

# RECORD OF PROCEEDINGS

Minutes of

COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 5, 10 2001

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 5, 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  
                                  Douglas Cline  
 Clerk of Council Marilyn McLaughlin  
 Assistant to the Clerk of Council Debra James  
 City Manager Gregory Horn  
 Assistant City Manager Judith Gilleland  
 Finance Director Mark Schlagheck  
 City Planner Steve Feverston  
 Assistant to the City Manager Jesse Lightle

## ORDINANCE NUMBER 24-01 ZONING ORDINANCE AMENDMENT CITY INITIATED REZONING CITY PROPERTY

The Public Hearing was held concerning a City Initiated Rezoning Request for property situated east of Washington Church Road and south of Spring Valley Road. Mr. Feverston located the 0.966 acre parcel of land on a map and reviewed the rezoning application. Requested is a change from WT-A, Washington Township Agriculture to R-1c, Single-Family Residential, in order for the zoning of this land to be consistent with the Yankee Trace Golf Community of which this acreage will be a part. The City purchased this property in order to provide access to Washington Church Road from the Yankee Trace homestead area. The Planning Commission, by unanimous vote, recommended approval of this Rezoning Request to City Council. Mrs. Lienesch sponsored 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, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

## ORDINANCE NUMBER 26-01 REAPPROPRIATIONS

The Public Hearing was held concerning Ordinance Number 26-01. Mr. Schlagheck reviewed this proposed Ordinance which changes appropriations in four different funds: the Voted Bond Retirement Fund, Golf Course Debt Retirement Fund, Special Assessment Bond Retirement Fund, and the Special Assessment Improvements Fund. Mr. Kingseed sponsored Ordinance Number 26-01, An Ordinance To Amend Ordinance 36-00 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, 2001, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 5, 2001 continued

19

## ORDINANCE NUMBER 27-01 2003 STATE ROUTE 48 RESURFACING

The Public Hearing was held concerning Ordinance Number 27-01, Mr. Horn reviewed this proposed Ordinance which provides for the resurfacing of State Route 48 in the City of Centerville in the year 2003. The City Staff has worked with the Ohio Department of Transportation Staff for this resurfacing project of State Route 48 from Alexandersville-Bellbrook Road to Edenhurst Drive. This will be an 80/20 split with ODOT providing 80 percent of the funding for the project. Dr. Gresham sponsored Ordinance Number 27-01, An Ordinance Enacted By The City of Centerville, Montgomery County, Ohio, Referred To As The Local Public Agency (LPA) To Give Consent To The Director Of Transportation To Complete The Project As Stated Herein, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

## ORDINANCE NUMBER 28-01 2005 STATE ROUTE 48 RESURFACING

The Public Hearing was held concerning Ordinance Number 28-01. Mr. Horn reviewed this proposed Ordinance which provides for the resurfacing of State Route 48 in the City of Centerville from Edenhurst Drive to Sheehan Road in the year 2005. In this project ODOT will assume and bear 100 percent of the necessary costs. Mrs. Lienesch sponsored Ordinance Number 28-01, An Ordinance Enacted By The City of Centerville, Montgomery County, Ohio, Referred To As The Local Public Agency (LPA) To Give Consent To The Director Of Transportation To Complete The Project As Stated Herein, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

## ORDINANCE NUMBER 30-01 ESTABLISH GOLF FEES

The Public Hearing was held concerning Ordinance Number 30-01. Mr. Horn reviewed this proposed Ordinance to establish golf fees for The Golf Club at Yankee Trace for the year 2002. The Ordinance establishes fees for the nine hole addition and eliminates fees for the practice holes. Also included in the Ordinance are changes in the Outdoor Golf Academy Programs, the Annual Fee Program, Executive Business Membership Program and Junior Annual Fee Membership. No changes have been made to green fees for the year 2002. Mr. Kingseed sponsored Ordinance Number 30-01, An Ordinance To Amend Ordinance Number 26-00, Adopting All Fees Associated With The Golf Club At Yankee Trace And Providing Compensation For Golf Professionals, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed by unanimous vote.

## RESOLUTION NUMBER 82-01 FINANCIAL ASSISTANCE TO HUBERT ABNEY

Mr. Horn identified a storm water drainage problem at the residence of Hubert Abney, 728 Chipplegate Drive. Although the City has no legal obligation to assist Mr. Abney financially, a Resolution has been prepared to provide for the City to make payment in the amount of \$3,000.00 to assist in the correction of this drainage problem. Mr. Horn advised that monies will not be paid until after the improvement has been made. Mr. Singer sponsored Resolution Number 82-01, A Resolution Recognizing A Moral Obligation Of The City And

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held November 5, 2001 continued 19

Authorizing The Payment Of Three Thousand Dollars (\$3,000.00) To Hubert Abney, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

Mr. Singer moved that 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, be deleted from the agenda. Mr. Cline seconded the motion. The motion passed by unanimous vote.

There being no further business, the meeting was adjourned.

Approved: Sally D. Bink  
Mayor

ATTEST:

Marilyn J. Saylor  
Clerk of Council