

RECORD OF PROCEEDINGS

404

Minutes of

COUNCIL

Meeting

Held December 18,

18 2000

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, December 18, 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	Susan Lienesch
	Paul Gresham
	Roger Krass
	C. Mark Kingseed
Clerk of Council	Marilyn McLaughlin
City Manager	Gregory Horn
Assistant City Manager	Judith Gilleland
City Planner	Steve Feverston
Finance Director	Mark Schlagheck
Municipal Attorney	Robert Farquhar
Assistant to the City Manager	Jesse Lightle

Mayor Beals advised that Councilmember Douglas Cline was stranded in Chicago, thus his absence from this meeting. Mrs. Lienesch moved that Douglas Cline be excused from this meeting. Dr. Gresham seconded the motion. The motion passed unanimously.

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

- Council Meeting - November 20, 2000.
- Work Session Meetings - November 20, 2000.
- December 4, 2000.
- December 11, 2000.

Dr. Gresham moved that the minutes of the foregoing meetings be approved, as distributed. Mr. Kingseed seconded the motion. The motion passed unanimously.

Mrs. McLaughlin announced the receipt of a letter of resignation from Sister City Committee member Shirley Oglesbee. Mr. Krass moved that the resignation of Shirley Oglesbee from the Sister City Committee be accepted with regret. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

Mayor Beals administered the Oath of Office to City Beautiful Commission members Linda Hall and Becki Freels.

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

Two new businesses opened their doors in Centerville: the Classic Car Wash on South Main Street, and Body Mind Flex on North Main Street just south of the Washington Township Hall.

On December 3, 2000, a very successful Christmas Walk was held in the downtown area of Centerville.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 18, 2000 continued 19

December 5 - 10, 2000 Mayor Beals and members of City Council attended the National League of Cities 2000 Congress of Cities and Exposition in Boston, Massachusetts.

Christmas gift packages are available at The Golf Club at Yankee Trace.

Concerts continue during the winter months at Yankee Trace and at Benham's Grove.

Congratulations were extended to City Staff for the holiday lights throughout Centerville.

Mayor Beals wished all a glorious holiday season and a very happy New Year.

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

The City Beautiful Commission is responsible for the additional holiday lights in downtown Centerville.

The Annual Employees Christmas Luncheon was held December 13, 2000 with many awards being presented for years of service.

Miss Gilleland was chosen as Assistant Public Manager of the year by the Dayton Area Manager's Association.

Representatives from the Dayton Power & Light Company will be present at the January 8, 2001 Council Work Session to discuss Electric Deregulation.

The construction of the new Centerville Police facility is moving slowly due to weather conditions.

A new annexation bill was not passed during the current year session of State Legislation.

Mr. Horn wished all a happy holiday season.

Dr. Gresham announced the nomination of Mayor Beals by the Ohio Municipal League for a seat on the National League of Cities Board of Directors.

Miss Gilleland announced code violations and resolutions and gave the community calendar for the coming month.

ORDINANCE NUMBER 31-00 AARON NUTT, JR. HOUSE AS A LANDMARK

Mr. Feverston reviewed meetings held by the Planning Commission on November 14, 2000 and the Board of Architectural Review on December 5, 2000, at which times landmark designation was recommended for the Aaron Nutt, Jr. house located at 650 East Alexandersville-Bellbrook Road by both bodies. Mr. Feverston explained that it is an ongoing project by the City Staff to recognize and designate historic structures as landmarks. Mr. Krass moved that Ordinance Number 31-00, An Ordinance To Designate The House Addressed As 650 East Alexandersville-Bellbrook Road And Known By Local Historians As The Aaron Nutt, Jr., House, As a Landmark Within The City Of Centerville, Ohio, And Amending Ordinance No. 8-91, An Ordinance Establishing Procedures And Criteria To Designate Certain Houses, Buildings, Structures, Areas, Or Places As Landmarks Within The City Of Centerville, Ohio, And To Establish Procedures And Requirements To Regulate The Renovation, Rehabilitation, Remodeling, Addition, Alteration, Development, Construction, Or Demolition Of A Designated Landmark, be set for Public Hearing on January 22, 2001. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

