

RECORD OF PROCEEDINGS

Minutes of

COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 1920 09

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 19, 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 led by Boy Scout Troop 516 with Mayor Mark Kingseed presiding. Mr. Dave Mulay made a few comments about the visit of this group of Scouts from Westminster Church. 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 Planner Steven Feverston
 City Engineer Douglas Spittler
 Assistant to the City Manager Jennifer Wilder
 Assistant to the City Manager Kristen Gopman
 Community Resources Director Maureen Russell-Hodgson
 Municipal Attorney Scott Liberman

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

Council Meeting	September 21, 2009.
Work Session Meetings	September 21, 2009.
	October 12, 2009.
Neighborhood Improvement Meeting	October 5, 2009.

Mr. Compton made a motion to approve the minutes, as distributed. Mr. Singer seconded the motion. The motion passed unanimously. Mr. Beals abstained from the vote on the minutes of September 21 and October 5 as he was out of town.

Mrs. James announced that James McIntyre is moving and therefore is resigning from the Personnel Appeals Board. Mayor Kingseed thanked Mr. McIntyre for his service to the City of Centerville.

Mayor Kingseed welcomed Ms. Kim Senft-Paras, the new director of the Washington Centerville Public Library. Ms. Senft-Paras thanked Council for the opportunity to be introduced and noted that the Washington Centerville Library was named the number one library for cities our size by Hennen's American Public Library Ratings. Beginning in January, the library will be celebrating its 200th anniversary and will have special activities. Ms. Senft-Paras reported on budget adjustments that have been made to compensate for cuts in funding from the State of Ohio.

Mayor Kingseed welcomed Marty Hohl, a twenty-five year volunteer for the City of Centerville, and presented a picture of City Hall and a certificate of appreciation. Mr. Hohl

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has delivered packets to Council each week for the past twenty-five years. Mr. Hohl continues to volunteer mapping accidents for the Public Works Department.

Mayor Kingseed welcomed Pastor Chad Current of Living Hope Church and thanked him for the efforts of young members of his congregation in helping the local community with a service day. The Mayor read a certificate of appreciation commending the twenty-five volunteers. Pastor Current named organizers Teresa Moyer and Rick Smith for their efforts with the parish youth. Mrs. Gopman showed pictures of the work at Benham's Grove and of a house where work was done.

Mr. Horn introduced Mark Yandrick, the City's GIS Technician who won highest honors at the Ohio Geographic Information Systems Conference for his Centerville City Street Map. Mr. Yandrick's work garnered the awards for First Place in the General Reference Category and Best of Show. Mr. Feverston, City Planner, commended him and presented the awards. Mr. Yandrick explained his work with different types of maps. The new street map is posted on the website of the City of Centerville; it highlights important landmarks and institutions in the City.

Sister City Committee Co-Chairs Marilyn Hoback and Suzie Holloway spoke about a three-day trip to Sister City Bad Zwischenahn, Germany, and the ten day cruise around Denmark, Russia and Scandinavia that follows. Travelers will leave Centerville on June 24, 2010, and return on July 11. Brochures and booklets are available at the Municipal Building. An informational meeting for those interested in the trip is scheduled for November 10 at 7:00 p.m. at the Police Department.

Mr. James, Public Works Director, projected a series of photos while giving an update on the progress of the construction of the Public Works Facility. The initial phase of the project is on schedule for completion late January or early February 2010.

Mayor Kingseed noted the following in the Mayor's Report:

He reminded citizens of the election on November 3. He urged citizens to study the ballot issues and the candidates for local offices.

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

The leaf pickup is underway; four rounds are scheduled for each neighborhood. He asked residents to refrain from raking clippings from shrubbery or grass to the curb with the leaves as these clog equipment.

Yankee Trace Golf Course is in excellent condition and is open for business.

Budget preparation is underway. The staff has done a diligent job of controlling expenses for the current year and showing fiscal restraint in budget requests for the coming year. A draft copy of the Capital Improvement Program will be in Council packets for the Work Session on November 2. The draft of the Operating Budget will be available before November 9.

