

RECORD OF PROCEEDINGS

Minutes of

COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 1

7/9/2001

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 1, 2001, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Deputy-Mayor James Singer, and the Pledge of Allegiance to the Flag with Mayor Sally Beals presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor James Singer
 Councilmembers Susan Lienesch
 Paul Gresham
 C. Mark Kingseed
 Roger Krass
 Douglas Cline
 Clerk of Council Marilyn McLaughlin
 Assistant to the Clerk of Council Debra James
 City Manager Gregory Horn
 City Planner Steve Feverston
 Municipal Attorney Robert Farquhar
 Assistant to the City Manager Jesse Lightle

**ORDINANCE NUMBER 24-01 ZONING ORDINANCE AMENDMENT
 CITY OWNED PROPERTY EAST OF WASHINGTON CHURCH ROAD REZONING**

Mr. Horn reviewed a proposed Ordinance to rezone approximately 0.966 acres of land owned by the City of Centerville situated east of Washington Church Road. Proposed is to rezone the property to R-1c, Single-Family Residential, consistent with the overall development of Yankee Trace. The development of this land will provide an access to Washington Church Road thus providing two access points for residents in the homestead area of Yankee Trace. Dr. Gresham moved that Ordinance Number 24-01, An Ordinance Amending Ordinance Number 11-86 Dated July 21, 1986, The Zoning Ordinance By Rezoning 0.966 acres, more or less, from WT-A, Washington Township Agriculture Zone Classification to Centerville R-1c, Single-Family Residential Zone Classification, be set for Public Hearing on November 5, 2001. Mr. Kingseed seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 78-01 ACCEPT ANNEXATION 26.3215 ACRES

Mr. Horn advised that the annexation petition filed by the City of Centerville for 26.3215 acres of land owned by the City west of Yankee Street across from The Golf Club at Yankee Trace has been approved by the Board of County Commissioners of Montgomery County and is ready for acceptance by the City of Centerville. Mr. Krass sponsored Resolution Number 78-01, A Resolution Accepting The Annexation Of Property Owned By The City Of Centerville Which Is Contiguous To The Corporate Limits Of The City And Which Is Located In The Unincorporated Area Of Washington Township, and moved that it be passed. Mr. Cline seconded the motion. The motion passed by unanimous vote of City Council.

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COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held October 1 19 2001

ORDINANCE NUMBER 25-01 AUTHORIZE ANNEXATION 1.939 ACRES

Mr. Horn reviewed a proposed Ordinance to authorize the annexation of 1.939 acres of City owned property in Washington Township to the City of Centerville. Mr. Feverston advised that the property in question is Yankee Street right-of-way in front of the property recently given to the City of Centerville by the Dayton Power and Light Company. Mr. Singer sponsored Ordinance Number 25-01, An Emergency Ordinance Authorizing The Annexation Of Contiguous Territory Owned By the City Of Centerville And Directing The Municipal Attorney To Prosecute The Proceedings Necessary To Effect Said Annexation, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved: Sally D. Beals
Mayor

ATTEST:

Maile J. Laugel
Clerk of Council