DARTON LEGAL BLANK CO. FORM NO. 1014B

Held December 18, 2000 continued 19

ORDINANCE NUMBER 32-00 BOARD OF ARCHITECTURAL REVIEW COMPOSITION

Mr. Feverston briefly reviewed a proposed Ordinance to clarify the composition of the Board of Architectural Review to bring its composition within the guidelines for the City of Centerville to become a Certified Local Government. Mr. Kingseed moved that Ordinance Number 32-00, An Ordinance Amending Section 17, APD, Architectural Preservation District, Of Ordinance No. 11-86, Zoning Ordinance Of The City Of Centerville, Ohio, be set for Public Hearing on February 19, 2001. Dr. Gresham seconded the motion. The motion passed unanimously.

HILLS OFFICE PARK RECORD PLAN

Mr. Feverston reviewed a Record Plan for Hills Office Park, the division of 4.5382 acres of land into 4 business lots. The zoning of the property is O-S, Office Service. Mr. Feverston located the subject property on a map being situated at the northeast corner of Bigger Road and Clyo Road. Access to this property will be limited along Bigger Road to a right-in/right-out only with a full movement access point along Clyo Road. The easternmost lot will be the location of Rainbow Rascals which has been reviewed and approved by the Planning Commission. All public improvements have been made. The Planning Commission, by unanimous vote, recommended approval of this Record Plan to City Council with the following conditions:

1. A covenant shall be placed on this plat, subject to approval by the City Attorney, that limits vehicular access to a single location from Lot 4 on Bigger Road, and a single location from Lot 1 to Clyo Road and prohibit direct vehicular access from Lot 2 or 3 unless specifically modified by the City of Centerville. The location of each access point shall be subject to approval by the City Engineer.
2. An access easement shall be established through the property providing vehicular access from Bigger and Clyo Roads to all lots. The private drive constructed in this easement shall be at a minimum, a two-way hard surface drive. Completion of this drive shall be required when Lot 3 is developed. The final design and engineering shall be subject to approval by the City Engineer.
3. Detailed stormwater drainage calculations and plans incorporating retention and/or detention and erosion control during construction shall be approved by the City Engineer.
4. The plans for water lines and fire hydrants shall be subject to the approval of the Washington Township Fire Department.

Mr. Krass moved that the Record Plan for Hills Office Park be approved, with conditions as recommended by the Planning Commission. Mr. Kingseed seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 26-00 GOLF FEES

The Public Hearing was held concerning Ordinance Number 26-00. Mr. Horn reviewed this proposed Ordinance which provides an increase in some fees at The Golf Club at Yankee Trace. These increases are the lowest since the course opened in 1995. Weekday green fees will be increased by \$1.00, weekend fees by \$2.00. The Ordinance includes some other very minor

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 18, 2000 continued 19

changes in other categories. Mr. Kingseed sponsored Ordinance Number 26-00, An Ordinance To Amend Ordinance Number 34-99, 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 of City Council.

ORDINANCE NUMBER 28-00 PERSONNEL

The Public Hearing was held concerning Ordinance Number 28-00. Miss Gilleland reviewed this proposed Ordinance as well as Ordinance Number 30-00 to exchange the pension payment of 8.5% by the City for some employees for compensation. This 8.5% addition to compensation will be of great benefit upon retirement. Currently employees of the City of Centerville have compensation via two different procedures with regards to PERS (Public Employees Retirement System) and the OPFPF (Ohio Police and Fire Pension Fund). By making this change all employees will be paid by the same procedure. This Ordinance, as proposed, will take effect January 1, 2001. Mrs. Lienesch sponsored Ordinance Number 28-00, An Ordinance Repealing Ordinances Number 29-94, 17-85, 2-85 And 45-84 And Authorizing The City Of Centerville To Pick Up The Statutorily Required Contribution To The Public Employees Retirement System Of Ohio For The Employees Of The City Of Centerville Pursuant To I.R.C. Section 414 (H) (2), and moved that it be passed. Mr. Krass seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 30-00 PERSONNEL

