

RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 16,20 10

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, August 16, 2010, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Pastor John Bradosky and the Pledge of Allegiance to the Flag, with Mayor Mark Kingseed presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor	Doug Cline
Councilmembers	John Beals
	Paul Gresham
	James Singer
Clerk of Council	Debra James
City Manager	Gregory Horn
Finance Director	Steven Hinshaw
Public Works Director	Robert James
City Engineer	Douglas Spidler
Assistant City Engineer	John Sliemers
Assistant to the City Manager	Jennifer Wilder
City Planner	Steve Feverston
Economic Development Administrator	Nathan Cahall
Municipal Attorney	Scott Liberman

Mr. Beals moved to excuse Mrs. Kenley and Mr. Compton from the meeting. Dr. Gresham seconded the motion. The motion passed with five ayes.

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

Council Meeting	July 19, 2010.
Work Session Meetings	July 19, 2010.
	August 02, 2010.
	August 09, 2010.

Mr. Singer moved that the minutes of the foregoing meetings, as distributed, be approved. Mr. Beals seconded the motion. The motion passed with five ayes.

Mayor Kingseed welcomed Samantha Hill and Sarah Moore, creators of artwork that were given to the City as projects from the Centerville High School Art Department. He presented certificates of appreciation and thanked them for donating their talents to enhance the new Public Works Center and the Yankee Trace Clubhouse.

Mayor Kingseed administered the oath of office to Timothy Myers and Joy Brush as members of the Community Reinvestment Area Housing Council. He thanked them for their service to the community.

Mayor Kingseed greeted representatives from the Centerville Community Band and presented a proclamation to the group in honor of the band's 25th anniversary. Bob Duffy introduced Wilbur Cline, Jay Finley, Cheryl Holt, Bill Hart, and Anita Looper. Mr. Duffy thanked Council for its support of the group, and Mrs. Looper said the group began in the summer of 1985; Mr. Wayne Markworth invited musicians to form a local band.

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Mrs. Kim Engleman announced the August Business Pride Award winners--Bethany Village by Graceworks Lutheran Services at 6451 Far Hills Avenue and Esther Price Candies & Gifts at 269 North Main Street. She presented plaques and gift certificates to Aaron Rodgers and Jon Beale representing Bethany and to Barb Dressman and Lynne Revelos from Esther Price.

Mr. Feverston read the names and addresses of the August Residential Summer Landscape Award winners.as follows:

Rick and Marsha Heben
6509 Atterbury Court

Terry and Beverly Cole
170 Laurel Oak Drive

Tom and Karla Gebbie
5507 Red Coach Road

Walter and Sue Schenk
440 Island Lake Court

Ken and Nancy Pingleton
8015 Brainard Woods Drive

Joe and Cathy Trame
9491 Lantern Way

Larry and Ruth Brouse
145 Cloverwood Drive

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

During the Mayor's Report, Mayor Kingseed noted the following:

He encouraged Centerville businesses to participate in the Channel 5 cable TV shows taped by the City that showcase local companies. He encouraged residents to shop Centerville whenever possible to support the local economy.

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

He and Mr. Cahall attended the ceremony dedicating the Austin Road interchange. He congratulated all those involved in the project.

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

He announced that Chief Stephen Walker will be retiring January 14, 2011, after 35 years of service in the Centerville Police Department. He has been Chief of Police since 1996.

He thanked Bob Daley, Joe McKenzie and the staff of MVCC for the broadcast of the Council Meetings.

Mrs. Wilder outlined code violations and their resolutions for the month of July, 2010, as well as the community calendar for the coming month. Topics included the Farmers Market, Arts Commission activities, the Centerville map exhibit, Yankee Trace anniversary events, recycling, storage changes for RV's, NLC discount drug cards and the C-Help program in cooperation with DayAir Credit Union.

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PLAT PLAN FOR UTILITY EASEMENTS AT KROGER MARKETPLACE 1095 S. MAIN

Mr. Feverston gave the report of the Planning Commission. He presented a plat plan for utility easements for 1095 S. Main Street that was approved unanimously by the Planning Commission at its meeting on July 27, 2010. This utility plan is for the area to be occupied by the Kroger Marketplace and Grismer Tire. The plat plan was approved previously by Council. This plan establishes easements for water mains and sanitary sewers. In response to a question from Mr. Beals, Mr. Feverston stated that the easement plan diagrams both old and new easements. Mr. Beals moved for approval of the easement plan for the Kroger Marketplace. Mr. Cline seconded the motion. It passed with five ayes.

During the Standing Committee Reports, Mr. Beals noted the 13th Annual Kalamian Golf Outing and Pig Roast is September 13 at Yankee Trace. He encouraged participation in this worthwhile event.

Mayor Kingseed explained that 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. Resolution 28-10, A Resolution Designating A Public Depository And Awarding Public Monies (National Bank and Trust).
- B. Resolution 29-10, A Resolution Accepting The Bid Submitted By Flora Excavating, Inc. Of Greenville, Ohio, For Centerville Station Road – Embankment Stabilization Phase 2 And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 30-10, 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.
- D. Resolution 31-10, A Resolution Authorizing The City Manager To Enter Into An Agreement With The Greene County Engineer And Sugarcreek Township In Order To Obtain Funding From The Ohio Public Works Commission For The Clio Road Phase II Project.
- E. Appointment as follows:
Carol Farquhar Nugent as a Member of the City Beautiful Commission.

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- F. Reappointments as follows:
Jeffrey Gammell to the Planning Commission for a term of four years.
Carolyn Basford, Louise Gaertner and Kristina Wassmann to the Sister City Committee.

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

There being no further business, the meeting was adjourned.

Approved: C. Mark Kuepfer

Mayor

ATTEST: Debra A. James

Clerk of Council