

RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 17 20 09

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, August 17, 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	Robert James
City Engineer	Douglas Spitler
Assistant to the City Manager	Jennifer Wilder
City Planner	Steven 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	July 20, 2009.
Work Session Meetings	July 20, 2009.
	August 10, 2009.

Mr. Beals moved that the minutes of the foregoing meetings, as distributed, be approved. Mrs. Kenley seconded the motion. The motion passed with seven ayes. Dr. Gresham abstained from the vote on the minutes of the Work Session on August 10, 2009 as he was out of town.

Mayor Kingseed introduced Dave Williams, Executive Director of the Tactical Crime Suppression Unit. Mr. Williams explained the workings of TCSU and its connection to the Miami Valley Communications Council. TCSU was created as a cooperative police unit to deal with criminal activity of mutual concern to the cities of the southern suburbs—drug trafficking, racketeering, home invasions, pharmacy break-ins, bank robberies, and homicides. In addition, TCSU monitors weather and emergencies at events such as the Americana Festival and has technology for command and control of dangerous situations.

Mayor Kingseed welcomed Roberta Goodrich of the City Beautiful Commission. She announced that Pieces of Style on West Franklin Street and Cross Pointe Center were the recipients of the August Business Pride Awards. Ms. Goodrich presented a plaque and a Yankee Trace gift certificate to Tim Suttmiller, of Cross Pointe Center. Ms. Goodrich noted that the other award and certificate would be delivered to Mary Ellen Lee at Pieces of Style.

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Ms. Goodrich announced the residential summer landscape award winners for August 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:

Skip & Kathy Carraher 935 Villa Vista Place	Rick & Linda Fuls 274 Elmwood Drive	Carol Hoeffel 7980 Brainard Woods Drive
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Barb Iding & Doug Wilson 77 Lucas Drive	Paul & Marilyn Porcino 6779 Crossbrook Drive	Luke & Heather Shultz 9830 Rose Arbor Drive
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Robert Sirois
1080 Kentshire Drive

Mayor Kingseed administered the Oath of Office to Kay Wick, a newly appointed member of the Arts Commission, and to Allen Nelson, a newly appointed member of the City Beautiful Commission. The Mayor congratulated them and thanked them for their service to the City.

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

He thanked the Centerville-Washington Township Historical Society for the efforts of its members in bringing the Chautauqua to Centerville. The week-long event was very well received by the Community.

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

The Miami Valley Communications Council does much more than broadcast local programming. The Council is also a council of governments that has the authority to act on behalf of its members in a variety of ways—TCSU and the natural gas aggregation program are prime examples. Gas aggregation savings are currently available to Centerville residents. Several years ago the Ohio Legislature deregulated natural gas supplies, allowing more companies to enter into Ohio markets for competition in pricing. In May 2003 Centerville residents voted nearly four to one in favor of giving Council the right to work with MVCC to obtain reduced rates. Recently an opportunity for residential customers and small business users became available to save money through Interstate Gas Supply with MVCC as aggregator. Eligible residents and small businesses are receiving letters with details of the program. There are no fees or penalties from Vectren or IGS associated with this opt-out program. The average residential customer will save about fifty dollars annually with the program when compared with Vectren's rate.

Mr. Horn discussed the legislation on the Consent Agenda. He explained a resolution concerning an existing MCI cable on City of Centerville property just south of the corner of Yankee Street and Social Row Road. The legislation accepts a payment for a ten foot easement. Another resolution gives permission to ODOT to pave I-675 within the city limits of Centerville. There is no cost to the City. The final piece of legislation concerns a request from ODOT to lower the speed limit from forty-five to forty miles per hour on SR 48 from Alex-Bell Road north to Whipp Road. Part of the roadway is in the City of Centerville and part is in the unincorporated area. ODOT needs Council's approval to proceed.

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The Millbank Ditch restoration begins in a few days. Residents from Marshall Road north to Ironside Drive who are directly affected by this project have received notices. The project includes complete removal of silt and vegetation and extensive replacement of the concrete ditch liner.

Summer resurfacing will wrap up in the next two or three weeks.

Ms. Wilder presented the report on zoning and code violations and corrections for July. She presented the community calendar for August and September, discussed the natural gas aggregation program, reminded residents of changes coming for owners of RV's and reviewed recycling information.

During Standing Committee Reports, Mr. Beals noted that the Environmental Committee would like to see improvements in the amount of material recycled at the Golf Club at Yankee Trace. In addition, he expressed pride in the community for its support of the John P. Kalamán Golf Outing. On September 14 one hundred forty-four golfers will participate, and people will enjoy a pig roast and a silent auction.

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. Mr. Cline asked Mr. Horn to make further comments on the legislation about the speed limit change on SR 48. Dr. Gresham moved that the following legislation be passed:

- A. Resolution 29-09, A Resolution Authorizing And Directing The City Manager To Enter Into A Utility Easement Agreement With MCI Communication Services, Inc. To Continue To Allow A Telecommunications Transmission System Located On City Of Centerville Property.
- B. Resolution 30-09, A Resolution Enacted By The City Of Centerville, Montgomery County, Ohio Hereinafter Referred To As The Local Public Agency (LPA), In The Matter Of The Stated Described Project, MOT-IR675-0.00, Interstate Route I-675 From I-75 To The Montgomery/Greene County Line.
- C. Resolution 31-09, A Resolution Requesting Reduction Of The Speed Limit On State Route 48 Between Alexandersville-Bellbrook Road And Whipp Road In The City of Centerville, Ohio.
- D. Appointments of the following:
 - Jill Wallace as a member of the Centerville Arts Commission for a term of three years
 - Jo Lease as a member of the Centerville Arts Commission for a term of three years

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

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There being no further business, the meeting was adjourned.

Approved: Mark Kerspeel
Mayor

ATTEST: Debra A. James
Clerk of Council