

RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 20, 20 10

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 20, 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 followed by the Pledge of Allegiance with Mayor Mark Kingseed presiding.

Councilmembers and City Staff were present as follows:

Deputy Mayor Doug Cline

Councilmembers

John Beals

Brooks Compton

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

Assistant to the City Manager Kristen Gopman

Economic Development Administrator Nathan Cahall

Municipal Attorney Scott Liberman

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

Council Meetings August 16, 2010.

September 2, 2010.

Work Session Meetings August 16, 2010.

September 13, 2010.

Mrs. Kenley noted that she was not present for the meetings of August 16, and Mr. Beals and Dr. Gresham abstained from vote on the minutes of September 2 since they were out of town at that time. Mr. Cline moved that the minutes of the foregoing meetings be approved as distributed. Dr. Gresham seconded the motion. The motion passed with seven ayes.

Mrs. James announced that Mr. Jo Lease had submitted his resignation from the Arts Commission.

Mayor Kingseed administered the Oath of Office to Carol Farquhar Nugent as a member of the City Beautiful Commission. Carol Nugent recalled that she served on the City Beautiful Commission some twenty years ago.

Mr. Franz Hoge explained the need for passage of Issue 9, the Human Services levy, at the November election. The 6.03 mils replacement levy will give a small increase to Human Services—about \$4 million. The increase is about \$15 a year for every \$100,000 in

RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held *September 20,*20 *10*

property value. The increase is needed to offset cuts in State funding. Even if the millage passes, there will be cuts in these services, but the \$4 million will generate additional money in matching funds that will help to close the gap.

Mayor Kingseed thanked homeowners who have gone the extra mile to maintain their homes with distinction, before Patty Kraft explained the work of the City Beautiful Commission and welcomed the winners of the Summer Residential Landscape Awards. Pictures of the homes were shown. The winners were:

June

Allan & Karen Kennedy	1925 Home Path Court
Frank & Stacy Rose	6908 Chardonay Drive
Gary & Patty Ware	5009 Alpine Rose Court
Gary & Nancy Croley	705 Spring Ridge Place
Peter Petrusch	449 Blackstone Drive
Ron & Vicki Kuhn	300 Shawnee Trail
Wally & Carol Nugent	850 Vintage Lake Court

July

Richard & Charlene Schock	6486 Hollowview Trail
Tom & Doris Cassley	220 Glenburn Drive
Jim & Gloria McNamara	2131 Pelwood Drive
Howard & Dorothy Hensley	148 East Franklin Street
Greg & Amy Foley	440 Cedarleaf Drive
Ted & Jan Frederick	430 Island Lake Court
Ron & Leslie Newcomb	1123 Waters Edge Drive

August

Rick & Marsha Heben	6509 Atterbury Court
Tom & Karla Gebbie	5507 Red Coach Road
Ken & Nancy Pingleton	8015 Brainard Woods Drive
Larry & Ruth Brouse	145 Cloverwood Drive
Terry & Beverly Cole	170 Laurel Oak Drive
Walter & Sue Schenk	440 Island Lake Court
Joe & Cathy Trame	9491 Lantern Way

Doris and Tom Cassley received the Mayor's Award because they have won numerous summer Residential Landscape Awards and are now retired from the competition. The City Beautiful Committee presented an engraved decorative stone to each winning household. Council recessed for a reception to congratulate and honor the winners of the awards.

Following the recess, Mayor Kingseed asked Mrs. Kenley to read a proclamation on the Children's Outdoor Bill of Rights as requested by the Ohio Leave No Child Inside Collaborative to encourage an appreciation of nature and to fight childhood obesity.

In the City Manager's Report, Mr. Horn shared the following:

He announced two road closings—Centerville Station Road and Sheehan Road. Centerville Station Road is expected to be closed from September 23 through September 29

RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10748

Held *September 20,*20 *10*

for embankment stabilization. Detours will be posted. Sheehan Road from SR48 to Bonnie Anne Place will be closed through mid-November.

He recently attended the groundbreaking for the Miami Valley Firefighter/EMS Memorial at Stubbs Park. The dedication will be Sunday, October 17, at 1:30 p.m. The public is invited.

Lt. Mark Casey, a thirty year veteran of the Police Department, has graduated from the FBI Academy in Quantico, Virginia.

Mr. Horn congratulated everyone involved in the Thirteenth Annual Kalamon Golf Outing on September 13 for a very successful fundraiser for local scholarships.

Montgomery County/Greene County Mayors and Managers are sponsoring an equity study by the University of Toledo. They will be looking at the interrelationships and funding of various services by the counties, the townships and the cities. The report will be forthcoming in about six months.

The Golf Course at Yankee Trace has some excellent golf opportunities, especially the twilight rates.

He congratulated Mrs. Gopman, the Arts Commission and the sponsors for an excellent outdoor concert season.

Mrs. Gopman outlined code violations and their resolutions for the month of August, 2010, and presented the community calendar for the coming weeks. She covered items such as the Farmers Market, Beggars Night, Day in India, brush disposal, leaf collection, recycling and the C-help program at DayAir Credit Union.

In Standing Committee Reports, Mr. Compton noted that the Committee to Study Township Relations has been meeting regularly and expects to have a recommendation for the Mayor about the first of the year. Mrs. Kenley and Mr. Beals reviewed their NLC activities, and Mr. Beals noted that this year's Kalamon Tournament raised approximately \$20,000. He also stated that the Historical Society had thirty-one people who went by bus to the Chautaugua in Marysville. Mayor Kingseed thanked the Councilmembers for their work on committees.

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 33-10, A Resolution Authorizing An Agreement With Montgomery County Related To The Relocations Of The Existing Fire Hydrants And The Lowering Of The Water Main Lines On Sheehan Road From The Corner Of South Main Street (SR 48) West To Bonnie Anne Place.
- B. Resolution 34-10, A Resolution Ratifying The Action Of The City Manager In Entering Into A Revocable License Agreement For The Use Of The

RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held *September 20,**20 10*

Leonard E. Stubbs Memorial Park As A Location For The Miami Valley Firefighter/EMS Memorial.

- C. Resolution 35-10, 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.
- D. Motion to grant the City Manager the limited authority and discretion to determine, with the concurrence of the City Engineer, if required improvements are completed; and, if so, to allow the City Manager the discretion to determine the amount of the remaining cash bond reductions for The Highlands at Yankee Trace, Section 2 Performance Bond from the current \$68,964.00.
- E. Appointments as follows for three year terms:
 Sherry Leighty – City Beautiful Commission.
 Tom Wheeler – City Beautiful Commission.

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

There being no further business, the meeting was adjourned.

Approved: *C. Mark Kenney*
 Mayor

ATTEST: *Debra A. James*
 Clerk of Council