

RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 19

20 05

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, December 19, 2005, 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	Brooks Compton
	Paul Gresham
	Susan Lienesch
	James Singer
	Robert Corbin

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 Jennifer Kuschnerus

Municipal Attorney Scott Liberman

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

Council Meetings - November 21, 2005.

- December 5, 2005.

Work Session Meetings - November 21, 2005.

- December 5, 2005.

- December 12, 2005.

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

Mrs. James announced the receipt of a letter of resignation from Joseph Weingarten, a member of the Planning Commission.

Mayor Kingseed administered the Oath of Office to Arts Commission member, Deborah Dyer, and to Board of Architectural Review member, Jaime Garrett.

Mayor Kingseed reported the following during his Mayor's Report:

The City of Centerville does have an Ordinance that requires that homeowners and businesses are liable and are responsible for cleaning their sidewalks after a snowfall. He encouraged citizens to please take the time to clean their sidewalks, as it is a safety issue. The City does have a list of volunteers who might be able to help and if anyone is interested in helping out to please call the City at 433-7151.

The Diversity Council is sponsoring the Annual Breakfast Celebration of Martin Luther King, Jr. Day on January 16, 2006 at Yankee Trace at 7:30 a.m.-10:00 a.m.

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

Appreciation was expressed to the Public Works Department for all of their efforts so far this year with regard to snow removal.

The North Main Street Lighting from Loop Road to Whipp Road is being installed this week. This is a cooperative project with Washington Township.

A wish was made for Marilyn McLaughlin to get well soon and to get back to enjoying her retirement. Marilyn was the Clerk for the City for 41 years and had recently retired. Recently she has had some health issues and is now recuperating at home.

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

Mr. Compton mentioned that the next Create the Vision Implementation Task Force Meeting will be held January 11th at the Fire Department Headquarters on McEwen Road.

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 the passage of the Consent Agenda. Mr. Horn gave a brief summary of the Consent Agenda items. Dr. Gresham moved that the following Consent Agenda items be passed:

- A. Approval of the 2006-2010 Capital Improvement Program.
- B. Ordinance Number 18-05: An Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2006, be set for Public Hearing on January 23, 2006.
- C. Ordinance Number 20-05: An Ordinance To Repeal Ordinances Number 26-04 And 11-05 In Their Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, be set for Public Hearing on January 23, 2006.
- D. Ordinance Number 22-05: An Ordinance To Repeal Ordinance Number 28-04 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City Of Centerville, Ohio, be set for Public Hearing on January 23, 2006.
- E. Resolution Number 68-05: A Resolution Requesting An Advance Of Two Million Dollars (\$2,000,000.00) Out Of The Current Collection Of Real Estate, Personal Property And Estate Taxes Assessed And Collected On Behalf Of The City Of Centerville.

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- F. Resolution Number 69-05: A Resolution Designating A Public Depository And Awarding Public Monies. (Park National Bank)
 - G. Resolution Number 70-05: A Service Resolution In Support Of The Proposed Annexation Of Property Containing 1.214 Acres More Or Less From Washington Township, Montgomery County, Ohio To The City Of Centerville, Montgomery County, Ohio Pursuant To The Requirement Of Revised Section 709.023 Ohio Revised Code.
 - H. The Following Reappointments be Made:
 - Dan Carfagno to the Property Review Commission.
 - Dan Carfagno as Chairman to the Property Review Commission for an additional year.
 - John Lohbeck to the Property Review Commission.
- Mr. Cline seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 15-05 MUNICIPAL CODE OFFICIAL

The Public Hearing was held concerning Ordinance Number 15-05. Mrs. Wilder reported that this will allow the City's Code Official to serve a notice of violation to a resident that has a junk vehicle. This is a quicker method allowing the Code Official to serve the notice instead of going through a police officer or by certified mail. Mrs. Lienesch stated that Sande Heck, one of the City's Code Officials, had brought this to the attention of the Property Maintenance Code Task Force and Mrs. Wilder took action on this piece of legislation (to get it passed) so that there isn't a delay for residents who are trying to get the violations remedied. Mrs. Lienesch sponsored Ordinance Number 15-05, An Ordinance Amending Section 660.07 Of The Centerville Municipal Code To Allow The City's Code Official To Serve Notices of Violations, and moved that it be passed. Mr. Cline seconded the motion. The motion passed unanimously.

Mr. Bob Kyvik, 2555 Goodfield Point, requested the City of Centerville and the Township Trustees look at a study that was done nearly ten years ago; to see whether there would be any tax savings if Centerville and Washington Township were to merge into one entity. He has a copy of this study and has studied it closely. He is suggesting that a committee be formed to look into this matter and that he would like to serve on this committee. Mr. Cline commented on the Create the Vision Comprehensive Plan for the City and the Township that is currently being worked on. A merger study was not the intent - it was a long range comprehensive plan focusing on landuse and those types of things. A Joint Entities Committee was formed in the Spring of 2005 and the Committee's function is trying to find ways to be more efficient with tax dollars. Cooperative Savings is the goal, either by ordering processes or different functions that the two entities can share. There is a lot of energy going into that task. Again, it is not a merger study but the Committee is trying to find ways to be efficient with tax dollars. Mayor Kingseed acknowledged that Mr. Kyvik is challenging both public bodies to think about how to get those numbers from an unbiased source so that the information can be laid out in front of the taxpayers to find out if a merger would be beneficial.

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Mr. Adrian Rose, 104 Cushwa Drive, congratulated Council and Staff that 2005 had been a good year. He thanked the Public Works Department for snow removal on his street and wished everyone a Merry Christmas and an extended New Year.

Mr. Joseph Koussa, 1537 Beaver Creek Lane, asked God to watch over the troops overseas and to please bring them home safe. He reminded everyone that Christmas means peace and health. Wished everyone a Merry Christmas and a Happy New Year.

ORDINANCE NUMBER 16-05 2005 APPROPRIATIONS

Mr. Corbin sponsored Ordinance Number 16-05, An Emergency Ordinance To Amend Ordinance 22-04 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2005, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 17-05 2006 APPROPRIATIONS

Mr. Horn reviewed Appropriations for 2006 with a grand total of \$34,896,661. Mr. Singer sponsored Ordinance Number 17-05, An Emergency Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2006, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 19-05 CITY PERSONNEL

Mr. Horn reviewed an Ordinance to establish rates of pay and regulations for employees of the City of Centerville. Mr. Singer sponsored Ordinance Number 19-05, An Emergency Ordinance To Repeal Ordinance Numbers 26-04 And 11-05 In Their Entirety And To Establish 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 NUMBER 21-05 YANKEE TRACE PERSONNEL

Mr. Horn reviewed an Ordinance to establish rates of pay and regulations for employees at Yankee Trace. Dr. Gresham sponsored Ordinance Number 21-05, An Emergency Ordinance To Repeal Ordinance Number 28-04 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates of Pay, And Regulations For Employees Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City of Centerville, Ohio, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

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Mayor Kingseed wished everyone a happy and joyous holiday season. Also mentioned the Swearing-In Ceremony to be held Thursday, December 29, 2005, at 7:00 p.m. for the newly re-elected councilmembers: Doug Cline, Brooks Compton and Jim Singer. The Ceremony is open to the public.

There being no further business, the meeting was adjourned.

Approved:

E. Mark Kingseed
Mayor

ATTEST:

Debra A. James
Clerk of Council