

RECORD OF PROCEEDINGS

Minutes of

COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 1720 05

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 17, 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 Deputy-Mayor Douglas Cline presiding. Councilmembers and City Staff present were as follows:

Councilmembers Brooks Compton
 Paul Gresham
 Susan Lienesch
 James Singer
 Clerk of Council Marilyn McLaughlin
 Assistant Clerk of Council Debra James
 City Manager Gregory Horn
 City Engineer Douglas Spitler
 City Planner Steve Feverston
 Public Works Director Robert James
 Finance Director Mark Schlagheck
 Assistant to the City Manager Jennifer Wilder
 Assistant to the City Manager Jennifer Kuschnerus
 Municipal Attorney Scott Liberman

Mrs. Lienesch moved that Mayor C. Mark Kingseed and Councilmember Robert Corbin be excused from this meeting. Mr. Singer seconded the motion. The motion passed unanimously.

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

Council Meetings - September 19, 2005.

- October 3, 2005.

Work Session Meetings - September 19, 2005.

- October 3, 2005.

- October 10, 2005.

Mr. Compton moved that the minutes of the foregoing Council Meetings, as distributed be approved. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

Mr. Compton moved that the minutes of the foregoing Work Session Meetings, as distributed be approved. Dr. Gresham seconded the motion. The motion passed unanimously.

Mr. Singer complimented Kent Bristol for his outstanding performance as the Executive Director of the Miami Valley Communications Council for the past ten years. He read a Certificate of Appreciation for Mr. Bristol and presented it to him. Mr. Bristol thanked Mr. Singer for his service on the Communications Council and City Staff for all their assistance and great ideas.

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Mr. Cline reported the following events which have occurred and will occur in the coming weeks:

Halloween Beggars Night in Centerville will be Monday, October 31, 2005.

The Mayor's Business Appreciation Breakfast was held on October 6, 2005, at Yankee Trace.

The ground breaking for the parking lot at the northwest corner of Main and Franklin Streets was held this date. This is a joint project between the City of Centerville and Washington Township.

The Neighborhood Improvement meeting will be held on Thursday, October 20, 2005, at the Bethany Village auditorium to begin at 7:00 P.M.

The electorate was reminded of election day on November 8, 2005.

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

Acknowledgment was extended to Kent Bristol for his involvement in the Centerville community and the City Staff.

Councilmember Robert Corbin is recuperating well after surgery.

Appreciation was expressed to Public Works employees for the beautification in the City of Centerville.

Improvements to the parking lot and drainage issues in the center of town were outlined.

A survey has been completed relative to the installation of sidewalks along Normandy Lane. A report will be prepared soon.

Appreciation was expressed to Marilyn McLaughlin for her long time of service to the City of Centerville.

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

Mr. Singer announced the meeting of the Finance Committee of the whole Council scheduled for Monday, October 24, to begin at 7:00 P.M. in the Law Library, for review of the 2006-2010 Capital Improvement Program. The Budget for 2006 will be reviewed on November 3, 2005, at 6:30 P.M. Anyone wishing to attend these meetings should call the Clerk's Office.

A meeting of the Stormwater Drainage Task Force was held on October 13, 2005, to discuss drainage issues in process. Improvement to the Forest Brook Boulevard ditch has been recommended by City Staff for 2006.

Mr. Singer announced that an interim Executive Director for the Miami Valley Communications Council has been put in place.

Mrs. Lienesch reported on the Property Maintenance Task Force meeting held in September at which time recreational vehicles were addressed. Codes from other communities are being reviewed. The next meeting of the Task Force is scheduled for October 27, 2005, to begin at 7:00 P.M. At this meeting the length of time permits issued by the City will remain active, and the storage of construction equipment on property, will be addressed.

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Mr. Compton reviewed the most recent meeting held on October 12, 2005, of the Create the Vision Implementation Task Force. The next meeting is scheduled for November 9, 2005, to be held at the Washington Township Fire Headquarters, at which time the implementation process will be discussed. Mr. Feverston gave a brief update on progress being made on the Unified Development Ordinance.

Mr. Cline presented to Clerk of Council Marilyn McLaughlin a Certificate of Appreciation for her 41 years of public service with the City of Centerville. Individual members of Council expressed appreciation to Mrs. McLaughlin for her service to the community.

Mr. Cline introduced Debra James who will become the Clerk of Council as of November 1, 2005.

