RECORD OF PROCEEDINGS

Minutes of COUNCIL MEETING

DAYTON LEGAL BLANK CO., FORM NO. 10148

Meeting

19

Held January 13, 1997

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 13, 1997 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilmember 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 C. Mark Kingseed Councilmembers' James Singer Brooks Compton

J. V. Stone Susan Lienesch James Reppert Clerk of Council Marilyn McLaughlin Assistant Clerk of Council Peggy Whisman City Manager Gregory Horn Assistant City Manager Michael Haverland Assistant to the City Manager Judith Gilleland Public Works Director Steve Weaver

RESOLUTION NUMBER 1-97 DESARO ANNEXATION SERVICES

Mr. Horn reviewed a proposed Resolution in support of the annexation of 4.273 acres of land owned by Joseph and Mary DeSaro, property located east of Yankee Street, extending north from property owned by the Yankee Development Group to Spring Valley Road. The City commits to providing a superior level of services to this territory proposed for annexation. Mr. Singer sponsored Resolution Number 1-97, A Resolution In Support Of The Proposed Annexation Of Property Containing 4.274 Acres More Or Less From Washington Township, Montgomery County, Ohio To The City Of Centerville, Montgomery County, Ohio Pursuant To The Requirements of Revised Code Section 709.031 (B) Ohio Revised Code, and moved that it be passed. Mr. Reppert seconded the motion. The motion passed unanimously.

Dr. David Lee, 9073 Academy View Court, was present at this meeting to propose the establishment of a joint governmental task force to address the problem with air noise over the Centerville/Washington Township community caused by fly overs by Airborne Express. Mayor Beals advised that the City and Washington Township will meet jointly on Monday, January 27, 1997, at which time the establishment of a task force can be discussed, however, appointments will have to be made by each individual entity following that meeting. Dr. Lee outlined thirteen objectives to be considered by the task force. He advised that he has submitted petitions to Representative Tony Hall's Office containing 655 signatures.

Approved: Sally O Binla

ATTEST: Marily me Sample