

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, December 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 Reverend Dr. Michael D. Castle of Cross Creek Community Church and the Pledge of Allegiance to the Flag with Deputy-Mayor Brooks Compton presiding. Councilmembers and City Staff present were as follows:

Councilmembers John Beals
 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
Assistant to the City Manager Jennifer Wilder
Human Resources Manager Ginger Yonak
Economic Development Administrator Nathan Cahall
Community Resources Manager Maureen Russell Hodgson
GIS Technician Mark Yandrick
Assistant Clerk of Council Julia Weaver
Municipal Attorney Scott Liberman

Dr. Gresham made a motion to excuse Doug Cline and also Mayor Kingseed who suffered a shoulder injury while bicycling in Arizona. Mr. Beals seconded the motion. The motion passed unanimously with 5 ayes.

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

Council Meeting	November 19, 2012.
Work Session Meetings	November 19, 2012. December 03, 2012. December 10, 2012.

Mrs. Kenley made a motion to approve the minutes, as distributed. Mr. Beals seconded the motion. The motion passed with 5 ayes. Because they missed the meeting, Mr. Singer and Dr. Gresham abstained from the vote on the work session minutes of December 3, 2012.

After confirming with Mrs. James that there were no official communications, Deputy-Mayor Brooks Compton welcomed Emilia Zywt to the podium to be honored with a Certificate of Congratulations for completing all the requirements to attain a Gold Award, Girl Scouting's equivalent to the rank of Eagle Scout. Mrs. Kenley read the commendation, and Ms. Zywt explained the work she did to earn her award.

Deputy-Mayor Compton recognized Jim Singer for reaching the milestone of 35 years of public service as a member of the Centerville City Council and conveyed the good wishes and appreciation of Mr. Cline and Mayor Kingseed who were absent. After introducing Mr. Singer's family, Mr. Compton enumerated some of the many changes within the City of

Centerville during Mr. Singer's tenure that started in 1977 and covered significant development within the community while fostering the growth of quality neighborhoods of single family residences. Mr. Compton extended the thanks of the City for Mr. Singer's thirty-five years of service. Mr. Beals read a letter from Michael Turner, Member of the United States House of Representatives, Third District of Ohio, and Dr. Gresham read a commendation from Representative Terry Blair, Ohio House District 38, before Deputy-Mayor Compton declared December 17, 2012 to be Jim Singer Day in the City of Centerville and invited everyone to the Law Library for a short reception. Mr. Singer thanked everyone for the efforts to honor him.

When the meeting reconvened at about 9:15, Eric Van Vlymen, Executive Director of the Miami Valley Chapter of the Alzheimer's Association, gave an overview of the mission of his organization to empower people to live better lives. He passed a list of ten warning signs of Alzheimers and explained the work of the recently opened Memory Resource Center at St. Leonards, a collaboration of the Alzheimers Association, Wright State University, and St. Leonards. The hope is to establish a plan for therapy in order to support families and Alzheimer's patients in the community. Alzheimer's is a growing problem; One of seven baby-boomers will be affected.

Deputy-Mayor Compton introduced Mrs. Wilder who announced that Esther Price at 269 N. Main Street was the 2012 Holiday Lighting Business Pride Award winner, before she read the following names and addresses of the Residential Holiday Award Winners:

Susie Green	5049 Dobbs Drive
Max and Anubis Reeder	6240 Brentshire Court
Clayton and Sheila Campbell	7765 Bigger Road
Steve and Vicky Peck	165 South Johanna Drive
Ken and Bev Carper	100 Ridgeway Drive
Susan Hogan	371 Rose Lake Drive
Jim and Lori McCarthy	9462 Lantern Way

In the Mayor's Report, Deputy-Mayor Compton stated that Mayor Kingseed hoped to return to Centerville in a week or so. Additionally, Mr. Compton shared that he had the pleasure of presiding over the annual employee awards luncheon on Wednesday, December 12 at Yankee Trace. Employees receiving longevity awards for twenty years included Greg Horn, Maureen Russell-Hodgson, Geoffrey Reddens, Jim Robinson, Samson Wright, John Davis, Steve Maynard, and Todd Rardon. Scott Owsley received recognition for 25 years of service, and Donna Peacock and Judy Kuhns have been with Centerville for 30 years.

