

RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held *May 16*

2011

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 16, 2011, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Mayor Kingseed who led the Pledge of Allegiance to the Flag and presided over the meeting.

Councilmembers and City Staff present were as follows:

Councilmembers	John Beals Brooks Compton 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
Assistant to the City Manager	Kristen Gopman
Assistant to the City Manager	Jennifer Wilder
Economic Development Administrator	Nathan Cahall
Community Resources Coordinator	Maureen Russell Hodgson
Municipal Attorney	Scott Liberman

Dr. Gresham moved to excuse Mr. Cline who was absent because of a death in the family. Mr. Singer seconded the motion. The motion passed with six ayes.

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

Council Meeting- April 18, 2011.

Work Session Meetings - April 18, 2011.
May 02, 2011.

Mrs. Kenley corrected the name of the trail at Grant Park in the regular Council Meeting Minutes of April 18. Mr. Compton moved that the minutes of the foregoing Council Meetings, as amended, be approved. Dr. Gresham seconded the motion. The motion passed with six ayes. Mr. Singer abstained from the vote on the minutes of May 2, 2011, as he was absent.

Mrs. James noted that the Clerk's Office had received written notification of the resignation of Planning Commissioner John Palcher. Mayor Kingseed thanked Mr. Palcher for his contributions to the commission and the community.

Mayor Kingseed explained that the City has been working over the past five or six years with faith-based organizations in the community. The Centerville Community Church recently coordinated its third "Love Your City Day." The Mayor welcomed Pastor Stewart Oswald who explained the work done by members of the group. Mayor Kingseed read a

RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held *May 16*20 *11*

Certificate of Recognition and presented it to Pastor Oswalt and J.R. Snyder who accompanied him to the podium.

The Mayor welcomed CHS students Ariana Cheng and Mitch D'Aloia who won a Policy Debate Championship at the Ohio High Schools' Speech League Tournament. They thanked the City of Centerville for its support and the Certificates of Recognition.

Mayor Kingseed invited Richard Carr, the secretary of the Board of Trustees for the Centerville Washington Foundation, to come forward. Mr. Carr passed Foundation annual reports to the City Council, before defining the Centerville Washington Foundation as a partner in the formation and distribution of charitable donations for the betterment of the community. He noted grants made in 2010, named Sharon Lowery and Jack Lohbeck as new trustees, and announced the retirement of trustee Sally Beals. He stated that the honorees for the Founders Event on October 22 at Yankee Trace will be Bob and Edie Corbin. Information is available from the website at centervillewashingtonfoundation.org or by calling Mr. Carr at 223-6003.

Next on the agenda was a report on the Dayton Regional Transit Authority by Mark Donaghy. He announced that RTA was working on a Strategic Plan for the next 3-5 years. His report included operational statistics, demographics of the riders for the 9 million passenger trips in 2010, the top destinations, awards won by the Dayton RTA, transit revenue and expenses, safety, future concerns, and opportunities. Mr. Donaghy encouraged residents to participate in shaping RTA's future by submitting responses to the strategic plan questionnaire online at i-riderta.org.

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

He announced the annual Volunteer Salute on Thursday, May 19, 2011, at Yankee Trace.

A Memorial Day Service is scheduled at Stubbs Park at 9:00 a.m. on Monday, May 30, 2011.

He asked Mrs. Kenley to read a proclamation declaring the week of May 22 to be Emerald Ash Borer Awareness Week in the City of Centerville to encourage citizens to learn how to combat these destructive insects.

Dr. Gresham read the Proclamation concerning National Kids to Parks Day on May 21, 2011, to encourage children and adults to visit local, state and national parks. Dr. Gresham mentioned that the annual Bicycle Rodeo would be Saturday, May 21, 2011.

Mayor Kingseed expressed appreciation to the employees of the Public Works Department for their dedication to the functioning, safety and well-being of the City of Centerville. He asked Mr. Beals to read a proclamation declaring May 15 to May 21, 2011, to be National Public Works Week in the City of Centerville.

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

He clarified that the Bicycle Rodeo would be at Miami Valley Hospital South from nine to noon on Saturday morning, May 21, 2011.

RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held *May 16*20 *11*

He thanked the Public Works employees for their outstanding work with the annual "Clean Sweep" from May 2-6 where the crews removed large amounts of debris and unwanted items along with regular trash pickups. A report on tonnage will be forthcoming.

Mowing of vacant lots and yards has been a challenge this year with all the rain. The pertinent ordinance requires that grass be maintained at a height not to exceed eight inches. Mr. Horn asked everyone to make the effort to keep the community looking well-kept.

Mrs. Gopman outlined code violations and resolutions for the month of April 2011 and presented the community calendar for May and June. She shared information about the weekly Farmers Market, Memorial Day schedules, Yankee Trace activities, Arts Commission concerts, online refuse payments, recycling, the Great American Cleanup, prescription discount cards, and openings on boards and commissions.

