

# RECORD OF PROCEEDINGS

Minutes of

COUNCIL

Meeting

Held February 21

192000

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 21, 2000, 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	Douglas Cline
	Susan Lienesch
	Paul Gresham
	Roger Krass
Clerk of Council	Marilyn McLaughlin
City Manager	Gregory Horn
Assistant City Manager	Judith Gilleland
Public Works Director	Steve Weaver
City Planner	Steve Feverston
Assistant Director of Finance	Mark Schlagheck
Assistant to the City Manager	Kelly Fackel
Assistant to the Clerk of Council	Debra James
Acting Municipal Attorney	Scott Liberman

Mayor Beals advised that Councilmember C. Mark Kingseed would not be present at this meeting due to a business commitment. Mrs. Lienesch moved that Councilmember C. Mark Kingseed 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 Meeting - January 24, 2000.
- Council Work Sessions - January 24, 2000.
- January 31, 2000.
- February 7, 2000.
- February 14, 2000.

Dr. Gresham moved that the minutes of the foregoing meetings be approved, as distributed. Mr. Cline seconded the motion. The motion passed by unanimous vote.

Mr. Cline moved that Heidi M. Miller be appointed as a member of the Board of Architectural Review to the term vacated by Thomas Hanna. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

Mayor Beals administered the Oath of Office to Board of Architectural Review member Heidi M. Miller.

Arnold Sandness, President of the Board of Trustees for Seniors Inc., was present at this meeting to outline the results of a telephone survey administered to 330 Centerville and Washington Township households, each of which contained at least one person over the age of 55. The participants were randomly selected from various areas of the community. In



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conclusion, the survey indicates that many seniors are satisfied with the services rendered at Seniors Inc. and it identified where the organization can go in the future if it so desires.

Upon questions of Mayor Beals, Cynthia Fraley, Executive Director of Seniors Inc., advised that dues for members of Seniors Inc. is \$18.00 for residents and \$27.00 for non residents. Members renewing membership are charged the full amount no matter when they renew; the dues for new members is prorated per one-half year. The Youth/Senior Valentine Dance was a great coming together of two generations with 80 members and 50 high school students attending.

In answer to a question of Mr. Singer, Mr. Sandness advised that the Miami Valley Cable Council gives good coverage for Seniors Inc.

Mayor Beals reported the following events which took place during the past month and will take place during the coming weeks:

Mark Schlagheck was welcomed as Centerville's Finance Director replacing retired William Bettcher as of February 1, 2000. A retirement party was held for Mr. Bettcher on January 21, 2000.

The Centerville-Washington Foundation, organized in 1998, has awarded its first two grants: one in the amount of \$500.00 to the Washington-Centerville Public Library for Interactive Library Learning Centers for Children, and one in the amount of \$500.00 to the Centerville-Washington Park District for Camperships to Park District Camps for underprivileged youth in Centerville and Washington Township. Mayor Beals outlined areas involving the community for which moneys can be used.

Members of City Council will be attending the National League of Cities Congressional Conference in Washington, D. C. from March 9 - 14, 2000.

A Business Persons Breakfast will be held at Yankee Trace on March 16, 2000 to begin at 7:30 AM. The purpose of this meeting is to review with the business community what has been accomplished during the past year and what is proposed in Centerville in the year 2000.

Primary Election Day is March 7, 2000.

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

Winter hours were outlined at Yankee Trace and will remain in effect until March 16, 2000.

Weather permitting, The Golf Club at Yankee Trace will open on Thursday, February 24, 2000.

The BUY.COM golf tournament will be held at Yankee Trace June 3-11, 2000. Volunteers are needed during June 8-11; people were encouraged to volunteer to work during the tournament.

The City will approach the State of Ohio for additional funds and the City of Centerville will allocate additional funds to make the 4.4 million dollar project to widen Alexandersville-Bellbrook Road from Loop Road to Bigger Road a reality. The Miami Valley Regional Planning Commission will contribute 1 million dollars for the project, the City has requested 1.7 million dollars from the Ohio Department of Transportation, and \$692,000 has been secured from the Ohio Public Works Commission; the City of Centerville will pay the rest. Construction is anticipated to begin in the year 2001.



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City Council has been discussing additional golf holes at Yankee Trace. Being discussed is the addition of another nine holes to be located east of the Clubhouse toward Paragon Road and will include the three practice holes. Different projections are being explored with the master developer.

Automatic external defibrillators have been placed in all Centerville cruisers and at Yankee Trace. City Staff have been trained for their use in an emergency situation.

