

RECORD OF PROCEEDINGS

Minutes of *COUNCIL MEETING*

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 18, 1998

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 18, 1998 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, Pastor of the Church of the Incarnation and City Chaplain, 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	George Smith
	J.V. Stone
	Susan Lienesch
	James Reppert
	C. Mark Kingseed

Assistant Clerk of Council Peggy Whisman

City Manager Gregory Horn

Assistant City Manager Judith Gilleland

Public Works Director Steve Weaver

Finance Director William Bettcher

Assistant Finance Director Mark Schlagheck

Assistant to the City Manager Kelly Fackel

Acting Municipal Attorney Scott Liberman

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

Council Meetings -	April 20, 1998
	April 27, 1998
Council Work Session Meetings -	April 20, 1998
	April 27, 1998
	May 4, 1998
	May 11, 1998

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, however, Mr. Singer abstained from the minutes of the meeting held May 11, 1998.

Mrs. Whisman announced the receipt of a letter of resignation from Centerville Arts Commission Member Jeri Neidhard. Mr. Singer moved that the resignation of Jeri Neidhard from the Centerville Arts Commission be accepted, with regret. Mr. Kingseed seconded the motion. The motion passed unanimously.

Mrs. Whisman advised that Petitions have been received from citizens in support of the opening of Virginia Avenue from Bristol Drive to Spring Valley Road.

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

Proclamations were issued during the past month designating May 3-9, 1998 as Suicide Prevention Week, May 12, 1998 as Alzheimer's Care Unit Day, and June 1, 1998 as Stand for Healthy Children Day in Centerville.

April 23rd was the Volunteer Salute Dinner which was held at The Gallery at The Golf Club at Yankee Trace to honor the numerous volunteers of the City of Centerville. The Volunteer of the Year Award went to Bill Shade.

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April 28th was Youth in Government Day in Centerville. This day is when Centerville High School students replace members of Council and City Staff. The students conduct a Mock Council Meeting and learn numerous things about how governments run.

April 30th was Arbor Day in Centerville and in commemoration of Centerville being a Tree City for 12 years, 12 trees were planted on North Main Street, just north of the gazebo at Bethany Lutheran Village. Seven hundred seedlings were passed out to the 3rd graders at the Centerville Schools. Mayor Beals thanked Mike Engler and the City Beautiful Commission for their efforts towards making Centerville a Tree City for the past 12 years.

May 7th was a ground breaking at the corner of Loop Road & Alexandersville-Bellbrook Road for RETS Technical Institute.

Mayor Beals Congratulated the City of Miamisburg on their new Council Chambers and sound system.

May 12th was a ribbon cutting for the Alzheimer's unit at The Franciscan at St. Leonard Center.

May 15th was another ribbon cutting at the Montgomery County south incinerator. A transfer station has been created where the old incinerators were to remove solid waste.

May 17th was the Annual Victorian Tea sponsored by the Centerville-Washington Township Historical Society and held at Benham's Grove. Approximately 100 people were in attendance.

May 18th was the grand opening for Key Design located at the southwest corner of Main and Franklin Streets. Key Design occupies the main structure, with an antique shop being established in the barn and the lamp shop.

Later in the month of May, Mayor Beals will be attending the DARE graduations in four different Centerville Schools. The DARE program is sponsored by the City of Centerville and facilitated through the Police Department. A police officer spends a semester with the fifth grade students and teaches them about substance abuse, violence and other situations they will encounter as they become adults.

The Garden Fest is scheduled for June 12, 13 and 14, 1998 at Benham's Grove. This event is returning after 2 years. The preview party will be held on the 12th.

July 2nd- July 4th our Sister City Waterloo delegates will be visiting. Every other year Waterloo delegates visit Centerville, and on the off year Centerville delegates visit Waterloo, Ontario, Canada.

July 8th Centerville's Sister City trip is scheduled for a visit to Sister City Bad Zwischenahn, Germany. The group will spend three days in Bad Z, and then some will move on to England, and the British Isles, others have planned their own trip to other locations.

The International Women Air and Space Museum (IWASM) has announced that they will be moving the museum to the Burke Lakefront Airport in Cleveland, Ohio.

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

Great Traditions Land and Development Company will be meeting with City Staff to complete their overall development plan for the Yankee Trace Residential Community. Staff will be looking at the overall density of the project, types of homes, etc.

The annual bus tour for ED\GE has been completed. Mr. Horn feels that the \$300,000.00 grant application for RETS Tech Center was well received by members of the ED\GE committee. A final determination will be coming in the next couple of weeks.

Operation Clean Sweep has been completed and was very successful with record tonnage collected.

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The Centerville Property Review Commission met concerning maintenance deficiencies at the Chevy Chase Apartment Complex. The owners of Chevy Chase have outlined improvements that will be made to the complex, and they will work very closely with Don Creech, Centerville's Code Enforcement Officer, on completion of all improvements.

