

RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 11,20 08

The Council of the City of Centerville, County of Montgomery, State of Ohio, convened for a Special Meeting on Monday, February 11, 2008, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Mr. Jim Singer 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
 Belinda Kenley
 James Singer
 Clerk of Council Debra James
 City Manager Gregory Horn
 Finance Director Mark Schlagheck
 Public Works Director Robert James
 City Engineer Douglas Spitler
 Assistant to the City Manager Kristen Gopman
 City Planner Steven Feverston
 Municipal Attorney Scott Liberman

Mr. Cline moved to excuse Dr. Gresham from the meeting. Mr. Compton seconded the motion. The motion passed with six ayes.

RESOLUTION NUMBER 5-08 EXTENDING THE MORATORIUM ON
 PERMITS FOR LED SIGNS

Mr. Horn noted that this resolution is similar to legislation passed on two other occasions. In conjunction with the Planning Commission, staff continues to investigate the issue and look at what other communities are doing. The intent of this measure is to assure that the current moratorium does not lapse before a new ordinance can take effect. Mr. Singer sponsored Resolution Number 5-08, A Resolution By The Centerville City Council Extending The Moratorium On Sign Permits For Changeable Copy, Electronic Display, And LED Signs In The City Of Centerville, Ohio, For Another Period Of Six Months (180 Days) Up To And Including August 10, 2008, and moved that it be passed. Mr. Compton seconded the motion. The motion passed with six ayes.

There being no further business, the meeting was adjourned.

Approved: Mark Kingseed
 Mayor

ATTEST: Debra A. James
 Clerk of Council