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RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 16

20 07

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, July 16, 2007, 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 Brooks Compton
 Robert Corbin
 Paul Gresham
 Susan Lienesch
 James Singer

Clerk of Council Debra James
City Manager Gregory Horn
Chief Stephen Walker
Public Works Director Robert James
City Engineer Douglas Spitler
Assistant to the City Manager Jennifer Wilder
Management Analyst Kristen Gopman
Municipal Attorney Scott Liberman
Public Works Superintendent Werner Boehm
Public Works Superintendent Marty Tackett

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

Council Meeting - June 18, 2007.
Work Session Meetings - June 18, 2007.
 July 2, 2007.
 July 9, 2007.

Mr. Cline moved that the minutes of the foregoing meetings be approved. Dr. Gresham seconded the motion. The motion passed unanimously with Mrs. Lienesch abstaining from the minutes of the Work Session on July 9, 2007.

Mayor Kingseed welcomed Carolyn Rice, Montgomery County Treasurer and a resident of 1135 Green Tree Drive, who gave an update on the activities of the Treasurer's Office in her second annual visit to Council. She explained that tax lien sales are an important tool enabling the office to collect \$18.7 million in delinquent property taxes. She explained that a change in property tax rules from the State of Ohio will reduce taxes for residents over sixty-five years of age or older or totally disabled without income restrictions through a homestead exemption. Application must be made before October 1st. Auditor's office processes the applications, so questions may be directed to the Auditor's Office at 225-4341. Applications may be picked up at City Hall or downloaded from www.mcreatestate.org.

Mayor Kingseed honored three State Science Day participants who were eighth graders at Tower Heights Middle School last spring and who won awards at The Ohio State

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University on May 12, 2007. Lisa Burwinkel received an excellent rating for her project on cleanliness of different parts of a restroom. Joseph Duffy received a superior rating for his project on bridge design and weight carried; Austin Erdman received an excellent rating for his project on truss strength, testing deflections due to varying loads on three different types of trusses. Mayor Kingseed presented a Certificate of Congratulations to each of these young people.

Chief Steven Walker was present to introduce Officer Nicholas Pauley and Officer Tyler Wilson, graduates of the Ohio State Training Academy, who were hired recently. Chief Walker also introduced Captain Bruce Robertson and Lieutenant Mark Casey in their new ranks. Both have long and distinguished careers which included studies at Wright State University, training at the Ohio State Training Academy and coming to work at Centerville as young cadets. Council then welcomed the new officers and congratulated Captain Robertson and Lieutenant Casey, thanking them for their outstanding work.

Mr. Rob James, Public Works Director, was present to introduce the two new supervisors in the Public Works Department. The retirements of Ken Peters and Paul Ballinger necessitated the reorganization of the Public Works Department. Mr. Werner Boehm, a twenty-two year veteran with the City of Centerville, was in charge of vehicle equipment maintenance and began overseeing the refuse and street departments in the interim. Currently he is being given permanent oversight of both vehicle maintenance and the refuse department. Marty Tackett, who has fourteen years of experience with the City of Dayton, was introduced as the street department supervisor.

Roberta Goodrich a member of the City Beautiful Commission named Just SAAB of Dayton, 6950 Loop Road, as the Business Pride Award winner for the month of July. The owners, Dave and Robin Horstmeyer, were present to accept the plaque.

Roberta Goodrich also named the residential landscape award winners for the month of June. They are as follows:

Jeff and Tammi Rengel
6754 Penridge Drive

Wayne and Judy Schuler
850 Kentshire Drive

Vic Cassano, Jr.
8295 Rhine Way

Larry and Ruth Brouse
145 Cloverwood Drive

Heidi Miller
59 Bradstreet Road

Lou and Kim Heckman
9761 Rose Arbor Drive

Frank and Kathy Carraher
935 Villa Vista Drive

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

The Relay for Life was held in June at the Centerville High School Stadium. He thanked everyone who participated in this effort to raise funds for cancer research.

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The construction of Miami Valley South Health Center is progressing. The ribbon cutting is scheduled for late September.

The City/Washington Township joint financial analysis is in progress. The group from the University of Toledo has done their interviews, has gathered information and is calculating the possible financial impact of further cooperative efforts.

Mr. Horn announced the following during his City Manager's Report:

He extended his congratulations and reiterated that Just SAAB of Dayton does an excellent job with the landscaping of its property and sets the bar high for other businesses in the community.

He read excerpts from a letter from the Commission on Accreditation for Law Enforcement Agencies, Inc., congratulating the Centerville Police Department as a flagship agency and offering the department the opportunity to have a display of its policies and procedures at the Montreal Conference. He noted that the Police Department has had national accreditation for fifteen years and undergoes the periodic renewal process.

Tricia Rapoch, our Benham's Grove Administrator, has tendered her resignation and will be going to Centerville High School to work with the student radio program.

Congratulations were expressed to the new officers in the Police Department and to Captain Robertson and Lieutenant Casey on their promotions.