The Public Hearing was held concerning Ordinance Number 30-00. Miss Gilleland advised that this proposed Ordinance is the same as Ordinance Number 28-00 except that it is for employees of the Centerville Police Department. Dr. Gresham sponsored Ordinance Number 30-00, An Ordinance Repealing Ordinances Number 29-94, 17-85, 2-85 And 45-84 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 Pursuant To I.R.C. Section 414 (H) (2), and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 33-00 REAPPROPRIATIONS FOR 2000

Mr. Horn reviewed a proposed Ordinance to amend Ordinance Number 23-00 previously passed by City Council to change the appropriation in the Insurance Deductible Trust Fund from \$20,000 to \$30,000. Dr. Gresham sponsored Ordinance Number 33-00, An Emergency Ordinance To Amend Ordinances 28-99 And 23-00 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, 2000, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held December 18, 2000 continued 19

ORDINANCE NUMBER 34-00 REAPPROPRIATIONS FOR 2000

Mrs. Lienesch moved that Ordinance Number 34-00, An Ordinance To Amend Ordinances 28-99 And 23-00 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, 2000, be set for Public Hearing on January 22, 2001. Mr. Krass seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 52-00 INCOME TAX ALLOCATION

Mr. Horn reviewed a proposed Resolution to allocate 100 % of the Municipal income tax receipts to the General Fund. Mrs. Lienesch sponsored Resolution Number 52-00, A Resolution Authorizing And Directing The Allocation Of Income Tax Receipts Received On And After January 1, 2001 To The General Fund, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

CAPITAL IMPROVEMENT PROGRAM 2001-2005

Mr. Horn briefly reviewed the Capital Improvement Program for 2001 - 2005. This is a five year plan; the first year is included in the appropriations for the year 2001; the other four years are a good guideline subject to annual review and change. Mr. Kingseed moved that the Capital Improvement Program for 2001 - 2005 be adopted. Dr. Gresham seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 35-00 APPROPRIATIONS FOR 2001

Mr. Horn reviewed projected appropriations for the year 2001. A detailed outline will be presented at the January 22, 2001 Council Meeting. Grand total appropriations for the coming year is \$33,034,880.00. Mr. Singer sponsored Ordinance Number 35-00, 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, 2001, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 36-00 APPROPRIATIONS FOR 2001

Mrs. Lienesch moved that Ordinance Number 36-00, 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, 2001, be set for Public Hearing on January 22, 2001. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 37-00 PERSONNEL

Dr. Gresham sponsored Ordinance Number 37-00, An Emergency Ordinance To Repeal Ordinance Number 32 In Its 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

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held December 18, 2000 continued 19

passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 38-00 PERSONNEL

Mrs. Lienesch moved that Ordinance Number 38-00, An Ordinance To Repeal Ordinance Number 32 In Its 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 22, 2001. Dr. Gresham seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 39-00 PERSONNEL

Mr. Krass sponsored Ordinance Number 39-00, An Emergency Ordinance To Repeal Ordinance Number 30-99 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. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 40-00 PERSONNEL

Mrs. Lienesch moved that Ordinance Number 40-00, An Ordinance To Repeal Ordinance Number 30-99 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 22, 2001. Dr. Gresham seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 41-00 PERSONNEL MANUAL

Miss Gilleland reviewed a proposed Ordinance which makes annual personnel rules and changes in the Personnel Manual. Mrs. Lienesch sponsored Ordinance Number 41-00, An Emergency Ordinance Amending The Personnel Manuals Of The City Of Centerville, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 42-00 PERSONNEL MANUAL

Dr. Gresham moved that Ordinance Number 42-00, An Ordinance Amending The Personnel Manuals Of The City Of Centerville, be set for Public Hearing on January 22, 2001. Mrs. Lienesch seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 53-00 AMEND DESIGN REVIEW CRITERIA

Mr. Feverston reviewed a proposed Resolution to update the Design Review Criteria established in 1980. This Criteria has been reviewed and approved by the Planning Commission,

Held December 18, 2000 continued 19

the Board of Architectural Review, and the Centerville Property Review Commission. It shows pictorially masses, shapes, forms, materials, set backs, etc. in the Architectural Preservation District and landmark designated areas. Mr. Kingseed sponsored Resolution Number 53-00, A Resolution Adopting A Design Review Criteria For Properties In The Architectural Preservation District And Landmark Properties In The City Of Centerville, and moved that it be passed. Mr. Singer seconded the motion. The motion passed with six ayes in favor of the motion. Mrs. Lienesch voted no.

