

RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held *April 19*20 *10*

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 19, 2010, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilmember James Singer and the Pledge of Allegiance to the Flag with Mayor Mark Kingseed presiding.

Roll Call showed Councilmembers were present as follows:

Councilmembers John Beals
 Brooks Compton
 Paul Gresham
 Belinda Kenley
 James Singer

Clerk of Council Debra James
 Acting City Manager Jennifer Wilder
 Finance Director Steven Hinshaw
 Public Works Director Robert James
 City Engineer Douglas Spitler
 City Planner Steven Feverston
 Assistant to the City Manager Kristen Gopman
 Economic Development Administrator Nathan Cahall
 Municipal Attorney Scott Liberman

Mr. Singer moved to excuse Deputy-Mayor Cline. Dr. Gresham seconded the motion. The motion passed with six ayes.

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

Council Meeting -	March 22, 2010. April 5, 2010.
Work Session Meetings -	March 22, 2010. April 5, 2010. April 12, 2010.

Mr. Compton moved that the minutes of the foregoing Council Meetings, as distributed, be approved. Mr. Singer seconded the motion. The motion passed with six ayes before Mr. Beals asked to be excused from the vote on the minutes of the meetings on April 5, and Dr. Gresham asked to be excused from the vote on the minutes of both meetings on March 22.

Mrs. James announced that the Clerk's Office had received notice of the resignation of Mark Leonard from the Planning Commission. The Mayor thanked Mr. Leonard for his service to the community.

Mayor Kingseed announced the need for a motion to select a presider for the meetings on May 17, 2010, since Mayor Kingseed will be out of town and it is possible Deputy Mayor Cline will still be on leave of absence. Mr. Beals made a motion to appoint Brooks Compton as temporary chairman for the meetings on May 17, 2010. Mrs. Kenley seconded the motion. The motion passed with six ayes.

Carolyn Rice, Montgomery County Treasurer since 2007, gave a report on the activities of her office. She reminded citizens that anyone who turns sixty-five this year is

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eligible to apply for a Homestead Reduction that saves homeowners about \$500 annually on property taxes. She also discussed statistics for delinquencies in Centerville and Montgomery County, payment plans to avoid penalties, United Way's Health Link 2-1-1, and Ohio's Land Bank legislation. Almost 10 percent of Montgomery County properties have been in foreclosure in the last five years. Mayor Kingseed invited Ms. Rice to come to a work session to give more details concerning the Land Bank.

Mayor Kingseed welcomed Mr. James Gross, Health Commissioner for the Montgomery County Health Department. Mr. Gross explained the need for and the framework of *GetUp Montgomery County*, a program designed to foster healthy lifestyles and reduce the obesity of Montgomery County citizens to improve longevity and reduce health care costs. Obesity rates have increased at an alarming pace over the last 25 years, and six of the seven leading causes of death are related to lifestyle, especially obesity. The 5-2-1-Almost None slogan exemplifies the recommendation for five servings of fruits and vegetables, no more than 2 hours of screen time, one hour of activity and almost no sugary drinks each day. Council is in agreement to cooperate with the Health Department in this effort. More information is available at the website GetUpMC.org.

Mayor Kingseed administered the oath of office to Mr. James Dell as a member of the City Beautiful Commission and thanked him for volunteering.

Mayor Kingseed recognized Breanna McGowan, a student at Centerville High School, for her public service to children at an orphanage in Ghana and for winning a Prudential Spirit of Community Award. He presented a Certificate of Congratulations.

Ms. Jesse Lightle, Washington Township Administrator, and Fire Chief Bill Gaul were present to receive accolades and a check for \$200 from Adrian Rose, 104 Cushwa Drive. Mr. Rose has been transported by the Emergency Medical Services of the Washington Township Fire Department several times and wanted to show his appreciation.

