

RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 16 20⁰⁴

parade and street fair on the 5th. Mr. Beyerle pointed out that the attendance in 2003 was estimated at 70,000. He placed emphasis on the dedication of all the members of the Americana Festival committee.

Mayor Kingseed reported that a joint meeting between the City of Centerville and Washington Township was held on January 31, 2004 to discuss ways in which the City and Township can work, cooperate and communicate as one community. Another joint meeting is scheduled for February 23, 2004, for both entities to have a better understanding of each others financial status.

On February 6 and 7, 2004, City Council had a retreat to review strategic issues to focus on for the following twelve months. City Council sets policy and the City Staff carries them out. Mayor Kingseed explained that one of the more important issues is ways to be more active to enhance and improve the older neighborhoods in Centerville.

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

The Mayor's Business Breakfast will be held on March 16, 2004 at Yankee Trace to begin at 7:30 A.M. Invitations will be sent the week of February 23 to approximately 700 businesses in Centerville.

Residents were reminded of the Public Hearing before the Washington Township Zoning Commission relative to the proposed Kroger development south of Austin Road and west of Yankee which includes approximately 128 acres of land, a portion of which requires rezoning. The Hearing will be held on Tuesday, February 17, 2004 at 7:00 P.M. at the Washington Township Government Center.

All full time employees of the City of Centerville are trained and certified in First Aid, CPR and in the use of the AED.

Compliments were extended to the Americana Festival, Inc. Board of Trustees and Committee.

Miss Gilleland outlined code violations and resolutions for the month of January, 2004, as well as the community calendar for the coming month.

Mr. Cline, speaking as Co-Chair of Create the Vision, advised that 18 months of work have culminated with a great Comprehensive Plan for the City of Centerville and Washington Township. On February 9, 2004, the Plan was presented to the Centerville City Council, the Washington Township Trustees, the City Planning Commission and the Township Zoning Commission. He expressed appreciation to the Steering Committee members who made presentations during this meeting. Mr. Cline reviewed the process to be followed and hopefully, it will be adopted in 60-90 days.

Mayor Kingseed announced the appointment of Dr. Gresham to the National League of Cities Council for the Institute for Children's Education and Families. Dr. Gresham outlined the charge of this Council.

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Joseph Koussa, 1537 Beavercreek Lane, was present asking that troops come home safely. He welcomed Mr. Kingseed to the Mayor's seat and welcomed new Councilmembers.

Toni Perry Gillespie Director of Internal Affairs at SBC and Vice Chair of the Centerville Washington Diversity Council, was present to express appreciation to the City of Centerville for support with the Martin Luther King Breakfast held January 19, 2004. Out of the 254 participants at the Breakfast, 30 marched from the Montgomery County Fairgrounds to downtown Dayton in very frigid weather. Mayor Kingseed encouraged anyone interested to become a member of the Diversity Council.

ORDINANCE NUMBER 1-04 OP&F PICK-UP

Mr. Schlagheck reviewed a proposed Ordinance to reaffirm the pick-up currently in effect relative to the Ohio Police & Fire Pension Fund. This reaffirmation is required by the Ohio Revised Code. The City of Centerville picks-up all of the ten percent mandatory contributions by employees who are members of the OP&F Pension Fund through payroll reduction. Mrs. Lienesch sponsored Ordinance Number 1-04, An Emergency Ordinance Amending, Reaffirming And Restating Ordinance 30-00 And Authorizing The City Of Centerville To Pick Up The Statutorily Required Contribution To The Ohio Police And Fire Pension Fund For The Employees Of The City Of Centerville, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 2-04 OP&F PICK-UP

Mr. Compton moved that Ordinance Number 2-04, An Ordinance Amending, Reaffirming And Restating Ordinance 30-00 And Authorizing The City Of Centerville To Pick Up The Statutorily Required Contribution To The Ohio Police And Fire Pension Fund For The Employees Of The City Of Centerville, be set for Public Hearing on March 15, 2004. Mr. Corbin seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 4-04 48/I-675 ENHANCEMENT PROJECT

