

RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 20

20 06

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 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 John Bradosky of the Epiphany Lutheran Church and City Chaplain, and the Pledge of Allegiance to the Flag led by Girl Scout Troop 2279, with Mayor C. Mark Kingseed presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor	Douglas Cline
Councilmembers	Susan Lienesch
	Paul Gresham
	Robert Corbin
	Brooks Compton
	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 Jennifer Wilder

Assistant to the City Manager Jenn Kuschnerus

Municipal Attorney Scott Liberman

The Girl Scouts introduced themselves and it was noted that the girls used sign language as they were reciting the pledge of allegiance to the flag.

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

Council Meeting - February 20, 2006.

Work Session Meetings - February 20, 2006.

- March 6, 2006.

- March 13, 2006.

Dr. Gresham moved that the minutes of the foregoing meetings be approved, as distributed. Mrs. Lienesch seconded the motion. The motion passed unanimously, with Mr. Singer, Mr. Corbin and Dr. Gresham abstaining from the minutes of the meeting on March 13, 2006 and Mayor Kingseed abstaining from the minutes of the Work Session and the Council Meeting held on February 20, 2006.

Mrs. James announced the receipt of a letter of resignation from Pete Flaherty, a member of the Storm Water Drainage Task Force.

Mr. Horn introduced two new employees for the City of Centerville. Mrs. Tricia Rapoch, Benham's Grove Administrator, and Mr. Scott Ontjes, Information Technology Manager.

Mayor Kingseed introduced Ms. Donna Scarlata, Chief of Civilian Personnel, at Wright-Patterson Air Force Base. Ms. Scarlata and Chief Labrie, who was also present, are the base community liaison representatives to the City of Centerville. Ms. Scarlata gave a presentation on the rich aviation history for which Wright-Patterson Air Force Base and the Dayton community are well known for. Wright-Patterson Air Force Base employs over 20,000 people; 10,000 are Air Force civilian employees. There are over 8,000 acres and over 800 buildings and 64 major organizations. She mentioned that WPAFB is the largest single site employer in the State of Ohio. Ms. Scarlata gave a brief overview of the many different organizations with different missions and stated that there is a highly skilled and educated workforce at WPAFB. Ms. Scarlata and Chief Labrie thanked Council for taking the time for their presentation and stated that they are encouraged and look forward to a positive relationship with the City of Centerville.

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Mrs. Lienesch read a Proclamation recognizing March 16, 2006, as Absolutely Incredible Kid Day. Mr. Keith Harrison, Executive Director, Camp Fire USA, and Ms. Jana Katsuyama (Board Member-Camp Fire USA) recognized the following students. They were presented with a letter from Mayor Kingseed which the Mayor read aloud, and a gold medallion from Camp Fire USA was presented to each student.

- Simon Abboud - Centerville High School.
- Brian Beck - Centerville High School.
- Stevie Byrd - Centerville High School.
- Baxter Stapleton - Centerville High School.
- Ty Alexander Nelson-Briscoe - Magsig Middle School.

Mayor Kingseed announced a Relief Effort Trip that was made to the Hurricane Katrina areas of Sliddell, Louisiana and Gulfport, Mississippi on February 9-12, 2006. He introduced Mrs. Maureen Russell Hodgson and thanked her for all of her hard work to make this effort happen. Two elected officials, Deputy-Mayor Doug Cline for the City of Centerville, and Lee Snyder, Township Trustee for Washington Township, along with other City/Township employees delivered 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. Mrs. Russell Hodgson gave a slide presentation of their trip (Deputy-Mayor Cline also helped narrate the slides). Mayor Kingseed presented a Certificate of Appreciation to the following volunteers:

- Mr. Lee Snyder (was not able to attend-Township Trustee Meeting)
- Mr. Tom Zobrist (was not able to attend-Township Trustee Meeting)
- Mr. Ed Schwab (was not able to attend)
- Mr. Jim Boehmer
- Mr. Phil Jones
- Mr. Doug Cline
- Mr. Rob James
- Mr. Ken Peters
- Mr. Geoffrey Reddens
- Mr. Werner Boehm
- Ms. Maureen Russell Hodgson
- Mr. Ryan Hodgson

Mrs. Carol Kennard, Director, for the Centerville-Washington Park District accepted the Certificate on behalf of the Park District. Dr. Cheryl Reichel, Principal, for Incarnation School accepted the Certificate on behalf of the Incarnation School.

