

RECORD OF PROCEEDINGS

Minutes of

COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 1520 09

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 15, 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 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
	Brooks Compton
	Paul Gresham
	Belinda Kenley
	James Singer

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

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

Council Meeting	May 18, 2009.
Work Session Meetings	May 18, 2009.
	June 8, 2009.
Neighborhood Improvement Program Meeting	June 1, 2009.

Mr. Compton moved that the minutes of the foregoing meetings, as distributed, be approved. Mr. Cline seconded the motion. The motion passed with seven ayes. Mayor Kingseed asked to be excused from the vote on the minutes of the Neighborhood Improvement Program Meeting because he was absent for a personal matter.

Mrs. James announced that the Clerk's Office has received a letter of resignation from City Beautiful Commission member Doris Ventolini. The Mayor thanked Mrs. Ventolini for her contributions to the work of the City Beautiful Commission.

Mayor Kingseed welcomed Mr. Terry Leach, Vice President of Risk Control and AMP Ohio, Inc., 2600 Airport Drive, Columbus, Ohio, who spoke of a gas aggregation program to be offered to the community through the Miami Valley Communications Council as aggregator. Mr. Leach explained the program, the savings, and the eligibility requirements. AMP Ohio hopes to have the program in place for the September billing cycle. In March 2010, the program will terminate if AMP Ohio cannot negotiate savings from the regular rate.

Mayor Kingseed reminded residents of the vote on the ballot in 2004 that authorized aggregation for Centerville. Dr. Gresham made a motion in support of this natural gas

RECORD OF PROCEEDINGS

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Held *June 15* 20 *09*

aggregation program and authorizing the City to participate in the proposed opt-out program. Mrs. Kenley seconded the motion. The motion passed unanimously.

Mayor Kingseed greeted Jacob Bradosky, a 2005 graduate of Centerville High School who recently ran the Boston Marathon and was the top finisher from the State of Ohio. Mr. Bradosky is the son of the City Chaplain Pastor John Bradosky of Epiphany Lutheran Church. Mr. Compton read a certificate of recognition for Jacob Bradosky who finished 82nd overall in the marathon.

Mayor Kingseed honored both Nijah Kennedy, a six-year old who called 9-1-1 from a cell phone because her mother was unresponsive, and Ms. Aaron Nicley, a Centerville Records and Communication Specialist, who took the call. A condensed version of the fifteen minute 9-1-1 call was played. Dr. Gresham read the certificate of recognition for Ms. Aaron Nicely who spoke of the group effort that took place in locating the child and her family. Mayor Kingseed read the certificate of recognition for Nijah Kennedy.

Deputy-Mayor Cline read a Certificate of Congratulations acknowledging Sergeant James Shansey who received the 2009 John P. Kalamian Respect for Law Award from the Noon Optimist Club of Centerville. Mayor Kingseed welcomed Sergeant Shansey and presented the certificate.

Mayor Kingseed greeted Officer Matt Dunn. Mr. Singer read a Certificate of Congratulations for Officer Matt Dunn who won the 2008 Special Project Award from the Ohio Crime Prevention Association for coordinating "Operation D.U.M.P" in which the Centerville Police Department collected over 72,000 outdated or unused pills, syrups, patches and needles from the public.

Mayor Kingseed congratulated Jamie Rowe who recently completed the requirements for advancement to the rank of Eagle Scout by organizing repairs to the Greenline Trail in Sugarcreek Metro Park. Mrs. Kenley read a Certificate of Recognition which was presented to Eagle Scout Jamie Rowe.

The Mayor administered the Oath of Office to Julie Krabill, a newly appointed City Beautiful Commission member. He thanked her for volunteering to serve.

Mayor Kingseed welcomed Jim, Nancy and Emily Weir and Carl and Lola Centano who represented Step Forward, a fundraiser for research, education and awareness of tuberous sclerosis. Mr. Beals read the proclamation declaring June 21 to be Tuberous Sclerosis Awareness Day in the City of Centerville. Mr. Weir invited everyone to participate in a Walkathon on Sunday, June 21, at Centerville High School.

Mayor Kingseed noted the increased efforts of faith-based groups to help the community in the past few years. He greeted Youth Pastor Brian Dunn of Bethel Christian Church along with several of the participants of the DASHe work day—Jonathan Boswick, Colin McGrath, and Austin Wireman. Mayor Kingseed read a Certificate of Appreciation for the members of Project DASHe, Dayton Area Students Helping the Environment, and thanked the group for clearing brush, cutting dead pine trees for a resident, planting at

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Benham's Grove and working on the sculpture at Stubbs Park. This was the fourth year the group has done projects in the City of Centerville.

Mayor Kingseed invited members of the Environmental Committee—Mr. Cline, Mrs. Kenley and Mr. Beals—to come to the podium. Deputy-Mayor Cline explained the efforts of the committee to increase the City's recycling volume and to encourage environmentally friendly living. The contest for a logo and t-shirt design generated over 120 entries. Deputy Mayor Cline welcomed first place winner Kacie Kumar and second place winner Kris Williams. Kacie Kumar received a check for \$150 for first place and Kris Williams received \$50 for second place.

Mrs. Roberta Goodrich with the Centerville City Beautiful Commission announced that Gallatin Endodontics at 221 W. Franklin Street is the Business Pride Award Winner for the month of June 2009. Dr. Julie Gallatin accepted the plaque and the certificate from Yankee Trace.