In the City Manager's Report, Mr. Horn, stated his pleasure at being able to recognize Mr. Singer for his 35 years of service. He said Mr. Singer is known in house for his attention to detail especially with regards to the budget and capital improvement program. Also, he often worked behind the scenes to advocate for items like the Washington Township Fire Department accreditation and a project to keep track of adults with dementia.

In other matters Mr. Horn reported that Yankee Trace had a record year with about 56,700 rounds of golf. He congratulated Steve Marino, the golf pro, and Terry Taylor, the

maintenance supervisor. He mentioned the Veterans Memorial Enhancement Project in Stubbs Park will incorporate five bronze medallions by Virginia Hess on five granite monuments with the dedication planned for Veterans Day 2013. \$15,000 needs to be raised in the community; \$10,000 has been donated by both Washington Township and the City of Centerville. He stated that the Issue I Integrating Committee had approved a \$200,000 grant and a \$600,000 loan for Feedwire Road upgrades. The City is hopeful that an \$800,000 grant is still possible.

Mr. Cahall outlined zoning code violations and their corrections for November 2012, as well as the community calendar for December and January. The calendar included the Winter Market, Martin Luther King, Jr. breakfast, Yankee Trace opportunities and the art exhibition at the Police Department. He noted that 2013 dog licenses are currently for sale at City Hall through the end of January. Because of the holiday on the third Monday, the January Council Meeting will be January 28, 2013. The Arts Commission scheduled Art at the Trace for February 9, 2013. Christmas trees may be placed at the curb for collection through January 11.

Mr. Feverston gave the report of the Planning Commission. On December 11, 2012, the Planning Commission had unanimously recommended approval of the dedication plat for the cul-de-sac at the end of Shawnee Trail, part of the Highlands at Yankee Trace. Projecting a map of the area, he noted that the construction had been completed and that Mr. James Kiefer of Great Traditions had submitted the application. Mr. Feverston noted that Great Traditions must close on the property before the dedication plat can be recorded. The Planning Department recommended approval as requested.

Dr. Gresham made a motion to approve the dedication plat for the cul-de-sac on Shawnee Trail as requested by Mr. Kiefer. Mr. Beals seconded the motion. The motion passed unanimously with five ayes.

In Standing Committee Reports, Mr. Beals noted that a committee is searching to find an acceptable candidate as the executive director of the Miami Valley Regional Planning Commission, following the retirement of Donald Spang. Dr. Gresham stated that he recently had attended the Congress of Cities of the National League of Cities in Boston. Mrs. Kenley thanked Mr. Singer for attending approximately 1080 council meetings and work sessions in 35 years.

Deputy-Mayor Compton explained that the Consent Agenda contained procedural and administrative matters that had been discussed during Work Sessions. Approval of these items would be as a group with one motion being made. Councilmembers read the titles into the record before Mr. Singer sponsored the following legislation and moved for its approval:

- A. Approval of 2013-2017 Capital Improvement Program.
- B. Ordinance No. 20-12, An Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2013 be set for Public Hearing January 28, 2013.

