

RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 5

20 06

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 5, 2006, at 8:00 P.M., in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilmember James Singer, 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 Paul Gresham
Susan Lienesch
James Singer

Clerk of Council Debra James

Assistant Clerk of Council Julie Weaver

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 Jennifer Kuschnerus

Municipal Attorney Scott Liberman

Mr. Singer moved that Brooks Compton and Robert Corbin be excused from this meeting. Mrs. Lienesch seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 26-06 SERVICE RESOLUTION (173.18 ACRES-SUGARCREEK TOWNSHIP)

Mr. Horn reviewed a proposed Resolution that was prepared in consultation with Mr. Dick Brahm, Special Counsel, for this annexation. A Service Resolution was before Council several weeks ago and subsequent to that action it was denied by the Greene County Commissioners. There are very minor changes to this proposed Resolution. The Annexation Petition has been refiled. One of the changes is that there is an estimated date (December 1, 2006) for providing the services the City is able to provide to an area proposed to be annexed to the City of Centerville. This proposed Resolution does not address Fire and EMS Services because that will be provided by Sugarcreek Township. Dr. Gresham sponsored Resolution Number 26-06, A Service Resolution In Support Of The Proposed Annexation Of Property Containing 173.18 Acres More Or Less From Sugarcreek Township, Greene County, Ohio To The City Of Centerville, Montgomery County, Ohio Pursuant To The Requirement Of Section 709.023 Ohio Revised Code, and moved that it be passed. Mr. Cline seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 27-06 ZONING BUFFERS IN A PROPOSED ANNEXATION OF PROPERTY (173.18 ACRES-SUGARCREEK TOWNSHIP)

Mr. Horn reviewed a proposed Resolution to make sure that appropriate buffers would be

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provided. (This is in line with the Ohio Revised Code that requires, if there is a potential for incompatible uses, existing uses that would border this area and would be protected through a buffer or other acceptable means.) Mrs. Lienesch sponsored Resolution Number 27-06, A Resolution Regarding Zoning Buffers In A Proposed Annexation Of Property Containing 173.18 Acres More Or Less From Sugarcreek Township, Greene County, Ohio To The City Of Centerville, Montgomery County, Ohio Pursuant To The Requirement Of Section 709.023(C) Ohio Revised Code, and moved that it be passed. Mr. Cline seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 28-06 SERVICE RESOLUTION
(94.987 ACRES-SUGARCREEK TOWNSHIP)

Mr. Horn reviewed a proposed Resolution which indicates the services the City is able to provide to an area proposed to be annexed. This property is the southeastern quadrant of the intersection of Wilmington Pike and I-675. This is undeveloped land and also includes right of way areas of Wilmington Pike and I-675. The Petition for Annexation was not accepted by the Greene County Commissioners, because of the omission of a date on the Petition. It has been resubmitted to the Greene County Commissioners. Dr. Gresham sponsored Resolution Number 28-06, A Service Resolution In Support Of The Proposed Annexation Of Property Containing 94.987 Acres More Or Less From Sugarcreek Township, Greene County, Ohio To The City Of Centerville, Montgomery County, Ohio Pursuant To The Requirement Of Section 709.023 Ohio Revised Code, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 29-06 ZONING BUFFERS IN A PROPOSED
ANNEXATION OF PROPERTY (94.987 ACRES-SUGARCREEK TOWNSHIP)

Mr. Horn reviewed a proposed Resolution dealing with appropriate buffers as required by law. Mr. Singer sponsored Resolution Number 29-06, A Resolution Regarding Zoning Buffers In A Proposed Annexation Of Property Containing 94.987 Acres More Or Less From Sugarcreek Township, Greene County, Ohio To The City Of Centerville, Montgomery County, Ohio Pursuant To The Requirement Of Section 709.023(C) Ohio Revised Code, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved: C. Mark Kinsey
Mayor

ATTEST: Debra A. James
Clerk of Council