Mr. Jim Pees, 1402 Streamside Drive, was present at this meeting to inquire about a meeting of a MVRPC subcommittee held on April 30, 1998. Mr Horn explained that this committee is a subcommittee of the Transportation Committee of the Miami Valley Regional Planning Commission. He attended this meeting in Mayor Beals' place and explained that the committee is not used to dealing with concerns from communities 18-20 miles away from the airport. Mr. Horn reported that at the next meeting (May 28, at 9:00 a.m.) Mrs. Lienesch would be assisting him with a presentation to this committee on Centerville-Washington Township Aircraft Noise Task Force. Upon question of Mr. Pees, Mr. Horn explained that the question of the control over the climb corridor of the aircraft flying over the Washington Township/Centerville area has not been resolved. Mr. Pees feels as though local community efforts are decreasing and the community is not getting the support from the air carriers. Mayor Beals explained that the City does not have jurisdiction over the air space and that the FAA is a committee of Congress. We have joined together with 5 other counties (MVRPC), and hopefully this will solicit support from congressmen, other than Congressman Tony Hall. Mayor Beals suggested writing congressmen for support.

Mrs. Lienesch announced that the Aircraft Noise Task Force will hold their next meeting on June 3, 1998 at 7:00 p.m. at the Washington Township Government Center Community Room.

ORDINANCE 19-98 ZONING ORDINANCE TEXT AMENDMENT ADDITIONAL ARCHITECTURAL AND BUILDING REGULATIONS

Mr. Horn reviewed discussions that have taken place between Staff, Council, and the Planning Commission concerning the construction of large retail establishments and often their abandonment. This Ordinance adds some design elements and features that make construction of these "big box" establishments more easily reusable. In addition, this Ordinance allows for some additional input into the overall architectural design features for commercial structures to blend into the residential style development of the community. Mr. Singer moved that Ordinance Number 19-98, An Ordinance Amending Ordinance Number 11-86, The Zoning Ordinance Of The City Of Centerville, Ohio To Establish Architectural Design, Massing, And Building Material Regulations And Procedures For All Non-Residential Uses be set for Public Hearing at the earliest possible date, June 29, 1998. Mr. Reppert seconded the motion. The motion passed unanimously.

TAX BUDGET 1999

Mr. Horn advised that the Tax Budget for the City of Centerville for the year 1999 to be submitted to the Montgomery County Auditor requires a Public Hearing. Mr. Kingseed moved that the City of Centerville Tax Budget for 1999 for submission to the Auditor of Montgomery County, be set for Public Hearing on June 15, 1998. Mr. Reppert seconded the motion. The motion passed unanimously.

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INSURANCE COVERAGE

Mr. Horn advised that the City's Insurance Coverage has not been bid for a number of years. Mr. Schlagheck, Assistant Finance Director, wrote new bid specifications and nine companies responded when the City went out for bid. Comparisons were extremely difficult to make between companies due to different deductibles and different types of coverage. One particular issue concerned companies that were rated less than an "A+" rating by the "Best's Insurance Guide and Key Ratings," but were very competitive. Mr. Horn recommended that for this particular reason all bids be rejected. Staff will fine tune our specifications and the coverage will be re-bid. Upon questions of Mayor Beals, Mr. Horn explained that although the City does not have to go out for bid for professional services, the City will be best served to go out for bid for this insurance coverage. Mr. Reppert moved that the following bids for the Property, Public Liability, & Automotive Liability Insurance Coverage for the City of Centerville, be rejected: Arthur J. Gallagher & Company - Coregis Insurance Company, The Brower Insurance Agency - St. Paul Insurance Company, Swartzel Affiliated Insurance - Ohio Government Risk Management Plan, Miami Valley Risk Management Association, Inc., Centerville Insurance Agency - Cincinnati Insurance Company, Swartzel Affiliated Insurance - Titan Insurance Company, Baldwin & Whitney Agency, Inc. - Gulf Insurance Company, Swartzel Affiliated Insurance - CNA Insurance Company, Centerville Insurance Agency - OML Joint Self-Insurance Pool. Mr. Smith seconded the motion. The motion passed by a unanimous vote of Council.

CITY PLANNING COMMISSION APPOINT
RAND OLIVER

Mr. Singer moved that Rand Oliver be appointed as a member of the City Planning Commission, to fill the unexpired term of Scot Stone. Mr. Kingseed seconded the motion. The motion passed by a unanimous vote of City Council.

CENTERVILLE ARTS COMMISSION APPOINT
KAY DE LEON

Mr. Stone moved that Kay de Leon be appointed as a member of the Centerville Arts Commission. Mrs. Lienesch seconded the motion. The motion passed unanimously.

Approved: Sally D. Beals
Mayor

ATTEST:

Penny S. Whisman
Assistant Clerk of Council