Mayor Kingseed reported the following:

The Washington Township Trustees and the City of Centerville has scheduled a Joint Meeting, March 27, 2006, at 7:00 p.m. regarding the two entities working together on a joint financial study.

The City is considering a draft Rental Inspection Ordinance. The point of this Ordinance is to put safeguards in place to make sure that rental units in the City are maintained at the same level as the surrounding property units.

The seventh and the last of a series of Neighborhood Improvement Meetings has been scheduled for March 30, 2006, at 7:00 p.m.

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

A Washington Township resident, Steve Varmuza, has been meeting with Mr. Huff, Washington Township Administrator, and myself regarding a project he has been trying to promote at the county level and that is the widening and signalization of the Cloyo-Spring Valley Road intersection. Mr. Varmuza is working with officials in Montgomery County and State

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Representative, John White's office to see if the monies can be raised to move forward with the project.

Vectren, our natural gas distributor in the area, notified the City of four different projects coming up in the month of April. They are replacing some casings of a major gas transmission line. The four areas are: East of Clio Road in front of St. Leonard's; the area of Stubb's Park on Spring Valley Road; North of Revere Village on South Main Street just south of Ashton Glenn Apartments; and Clio Road will be closed between April 3 and April 7 south of St. Leonard and north of Spring Valley Road.

The first seasonal Job Fair at Yankee Trace was held and it was a success. There were between eighty and one hundred residents, mostly youth, showing up for seasonal summer employment opportunities.

The new DARE Vehicle will be unveiled at the April Council Meeting and the business members of the community who have contributed to this project will be recognized.

There is a company that is promoting sanitary lateral drain cleaning in our community. The City is not endorsing or promoting this program. If a person is being approached and has concerns, we recommend that they call the Montgomery County Sanitary Engineers Office at 225-4904.

Mark Schlagheck, our Finance Director will be inducted into the official Forty Under Forty Class on April 19, 2006 at the Schuster Center. This nice honor is well deserved by Mr. Schlagheck.

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

Mr. Compton gave a brief report on the Unified Development Ordinance, that he and Mr. Cline have been co-chairing that Committee. He mentioned that there are some very innovative and cutting edge zoning approaches that will be taken and will be very compatible to our City. A progress report will be forthcoming in the next couple of months.

Mrs. Lienesch reported on the Property Maintenance Code Task Force in which she stated that the work was completed in January. There have been two work session meetings where Council has been reviewing the updated recommendations from the task force. The recommendations will be brought to Council in the next couple of months.

Mayor Kingseed explained the Consent Agenda which contains procedural administrative matters. Approval of these issues will be as a group with one motion being made. He brought attention to the appointments to be made by the passage of the Consent Agenda. Mr. Horn gave a brief description on each Resolution. Mr. Cline moved that the following items be passed.

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1. Resolution Number 11-06, A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Execute An Agreement With The Greater Dayton Regional Transit Authority To Provide Funding For The Architectural Preservation District Street Furniture Upgrade In The City Of Centerville.
2. Resolution Number 12-06, A Resolution Authorizing The City Manager To Enter Into An Agreement With The Montgomery County Engineer For The Resurfacing Of A Portion Of Alex-Bell Road Located In The City Of Centerville.
3. Resolution Number 13-06, A Resolution Authorizing The City Manager To Enter Into An Agreement Between The City Of Centerville And LJB, Inc., For Professional Design Services For The State Route 48 and State Route 725 (Alex-Bell Road) Intersection Improvement Project.
4. Appoint Regis Lekan as a member of the Storm Water Drainage Task Force.
5. Appoint Amanda Benson as a member of the Centerville City Beautiful Commission.