John Miller, the Superintendent at Yankee Trace Golf Club since 1993, has also tendered his resignation. He is taking a position as the Agronomist for the LPGA tour. John Miller has been instrumental in the construction, expansion and maintenance of the golf course.

Mrs. Gopman outlined code violations and resolutions for the month of June, 2007, and presented the community calendar for the coming month.

Mr. Cline noted \$1500 had been raised by the Junior Optimist Club at Incarnation School for the benefit of Slidell, Louisiana. The City of Centerville is organizing a trip for hurricane relief that will be leaving Centerville on September 29 and returning on October 6, 2007. The trip will be coordinated through Operation Blessing and is open to anyone over 18 who is able to work gutting homes. For information about volunteering to be part of this effort, please call 433-7151 and ask for Maureen Russell-Hodgson.

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. He noted that the Consent Agenda included the reappointments for additional three year terms of Frank Masterson to the Personnel Appeals Board and Sandra Baver to the Sister City Committee. To the Consent Agenda, Mr. Horn added Item "F," a separation agreement with Gordon Cole, Jr. He then briefly explained each of the Consent Agenda items.

Dr. Gresham moved that the following Consent Agenda items be approved:

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- A. Ordinance 10-07, An Ordinance Amending The Property Maintenance Code Of The City Of Centerville By The Addition Of Section 106.7 Relating To Repeat Violators. (Set for Public Hearing on August 20, 2007)
- B. Resolution 28-07, A Resolution Accepting The Bid Submitted By Advanced Mechanical Services, Inc. For The HVAC Rework/Repair For The Centerville Police Headquarters For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 29-07, A Resolution Ratifying The City Manager's Actions In Executing A Payment For A Change Order To Tri-State Concrete Construction, Inc. For The Clyo Road Improvements Project.
- D. Resolution 30-07, A Resolution Rescinding Resolution No. 53-05, Passed October 17, 2005, Due To A Change In Scope Of The SR 48/Alex-Bell Intersection Improvements Project, PID NO. 80102 MOT SR 48 4.33; And A New 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.
- E. The Following Reappointments Be Made:
 - Frank Masterson to the Personnel Appeals Board.
 - Sandy Baver to the Sister City Committee.
- F. Resolution 31-07, A Resolution Ratifying The Action Of The City Manager To Execute An Employment Separation And Release Agreement With Gordon W. Cole, Jr.

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

ORDINANCE NUMBER 8-07 AMENDING RENTAL INSPECTION REGULATIONS

The Public Hearing was held concerning Ordinance 8-07. Mr. Liberman stated that this ordinance defines and strengthens penalties for refusal of entry for rental unit inspections. The legislation states that the owner/operator is responsible for notifying renters of the inspections and defines the penalties for failure to comply with the request for entry. Additionally, a technical change adds that the penalties also apply to other sections of the rental inspection regulations. (Sections 840.01 to 840.03) Mrs. Lienesch sponsored Ordinance Number 8-07, An Ordinance Amending Chapter 840 To Further Clarify Section 840.02(B) And Enacting New Centerville Municipal Code Section 840.02(C) Entry To Inspection Refused And Section 840.99 Penalty To The Rental Unit Inspection Regulations, and moved that it be passed. Mr. Cline seconded the motion. The motion passed by unanimous vote.

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ORDINANCE NUMBER 9-07 RENAMING MIAMI VALLEY DRIVE TO PREMIER DRIVE

The Public Hearing was held concerning Ordinance Number 9-07. Mr. Horn explained that Miami Valley South Health Center would like the name of its main entrance off Wilmington Pike to be "Miami Valley Drive." However, that name is already in use for a very short stub street on the west side of the Wendy's at the corner of Wilmington Pike and Clio Road. No addresses are associated with this stub street. Staff is recommending that Council honor the request for the stub street to be renamed "Premier Drive" so that "Miami Valley Drive" would be available for the hospital entrance street. Mr. Cline asked if the construction was on schedule to open the additional lane on Wilmington Pike. Mr. Horn deferred to Mr. Spitler, the City Engineer, who stated that completion was originally scheduled for July 31, 2007. Some problems have pushed the date back to the middle or end of August, but the construction should be completed before the ribbon-cutting at the end of September. Mr. Compton sponsored Ordinance Number 9-07, An Ordinance Renaming Miami Valley Drive, A Public Dedicated Street In The City Of Centerville To Premier Drive, and moved that it be passed. Mrs. Lienesch seconded the motion. The ordinance passed by unanimous vote.


Mr. Corbin objected to the appearance of Mr. Koussa and asked to be excused. He left the meeting at this time. Mr. Joseph Koussa, 1537 Beaver Creek Lane, Kettering, asked God to protect the American troops and bring them home safely. He suggested that wages need to be cut to make America competitive and stressed need for three types of education—book learning, handling money, and getting married.

There being no further business, the meeting was adjourned.

Approved: _____


 Mayor

ATTEST: _____


 Clerk of Council