RESOLUTION NUMBER 54-00 MERRILL LYNCH AS DEPOSITORY

Mr. Horn reviewed a proposed Resolution authorizing Merrill Lynch & Company, Inc. to provide the City of Centerville investment brokerage services and to become another depository for the City's finances. Mr. Krass sponsored Resolution Number 54-00, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Execute An Agreement With Merrill Lynch & Company, Inc., and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 55-00 YANKEE TRACE CLUBHOUSE CARPET

Mr. Horn reviewed a proposed Resolution to authorize carpet installation in the clubhouse at The Golf Club at Yankee Trace. The carpet currently in place is 5 1/2 years old and needs replacement. Only two suppliers submitted bids, one of which did not meet the City's specifications. Mr. Horn recommended that the City purchase carpet from the other bidder at a negotiated price of \$79,360.00. This price has been recommended by the City's consultant. Mr. Horn suggested that the carpet be installed as quickly as possible as time has been set aside for that purpose. Upon request of Mr. Krass, Miss Lightle described the carpet to be put in place. Mr. Krass sponsored Resolution Number 55-00, A Resolution Authorizing And Directing The City Manager To Execute A Contract With Wiffenbach Marble & Tile Company To Purchase Carpeting And Carpet Padding For \$79,360.00, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 56-00 PUBLIC WORKS UNIFORMS

Mr. Horn reviewed the bids received for the rental of uniforms for the Public Works Department. The following bids were received:

Aramark Uniform Services	\$ 8,268.00/Year (Blend)
	8,396.96/Year (Cotton)
Cintas Corporation	9,165.00/Year
Van Dyne Crotty, Inc.	10,179.00/Year
Unifirst Corporation	12,614.68/Year

Mr. Horn recommended acceptance of the bid received from Aramark in the amount of \$8,268.00 per year, for a two year period totaling \$16,536.00. Dr. Gresham sponsored Resolution Number 56-00, A Resolution Accepting The Bid Submitted By Aramark Uniform Services For Uniforms For The Public Works Department For The City Of Centerville And Authorizing The City Manager To Enter Into An Agreement In Connection Therewith, and

DAYTON LEGAL BLANK CO., FORM NO. 10248

Held December 18, 2000 continued _____ 19____

moved that it be passed. Mr. Krass seconded the motion. The motion passed unanimously.

SISTER CITY COMMITTEE APPOINT CHAIRS MARY PIZZA, NANCY BOWLUS

Mr. Singer moved that Mary Pizza and Nancy Bowlus be appointed as Co-Chairs of the Sister City Committee for the year 2001. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

CENTERVILLE PROPERTY REVIEW COMMISSION, BOARD OF ARCHITECTURAL REVIEW APPOINT CHAIRMAN

Mr. Singer moved that Dan Carfagno be reappointed as Chairman of the Centerville Property Review Commission and James Treffinger as Chairman of the Board of Architectural Review. Mrs. Lienesch seconded the motion. The motion passed unanimously. Mayor Beals thanked all volunteers for their involvement in the City of Centerville.

Mr. Horn announced a breakfast scheduled on Martin Luther King Day January 15, 2001 at Yankee Trace. This is a community activity sponsored by the Centerville-Washington Township Diversity Council. The breakfast will cost \$5.00 and will begin at 8:30 A.M.

There being no further business, the meeting was adjourned.

Approved: Sally D. Beals
Mayor

Attest:

Marie J. Saughel
Clerk of Council