

## RECORD OF PROCEEDINGS

Minutes of Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 20

2009

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 20, 2009, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Pastor Sara Cutter of Epiphany Lutheran Church and the Pledge of Allegiance to the Flag led by Girl Scout Troop 30176 with Deputy-Mayor Doug Cline presiding.

Deputy-Mayor Cline introduced Girl Scouts who have earned the Girl Scouting Bronze Award and congratulated them for this community service achievement. Their leaders are Margaret Buttram, Karen Kent, and Pam Moran. The Girl Scouts honored were as follows:

Sarah Brown	Kathleen Fillingim	Lauren Moran
Katie Buttram	Shelby Kent	Shannon Owsley
Shannon Coffee	Kelsey Kramer	Ashley Sembach
Joelle Falugi	Andrea Liberman	

Roll Call showed Councilmembers and City Staff were present as follows:

Deputy Mayor	Doug Cline
Councilmembers	John Beals
	Paul Gresham
	Belinda Kenley
	James Singer

Clerk of Council Debra James  
 City Manager Gregory Horn  
 Finance Director Steve Hinshaw  
 Public Works Director Robert James  
 City Engineer Douglas Spitler  
 Operations Manager Mary Lou Pence  
 City Planner Steve Feverston  
 Human Resources Manager Ginger Yonak  
 Assistant to the City Manager Jennifer Wilder  
 Assistant to the City Manager Kristen Gopman  
 Municipal Attorney Scott Liberman

Dr. Gresham moved to excuse Mayor Kingseed and Mr. Compton who were out of town. Mr. Beals seconded the motion. The motion passed with five ayes.

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

Council Meeting -	March 23, 2009.
Work Session Meetings -	March 23, 2009.
	April 06, 2009.
Joint City of Centerville/ Washington Township Meeting	April 13, 2009.

Mr. Beals asked to be excused from the vote on the minutes of April 13, 2009, as he was out of town. Mrs. Kenley moved that the minutes of the foregoing Council Meetings, as distributed, be approved. Dr. Gresham seconded the motion. The motion passed with five ayes.

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Mrs. James announced that on April 13, 2009, Mayor Kingseed administered the oath of office to Mrs. Pamela Cima as a member of the Centerville School District Personnel Appeals Board.

Deputy-Mayor Cline presented a check for \$20,000 for the Americana Festival to Joy Brush, who thanked the Council for its support.

Deputy-Mayor Cline administered the oath of office to Sierra Kelley as a member of the Centerville Arts Commission and thanked her for volunteering.

Deputy-Mayor Cline welcomed Ms. Karen Borgert, President of the Centerville-Washington Foundation, and read a proclamation congratulating the group on its tenth anniversary. In sharing the Foundation's Annual Report with Council, Ms. Borgert noted the completion of the clock project at Town Hall and the attainment of the goal of \$1,000,000 in donated assets.

Because Youth in Government Day is being organized for April 28, 2009, Deputy-Mayor Cline then introduced Mr. Marc Tebben from Centerville High School. Mr. Tebben noted the importance of local government in the lives of citizens and explained Youth in Government Day as job shadowing by the students with many of the elected officials and department heads. Mr. Tebben called forward the students who will be participating. The students will tour the Police Department and the Municipal Building, shadow their counterparts and conduct a mock council meeting. The City officials and their counterparts are as follows:

Mayor C. Mark Kingseed	Jon Korte
Deputy-Mayor Douglas Cline	Chad Gregory
Councilmember John Beals	Colin Greywitt
Councilmember Brooks Compton	Zachary Karabatak
Councilmember Paul Gresham	Saakshi Vashishtha
Councilmember Belinda Kenley	Ellen Ewing
Councilmember James Singer	Travis Brown
Clerk of Council Debra James	Mary Woo
City Manager Gregory Horn	Ashley Dang
Asst. to the City Manager Jennifer Wilder	Alexandra Oberle
Asst. to the City Manager Kristen Gopman	Brett Coburn
Finance Director Steven Hinshaw	Jared Lonsbury
City Planner Steven Feverston	Humza Hafeez
City Engineer Douglas Spitler	Josh Atkinson
Chief of Police Stephen Walker	Nate Heckmann
Public Works Director Robert James	Sarah Spaulding
Ec. Development Administrator Nathan Cahall	Codi Stage
Golf Professional Steven Marino	Margaret Hetrick
Golf Maintenance Superintendent Terry Taylor	Selam Melaku
Dir. of Food Service/Exec. Chef Stephan Shaw	Matt Pence
Human Resources Manager Ginger Yonak	Adam Al-Avadh

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Deputy-Mayor Cline noted the following in the Mayor's report:

He asked Mrs. Kenley to read a proclamation related to the celebration of Arbor Day on April 22, 2009, on Forest Brook Blvd.

Dr. Gresham read a proclamation regarding Clean Sweep Week in Centerville. Residents are urged to clean their properties and take advantage of the special pickups which will take place from May 4-7, 2009.

Deputy-Mayor Cline noted a recent meeting of Council and the Washington Township Trustees. As a follow up he pointed out that Council has asked for a more detailed explanation of how the Township spends the nearly \$450,000 sent annually to Washington Township's general fund as inside millage. Council feels that the money should have some direct benefit to the residents of the incorporated area and not only defray administrative costs in the general fund. For decades this issue periodically has been discussed.

On April 17, Mayor Kingseed and Deputy-Mayor Cline attended the ribbon cutting for the additions at Bethany Lutheran Village. An Open House is scheduled on the 26<sup>th</sup> of April so that area residents may visit this beautiful new complex.