Deputy-Mayor Cline, calling for a motion to consider the Consent Agenda, Mr. Compton moved that the following items be passed:

1. Resolution Number 50-05: A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Agreement With The Combined Health District Of Montgomery County For The Implementation, Operation And Maintenance Of A Program For The Prevention And Treatment Of Alcoholism And Chemical Dependency And Providing For The Payment Of Fees.
2. Resolution Number 51-05: A Resolution Adopting An Incentive Compensation System For The Assistant Director Of Food Service In Addition To The Compensation Set Forth In The City Pay Ordinance.
3. Resolution Number 52-05: A Resolution Enacted By The City Of Centerville, Montgomery County, Ohio, Hereafter Referred To As The Local Public Agency (LPA), In The Matter Of The Stated Described Project. (Traffic Signal Interconnection).
4. Resolution Number 53-05: A Resolution Enacted By The City Of Centerville, Montgomery County, Ohio, Hereafter Referred To As The Local Public Agency (LPA), In The Matter Of The Stated Described Project. (Improvements to SR48 and SR725).
5. Resolution Number 54-05: A Resolution Accepting The Bid From The Morton Salt Company And Authorizing The City Manager To Enter Into An Agreement With The Morton Salt Company For The Purchase Of Highway Rock Salt For Snow And Ice Control For The City Of Centerville For the Year 2006.

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6. Resolution Number 55-05: A Resolution Accepting The Bid Submitted By Turfgrass South, LLC, And Green Velvet Sod Farms For The Purchase Of Fertilizer For The Golf Course At Yankee Trace And To Authorize The City Manager To Enter Into A Contract In Connection Therewith.
7. Resolution Number 56-05: A Resolution Accepting A Permanent Easement From Muly Holdings, LLC For The Installation And Maintenance Of Storm Sewers And Storm Sewer Structures.
8. Resolution Number 57-05: A Resolution Authorizing The City Manager To Enter Into A Lease Agreement Between The City Of Centerville And The Centerville-Washington Township Historical Society.
9. Resolution Number 58-05A Resolution Appointing Debra A. James To Be The Clerk of Council Beginning November 1, 2005.
10. Ordinance Number 11-05: An Emergency Ordinance To Amend Subsection A To Attachment A Of Ordinance Number 26-04, Establishing Class Titles, Pay Ranges, Grades, Rates of Pay, And Regulations For Employees Of The City Of Centerville, Ohio.

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

ORDINANCE NUMBER 10-05 ZONING ORDINANCE AMENDMENT TEXT FRONT AND SIDE YARD SETBACKS IN APD

The Public Hearing was held concerning Ordinance Number 10-05. Mr. Feverston reviewed this proposed Ordinance which modifies and creates flexibility in front and side yard setbacks in the Architectural Preservation District. The Planning Commission, by unanimous vote, recommended approval of this Ordinance to City Council. Upon question of Mrs. Lienesch, Mr. Feverston advised that protection for pedestrians has not been addressed in this Ordinance, issues of that type can be addressed during site review process. Mr. Cline explained how the location of buildings has been addressed in Create the Vision. Mrs. Lienesch sponsored Ordinance Number 10-05, An Ordinance Amending Ordinance Number 11-86, The Zoning Ordinance For The City Of Centerville, Ohio, To Amend Section 17, APD, Architectural Preservation District That Apply To The Location Of Buildings On The Front Yard On A Lot In Accordance With The Provisions Of Chapter 713 Of The Ohio Revised Code, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

Adrian Rose, 104 Cushwa Drive, brought Council's attention to trash being dropped in his yard at the bus stop, he asked for help to eliminate the problem.

Joseph Koussa, 1537 Beaver creek Lane, asked that troops come home safely and that motorists conserve on gasoline.

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ORDINANCE NUMBER 12-05 ZONING ORDINANCE AMENDMENT REZONING

Mr. Compton moved that Ordinance Number 12-05, An Ordinance Amending Ordinance Number 11-86 Dated July 21, 1986, The Zoning Ordinance By Rezoning 68.345 Acres, More Or Less, From WT-A, Washington Township-Agricultural To R-1c, Single Family Residential zone Classification, be set for Public Hearing on November 21, 2005. Mr. Singer seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 13-05 GOLF FEES

Mrs. Wilder reviewed reductions, increases and new programs in golf fees and membership fees at The Golf Club at Yankee Trace. These changes have been recommended by City Staff. This Ordinance has been prepared as an Emergency so that it will be effective in time for gift giving and membership expirations. Dr. Gresham sponsored Ordinance Number 13-05, An Emergency Ordinance To Amend Ordinance Number 18-04, Adopting All Fees Associated With The Golf Club At Yankee Trace And Providing Compensation For Golf Professionals, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 14-05 GOLF FEES

Mrs. Lienesch moved that Ordinance Number 14-05, An Ordinance To Amend Ordinance Number 18-04, Adopting All Fees Associated With The Golf Club At Yankee Trace And Providing Compensation For Golf Professionals, be set for Public Hearing on November 21, 2005. Dr. Gresham seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved: *C. Mark Kuykendall*
Mayor

ATTEST: *Debra A. James*
Clerk of Council