Mary Ellen Lee, owner of Pieces of Style, and Cristlyn Johnston, representative of Miami Valley South Health Center, explained "Bodies in the Heart," an event at the Health Center on June 20. The fifty businesses of the Heart of Centerville are sponsoring special events on the third Friday of each summer month from 5-9 p.m. In May the third Friday event displayed "Bodies in the Heart," which were commissioned artistic works on plastic body forms. These works of art will be auctioned at Miami Valley South Health Center on the third Friday of June with the proceeds going to the Premier Heartworks program. Cristlyn Johnston reported that Heartworks is a comprehensive cardiovascular assessment for education and prevention. It includes a family history, lab work, a conference with a dietician, and recommendations by a cardiologist. She thanked the Heart of Centerville group for its support.

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

He reiterated that "Going Green" is an important initiative and that recycling is an important part of what citizens can do for the environment.

He stated that Council is scheduling Neighborhood Improvement Meetings to make it easy for the citizens to communicate with Council and staff. The first one was held at Bethany Village on June 1.

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

He added his personal congratulations to Officer Dunn and Sergeant Shanesy. In addition to commending the work of Records/Communications Specialist Aaron Nicley, he encouraged families to teach names and addresses to young children and put the information where they could see it. The Police Department will emphasize this type of education at this year's Mystery Night Out.

Mr. Horn encouraged residents to take advantage of Centerville's great summer concert series that is free to the public at Stubbs Park.

He noted that Centerville continues to have stable revenue from earnings tax collections. Also, Yankee Trace had its best May golf revenue in five years; the course is in excellent condition.

The street reconstruction in Black Oak South is progressing well.

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Mrs. Gopman outlined code violations and their resolutions for the month of May 2009, as well as the community calendar for June and July. She noted changes in RV regulations that go into effect July 15, 2010. All owners must register their RV's with the City. Registration may be done online on the City's website. There will be no grandfathering when the new regulations begin.

During the Standing Committee Reports, Mr. Beals noted that the City Beautiful Commission is working with the staff to enhance the three lots owned by the City at the corner of Alex Bell Road and State Route 48. To improve this entrance into the community, new planting beds are being prepared for perennials.

Mr. Cline thanked Mrs. Gopman and Mr. James for their support of the work of the Environmental Committee.

Mayor Kingseed explained that the Consent Agenda contains procedural administrative matters that have been discussed during Council Work Sessions. Approval of these issues will be as a group with one motion being made. Councilmembers read aloud the titles of the Consent Agenda items before Mr. Compton moved that the following legislation be passed:

- A. Resolution Number 24-09, A Resolution Accepting The Bid Submitted By Christy's Construction of Houston, Ohio For The City of Centerville's Concrete Street, Curb Ramp And Sidewalk Program – 2009 And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- B. Resolution Number 25-09, A Resolution Accepting The Bid Submitted By Flora Excavating For Millbank Ditch Maintenance (SS-6A-09) For The City Of Centerville And To Authorize the City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution Number 26-09, A Resolution Accepting The Bid From Christmas Décor By Homestead Décor, Inc. For Services Connected With Holiday Lighting 2009-2011 For The City Of Centerville.
- D. Appointment of Sue Butler to the Arts Commission for a term of three years.
- E. Reappointment of Paul Clark as Chairman of the Planning Commission for a term of one year.

Dr. Gresham seconded the motion. The motion passed with seven ayes.

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PUBLIC HEARING FOR ORDINANCE NUMBER 03-09: FEES FOR APPLICATIONS, PERMITS, AND INSPECTIONS

Steve Feverston reported that this ordinance replaces the old fee ordinance and sets the fees required in the new Unified Development Ordinance. It updates fees to bring them into line with the charges of most local communities. Mayor Kingseed asked when the fees were last changed. Mr. Feverston stated that some of the subdivision fees dated back to 1981 while others were revised in 1998. The Mayor noted that the changes are designed to cover the costs of the administration process. Mr. Beals sponsored Ordinance Number 03-09, An Ordinance Establishing A Schedule Of Fees For Certain Applications, Permits And Inspections Required By Ordinance Number 14-08, The Unified Development Ordinance Of The City Of Centerville and Repealing Ordinance Number 10-98 In Its Entirety and moved that it be passed. Mr. Singer seconded the motion. The ordinance passed with seven ayes.

PUBLIC HEARING ORDINANCE NUMBER 04-09: AMENDING THE ADMINISTRATIVE FEE FOR REMOVAL OF WEEDS, VINES AND GRASS

Mr. Horn noted that the increase in this fee would recoup more of the City's expenses for following up on maintenance issues. Mrs. Wilder explained that the administrative fee would be added to costs associated with mowing unattended areas on private property within the City. She described the administrative process and the steps requiring staff's involvement. A survey of nearby cities showed that most add charges between \$100 and \$150 per violation. At this time we are recommending an administrative fee of \$100; we would notify all residents who have had a recent violation of the change. Dr. Gresham sponsored Ordinance Number 04-09, An Ordinance Amending Section 660.14 Of The Codified Ordinances Of The City Of Centerville To Revise The Administrative Fee For Removal Of Offensive Weeds, Vines and Grass By The City In The Centerville Municipal Code and moved that it be passed. Mr. Cline seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved: [Signature] Mayor

ATTEST: [Signature] Clerk of Council