Deputy-Mayor Cline noted that the school issue on the May ballot is a very important one for our community. Our excellent schools have traditionally been a source of pride and a drawing card for our community. He encouraged people to educate themselves on this critical issue for Centerville Schools and to vote on May 5.

He offered condolences to the family of Jacque Sheley, a longtime volunteer and a resident at Yankee Trace, who passed away recently.

He congratulated three Centerville High School graduates who are eligible for the NFL draft on Saturday. They are Greg Brown, defensive tackle at Indiana University, his son Dan Cline, a defensive end at Western Kentucky University, and Jamison Hartke, a defensive tackle at Ohio University.

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

Centerville's earnings taxes are up 1.6% for the first quarter of 2009.

The cost of the renewal of our employee health insurance plan through the Ohio Benefits Cooperative is being reduced by 3% for the coming year.

Bids for the new Public Works Center will be opened at 2:00 p.m. on Wednesday, April 22, 2009.

The John P. Kalamian Memorial Blood Drive will be held at the Centerville Police Department on Monday April 27, from 9 a.m. to 5 p.m. John and Paula Kalamian have spearheaded this worthwhile cause.

Mr. Horn echoed the comments of Deputy-Mayor Cline in noting that Jacque Sheley, a civic volunteer and fellow Rotarian, had died and will be missed.

Mrs. Wilder outlined code violations and resolutions for the month of March 2009 and presented the community calendar for April and May. Information on May's bulk pickups and excluded items may be found on the City's website. Mrs. Wilder reviewed recycling information for the City's curbside collection and the lineup for summer concerts at Stubbs Park.

Mr. Cahall, Economic Development Administrator, gave an update concerning the work of the General Assembly in Columbus. Recently the State passed the ODOT budget

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which will allow the Ohio Department of Development and the Ohio Public Works Commission to proceed with the funding of economic stimulus projects. Mr. Cahall gave background on the following bills: HB 86—expediting the foreclosure process for abandoned properties, HB 3—imposing new requirements when the lowest bid is not accepted, SB26—giving income tax credits to non residents of municipalities, HB7—requiring public entities to meet the LEEDS Silver Standard of energy efficiency in construction, and SB109—exempting developers and home builders from paying property taxes prior to the sale of completed projects.

In Standing Committee Reports, Mrs. Kenley reported that the members of the Environmental Committee (Mr. Cline, Mr. Beals and Mrs. Kenley) have signed an agreement with the US EPA making the City of Centerville an ENERGY STAR Partner. In doing so, they have made a commitment to monitor municipal energy use. Dr. Gresham reminded everyone of the upcoming Bicycle Rodeo and of the ordinance requiring everyone under eighteen to wear a helmet. If there are financial difficulties prohibiting the purchase of helmets, people should call the Police Department. Mr. Beals stated that, in order to encourage recycling, the Environmental Committee was instrumental in creating a guide which explains which items are recyclable and which are not. The guide was sent to residents with a recent mailing of waste collection invoices. Mr. Cline stated that Centerville Reports will air a segment on recycling in the near future.

Deputy-Mayor Cline explained that the Consent Agenda contains procedural and administrative matters. Approval of these issues will be as a group with one motion being made. Deputy-Mayor Cline pointed out the appointments and reappointments at the end of the Consent Agenda and thanked those individuals for volunteering to serve the community. After the Councilmembers took turns reading the Consent Agenda items, Mr. Beals sponsored the following Consent Agenda items and moved that they be approved:

- A. Ordinance Number 2-09, An Ordinance To Amend Subsection C To Attachment A Of Ordinance Number 25-08, Establishing Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, be set for Public Hearing May 18, 2009.
- B. Resolution Number 14-09, A Resolution Accepting The Bid Submitted By Barrett Paving Materials, Inc. Of Dayton, Ohio, For The 2009 Street Program (Project SS-1A-09) For Concrete And Asphalt Repair and Asphalt Resurfacing In The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 15-09, A Resolution Accepting The Bid Submitted By Central Insulation Systems, Inc. For Hazardous Material Abatement For The Property Located At 7970 South Suburban Road Commonly Known As The Pyper Building And The Existing Public Works Building For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 16-09, A Resolution Ratifying The Action Of The City Manager In Signing The Memorandum Of Understanding For The 2009 Recovery Act:

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Justice Assistance Grant Program Award (2009-F2300-OH-SB), On Behalf Of The City Of Centerville, In Order To Obtain Justice Funding From The Federal Government.

- E. Performance Bond Reduction-The Highlands at Yankee Trace, Section 1.
- F. Appointment of Debbie Schmidt to the City Beautiful Commission.
- G. Appointment of Kera Estep to the Arts Commission.
- H. Reappointment of Judy Stang as a Member of the Centerville City School District Personnel Appeals Board.
- I. Reappointment of Mark Taylor as Chairman of the Arts Commission.

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

EMERGENCY ORDINANCE NUMBER 1-09: ADD BUILDING ATTENDANT TO CITY EMPLOYEE PAY ORDINANCE

Mr. Horn explained that this amendment to the pay ordinance would allow the person currently working under a contract with a cleaning company to become a regular employee of the City of Centerville. This position is lighter and more housekeeping in nature than the custodian position in the current ordinance. Mr. Beals sponsored Ordinance Number 1-09, An Emergency Ordinance To Amend Subsection C To Attachment A Of Ordinance Number 25-08, Establishing Class Titles, Pay Ranges, Grades, Rates Of Pay, and Regulations For Employees Of the City Of Centerville, Ohio, and moved for its approval. Mrs. Kenley seconded the motion. The motion passed with five ayes.

There being no further business, the meeting was adjourned.

Approved

Deputy Mayor

ATTEST:

Debra A. James  
Clerk of Council