Dr. Gresham seconded the motion. The motion passed unanimously.

ORDINANCE NO. 2-06 PERSONNEL

The Public Hearing was held concerning Ordinance No. 2-06. Mr. Horn explained that this revision of the Pay Ordinance is adding the new position of Information Technology Manager. Mrs. Lienesch sponsored Ordinance No. 2-06, 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, and moved that it be passed. Mr. Cline seconded the motion. The motion passed unanimously.

ORDINANCE NO. 4-06 PERSONNEL

The Public Hearing was held concerning Ordinance No. 4-06. Mr. Horn explained that this revision of the Pay Ordinance is for the First Assistant Golf Pro and Second Assistant Golf Pro positions. Mr. Corbin sponsored Ordinance No. 4-06, 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

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Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City Of Centerville, Ohio, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

ORDINANCE NO. 5-06 ARTS COMMISSION

The Public Hearing was held concerning Ordinance No. 5-06. Mrs. Kuschnerus explained that with the vacancy of the Arts Coordinator position, the Ordinance covering the Arts Commission has been reviewed and some changes have been made. Mr. Cline sponsored Ordinance No. 5-06, An Ordinance Amending Chapter 280 Of The Centerville Municipal Code, Relating to the Arts Commission, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

Joseph Koussa, 1537 Beaver creek Lane, asked that troops come home safely and urged citizens to buy American-made cars and American-made products.

ORDINANCE NO. 6-06 HOME OCCUPATION

Mr. Horn briefly commented that this Ordinance was discussed a few months ago and there was some controversy with some individuals who have direct home sales operations. Council instructed Staff to go back and try to put together something that would be fair to all parties. He believes that has been accomplished with this Ordinance. Mayor Kingseed asked that a copy of the draft Ordinance be put on the City's web site. Mrs. Lienesch moved that Ordinance No. 6-06, An Ordinance Amending Ordinance No. 11-86, The Zoning Ordinance Of The City Of Centerville, Ohio To Amend Sections That Apply To Home Occupations And Land Uses Associated With Home Occupations In Accordance With The Provisions Of Chapter 713 Of The Ohio Revised Code, be set for Public Hearing on May 15, 2006. Mr. Cline seconded the motion. The motion passed by unanimous vote.

ORDINANCE NO. 7-06 GARBAGE SERVICE COLLECTION PROCEDURES FOR FEES

Mr. Horn explained that this legislation expands the scope of potential recovery of claims for refuse fees that are not paid to the City. Dr. Gresham moved that Ordinance No. 7-06, An Ordinance Amending Chapter 1060 Of The Centerville Municipal Code To Require Municipal Garbage Service For Residents; Establish Collection Procedures For Fees; And To Allow Assessment Of Unpaid Fees To The County Tax Duplicate, be set for Public Hearing on April 17, 2006. Mr. Singer seconded the motion. The motion passed by unanimous vote.

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ORDINANCE NO. 8-06 BUILDING INSPECTION CODE UPDATE

Mr. Horn explained that periodically the Building Inspection Division will come before Council to have their Code updated. To base it upon the most recent codes that have been adopted for building standards in Ohio - approximately every three years. Mr. Corbin moved that Ordinance No. 8-06, An Ordinance Authorizing A Request To The Ohio Board Of Building Standards To Certify The City Of Centerville, Ohio For Enforcement Of The Residential Code Of Ohio With The Condition That The Division Of Inspection Exercise Enforcement Authority And Accept And Approve Plans And Specifications, And Make Inspections, be set for Public Hearing on April 17, 2006. Dr. Gresham seconded the motion. The motion passed by unanimous vote.

There being no further business, the meeting was adjourned.

Approved: C. Merb Kempstead

Mayor

ATTEST: Debra A. James
Clerk of Council