- C. Resolution No. 56-12, A Resolution Requesting Advances Out Of The Current Collection Of Real Estate, Personal Property And Estate Taxes Assessed And Collected On Behalf Of The City Of Centerville.
- D. Ordinance No. 22-12, An Ordinance To Repeal Ordinance Number 30-11 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio be set for Public Hearing January 28, 2013.
- E. Ordinance No. 24-12, An Ordinance To Repeal Ordinance Number 32-11 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates of Pay, And Regulations Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City Of Centerville, Ohio, be set for Public Hearing January 28, 2013.
- F. Ordinance No. 26-12, An Ordinance To Repeal Ordinance Number 34-11 In Its Entirety And To Establish The Personnel Manuals Of The City Of Centerville, be set for Public Hearing January 28, 2013.
- G. Ordinance No. 28-12, An Ordinance Adopting The City Of Centerville Personnel Appeals Board Rules, be set for Public Hearing January 28, 2013.
- H. Ordinance No. 30-12, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance As Amended, As It Applies To Table 9.1, Permitted Land Uses In The Base Zoning Districts, To Allow Barber Shops And Beauty Salons In O-S, Office-Service, And O-PD, Office-Planned Development, Zoning Districts, be set for Public Hearing January 28, 2013.
- I. Ordinance No. 31-12, An Ordinance Amending Section 870.01 Definitions For Hotel-Motel Tax Of The Centerville Municipal Code, be set for Public Hearing January 28, 2013.
- J. Resolution 57-12, A Resolution Authorizing And Directing The City Manager To Enter Into A Service Agreement With The Law Office Of The Montgomery County Public Defender To Provide Legal Services For Indigent Persons Charged With Jailable Offenses Under The City's Local Ordinances.
- K. Reappointments Are to be Made as Follows:
 - Jan Prettyman as a Member of the City Beautiful Commission for Three Years.
 - Mary Pizza as Chair of the Sister City Committee for a Term of One Year.
 - Robert Vines as Co-Chair of the Sister City Committee for One Year.

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

PUBLIC HEARING FOR ORDINANCE NUMBER 17-12: RULES, FEES & REGULATIONS AT THE GOLF CLUB AT YANKEE TRACE

The Public Hearing was held for Ordinance Number 17-12 to adopt changes in fees, rules and regulations for the Golf Club at Yankee Trace. Mrs. Wilder gave the staff report on the recommendations for greens fees for the coming year. With passage of the ordinance, junior weekend rates would increase by \$4.00. Twilight rates would be handled as specials to give staff more flexibility than they had when they were part of the ordinance. Weekday nine hole rates would increase \$1-2 because demand had been high for these tee times. Residents and non-residents who pay Centerville income tax would receive a 10% discount. No rule changes were suggested for 2013. Mrs. Wilder noted that Council passed an Emergency Ordinance for the proposed changes on November 19, 2012.

Dr. Gresham sponsored Ordinance Number 17-12, An Ordinance To Amend Ordinance Number 23-11, Adopting All Fees, Rules And Regulations Associated With The Golf Club At Yankee Trace And Providing Compensation For Golf Professionals, and moved for its approval. Mrs. Kenley seconded the motion. The motion passed with five ayes.

EMERGENCY ORDINANCE NUMBER 18-12: APPROPRIATIONS FINISHING 2012

Mr. Horn noted that, each year in December, supplemental appropriations must be passed as final expenditures in various accounts are calculated for the current calendar year. To finish 2012, the Finance Department is changing the general fund from \$16.16 million to slightly over \$18.15 million mainly to allow for a transfer of funds into the golf course operations fund for debt retirement. Early in 2013, staff plans to pay off \$1.9 million in loans. He said estate tax receipts had been stronger than expected, so the City is paying off indebtedness. Several other funds, such as the waste collection fund, health savings insurance program, golf course operations and the Cobra that pass through the account required slight increases.

Mrs. Kenley sponsored Emergency Ordinance No. 18-12, An Emergency Ordinance To Amend Ordinance Number 28-11 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2012, and moved for its approval. Mr. Beals seconded the motion. The motion passed with five ayes.

EMERGENCY ORDINANCE NUMBER 19-12: APPROPRIATIONS FOR 2013

Mr. Horn noted that the formal presentation on annual appropriations will be given at the next regularly scheduled meeting, since Council has voted to set Ordinance Number 20-12 for Public Hearing on January 28, 2013. Total appropriations for 2013 were projected at \$50,963,936.00, including the first year of the Capital Improvement Program. The number was elevated because of the expedited debt retirement at Yankee Trace and possible funding needs related to tax increment financing for public infrastructure improvements associated with the Cornerstone development. Emergency Ordinance Number 19-12 will give authority

for appropriations until a regular ordinance is in place so that the City may do business immediately in 2013.

