

RECORD OF PROCEEDINGS

253

Minutes of

COUNCIL

Meeting

Held

May 17

19 99

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 17, 1999, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Reverend Thomas Kuhn, City Chaplain and Pastor of the Church of the Incarnation, and the Pledge of Allegiance to the Flag, with Mayor Beals presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor James Singer
Councilmembers J. V. Stone
James Reppert
C. Mark Kingseed
Susan Lienesch
Douglas Cline
Clerk of Council Marilyn McLaughlin
Assistant Clerk of Council Peggy Whisman
City Manager Gregory Horn
Assistant City Manager Judith Gilleland
Public Works Director Steve Weaver
City Planner Steve Feverston
Acting Municipal Attorney Scott Liberman

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

Council Meeting - April 19, 1999.
Council Work Sessions - April 19, 1999.
- May 3, 1999.
- May 10, 1999.

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

Mayor Beals administered the Oath of Office to Centerville Property Review Commission member Frederick L. Dietrich.

Mayor Beals advised that the City of Centerville believes it is most important to recognize outstanding achievements made by students in the Centerville City School System. For this reason "City of Centerville for Achievement of Excellence" key chains were presented to the following groups of students, some at 8:00 P.M. and some at 9:00 P.M.:

Magsig Middle School Science Olympiad Team.
Centerville High School Science Olympiad Team and Bowl.
Centerville High School Science Days.
Centerville High School Junior Engineer Technological Society.
We the People... The Constitution and the Citizen.
State Debate Champions.
National Merit Scholars and Finalists.
1999 Scholastic Achievement Scholars.
Centerville High School Percussion Ensemble.
Centerville High School Odyssey of the Mind.
Hadley Watts Middle School Bayer National Science Foundation Award.

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Mrs. Lienesch recognized parental guidance and the school administrative support for these achievements.

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

Letters have been received from Mrs. Porter's C. L. Cline 4th grade class. Students wrote poems about the City of Centerville. Three were read.

New businesses have been welcomed into the City of Centerville:

Farmers & Merchants Bank in the Elder-Beerman Shopping Center.

Bellbrook Chocolates in the Cross Pointe Center.

Woodcrafters in the Cross Pointe Center.

Keily Art Gallery located just north of the Asahel Wright House on North Main Street.

The Volunteer Salute was held in the Gallery at Yankee Trace on April 29, 1999 with 180 volunteers in attendance. Volunteers of the Year are James and Joann Treffinger.

DARE (Drug Awareness Resistance Education) graduations of 5th grade students at Cline Elementary School, Incarnation School, Spring Valley Academy, and C. L. Stingley Elementary School will be held and attended by Mayor Beals.

Mayor Beals reminded residents to be considerate of others while walking their dogs.

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

Parking lot improvements at the Centerville Municipal Building are well underway.

City Staff is working on the receipt of an EDGE (Economic Development Government Equity) grant in the amount of \$300,000 for the refurbishing of the old Kmart center on South Main Street.

Mr. Horn reviewed the PGA NIKE Regional meeting he attended in Richmond the week of May 10, 1999. Plans for the NIKE Dayton Open are well underway, volunteers are still needed to work during the tournament.

The City Public Works Department is working closely with the Centerville-Washington Township Historical Society with the renovation of the Asahel Wright Complex.

The promotional video for the City of Centerville and Washington Township was viewed at this time. This video has been distributed to area Realtors and is available for sale at \$2.00.

Mr. Kingseed briefly reviewed activities of the Architectural Preservation District Task Force and advised that the Task Force's preliminary recommendation is that a draft of an Ordinance to streamline the administration of applications in the Architectural Preservation District be referred to the Planning Commission, that changes to the Design Review Criteria be referred to the Board of Architectural Review; and that the enhancement of parking in downtown Centerville be further reviewed in consideration of concerns expressed by involved property owners. The Task Force working with City Staff will review proposals with property owners to receive and consider their input and report back to City Council in August or September, 1999.