Appreciation was expressed to employees in the Public Works Department for snow removal and trash collection during the past two months during difficult weather conditions.

Miss Gilleland gave the Community Calendar for the coming month.

#### ORDINANCE NUMBER 1-00 HANDICAP PARKING

The Public Hearing was held concerning Ordinance Number 1-00. Mr. Horn reviewed this proposed Ordinance which changes regulations relative to handicap parking in the Centerville Municipal Code. It provides for specific language on signage at handicap spaces, it provides for the towing of vehicles in violation, and it sets forth the penalty to be imposed. Changes have been made to bring the code in conformance with the Ohio Revised Code Section 4511.69. This amendment has been recommended by the Centerville Police Department. Mr. Singer sponsored Ordinance Number 1-00, An Ordinance Amending Ordinance 24-99 And Section 452.04 Of The Centerville Municipal Code To Comply With The Amendments To Section 4511.69 Ohio Revised Code, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

#### ORDINANCE NUMBER 2-00 RIGHT-OF-WAY DEDICATION MUNICIPAL PROPERTY

Mr. Horn reviewed a proposed Ordinance to dedicate property east of the Municipal Building owned by the City of Centerville for road right-of-way purposes. Plans are to dedicate the front portion of the current private drive which extends south from Spring Valley Road to the Centerville Place Shopping Center. He located the subject property on a map and explained the fact that three other property owners involved have been asked to co-operate with this dedication. Mr. Singer moved that Ordinance Number 2-00, An Ordinance Dedicating An 0.183 Acre Parcel Of Land Owned By The City To The Public For Road Right Of Way Purposes, be set for Public Hearing on March 20, 2000. Mr. Cline seconded the motion. The motion passed by unanimous vote of City Council.

#### RESOLUTION NUMBER 8-00 AUDITING SERVICES

Mr. Schlagheck reviewed a proposed Resolution to contract with Clark, Schaefer, Hackett & Company for independent auditing services. The State of Ohio, Office of the Auditor has responded favorably to the request of the City of Centerville to contract for professional independent auditing services. Proposals received were reviewed by both the State Auditor's Office and the City of Centerville and both agreed that Clark, Schaefer, Hackett & Company submitted the proposal most advantageous to the Auditor and to the City of Centerville. This



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contract for five years will cut the City's annual audit time and City Staff's involvement in half. Mr. Krass sponsored Resolution Number 8-00, A Resolution Authorizing The City Manager To Execute A Memorandum Of Agreement Between The City Of Centerville And Clark, Schaefer, Hackett & Company For Professional Auditing Services, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 9-00 EASEMENT FROM RETS TECH CENTER

Mr. Horn reviewed a proposed Resolution to accept an easement from RETS Tech Center for a parcel of land needed for right-of-way purposes and utilities associated with the Alexandersville-Bellbrook Road widening project. This property was required and set aside for this purpose when the construction of RETS Tech Center was approved. Mr. Cline sponsored Resolution Number 9-00, A Resolution Accepting An Easement From Rets Tech Center Company, Inc. Of Montgomery County, Ohio For Public Roadway Right Of Way, Storm Sewer, Curb and Other Utility Purposes, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 10-00 SALE OF AUDIO AND VIDEO EQUIPMENT

Mr. Horn advised that through the process of improving the audio and video system in the Council Chambers various pieces of equipment are no longer of use to the City of Centerville. According to the Centerville Municipal Code, the City is permitted to negotiate the sale of surplus equipment to other units of government or public bodies without the necessity of placing the equipment in a public auction. This surplus equipment can be used by the Miami Valley Cable Council which will most likely benefit the citizens of the Centerville community. Mr. Horn suggested that this equipment be sold to the Cable Council at a price of \$1.00. Mrs. Lienesch sponsored Resolution Number 10-00, A Resolution Authorizing The Disposal Of Audio And Video Equipment By Sale Of Same For The Sum Of \$1.00 To Miami Valley Cable Council, A Public Body, In Accordance With The Provisions Of Section 212.05 Of The Centerville Municipal Code, and moved that it be passed. Mr. Cline seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 11-00 MAINTENANCE OF CITY OWNED PROPERTY

Mr. Weaver reviewed bids received for the maintenance of certain specified City properties during the year 2000. He recommended that bids be awarded based upon the low bid price when practical and positioned geographically for the convenience of the contractors. Parcels included in the bid specifications were the Leonard E. Stubbs Memorial Park, grounds surrounding the Municipal Building, and right-of-ways in various areas of the City. Mr. Weaver recommended that bids be awarded as follows:

- Tangeman & Sons - parcels 4, 5, 6, 7, 8, 9, and 10 for a total of \$13,437.50,
- Total Perfection Lawn & Landscape Company - parcels 1, 2, 3, 12, and 13 for a total of \$13,350.00,
- Michael's Lawn & Mulch Inc. - parcels 11, 14, 15, 16a, 16b, and 17 for a total of \$49,820.00.



