

RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 20

20 06

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 20, 2006, at 8:00 P.M., in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Pastor Larry Hoffsis, and the pledge of allegiance to the flag, with Deputy-Mayor Douglas C. Cline presiding. Councilmembers and City Staff present were as follows:

Councilmembers Brooks Compton
 Paul Gresham
 Susan Lienesch
 James Singer
 Robert Corbin

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 Spittler
 Assistant to the City Manager Jennifer Wilder
 Assistant to the City Manager Jennifer Kuschnerus
 Chief of Police Stephen Walker
 Municipal Attorney Scott Liberman

Deputy-Mayor Cline explained that Mayor Kingseed was on vacation and would not be present for this meeting. Dr. Gresham moved that Mr. Kingseed be excused from this meeting. Mrs. Lienesch seconded the motion. The motion passed unanimously.

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

Council Meeting - January 23, 2006.
 Work Session Meetings - January 23, 2006.
 - February 6, 2006.
 - February 13, 2006.
 Action on Summary Report of Council Retreat:
 - January 20, 2006.

Mr. Compton moved that the minutes of the foregoing meetings be approved, as distributed. Mr. Corbin seconded the motion. The motion passed unanimously, with Dr. Gresham abstaining from the minutes of the Work Session meeting held on February 13, 2006.

Mrs. James announced the resignation of Patricia S. Williams as a member of the City Beautiful Commission.

Mr. Horn presented to Mr. Don Parker a Certificate from Bettie Montgomery, Auditor of State; and also a plaque from the City of Centerville. Mr. Parker had recently retired from the Centerville Police Department after a distinguished career of 21 years of service to our community. Mr. Horn outlined the many accomplishments made by Mr. Parker throughout his career and congratulated him on his retirement from the City. Deputy-Mayor Cline added that he wanted to echo Mr. Horn's comments and stated that Mr. Parker is a good man, a great public

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servant and a great role model to the new officers that have joined the force. He wanted to again congratulate Mr. Parker on his retirement.

Chief of Police, Stephen Walker, introduced Katherine Gerspacher and explained that she began her career with the Centerville Police Department as a Police Explorer. She is a 2005 Centerville High School graduate, currently enrolled at Wright State University, and working as a Police Cadet. Chief Walker also introduced two new police officers, Liz Hansen and Nadia Bebo. Liz Hansen was hired December 2005. She is a graduate of the University of Dayton and previously served on the Pickerington Police Department in Pickerington, Ohio. Nadia Bebo was hired January 2006. She attended Sinclair and Wright State University and has served with the Military Police in the U.S. Army in Saudi Arabia during Operation Desert Storm. Chief Walker welcomed these three women into the Centerville Police Department.

Leigh Ann Juniewicz and Stephanie Yenn, Chairman for the Centerville Relay for Life, were present at this meeting to explain Relay for Life, an event to take place on July 22 and 23, 2006, at the Centerville High School. Relay for Life is sponsored by the American Cancer Society and is their signature event. It is an 18 hour walk around the track, a campaign to raise money to help fight cancer. The event begins at 3:00 p.m. on Saturday and ends at 9:00 a.m. on Sunday morning. Mrs. Yenn explained how this event began in 1995, and they are looking for sponsors and participating teams.

Deputy-Mayor Cline presented a check from the City of Centerville in support of the Americana Festival, Inc. to Chairman of the Board, Ron Weir, and Director of Marketing, Steve Wenstrup. The festival in Centerville is the largest single event of its kind in Southwestern Ohio. Mr. Ron Weir said that this year's theme is "Volunteers-People Who Are Making A Difference." They thanked the City for their support and are looking forward to this year's event.

Mr. Randy Bukas, President for Ohio City/County Management Association, presented the City of Centerville and Washington Township with the Intergovernmental Cooperation Award for the Create the Vision plan. Create the Vision is the new community master plan that will guide the community over the next 20 years. Create the Vision has brought about a more cohesive form of government between the City of Centerville and Washington Township. Deputy-Mayor Doug Cline and Brooks Compton accepted the award on behalf of the City. Mr. Compton emphasized how fortunate the community is to have the dedicated effort and expertise of Mr. Steve Feverston, the City Planner.

