

RECORD OF PROCEEDINGS

Minutes of

COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 16, 200820 08

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 16, 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 C. Mark Kingseed presiding. Councilmembers and City Staff present were as follows:

Deputy Mayor	Douglas Cline
Councilmembers	Brooks Compton.
	Paul Gresham
	James Singer
Clerk of Council Debra James	
City Manager Gregory Horn	
Finance Director Mark Schlagheck	
City Planner Steven Feverston	
Public Works Director Robert James	
City Engineer Douglas Spitler	
Assistant to the City Manager Jennifer Wilder	
Assistant to the City Manager Kristen Gopman	
Municipal Attorney Scott Liberman	

Mr. Singer moved to excuse Mrs. Kenley and Mr. Beals from the meeting because of out-of-town travel; Dr. Gresham seconded the motion. It passed with five ayes.

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

Council Meetings	- May 19, 2008.
Work Session Meetings	- May 19, 2008.
	- June 02, 2008.
	- June 09, 2008.
Mid-year Council Retreat	- May 27, 2008

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Mr. Compton moved that the minutes of the foregoing meetings, as distributed, be approved. Mr. Cline seconded the motion. The motion passed with five ayes.

Mrs. James announced the receipt of notification of Mr. Harish Trivedi's resignation from the Centerville Arts Commission. Mayor Kingseed thanked Mr. Trivedi for his years of service.

Mayor Kingseed invited Jane Beach to the podium to announce the names of those who have volunteered for the Merger Study Commission. She introduced the twelve citizens who have agreed to have their names on the petitions to be circulated for signatures in the City and the Township so that the formation of the Merger Study Commission can be on the November ballot. From the City of Centerville are John Bradosky, Joy Brush, Robert Corbin, Sarah Rickman, Bill Serr, and Greg Stout; from Washington Township are Jane Beach, Amy Fish, Robert Kyvik, Mike Radcliff, Frank Winslow, and Matt Wise. Biographical information for the volunteers soon will be available on the Centerville website.

Mayor Kingseed administered the oath of office to Frank Holloway, who was appointed to the Board of Architectural Review at the May Council Meeting.

Mayor Kingseed recognized Sarah Friese, the artist of the winning entry in the Sister City International Poster Contest in the summer of 2007, and presented her certificate from Sister City International. Mrs. Carolyn Basford noted that the Sister City Committee will exhibit ten winning entries from the contest at the Centerville Police Department during the month of July.

Mayor Kingseed welcomed the Centerville Schools' Destination Imagination team coached by Trisha and Vince Pachiano. Team members Minh-Chau Doan, Greg Feingold, Charley Mann, Eli Pence, Sydney Pence, Michele Pachiano, and Tori Pachiano won first place in their category at the Global Competition of Destination Imagination in Tennessee in May. Mayor Kingseed congratulated them for bringing this honor to the community.

Mrs. Carolyn Basford and Cindy Monter Clay presented the City of Centerville with two scrapbooks of Sister City Committee activities from 1981 to the present. The scrapbooks intertwine written work by Sarah Rickman with photos of Sister City exchange visits with Waterloo, Ontario, Canada, and Bad Zwischenahn, Germany and of other activities.

Mayor Kingseed welcomed Pastor Chad Current of Living Hope Church who explained a joint effort to provide weekend food for children who are eligible for subsidized meals on school days. Living Hope Church, Centerville Christian Fellowship, the Jewish Community and the Centerville Police Department welcome others to partner with them to end hunger for children in the Centerville School District. To get involved citizens may contact Pastor Current or the Centerville Christian Fellowship.

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Mayor Kingseed greeted the Jim Weir family and the Carl Centano family. Mr. Weir talked about tuberous sclerosis and Step Forward, a group that does fundraising for research and education. Deputy Mayor Cline read a proclamation encouraging citizens to participate in a walkathon at Centerville High School on Sunday, June 21, 2008. Mr. Weir referred interested people to the website at www.tsalliance.org.

At the Mayor's request, Mr. Horn introduced Mr. Nathan Cahall, the new Economic Development Administrator for the City of Centerville.

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

He recently attended the 25th Anniversary celebration of the founding of the assisted living facility on the grounds of St. Leonard.

Mayor Kingseed will be in Normandy for the Fourth of July, while the Americana Festival is going on here in Centerville. He encouraged citizens to remember the sacrifices of those who have preserved the freedoms we enjoy.

He stated that the merger issue is the most important issue facing the community and that we owe it to ourselves as a community to study merger carefully with an open mind and accurate facts. He urged residents to sign the petitions to put the formation of the Merger Study Commission on the ballot.

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

AT&T is advertising in the community to provide video services to our residents. In order to offer these new options, AT&T must install about thirty-five big boxes in the neighborhoods around town. We are attempting to work with them to ensure that the installations are as unobtrusive as possible.

Jim Drake, a member of our Public Works Department for twenty-three years, and Jane Monturo, a member of the administrative support staff at the Police Department for eight years, have recently retired. He wished them both well in their future endeavors.

Mr. Horn noted the qualifications of Nathan Cahall and again welcomed him to the City of Centerville.

