

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 16

20 05

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 16, 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
- City Planner Steve Feverston
- Assistant to the City Manager Jennifer Wilder
- Assistant to the City Manager Jennifer Kuschnerus
- Municipal Attorney Scott Liberman
- Create the Vision Project Manager Angella Tapogna

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

- Council Meeting - April 18, 2005.
- Work Session Meetings - April 18, 2005.
- May 2, 2005.
- May 9, 2005.

Mrs. Lienesch moved that the minutes of the foregoing meetings, as distributed be approved. Dr. Gresham seconded the motion. The motion passed by unanimous vote.

The Oath of Office was administered to Centerville Arts Commission members Linda J. Snyder and Robert Cahill.

Executive Director Kent Bristol, outlined projects and programs which are and have been performed by the Miami Valley Communications Council for the past several years. He explained CodeRED, an emergency notification system made available at a discounted price for members of MVCC to be used for missing persons and natural disasters. CodeRED combines Geographic Information Systems with high speed phone dialer with a data base of phone numbers. He outlined operations of Gov Tech composed of the City Managers from the eight member cities, who meet once per month to discuss cooperative issues.

Stephanie Yenn, Chairman for Relay for Life, with the Dayton Chamber of Commerce and John Alduino with the American Cancer Society, were present at this meeting to explain Relay for Life, an event to take place on July 15 and 16, 2005, at the Centerville High School. This is an 18 hour walk around the track, a campaign to raise money to help fight cancer. The event begins at

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6:00 P.M. on Friday and terminates at 12:00 P.M. on Saturday. Ms. Yenn explained how this event began in 1995. They are looking for sponsors and participating teams.

Mr. Horn introduced Angella Tapogna, Project Manager for the implementation of Create the Vision. She gave an overview of her life and work experiences.

Mayor Kingseed reported on the following events:

On Saturday, May 7, 2005, a Cricket field was dedicated in the Leonard E. Stubbs Memorial Park.

An update was given relative to ways the City is attempting to improve neighborhoods. The Montgomery & Greene County Mayors and Managers Association is currently working on an Ordinance to provide for rental inspections. A Neighborhood Relations Task Force is being formed made up of 3 members-at-large, 2 members of City Council and 2 members from the Centerville Property Review Commission. This Task Force will review property maintenance codes and will recommend changes as needed. Mayor Kingseed asked for volunteers to serve on this Task Force.

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

The City's Annual Report will be mailed to residents soon.

Appreciation was expressed to the City's Public Works Department for Clean-up Week.

The City Garage Sale was a success.

Youth in Government Day went well this year in the City of Centerville.

Lockwood, Jones & Beals has conducted a study relative to safety issues at the northeast corner of Main and Franklin Streets. Their conclusion was that the present condition is best; their report will be before City Council soon.

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

Mr. Compton gave an update on the Create the Vision Implementation Committee. At a meeting held on May 11, 2005, reports were received from sub-committees.

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 and reappointment to be made by passage of the Consent Agenda. Mr. Corbin moved that the following Consent Agenda items be passed:

1. Ordinance Number 03-05: An Ordinance Amending Ordinance No. 11-86, The Zoning Ordinance Of The City Of Centerville, Ohio, To Amend Section 21, Off-Street Parking And Loading Areas That Apply To The Minimum Number Of Parking Spaces For A Daycare In Accordance With The Provisions Of Chapter 713 Of The Ohio Revised Code, be set for Public Hearing on June 20, 2005.

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2. Resolution Number 18-05: A Resolution Authorizing And Directing The City Manager To Execute An Agreement Between The Washington Township Trustees And The City Of Centerville For The Sharing Of Expenses Associated With Establishment Of The Create The Vision Project Manager Position.
3. Resolution Number 19-05: A Resolution Authorizing The City Manager To Grant A Right Of Way And Easement, On Behalf Of The City Of Centerville, To The Dayton Power And Light Company To Provide For The Relocation Of A Transmission Line Which Provides Service To Yankee Trace.
4. Resolution Number 20-05: A Resolution Authorizing The City Manager To Enter Into An Agreement With American Communities Partnership, LTD., For Professional Services Associated With The Implementation Of The Create The Vision Comprehensive Planning Process.
5. Resolution Number 21-05: A Resolution Accepting The Bid Submitted By Barrett Paving Materials, Inc., For The Concrete Repair And Asphalt Resurfacing Program - 2005, A Joint Project Between The City Of Centerville And Washington Township, And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.
6. Appointments:  
 Brett Kottmann as a Member of the City Beautiful Commission.  
 Paul W. Heintz as a Member of the Board of Tax Appeals.  
 Mary Ann Gasior as Chairman of the Centerville Arts Commission.
7. Reappointment of Jim McIntyre as a Member of the Personnel Appeals Board.

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

Adrian Rose, 104 Cushwa Drive, brought attention to property maintenance in some areas of the City of Centerville. He stated his dissatisfaction with the tactics used by people in order to encourage a yes vote for the recent school levy.

Joseph Koussa, 1537 Beaver Creek Lane, asked that troops come home safely, he urged motorists to conserve on the use of gasoline, and stated his support for the passage of the school levy.

There being no further business, the meeting was adjourned.

Approved: C. Mark Kenzler

Mayor

ATTEST: Marilyn J. McLaughlin

Clerk of Council