Mrs. Angie Tapogna, Project Manager for Create the Vision, was present at this meeting to give an update to Council and to the public. She had given an overview of accomplishments made by Create the Vision last year at the July, 2005 Council Meeting. She stated that Create the Vision has become the model for intergovernmental cooperation. Mrs. Tapogna explained how strategies and objectives have been put in place to improve the quality of life for residents in the community. She also described two of their current projects: the first project is "Adopt a Road" and the second project is a Civic Volunteer Opportunity Handbook. Mrs. Tapogna stated that the public is welcome to get involved and can log on to the web site at Createthevision.org.

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or they are invited to attend one of their Implementation Task Force meetings. The next meeting is scheduled for April 12, 2006, at the Washington Township Government Center at 7:00 p.m.

Deputy-Mayor Cline reported the following during the Mayor's Report:

He reported on the relief trip of February 9th to the Hurricane Katrina areas of Sliddell, Louisiana and Gulfport, Mississippi. He traveled with Rob James, Maureen Russell-Hodgson, Tom Zobrist and Lee Snyder, and several other employees of the City and Township. The Relief Team was able to deliver six police cruisers, a pick-up truck, a four wheeler, and an EMS vehicle, as well as two truckloads of various office and school supplies to a school that had been 85% devastated by the storm damage. All of these items were donated by the Township and the City, had been fully depreciated, and were scheduled to be auctioned as surplus items. They had the opportunity to tour both cities and saw that even six months later, there is still an incredible amount of devastation. Mr. Cline thanked Washington Township and the Centerville School District for their participation in the effort, as well as the City of Centerville. He also thanked Maureen Russell-Hodgson, as she made all of the contacts to make this effort happen.

The sixth Neighborhood Improvement Meeting was held on February 16, 2006. The next meeting will be held on March 30, 2006.

Today is Presidents' Day, and he asked for everyone to pause and reflect for a moment on this great nation of ours.

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

Appreciation was expressed to the members of the Relief Team that traveled to Sliddell, Louisiana. A formal slide presentation of the trip will be presented at the March meeting.

Mr. Scott Ontjes, our new Technology Manager, will be introduced at the March meeting.

There is sometimes some confusion as the City is one of the few government offices that is not closed on Presidents' Day. As a reminder, our refuse pick-up throughout the week is on the normal schedule of operation.

Mrs. Kuschnerus outlined code violations and resolutions for the month of February, 2006, as well as the community calendar for the coming month.

MIAMI VALLEY HOSPITAL - RECORD PLAN

Mr. Feverston reviewed the Record Plan for Miami Valley Hospital, for property located north of Clio Road and west of Wilmington Pike. The zoning on this 98.032 acre site is Business Planned Development, B-PD. The purpose of the proposed Record Plan is to consolidate the property into a single lot and reserve utility easements for construction of the hospital facility. Public rights-of-way are also established on this plan to provide for the future widening of Wilmington Pike and Clio Road. The Planning Commission, by unanimous vote, recommended approval of this Record Plan. Mr. Corbin moved that the Record Plan for Miami Valley Hospital be approved. Mr. Singer seconded the motion. The motion passed unanimously.

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THE LINKS AT YANKEE TRACE, SECTION 1-B (REPLAT)

Mr. Feverston reviewed the Record Plan for the Links at Yankee Trace, Section 1-B, for property located on the northeast corner of Paragon Road and Legendary Way. The zoning on the property is R-1c, Single Family Residential. The request is to replat Lots 1-3 into 2 lots to allow for double units rather than triplex units and to create a small reserve area along Paragon Road. The Planning Commission, by unanimous vote, recommended to approve the Record Plan (Replat) subject to the following condition:

1. The original plat that was approved depicted Reserve Area "E" as split into three (3) areas: Area "G" is for the golf cart path, and Areas "E" and "J" are the lawn areas on either side of the cart path. The replat shall depict the split Reserve Area "E" as shown on the previously approved Record Plat for the Links at Yankee Trace.

Mr. Compton moved that the Record Plan (Replat) for The Links at Yankee Trace, Section 1-B, be approved as recommended by the Planning Commission including the recommended condition. Dr. Gresham seconded the motion. The motion passed unanimously.

Mr. Compton announced that the Unified Development Ordinance Task Force will be meeting on Wednesday, February 22, 2006, at the Centerville Municipal Building at 100 West Spring Valley Road at 6:30 p.m. in the Law Library and stated that the public is welcome to attend.