He congratulated Captain Bruce Robertson, Centerville Police Department, who recently graduated from the FBI Academy.

New golf carts will be arriving at Yankee Trace in the next few weeks.

He congratulated Bob and Edie Corbin on sixty years of marriage.

Mrs. Gopman outlined code violations and resolutions for the month of May, 2008, as well as 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. Councilmembers took turns reading the items on the Consent Agenda. Mr. Cline sponsored the following Consent Agenda items:

- A. Ordinance Number 9-08, An Ordinance Amending Section 660.13 Of The Centerville, Ohio Municipal Ordinances, Smoking In Public Places And Places Of Employment, be set for public hearing on July 21, 2008.

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- B. Resolution Number 20-08, A Resolution Ratifying The Action Of The City Manager In Executing A Purchase Contract With HEB Investments, LLC For The Purchase Of Three (3) Tracts Of Property Located At The Corner Of Far Hills Avenue And Alex Bell Road And Ratifying The Actions Of The City Manager To Take All Steps Necessary To Execute Documents To Effect The Purchase Of Said Real Properties.
- C. Resolution Number 21-08, A Resolution Authorizing The City Manager To Enter Into An Agreement With The City Of Kettering For The Resurfacing Of Old Whipp Court And A Portion Of Whipp Road Located In The City of Centerville
- D. Appointment of Jim Pavliga to the Storm Water Drainage Task Force.
- E. Reappointment of Suzanne Walk and Cynthia Monter Clay to the Sister City Committee.

Mr. Singer seconded the motion. The motion passed with five ayes.

ORDINANCE NUMBER 7-08 NOT DESIGNATING FRANK ALLEN HOUSE, 7665 CLYO ROAD, AS A LANDMARK

Mayor Kingseed announced the Public Hearing for Ordinance Number 7-08, An Ordinance To Not Designate As A Landmark The House Addressed As 7665 Clyo Road And Known As The Frank Allen House Within The City Of Centerville, Ohio, In Accordance With Chapter 1206 Of The Municipal Code, Landmarks, A Code Establishing Procedures And Criteria To Designate Certain Houses, Buildings, Structures, Areas, Or Places As Landmarks Within The City Of Centerville, Ohio, And To Establish Procedures And Requirements To Regulate The Renovation, Rehabilitation, Remodeling, Addition, Alteration, Development, Construction, Or Demolition Of A Designated Landmark. Mr. Feverston situated the single family home and two out-buildings on the west side of Clyo Road and gave a report on behalf of the Board of Architectural Review. In researching the issue, input was sought from the Centerville Historical Society and the Centerville-Washington Landmark's Foundation. Neither group supports recommending the site as a landmark. After holding a public hearing on May 6, 2008, the B.A.R. recommended not to designate the Frank Allen House as a landmark. Ordinance 7-08 states that the City does not wish to designate the property as a landmark, and this will allow a demolition permit to be issued.

Mr. Rob Fickert, owner of 7665 Clyo Road, read a letter suggesting that building techniques and materials in the house at this time are mostly not original nor distinctive to the 1800's. Renovations have reduced the historical significance of the structure. He stated that plans for redevelopment of the property would improve the neighborhood and contribute to economic development in the City of Centerville. He asked for a waiver of the waiting period for the demolition permit.

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Mr. Liberman explained that the thirty day waiting period for the Ordinance to take effect is required by law; the demolition permit cannot be issued during the interim.

Mr. Singer sponsored Ordinance Number 7-08; as written above be passed. Dr. Gresham seconded the motion. The Motion passed with five ayes.

ORDINANCE NUMBER 8-08: APPROPRIATIONS FOR CURRENT EXPENSES

Mr. Schlagheck noted that several times during the year it is necessary to amend the original appropriations plan formulated at the beginning of the year. Included in this update are several minor changes and a \$400,000.00 increase to the Yankee Trace capital equipment fund. When the original budget was formed, the intent was to get outside funding for the new golf carts, but it has been decided to finance them internally given the current interest rates on savings.

Dr. Gresham sponsored Ordinance Number 8-08, An Ordinance To Amend Ordinance Number 28-07 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2008. Mr. Cline seconded the motion. The motion passed with five ayes.

Louis Duchesneau, 921 El Kenna Court in Washington Township, stated his opposition to the merger of Washington Township and the City of Centerville. He represented Washington Township Forever, LLC, a citizens' group to oppose the merger effort. He noted that the group has a website.

Mayor Kingseed asked for the identities of the members of the group (Washington Township Forever) be made public, in fairness, so that the community is able to judge any possible bias on the information they sponsor.

Paul Guglielmetti, 1205 Spring Ash Drive, Washington Township, explained a voluntary program by Dayton Power and Light called "Green Connect" which is meant to encourage the production of electricity by alternate renewable energy sources. For more information residents may call the Customer Solutions Center at 937-331-3900 or check the website at www.dpandl.com.

There being no further business, the meeting was adjourned.

Approved: C. Mark Kingseed
Mayor

ATTEST: Debra A. James
Clerk of Council