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These are estimated annual costs based upon 25 mowings per year. Dr. Gresham sponsored Resolution Number 11-00, A Resolution Accepting The Bids Submitted By Tangeman & Sons, Total Perfection Lawn & Landscape Co. And Michael's Lawn & Mulch Inc., For The Maintenance Of Certain Specified City Properties During 2000 Throughout The Community And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Krass seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 12-00 PURCHASE ASPHALT PATCHING MACHINE

Mr. Weaver reviewed the following bids received for the purchase of one asphalt patching machine for the City of Centerville:

H. D. Industries, Inc.	\$ 50,735.50
	150.00 Alternate A
	695.00 Alternate B
Midwest Epoke	83,500.00
	750.00 Trade-In

Mr. Weaver encouraged people to phone-in the location of potholes as they are experienced while traveling the roadways in the City. Mr. Weaver recommended the acceptance of the bid submitted by H. D. Industries, Inc. in the amount of \$51,430.50. Upon question of Mr. Cline, Mr. Weaver advised that the City will take delivery of this equipment in 60 to 90 days. Mr. Singer placed emphasis on the lack of attention by Montgomery County relative to a water main break that existed for one week on East Franklin Street a few weeks ago. Mr. Weaver outlined the damage to a roadway which could be caused by this type of negligence. Mr. Singer recommended that this lack of attention by Montgomery County be documented in writing. Mr. Cline sponsored Resolution Number 12-00, A Resolution Accepting The Bid Submitted By H.D. Industries, Inc. For The Purchase Of One Asphalt Patching Machine For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 13-00 REFUSE PACKER

Mr. Weaver reviewed the following bids received for the purchase of one 25 cubic yard high compaction refuse packer for the City of Centerville:

B & G Equipment & Truck Repair, Inc.	\$127,520.00
	1,600.00 Dual Steering
	1,500.00 Trade-In
	2,800.00 Trade-In
Dayton-Evans Motor Truck, Inc.	131,250.94
	1,500.00 Trade-In
	2,800.00 Trade-In
Worldwide Equipment Inc.	136,096.00
	2,500.00 Dual Steering
	1,500.00 Trade-In
	2,800.00 Trade-In

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Mr. Weaver recommended acceptance of the bid submitted by B & G Equipment & Truck Repair, Inc. in the amount of \$126,320.00 which includes dual steering and the trade-in of a 1987 Volvo. The purchase of this packer is included in the City's five year equipment replacement program. Dr. Gresham sponsored Resolution Number 13-00, A Resolution Accepting The Bid Submitted By B & G Equipment & Truck Repair, Inc. For The Purchase Of One 25 Cubic Yard High Compaction Refuse Packer, Including Chassis For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote.

## CENTERVILLE ARTS COMMISSION APPOINT JUDY WENZLER

Mr. Cline moved that Judy M. Wenzler be appointed as a member of the Centerville Arts Commission for a term of three years. Mrs. Lienesch seconded the motion. The motion passed unanimously.

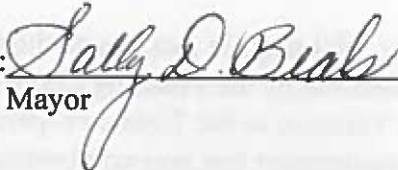
## SISTER CITY COMMITTEE REAPPOINT RONALD HELMS

Mr. Singer moved that Ronald Helms be reappointed as a member of the Sister City Committee for an additional three years. Mr. Cline seconded the motion. The motion passed by unanimous vote of City Council.

## CITY BEAUTIFUL COMMISSION REAPPOINT LINDA MEILY CHAIRMAN

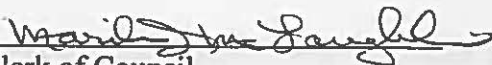
Dr. Gresham moved that Linda Meily be reappointed as Chairman of the City Beautiful Commission for an additional year. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

There being no further business, the meeting was adjourned.

Approved: 

Mayor

ATTEST:

  
Clerk of Council