Deputy-Mayor Cline explained the Consent Agenda which contains procedural administrative matters. Approval of these issues will be as a group with one motion being made. Mr. Horn gave a brief summary of the Consent Agenda items. Mr. Corbin moved that the following Consent Agenda items be passed:

- A. Ordinance No. 02-06, An Ordinance To Amend Subsection B To Attachment A Of Ordinance Number 20-05, Establishing Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, be set for Public Hearing on March 20, 2006.
- B. Ordinance Number 04-06, An Ordinance To Amend Subsection C And Subsection E To Attachment A Of Ordinance Number 22-05, 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 20, 2006.
- C. Ordinance Number 05-06, An Ordinance Amending Chapter 280 Of The Centerville Municipal Code And Amending Ordinance No. 6-90, Relating To The Arts Commission, be set for Public Hearing on March 20, 2006.

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- D. Resolution Number 05-06, A 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, MOT-SR48-4.33, State Route 48 From Interstate Route 675 To The South Corporation Limit Of Kettering.
- E. Resolution Number 06-06, A 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, MOT-IR675-4.28, Interstate 675 Northbound Exit Ramp (SLM 4.28) To The Alexanderville-Bellbrook Road (SLM-4.47).
- F. Resolution Number 07-06, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville, To Enter Into An Agreement With The City Of Kettering For The Confinement Of Male Prisoners In The Kettering Municipal Jail.
- G. Resolution Number 08-06, A Resolution Accepting The Bid Submitted By A To Z Lawn and Landscaping, Inc., For The Landscape Management of Benham's Grove And Authorizing The City Manager To Enter Into An Agreement In Connection Therewith.
- H. Resolution Number 09-06, A Resolution Accepting The Bids Submitted By Gillam Lawncare & Landscaping, Ground Effects Lawn & Landscaping And A To Z Lawn & Landscaping, Inc., For The Maintenance Of Certain Specified City Properties During 2006-2007 Throughout The Community And To Authorize The City Manager To Enter Into Contracts In Connection Therewith.
- I. Resolution Number 10-06, A Resolution Authorizing The City Manager To Enter Into An Agreement Between The City Of Centerville And ME Companies For Professional Design Services For The Wilmington Pike Improvements-Phase I.

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

Mr. Joseph Koussa, 1537 Beaver creek Lane, Kettering, Ohio, asked that our Troops come home safely. He urged motorists to conserve on the use of gasoline.

Mr. Bob Kyvik, 2555 Goodfield Point, is a member of a citizens group that is interested in a study that would combine the City of Centerville and Washington Township under one roof. He has also spoken with the Township Trustees at their Meeting on February 6, 2006. He encouraged the two entities to get together to discuss this subject. Mr. Horn stated that a meeting was tentatively set for March 27, 2006 for the City and Washington Township. Mr. Compton requested that this item be put on the Agenda for March 27, 2006. Mr. Kyvik stated "that the Trustees and Councilmembers are elected by a vote by us, as taxpayers". He believes that the number one priority of these elected officials is to operate as efficiently as possible, and

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that they look for ways to keep from spending tax dollars. Mr. Kyvik asked if the City could postpone the expenditure of a new service building that is proposed for this year. After discussion, Mr. Corbin explained the procedure that is required to effect a merger between a township and a city. It is a two year process. Mr. Cline mentioned that Mr. Kyvik will be notified of the March 27th agenda.

ORDINANCE NUMBER 01-06 CITY PERSONNEL

Mr. Horn reviewed an Ordinance to establish rates of pay and regulations for employees of the City of Centerville. Mr. Singer sponsored Emergency Ordinance Number 01-06, An Emergency Ordinance To Amend Subsection B To Attachment A Of Ordinance Number 20-05, Establishing Class Titles, Pay Ranges, Grades, Rates of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 03-06 YANKEE TRACE PERSONNEL

Mr. Horn reviewed an Ordinance to establish rates of pay and regulations for employees at Yankee Trace. Mr. Corbin sponsored Emergency Ordinance Number 03-06, An Emergency Ordinance To Amend Subsection C And Subsection E To Attachment A Of Ordinance Number 22-05, 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, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved: *C. Mark Kungseed*

Mayor

ATTEST: *Debra A. James*

Clerk of Council