

RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 21

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 21, 2005, 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, with Mayor C. Mark Kingseed presiding. Councilmembers and City Staff present were as follows:

- Deputy-Mayor Douglas Cline
- Councilmembers Susan Lienesch
- James Singer
- Robert Corbin
- Brooks Compton
- Paul Gresham

- Clerk of Council Marilyn McLaughlin
- City Manager Gregory Horn
- Public Works Director Robert James
- Finance Director Mark Schlagheck
- Chief of Police Steve Walker
- Assistant to the City Manager Jennifer Wilder
- Assistant City Engineer Aaron Zonin
- Municipal Attorney Scott Liberman

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

- Council Meeting - January 24, 2005.
- Work Session Meetings - January 24, 2005.
- February 7, 2005.
- February 14, 2005.

Mr. Compton moved that the minutes of the foregoing meetings, as distributed be approved. Mr. Cline seconded the motion. The motion passed unanimously; however Dr. Gresham abstained from the minutes of the February 7, 2005, Work Session Meeting.

Chief Walker made a presentation to Al Haveman and Steve Fenstermaker, expressing appreciation to them and to The Iams Company for being very instrumental in acquiring the funding for the purchase, training and equipment for Boris, the drug dog. He introduced Officer Michael Yoder, the canine officer and Boris, as well as Sergeant William Osmanski, Officer Adam Bennett, and Sergeant Matthew Brown. Chief Walker outlined the background of each officer.

Centerville High School Girls' Basketball Coach Adam Priefer introduced the members of the team while Mayor Kingseed presented a Certificate of Congratulations to the team and an Achievement of Excellence key ring to each individual player. The girls' basketball team won the Greater Western Ohio Conference Eastern Division Basketball Championship; they ended the season with a 16-3 record and is the first team to win a championship for a Centerville girls' basketball team since 1976.

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Mayor Kingseed administered the Oath of Office to Centerville Arts Commission members Mark Taylor, Christine Allen, Carol Wasson-Shaw, Tiffany Shaw, and Julie Ross.

Mayor Kingseed presented a check, on behalf of the City of Centerville, to Americana Festival Chairman of the Board Joseph Beyerle and Vice-President Larry Blank. Mr. Beyerle and Mr. Blank reviewed some of the highlights planned for the festival in 2005. They thanked the City for the financial support as well as the support of the Police Department and the Public Works Department over the years.

Carol Kennard, Director of the Centerville-Washington Park District, gave an update on the Multi-Use Trail Plan developed by a Task Force represented by the Centerville-Washington Park District, Washington Township, and the City of Centerville, as well as some local residents. This project is a result of input received during Create the Vision. She outlined activities and objectives of the Task Force since October, 2003. Mrs. Kennard advised that the Create the Vision Implementation Task Force has recommended adoption of the Multi-Use Trail Plan to the City of Centerville, Washington Township, and the Centerville-Washington Park District. She identified three types of trails which are included in the Plan. Maintenance responsibility will fall under ownership. In answer to questions of City Council, Mrs. Kennard advised that there are grants available for the development of trails, and the Park District will be a major factor in applying for such grants even though the property owner must be the lead agency. Dr. Gresham sponsored Resolution Number 03-05, A Resolution Adopting The Multi-Use Trail Plan For The City Of Centerville And Washington Township, and moved that it be passed. Mr. Cline seconded the motion. The motion passed by unanimous vote.

Mrs. McLaughlin reported that the following three Appeals have been filed and will be set for Public Hearing before City Council:

- Appeal Filed by the Tile Shop Against a Decision Rendered by the Planning Commission for Property Located at 271 East Alexandersville-Bellbrook Road. Variance Application for a Garage Door.
- Appeal Filed by Pieces of Style Against a Decision Rendered by the Board of Architectural Review for Property Located at 67A South Main Street. Sign Color.
- Appeal Filed by Jason Cambria Against a Decision Rendered by the Planning Commission for Property Located at the Southwest Corner of Alexandersville-Bellbrook Road and Wilmington Pike. Variance for Daycare Parking.