Mr. Horn advised that the City, several months ago, received a grant for the enhancement of the State Route 48/Interstate 675 interchange. The Public Works Department requested proposals from several consultants for the preparation of construction plans for this project. Mr. Murray explained the project to be funded 80%/20% by the Ohio Department of Transportation. He recommended acceptance of the proposal submitted by Edsall & Associates, in the amount of \$38,650.00. Mr. Cline sponsored Resolution Number 4-04, A Resolution Authorizing The City Manager To Enter Into An Agreement Between The City Of Centerville And Edsall & Associates LLC, For Professional Design Services For The State Route 48/I-675 Gateway Enhancement Project, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

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RESOLUTION NUMBER 5-04 MAINTENANCE OF CITY PROPERTIES

Mr. James advised that seven bids were received and opened for the mowing of certain specified City properties for a period of two years. He recommended acceptance of the following bids:

Combs Landscaping for parcels 3, 5, 10, 11 and 12 for a total bid price of \$1,708.00 per mowing.

T & S Landscaping for parcels 4, 6, 7, and 9 for a total bid price of \$607.50 per mowing.

Smith Landscaping & Garden Center for parcels 1, 2, and 8 for a total bid price of \$149.99 per mowing.

A to Z Lawn & Landscaping, Inc. for parcel 13 for a total bid price of \$69.44 per mowing.

Mr. Corbin sponsored Resolution Number 5-04, A Resolution Accepting The Bids Submitted By Combs Landscaping, T & S Landscaping, Smith Landscaping & Garden Center, And A To Z Lawn & Landscaping, Inc., For The Maintenance Of Certain Specified City Properties During 2004 Throughout The Community And To Authorize The City Manager To Enter Into Contracts In Connection Therewith, and moved that it be passed. Mr. Cline seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 6-04 SETTLE LITIGATION

Mr. Horn reviewed a proposed Resolution to settle an on-going dispute with a property owner in the City of Centerville. This dispute consists of six lawsuits over a 1 1/2 to 2 year period. Mr. Horn briefly outlined seven major objectives which will be contained in an agreement. Mr. Corbin sponsored Resolution Number 6-04, A Resolution Authorizing The Mayor And The City Manager To Enter Into An Agreement To Settle Pending Litigation, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 3-04 MUNICIPAL CODE UPDATE

Mr. Farquhar advised that effective January 1, 2004, the Ohio General Assembly enacted some significant changes in the traffic and general offense sections of the Ohio Revised Code. This Ordinance adopts changes to the Centerville Municipal Code to coincide with State Code. Dr. Gresham sponsored Ordinance Number 3-04, An Emergency Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption and Publication Of New Matter In The Undated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

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ORDINANCE NUMBER 4-04 MUNICIPAL CODE UPDATE

Mrs. Lienesch moved that Ordinance Number 4-04, An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption and Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith, be set for Public Hearing on March 15, 2004. Dr. Gresham seconded the motion. The motion passed by unanimous vote.

CENTERVILLE ARTS COMMISSION APPOINT SUZI FISCHER

Mr. Compton moved that Suzi Fischer be appointed as a member of the Centerville Arts Commission. Mrs. Lienesch seconded the motion. The motion passed unanimously.

SISTER CITY COMMITTEE APPOINT MARY STOCKMYER

Dr. Gresham moved that Mary Stockmyer be appointed as a member of the Sister City Committee for the City of Centerville. Mr. Cline seconded the motion. The motion passed unanimously.

CITY BEAUTIFUL COMMISSION REAPPOINT LINDA MEILY CHAIRMAN

Mr. Cline moved that Linda Meily be reappointed as Chairman of the City Beautiful Commission for the City of Centerville for an additional term of one year. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

There being no further business the meeting was adjourned.

Approved: C. Mark Kuepfer
Mayor

ATTEST: Mandi J. Stangl
Clerk of Council