Dr. Gresham sponsored Ordinance Number 19-12, An Emergency Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2013 and moved that it be passed. Mr. Beals seconded the motion. The motion passed with five ayes.

EMERGENCY ORDINANCE NUMBER 21-12: 2013 TITLES, PAY RANGES, GRADES, RATES OF PAY FOR EMPLOYEES OF THE CITY OF CENTERVILLE

Mr. Horn briefly explained the pay ordinances for both City employees and Yankee Trace. The formal presentation on this annual update will be at the January meeting with the Public Hearing for Ordinance Number 30-11. This current measure allows the City to function in the interim.

Dr. Gresham sponsored Emergency Ordinance Number 21-12, An Emergency Ordinance To Repeal Ordinance Number 30-11 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mrs. Kenley seconded the motion. The motion passed with five ayes.

EMERGENCY ORDINANCE NUMBER 23-12: 2013 TITLES, PAY RANGES, GRADES, RATES OF PAY, REGULATION AND COMPENSATION AT THE GOLF CLUB AT YANKEE TRACE

Mr. Horn had noted that the formal presentation on this annual update at the January meeting with the Public Hearing for Ordinance Number 24-12. The emergency ordinance allows the Golf Club at Yankee Trace to function in the interim.

Mr. Beals sponsored Emergency Ordinance 23-12, An Ordinance To Repeal Ordinance Number 32-11 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City Of Centerville, Ohio, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed with five ayes.

EMERGENCY ORDINANCE NUMBER 25-12: 2013 PERSONNEL MANUALS

Mr. Horn noted that Ms. Yonak had gone over changes in detail at a work session. Annual updates are needed for the personnel manuals for both the employees of the City of Centerville and of the Golf Club at Yankee Trace. The public hearing will be held at the January meeting when Ordinance Number 25-12 is considered. A full explanation of the changes will be presented by Ms. Ginger Yonak at that time.

Mr. Beals sponsored Ordinance 25-12, An Emergency Ordinance To Repeal Ordinance Number 34-11 In Their Entirety And To Establish The Personnel Manuals Of The

City Of Centerville, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed with five ayes.

EMERGENCY ORDINANCE NUMBER 27-12: ADOPTION OF RULES FOR
PERSONNEL APPEALS BOARD

Mr. Horn stated that the Personnel Appeals Board meets only a few times a decade and has functioned on a case by case without comprehensive rules for procedures. It has been recommended that the City define its policies and procedures. For Council's review, Mrs. Yonak has put together a set of rules to guide the Personnel Appeals Board. A full report will be given at the January meeting.

Mrs. Kenley sponsored Emergency Ordinance No. 27-12, An Ordinance Adopting The City of Centerville Appeals Board Rules and moved for its approval. Mr. Beals seconded the motion. The motion passed with five ayes.

EMERGENCY ORDINANCE NUMBER 29-12: ASSENTING TO DETACHMENT
AND REATTACHMENT OF CERTAIN PROPERTY

Mr. Horn explained the need for the detachment and reattachment of several homes at the eastern edge of Yankee Trace in order to eliminate double taxation for the properties. After meetings with Great Traditions, the developer, and Washington Township, the parties reached an agreement. Mr. Liberman reminded Council that they had voted on a resolution at the last meeting to approve the agreement. This emergency ordinance authorizes the Municipal Attorney to proceed with the detachment and the re-annexation.

Dr. Gresham sponsored Emergency Ordinance Number 29-12, An Emergency Ordinance Pursuant To Ohio Revised Code Section 709.38 Assenting To The Detachment Of Certain Property From The City For The Purpose Of Re-annexing And Eliminating Double Taxation, and moved for its approval. Mr. Beals seconded the motion. The motion passed with five ayes.

On behalf of Mayor Kingseed and the Council, Deputy-Mayor Compton wished everyone happy holidays. The next meeting is January 28, 2013, at 8:00 p.m.

There being no further business, the meeting was adjourned.

Approved: _____
Deputy Mayor

ATTEST: Debra A. James
Clerk of Council