

RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 20,

20<sup>09</sup>

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, July 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 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 to the City Manager Jennifer Wilder
- 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 June 15, 2009.
- Work Session Meetings June 15, 2009.
- July 6, 2009.
- July 13, 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. Dr. Gresham abstained from the vote on the minutes of July 6 as he was absent due to illness. Ms. Kenley abstained from the vote on the minutes of July 13 because she was out of town on that date.

Mayor Kingseed welcomed Roberta Goodrich of the City Beautiful Commission. She announced that Miami Valley Hospital South and Morning Sun Florist were the recipients of the July Business Pride Awards. Ms. Goodrich presented a plaque and a Yankee Trace gift certificate to Joann Ringer, Administrator at Miami Valley Hospital South. Ms. Goodrich noted that the other award and certificate would be delivered to Darla Hiser at Morning Sun Florist.

Ms. Goodrich announced the residential award winners for June and July as the properties were highlighted in a slide show. The residential winners will be invited to the September meeting of Council to be recognized. They are as follows:

June

- |   |   |
|---|---|
| Mark and Julia Barker<br>331 Alston Woods Ct. | Daniel and Debra Brinkman<br>8293 Rhine Way     |
| Dennis and Terry Clarke<br>50 Gulfwood Court  | Eric and Judith Dunham<br>9458 Bonnie Ann Place |

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Robert and Doris Mays  
364 Yankee Trace Drive

Milton and Joyce Oakley  
2706 Walford Drive

Jim and Carma Shieman  
206 Whittington Drive

### July

Nathan and Carol Adams  
1370 Centerville Station Road

Mark Cottom  
306 Zengel Drive

Patricia and Mary Galvin  
134 Martha Avenue

Michael and Donna Kraft  
9901 Redbarn Trail

Gregory and Judy Mescher  
790 Yankee Trace Drive

Suzanne Perazzo  
5797 Stone Lake Drive

Robert and Judith Servis  
1800 Baldwin Drive

Mayor Kingseed administered the Oath of Office to Sue Butler, a newly appointed member of the Arts Commission. He congratulated her and thanked her for her service.

Mayor Kingseed greeted Adam Miller who recently completed the requirements for advancement to the rank of Eagle Scout by planning, fundraising and overseeing construction of four raised planting beds and an outdoor teaching circle for Centerville Primary Village. The Mayor read a Certificate of Recognition which he presented to Eagle Scout Adam Miller.

Mayor Kingseed congratulated Tae Yeon Kim, Valedictorian of the Centerville Class of 2009, and William Tucker, Salutatorian. The Mayor read Certificates of Recognition honoring them. Both students thanked their parents for their support, their teachers and the Centerville Schools.

Mayor Kingseed welcomed the 2009 Science Olympiad National Champions from Centerville High School and three of their coaches. Coach Penny Valentini gave some of the history of the excellence of Science Olympiad teams at Centerville High School. She introduced the group and accepted the Certificate of Congratulations that Mayor Kingseed read to commend the students for this outstanding accomplishment. She noted that the students had garnered the highest score ever recorded in the twenty-six year history of the championship. Team members present were as follows: Sean Behm, Christina Falugi, Amy Kramer, John Scheick, Mason Stout, Will Tucker, Tiffany Wang, Hans Banerjee, Jack Hoehn, Paul Hoehn, Lindsay Jeffers, Tom Mazel, Derrick Pemberton, Sonali Sharma, Thadd Voss, Sunny Xu, Jeff Behm, Emily Briskin, Seth Cazzell, Carly Graham, Michael Jacobs, Megan Kramer, Himanshu Sachdeva, Stephanie Sketl, and Aaron Zhao. Coaches Doug Glass and Jim Simpson also came forward with the group.

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

- He stated that the Council had just attended a reception kicking off the Chautauqua celebration being hosted by the Centerville-Washington Township Historical Society. He encouraged residents to attend the free activities planned this week at Stubbs Park as a way for the community to gather for fun, music and educational talks.
- He extended congratulations and appreciation to everyone who helped at the Americana Festival.
- The US Postal Service Office on Maple Avenue is facing the possibility of closing. He encouraged residents to state their opinions of the closing with Bob Redden, Post Office Review Coordinator, at 513-831-1437 or to write Mr. Redden at the US Postal Service, 100 Castleberry, Milford OH 45150-9998. Dr. Gresham asked that the address be posted on the City website @www.ci.centerville.oh.us.

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

- Mr. Horn echoed the need for immediate action to voice opposition or agreement to the closing of the Post Office on Maple Avenue in Centerville. The information will be on the website tomorrow.
- The City's summer construction projects are moving along well. He thanked staff members for their efforts.
- Kroger MarketPlace in the Centerville Place Shopping Center is still under discussion. All parties say they are committed to the project.
- Good progress is being made on the Public Works Center. Steel erection for the salt bin will begin shortly. Foundations for the initial phase are going in, and the first section of the building should be completed by the beginning of 2010, with the old building coming down at that time and construction beginning in the spring for the next phase.
- Mr. Horn noted the quality of the free entertainment that is being offered at Stubbs Park these next weeks with the Chautauqua activities and the Arts Commission Summer Concerts.

Ms. Wilder outlined zoning and code violations and their resolutions for the month of June 2009 and presented the community calendar for July and August. She reminded owners of RV's that they must register by July 15, 2010. Regulations are changing at that time with no grandfathering. She reminded citizens of the items that are recyclable with City of Centerville refuse collection.

During Standing Committee Reports, Mr. Beals brought up the recycling barrels used during the Americana Festival. Mr. Horn noted that the barrels were made available through a grant from Montgomery County Solid Waste. Public Works Director Rob James stated that twenty 96 gallon barrels were used for recyclables, and each container was about half full, adding to recycling income and keeping nearly a thousand gallons of material out of the waste stream. Mr. Beals noted that in the Americana Parade the City gathered a "drill team" with toter carts to advertise recycling.

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Mrs. Kenley noted that, in addition to organizing the Sunday night concerts, the Arts Commission is featuring sculptures by Jeff Rutledge in Stubbs Park near the amphitheater. She thanked the members for their work on Sunday evenings.

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

- A. Resolution Number 27-09, A Resolution Accepting The Bid From Cargill, Inc. And Authorizing the City Manager To Enter Into An Agreement With Cargill, Inc. For The Purchase Of Highway Rock Salt For Snow And Ice Control For The City of Centerville For The Year 2010.
- B. Resolution Number 28-09, A Resolution Authorizing And Directing The City Manager To Enter Into An Agreement Between The State Of Ohio, Department Of Transportation (ODOT) And The City Of Centerville To Improve And Maintain The Interchange Of IR-675 And SR-48 Highway Landscaping.
- C. Appointment of Kay Wick to the Arts Commission for a term of three years and the Appointment of Allen Nelson to the City Beautiful Commission for a term of three years.

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

There being no further business, the meeting was adjourned.

Approved: C. Mark Kingseed  
Mayor

ATTEST: Debra A. James  
Clerk of Council