Mr. Beals reported that the City Beautiful Commission has been working closely with the City Staff on flowers for medians and in the Four Corners downtown. He and Mrs. Kenley met with other elected officials at the annual Miami Valley Regional Planning Commission Spring Dinner.

Along with Deputy Mayor Cline, Mrs. Kenley attended the tree dedication honoring retired Police Chief Stephen Walker on Saturday, May 7. The event was sponsored by Citizens Police Academy Alumni. She was so impressed that she signed up to participate in the Citizens Police Academy starting in August.

Dr. Gresham noted that he and Mr. Singer had participated in Youth in Government Day on April 26, 2011. He congratulated the students for a job well done.

Mayor Kingseed explained that the Consent Agenda contains procedural and administrative matters that have been discussed in work sessions and have unanimous support of Council. Approval of these issues will be as a group with one motion being made. Councilmembers read the ordinances and resolutions into the record, before Mr. Compton sponsored the following Consent Agenda items and moved for their approval:

- A. Ordinance 11-11, An Ordinance Accepting The Annexation Petition Filed With The Board Of County Commissioners Of Montgomery County, Ohio By GW Real Property LLC, ("Petitioner") For Annexation To The City Of Centerville, Ohio Of Certain Territory, As Provided By Ohio Revised Code Section 709.022, et seq., be set for Public Hearing June 20, 2011.
- B. Ordinance 12-11, An Ordinance Amending Ordinance 14-08, The Unified Development Ordinance For The City Of Centerville, Ohio, be set for Public Hearing June 20, 2011.
- C. Ordinance 10-11, An Ordinance Amending Section 224.01 Of The Centerville Municipal Code For The Listing Of The Posting Places For Ordinances And Resolutions Within The City Per The City Charter, be set for Public Hearing June 20, 2011.

RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held *May 16*20 *11*

- D. Resolution 17-11, A Resolution Accepting The Bid Submitted By America's Decorative Concrete, LLC Of Greenville, Ohio For The City of Centerville's 2011 Concrete Program: Handicap Accessibility Ramps, Sidewalk Repair, New Sidewalk, and RTA Bus Stop Accessibility, And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 18-11, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Enter Into An Agreement For Funding For The Construction Of Sidewalk Extensions At Bus Stops Through The Greater Dayton Regional Transit Authority's JARC-New Freedom MVRPC Grants Program.
- F. Resolution 19-11, A Resolution Approving The Receipt Of A \$5,000 Grant From The Ohio Traffic Safety Office For A Safety Study Of The Intersection Of Main Street And Franklin Street.
- G. Reappointments as follows:
 Paul Clark as Chair to the Planning Commission – one year term.
 Frank Holloway to the Board of Architectural Review – three year term.
 Pam Cima to the Personnel Appeals Board – three year term.

Mr. Beals seconded the motion which then passed unanimously with six ayes.

ORDINANCE NUMBER 05-11, REZONING ALONG CENTERVILLE BUSINESS PARKWAY, FROM I-PD TO O-PD

Mayor Kingseed read Ordinance Number 05-11 that was tabled at the Council Meeting on April 18, 2011. Dr. Gresham moved to remove the ordinance from the table. Mr. Singer seconded the motion. The motion passed with six ayes.

Mr. Horn gave the staff report and stated that he had not received a report from an independent consultant concerning the area to be rezoned. He asked that the matter be tabled until the meeting of Council on June 20, 2011.

Mr. Singer moved to return Ordinance Number 05-11, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance, To Rezone 29.83 Acres Of Land, More Or Less, Located Along Centerville Business Parkway And North Of Clio Road And Being Multiple Tracts Of Land, From I-PD, Industrial-Planned Development, to O-PD, Office-Planned Development, to the table. Dr. Gresham seconded the motion. The motion passed with six ayes, so Ordinance Number 05-11 was returned to the table.

RECORD OF PROCEEDINGS

Minutes of COUNCIL

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20 11

EMERGENCY ORDINANCE NUMBER 09-11 FOR A POSTING PLACE TO REPLACE THE CENTERVILLE POST OFFICE

Mr. Horn explained that the City Charter requires all newly passed ordinances and resolutions be posted at five public locations around the City. With the closing of the Centerville Post Office, Staff is recommending that the Police Department be utilized for this purpose. The Post Office was open 24 hours a day, and the Police Department is also. Mr. Beals asked about the goal for posting and the number of people who visit the Police Department, before Mr. Singer sponsored Ordinance Number 09-11 An Emergency Ordinance Amending Section 224.01 Of The Centerville Municipal Code For The Listing Of The Posting Places For Ordinances And Resolutions Within The City Per The City Charter. Mr. Compton seconded the motion. The motion passed with six ayes.

Dr. Gresham moved that Council convene in Executive Session in the Law Library to deal with real estate matters. Mr. Singer seconded the motion. The motion passed unanimously. After no official business was conducted, Mr. Compton moved to close the Executive session. Mrs. Kenley seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved: C. Mark Kepeel
Mayor

ATTEST: Debra A. James
Clerk of Council