Mrs. Gopman outlined zoning and code violations and their resolutions for the month of September, 2009, as well as the community calendar for October and November. She reported on activities at Yankee Trace, the Mayor's Charity Celebration, the leaf collection schedule, and recycling information. She reminded citizens of changes coming for owners

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of RVs. Mayor Kingseed pointed out that reservations for the Charity Event may be made by calling the Clerk's Office at 433-7151.

Mr. Nathan Cahall, Economic Development Director, gave the legislative update. He noted the following:

Senate Bill 109 exempts single family properties from real estate taxes during the development phase while houses are built, until sold to a particular homeowner.

Senate Bill 120 amends the Ohio Revised Code that regulates smoking in public areas by redefining "private club" to create more exceptions to the smoking ban.

House Bill 86 defines the areas where land reutilization corporations could be created to expedite the foreclosure process.

House Bill 212 and House Bill 104 redefine zoning for amateur radio towers and similar structures.

House Bill 129 allows concealed firearms in more places, including municipal buildings. Terry Blair co-sponsored this legislation.

HB 286 exempts from property taxation residential home improvements with a value of more than \$5,000, in order to encourage reinvestment in current housing stock.

Three proposals from Governor Strickland have been suggested for reducing the \$800 million shortfall in the State of Ohio's budget. Legislators could raise the sales tax, cut public school funding or eliminate a state income tax reduction scheduled for 2009.

Keeping the state income tax rate the same as in 2008 is the favored option.

Discussion followed concerning projections for revenues from casino gambling, stimulus funds and the State of Ohio.

Mayor Kingseed asked Mr. Cahall to include information in Council packets concerning the proposed changes in concealed carry regulations.

Mr. Cline noted that the Environmental Committee is once again meeting on a regular basis. Mr. Cline, Mr. Beals and Mrs. Kenley recently met with the representative of a local environmental landscaping company. The Environmental Committee will be studying recycling at local commercial establishments in order to see how the City might be supportive of such efforts.

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

- A. Ordinance 6-09, An Ordinance Amending Section 224.01 Of The Centerville Municipal Code For The Listing Of The Posting Places For Ordinances And Resolutions Within The City Per The City Charter be set for Public Hearing November 16, 2009.
- B. Resolution 35-09, A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.

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- C. Resolution 36-09, A Resolution Supporting The Construction Of A Wright Flyer Icon To Be Located At The Southwest Quadrant Of I-70 And I-75.
- D. Resolution 37-09, A Resolution Accepting The Bid Submitted By Beau Townsend Of Vandalia, Ohio, For A Cab And Dump Chassis And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 38-09, A Resolution Accepting The Bid Submitted By K.E. Rose Co. For The Sale Of A Dump Body, With Hydraulics Mounted, To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution 39-09, A Resolution Recognizing The Annual Mayor's Charity Celebration Event As An Event Which Serves The Public Purpose Of Raising Money For Dayton-Area Charities.


Mr. Cline seconded the motion. The Consent Agenda passed with seven ayes. It is noted that Mr. Compton abstained from the vote on Item "D."

EMERGENCY ORDINANCE 05-09 UPDATING POSTING PLACES

Mr. Horn explained that the Charter of the City of Centerville requires that newly passed ordinances and resolutions be posted in at least five of the most public locations in the City. Recently one of the posting places, the Medicine Shoppe, closed and is no longer available for official posting. This emergency ordinance names the Public Works Building at 7970 S. Suburban Road as the replacement site. Dr. Gresham sponsored Emergency Ordinance 05-09, An Ordinance Amending Section 224.01 Of The Centerville Municipal Code For The Listing Of The Posting Places For Ordinances and Resolutions Within The City Per The City Charter, and moved that it be passed. Mrs. Kenley seconded the motion. The motion passed with seven ayes.

Mr. Adrian Rose, 104 Cushwa Drive, thanked Council and the staff for providing the beautiful park at the corner of Alex-Bell Road and SR 48. He urged people to visit the park. He noted that the Public Works Facility is being paid in full as it is built, without levies or the sale of bonds. Mayor Kingseed noted that the income tax rate has not been increased since 1982, and there is no expectation that it will need to be changed anytime soon.

There being no further business, the meeting was adjourned.

Approved: 

Mayor

ATTEST: 

Clerk of Council