintenance code violations and resolutions for the month of August, 2012, and presented the community calendar for the coming weeks. She covered items such as the Police Department Pharmaceutical Drop Box, the Farmers Market, Beggars Night, Arts Commission activities, the new Yankee Trace website, leaf collection, brush drop off, recycling, discount drug cards and board/commission openings.

REQUEST FOR A REPLAT OF 30 NORTH MAIN STREET
CRAIG DEANTHONY OWNER.

Mr. Feverston gave the staff report concerning the request for a record plat for the Centerville Aaron Nutt Platt, Section 2, by Thomas Marsh of Marsh-McDougall Land Surveyors for 30 North Main, the location of Craig's Barber Shop. The .4798 acre parcel is in the Architectural Preservation District. The purpose of the replat is to adjust the rear lot line to take the line out from under the laundromat building behind the barbershop. The replat moves the line about three feet to the east. In researching the area, it was discovered that the stone house on the east side of the church property along Maple Street has encroached the right-of-way since the widening of the street in the 1940's. The Planning Commission recommended the changes in the record plan for 30 N. Main subject to the condition that prior to the recording of this plat, the owners of Lot 5, First Baptist Church of Centerville (Cross Point Vineyard Church), shall either vacate a portion of the Maple Street public right-of-way or enter into a license agreement to allow for this encroachment, subject to approval by the City Attorney. Mr. Feverston explained that the license agreement would come to Council at a future date as a resolution.

Mr. Beals moved for approval of the change to the record plat for 30 North Main Street, subject to the one condition of the Planning Commission. Mr. Compton seconded the motion. The motion passed unanimously.

In Standing Committee Reports, Mrs. Kenley thanked the Arts Commission for the efforts to make the Summer Concert Series so successful. She encouraged everyone to watch the calendar for upcoming fall and winter events. Mr. Singer reminded the public that the Stormwater Drainage Task Force will be meeting on Thursday, October 18, 2012 at 7:00 p.m. in the Law Library of the Municipal Building. Mr. Beals announced the Historical Society is having its annual Christmas walk on November 18, 2012. Mr. Compton and Mr. Cline encouraged residents to attend the dinner at Centerville High School on Tuesday, September 18 from 6-9 p.m., sponsored by the Spirit Chain.

Mayor Kingseed explained that the Consent Agenda contains procedural and administrative matters. Approval of these issues will be as a group with one motion being made. Items may be removed from the Consent Agenda by request of any Councilmember without the requirement of a second. Councilmembers took turns reading the items on the Consent Agenda, before Dr. Gresham sponsored the following items and moved for their approval:

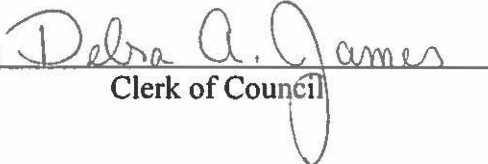
- A. Resolution Number 36-12, A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.
- B. Resolution Number 37-12, A Resolution Authorizing The Submission To A Vote Of The Qualified Electors Of The City Of Centerville A Referendum On Ordinance No. 10-12.

- C. Resolution Number 38-12, A Resolution Authorizing And Directing The City Manager To Enter Into An Ohio Advanced Transportation Partnership Grant Award Agreement With Clean Fuels Ohio, The Grant Administrator For The United States Department Of Energy (DOE) For Two Electric Vehicle Charging Stations.
- D. Resolution Number 39-12, A Resolution Authorizing The City Manager To Enter Into A Cooperation Agreement With The Centerville-Washington Park District, In Order To Participate In The Ohio Public Works Commission (OPWC) State Capital Improvement And/Or Local Transportation Improvement Program(s) For The Centerville Station Road Improvements – Phase I Project.
- E. Appointment of Bonnie Sekely as a Member of the City Beautiful Commission for a three year term.
- F. Reappointment of Marlene Orendorf as a Member of the Arts Commission for a three year term.

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