Eduardo Aznar, an exchange student from Brazil through Rotary International, received a certificate declaring him an honorary citizen of the City of Centerville. Mr. Beals explained that the Rotary International of Southwest Ohio has sent 5 or 6 students abroad this school year and is hosting a like number. Eduardo Aznar is staying with Mr. and Mrs. David Buck in Centerville.

Representatives from the Championship Centerville Wrestling Team received certificates of recognition for individual performances in Division 1 State Finals at the Schottenstein Center in Columbus on March 6. Coach Allen Bair introduced the young men who were team leaders as Centerville placed seventh in the State of Ohio. Receiving commendations were Nick Miller, Kyle Rose, Brian Mathews and Cole Menker. Nick Miller is our first State Champion in twenty-five years and only the fourth in school history.

Youth in Government Day is being organized for April 27, 2010; Youth in Government Day is job shadowing by high school students spending the morning with elected officials and department heads. Mayor Kingseed asked Darren Smith from

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Centerville High School to talk about Youth in Government Day. He invited the participating students to come forward to meet their counterparts as follows:

C. Mark Kingseed	Mayor	Lindsey Jeffers
Douglas Cline	Council Member	Megan Kirby
Brooks Compton	Council Member	Robin Gimm
John Beals	Council Member	Zachary Karabatak
James Singer	Council Member	Brad Boll
Paul Gresham	Council Member	Ben Blake
Belinda Kenley	Council Member	Ansh Kare
Debra James	Clerk of Council	Brian Ha
Gregory Horn	City Manager	Samantha Turner
Jennifer Wilder	Assistant to the City Manager	Mack Crawford
Kristen Gopman	Assistant to the City Manager	Jessica Corns
Ginger Yonak	Human Resource Manager	Lisa Renslow
Steve Hinshaw	Director of Finance	We'am Hussain
Steve Feverston	City Planner	Casey Waterhouse
Doug Spitler	City Engineer	Amy Howell
Steve Walker	Chief of Police	Ross Downs
Robert James	Public Works Director	Nick Ruschmann
Terry Taylor	Golf Superintendent	Scott Sears
Steve Marino	Golf Pro	Austin Sipe
Steve Shaw	Director of Food Service/ Chef	Tracey Sortman
Nathan Cahall	Economic Development Administrator	Rachel Richart

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

Centerville Business Today is an advertising tool the City offers to local businesses.

The Mayor has televised visits onsite to highlight specific businesses.

He noted that Mr. Joseph Koussa, who for many years visited various local civic meetings, tragically was killed in an auto/pedestrian accident in Kettering earlier today. He offered his condolences to his family.

On Saturday, Spring Valley Academy was rededicated following a fire that occurred about a year and a half ago.

Mr. Compton to read aloud a proclamation related to Arbor Day. The tree planting event will be celebrated at 10:00 a.m. along State Route 48 near Tuxworth Drive on Wednesday, April 21, 2010.

Mr. Beals read aloud the proclamation regarding Clean Sweep Week in Centerville. Residents are urged to clean their properties and take advantage of the special pickups on regular refuse collection days from May 3-6, 2010.

Dr. Gresham read the proclamation declaring April to be Occupational Therapy Month in the City of Centerville.

Mrs. Kenley proclaimed May 9-15, 2010, to be Food Allergy Awareness Week.

Jennifer Wilder noted the following in the City Manager's Report:

She thanked the community for its overwhelming cooperation with the 2010 Census. Over 81% of residents have returned the form.

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The public is invited for an Open House at the new Public Works Center on Sunday afternoon, June 13. More details will follow.

To renew accreditation, assessors from CALEA will be at the Centerville Police Department on Monday, April 26, 2010. A public information and input session will be held at 5:30 p.m.

She thanked the Public Works Department for its efforts in attaining Tree City USA status from the Arbor Day Foundation for the City of Centerville for twenty-four consecutive years.

Dr. Hinshaw and Ms. Yonak attended the Ohio Benefits Cooperative Meeting this past week. Ten area entities form a pool for negotiation of medical, life and dental insurance. Since significant increases are forecast for the coming year, plan design changes are being considered.

