

RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held *February 18**20 08*

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 18, 2008, 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
Finance Director	Mark Schlagheck
Public Works Director	Robert James
City Engineer	Douglas Spitler
Assistant to the City Manager	Kristen Gopman
Municipal Attorney	Scott Liberman

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

Council Meeting -	January 28, 2008.
	February 11, 2008.
Work Session Meetings -	January 28, 2008.
	February 11, 2008.
Retreat Summary Report -	January 12, 2008.

Mr. Singer moved that the minutes of the foregoing Council Meetings and Retreat Summary Report, as distributed, be approved. Mr. Cline seconded the motion. The motion passed by unanimous vote. Dr. Gresham abstained from the vote on the minutes of the meetings on February 11th since he was absent.

Mayor Kingseed extended appreciation to Pastor John Bradosky for his efforts as City Chaplain.

Mr. Schlagheck introduced employees hired in the past few months as follows: Elizabeth Ward, Assistant Finance Director; Connie McGehan, Assistant Superintendent of Taxation; Margot Pocisk, Event Coordinator at Benham's Grove; Gregg Sharkey, Mechanic at Yankee Trace; and Lori Fields, Records/Communications Specialist at the Police Department.

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

He extended thanks to the Arts Commission for the fantastic effort for Art at the Trace, to the artists who participated and to the citizens who made this a successful event.

He presented background on the Joint Financial Study funded by Washington Township and the City of Centerville. If the City and the Township were to merge, everyone's property tax would decrease. Those who live in the township and work in a

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place where there is not a local earnings tax would have an increased income tax burden. Council wants the issue of a merger committee on the ballot in November 2008.

Mr. Schlagheck announced the following:

To search for seasonal employees, the City is hosting a summer job fair at Yankee Trace on Wednesday, March 12, 2008, from 4-7 p.m. It will include jobs in food service, golf, maintenance, public works and events at Benham's Grove.

We have a new telephone system this past week and are working to iron out some minor difficulties.

Today was not a holiday for the City of Centerville, so trash pickup is on the normal schedule this week.

Mrs. Gopman outlined code violations and resolutions for the month of January, 2008, and presented the community calendar for the coming month.

Mayor Kingseed explained that the Consent Agenda contains procedural and administrative matters. Approval of these issues will be as a group with one motion being made. Mr. Schlagheck briefly explained each of the Consent Agenda items. Mr. Compton moved that the following Consent Agenda items be approved:

- A. Ordinance Number 1-08, An Ordinance Amending Ordinance No. 11-86, The Zoning Ordinance Of The City Of Centerville, Ohio In Accordance With The Provisions Of Chapter 713 Of The Ohio Revised Code, be set for Public Hearing on April 21, 2008.
- B. Ordinance Number 2-08, An Ordinance To Amend Subsection D And Subsection E To Attachment A Of Ordinance Number 34-07, Establishing Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City Of Centerville, Ohio, be set for Public Hearing on March 17, 2008.
- C. Resolution Number 6-08, A Resolution Authorizing The City Manager To Participate In A Contract With The Department Of Administrative Services, Office Of State Purchasing For The Purchase Of Mowing Equipment For The City Of Centerville In Accordance With Ordinance Number 19-88.
- D. Resolution Number 7-08, A Resolution Accepting The Bids Submitted By Gillam Lawncare & Landscaping, Eddie's Lawn & Landscaping, T.R. Gear Landscaping And A To Z Lawn & Landscaping, Inc., For The Maintenance Of Certain Specified City Properties During 2008-2009 Throughout The Community And To Authorize The City Manager To Enter Into Contracts In Connection Therewith.
- E. Resolution Number 8-08, A Resolution Accepting The Bid Submitted By Best Equipment Company For The Purchase Of Plastic Refuse Containers

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And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.

F. The Following Reappointments Be Made:
Louis Bordonaro to the School District Personnel Appeals Board.
Robert Perkins to the Property Review Commission.

G. Appoint Jim Teske to the Arts Commission.

Mr. Singer seconded the motion. The motion passed unanimously.

Mayor Kingseed thanked Mr. Bordonaro, Mr. Perkins and Mr. Teske for their willingness to serve the community on boards and commissions.

There being no further business, the meeting was adjourned.

Approved: C. Mark Kingseed
Mayor

ATTEST: Debra A. James
Clerk of Council