Mayor Kingseed explained that the City of Centerville is watching very closely, financial situations in Columbus. Funds to local jurisdictions are being cut. He advised that the City of Centerville is doing all things possible to cooperate with other local jurisdictions in order to share services. A sub-committee has been formed, referred to as the Joint Entities Committee, to study ways to save money and improve efficiencies.

The City is considering a rental inspection program and will continue with neighborhood improvement meetings.

Mayor Kingseed issued a Proclamation designating February 27, 2005 as The Big Read In The Miami Valley, read by Mrs. Lienesch.

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Mayor Kingseed issued a Proclamation designating March as Mental Retardation And Developmental Disabilities Month in the City of Centerville, read by Mr. Cline.

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

- Appreciation was expressed to the members of the Miami Valley Communications Council staff for improvements to the telecast of Centerville Council Meetings.
- City Engineer Douglas Spitler was introduced to Council and to the public.
- The third Neighborhood Improvement Meeting was held on February 17, 2005. The next meeting will be held late April or the first part of May.
- Issues and communications relative to Yankee Trace, Parcel 29 were outlined. The 16 lot development plan has now been reduced to 10 lots. The complaint filed by the residents has been resolved by the Ohio EPA; the 10 lot development plan will not impact or create any type of in-fill in the wetlands area. Yankee Trace Development has requested that Yankee Trace, Parcel 29, become a Council Meeting Agenda item for March 21, 2005.
- Evening hours in the restaurant at Yankee Trace have been changed during the winter months. The only evening that the restaurant will be open is Friday evening.
- Secretary to the City Manager Linda Schroth's retirement party has been scheduled for March 2, 2005, to begin at 4:30 P.M. at Benham's Grove.

Mrs. Wilder outlined code violations and resolutions for the month of January, 2005, as well as the community calendar for the coming month.

Mr. Compton gave an update on activities of Create the Vision Implementation Committee. The Committee has recommended that the Centerville Zoning Ordinance and the Washington Township Zoning Resolution be amended and that the City and Township move forward to develop a unified development plan for the two entities relative to both residential and commercial zoning. Washington Township is reluctant to move forward with the residential portion at this time. On March 9, 2005, ACP will discuss with the Implementation Committee whether residential and commercial can be split. Mr. Compton advised that applications have been received for a project manager for Create the Vision and are currently being reviewed.

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 reappointments to be made by passage of the Consent Agenda.

Mr. Singer moved that the following Consent Agenda items be approved:

1. Resolution Number 04-05, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville, To Execute An Agreement With Fifth Third Securities, Inc.
2. Resolution Number 05-05, A Resolution Adopting The National Management System (NIMS).

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- 3. Resolution Number 06-05, A Resolution Enacted By The City Of Centerville, Montgomery County, Ohio, Referred To As The Local Public Agency (LPA), In The Matter Of The Stated Described Project.
- 4. Resolution Number 07-05, A Resolution Authorizing The City Manager To Enter Into An Agreement, On Behalf Of The City Of Centerville, With Dr. Ketan S. Shah For The Construction Of A Cricket Field On Property Owned By The City Of Centerville.
- 5. Reappointments be made as Follows:
 Suzi Fischer - Centerville Arts Commission.
 Linda Meily - City Beautiful Commission.
 Lowell Stebbins - Board of Tax Appeals.

Mrs. Lienesch seconded the motion. The motion passed unanimously.

Bob Troxell, 124 Virginia Avenue, in consideration of the smoking ban in Centerville, expressed concern with government, across the country, dictating what citizens can and cannot do. He also expressed concern with the proliferation of prescription drug use. He prefers to stay with the line of freedom.

There being no further business, the meeting was adjourned.

Approved: *C. Mark Kengle*
Mayor

ATTEST: *Mary J. Wedaugh*
Clerk of Council