Mrs. Gopman outlined code violations and resolutions for the month of March 2010, and she presented the community calendar for April and May. Information on May's bulk pickups and a list of excluded items may be found on the City's website. Mrs. Gopman encouraged recycling and noted that Montgomery County has information on its website concerning its recycling center. She noted that changes to the rules concerning the storage of RV's take effect in July, before listing the openings on the City's boards and commissions. More information may be found on the City's website.

Mayor Kingseed explained that the Consent Agenda contains procedural and administrative matters. The items are considered to be routine and will be handled as a group with only one motion being made.

After the Councilmembers took turns reading the Consent Agenda items into the record, Mr. Cahall answered a question concerning the CDBG funding before Mr. Compton sponsored the following Consent Agenda items and moved that they be approved:

- A. An Ordinance Expressing The City's Intent To Negotiate Jointly With Other Cities In The Region On One Price Schedule Under Which Electric Light Services Shall Be Furnished To The Residents Of The City For The Purpose Of Street Lighting. (Set for Public Hearing - May 17, 2010) *8-10*
- B. Policy Memorandum for the Care and Maintenance of Drainage Ways.
- C. A Resolution Authorizing The City Manager To Execute The Community Development Block Grant (CDBG) Delegation Of Activities Agreement With Montgomery County. *2-16-10*
- D. A Resolution Accepting The Bid Submitted By World Wide Equipment Of Ohio For The Purchase Of An Automated Side Loader Refuse Packer And Authorizing The City Manager To Enter Into A Contract In Connection Therewith. *2-17-10*
- E. A Resolution Declaring Specific Property No Longer Utilized By The City Of Centerville As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines Stated Herein. *4-18-10*

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- F. Appoint James Gallagher to the Community Reinvestment Area Housing Council.
- G. Appoint Phil McLaughlin as a member of the Sister City Committee for a term of three years.
- H. Reappoint Mark Taylor as Chair of the Arts Commission for a term of one year.

Dr. Gresham seconded the motion. The Consent Agenda passed with six ayes.

PUBLIC HEARING ORDINANCE NUMBER 4-10: AMENDING THE UNIFIED DEVELOPMENT ORDINANCE FOR THE CITY OF CENTERVILLE

Mr. Feverston explained the need for the various clean-up amendments; changes are mainly related to pagination, duplication, omissions and formatting corrections within the Unified Development Ordinance, which are the rules regulating the development process within the City of Centerville. Included also are needed additions that have been found in using the document—an index and various minor clarifications. Mr. Feverston stated that at its meeting on January 26, 2010, the Planning Commission recommended the adoption of the amendments for this relatively new document. Mr. Compton noted that the changes make the UDO a stronger document. He sponsored Ordinance Number 4-10, An Ordinance Amending The Unified Development Ordinance For The City Of Centerville and moved for its approval. Mr. Singer seconded the motion. The motion passed with six ayes.

ORDINANCE NUMBER 6-10: ABANDONED VEHICLES

The Public Hearing was held for Ordinance Number 6-10. Mr. Liberman gave the staff report. Stating that Ordinance Number 6-10 is an amendment to the Traffic Code, Mr. Liberman explained that the old wording of the Section limits the time for parking on public right of way to 48 hours, but the time may be extended with notification of the Police Chief. There are no further parameters related to these exceptions. The Centerville Police Department has asked for clarification. Mr. Liberman has recommended elimination of the appeal to the Chief of Police and the continuation of the 48 hour limit. Dr. Gresham sponsored Ordinance Number 6-10, An Ordinance Amending Section 452.05 Of The Centerville Municipal Code Regarding Willfully Leaving Vehicles On Private Or Public Property, and moved that it be passed. Mr. Beals seconded the motion. The motion passed with six ayes.

There being no further business, the meeting was adjourned.

Approved: C. Mark Keup
Mayor

ATTEST: Debra James
Clerk of Council