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**ORDINANCE NUMBER 6-99 ZONING ORDINANCE AMENDMENT
CITY INITIATED REZONING FOR PROPERTY ON CLYO ROAD WEST OF BIGGER**

The Public Hearing was held concerning a City Initiated Rezoning for 21.11 acres of land located on the north side of Clyo Road from Bigger Road to Centerville Business Parkway. The property owners involved are Acro Realty Company, Inc, Dayton Power & Light Company, Heathsprings of Ohio, and James Karras Et Al 3 Trustee. Proposed is a change from I-PD Industrial-Planned Development zone classification to O-PD, Office-Planned Development zone classification. Mr. Horn advised that these properties were included on a list developed in 1998 of land which should be considered for rezoning. Mr. Feverston located the subject properties on a map and outlined adjacent land uses and zone classifications. The Planning Commission, by unanimous vote, recommended approval of this rezoning to City Council. Mr. Singer sponsored Ordinance Number 6-99, An Ordinance Amending Ordinance Number 11-86, Dated July 21, 1986, The Zoning Ordinance By Rezoning 21.11 Acres, More Or Less, From I-PD, Industrial-Planned Development Classification, To O-PD, Office-Planned Development Classification, and moved that it be passed. Mr. Reppert seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 8-99 STATE ROUTE 48 BRIDGE REPLACEMENT

The Public Hearing was held concerning Ordinance Number 8-99. Mr. Weaver explained this proposed Ordinance requesting the cooperation of the Director of Transportation for the replacement of a 21 foot bridge over a tributary to Holes Creek under State Route 48 in the area of the Woodbourne Library. The State of Ohio proposes to replace this structure within a four to five year time frame. This Ordinance declares it to be in the public interest for the City to cooperate with the State in this endeavor. The cost for this replacement will be completely borne by the State of Ohio. Mr. Kingseed sponsored Ordinance Number 8-99, An Ordinance Enacted By The City Of Centerville, Montgomery County, Ohio In The Matter Of The Hereinafter Described Improvement And To Request Cooperation By The Director Of Transportation, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 18-99 CARE^ENOW PROGRAM

Mr. Horn reviewed the background of the Miami Valley Fire/ EMS Alliance: their activities in the past four years and a new venture referred to as CareNOW, a private for profit enterprise which would become a secondary public safety answering point for the 9-1-1 emergency system. All Municipalities in the Miami Valley have been asked to consider this matter and offer support or non-support for the proposal. Mr. Horn outlined the procedural differences between the proposal by the Miami Valley Fire/EMS Alliance CareNOW and the 9-1-1 emergency system currently in operation. Based upon the fact that CareNOW is a very dynamic move with much impact and considering that there remains many unanswered questions, Mr. Horn expressed his concern that the City of Centerville would not be well served by this new venture at this time. Mr. Reppert sponsored Resolution Number 18-99, A Resolution Opposing Participation In A Countywide CareNOW Program, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

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RESOLUTION NUMBER 19-99 STREET STRIPING PROGRAM

Mr. Horn advised that bids were received and opened by the Miami Valley Cable Council on behalf of five Municipalities for the striping of streets. Mr. Weaver explained that the acceptance of the low and best bid submitted for the City of Centerville by the Kneisel Contracting Corporation will provide for the continuation of the City's street striping program which was initiated several years ago. Kneisel has completed the City's pavement marking program four of the last five years. Mr. Weaver recommended acceptance of the bid submitted by the Kneisel Contracting Corporation in the amount of \$17,448.27. Mr. Singer sponsored Resolution Number 19-99, A Resolution Accepting The Bid From Kneisel Contracting Corporation For The 1999 Pavement Parking Program For The City of Centerville, Ohio, and moved that it be passed. Mr. Stone seconded the motion. The motion passed unanimously.

2000 TAX BUDGET

Mr. Kingseed moved that the Tax Budget for the City of Centerville for the year 2000 to be presented to the Montgomery County Budget Commission for consideration, be set for Public Hearing on June 21, 1999. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

CITY BEAUTIFUL COMMISSION
APPOINT CARL F. FRIESE, JERRY A. HUFFMAN

Mrs. Lienesch moved that Carl F. Friese and Jerry A. Huffman be appointed as members of the City Beautiful Commission. Mr. Reppert seconded the motion. The motion passed unanimously.

PERSONNEL APPEALS BOARD, BOARD OF ARCHITECTURAL REVIEW,
CENTERVILLE ARTS COMMISSION, CENTERVILLE HISTORICAL COMMISSION,
SISTER CITY COMMITTEE REAPPOINTMENTS

Mr. Stone moved that the following reappointments be made to their respective positions:

- Personnel Appeals Board - Paul Clark
- Board of Architectural Review - Charles Graham
- Centerville Arts Commission Chairman - Mary Ann Gasior
- Centerville Historical Commission Chairman - Betty Ann Perkins
- Sister City Committee - Joanna Clay.

Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

There being no further business, the meeting was adjourned.

Approved: Sally D. Beale
Mayor

ATTEST: Marie J. McLaughlin
Clerk of Council.