

RECORD OF PROCEEDINGS

Minutes of *COUNCIL MEETING*

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held December 15, 1997

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, December 15, 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 led by Boy Scout Troop 316 with Mayor Sally Beals presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor C. Mark Kingseed

Councilmembers James Singer

James Reppert

Brooks Compton

J. V. Stone

Susan Lienesch

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

Director of Finance William Bettcher

Municipal Attorney Robert Farquhar

Assistant to the City Manager Kelly Fackel

Members of Boy Scout Troop 316 introduced themselves, working on their Government and Citizenship in the Community badge.

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

Council Meeting - November 17, 1997.

Council Work Sessions - November 17, 1997.

November 24, 1997.

December 1, 1997.

December 8, 1997.

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

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

December 10, 1997 was proclaimed Human Rights Day in the City of Centerville.

Centerville's Christmas Tree Lighting ceremony was held on Sunday, November 23, 1997 at Benham's Grove. She thanked all for attending and those who assisted in making this an outstanding event.

December 2 - 7, 1997 members of City Council attended the National League of Cities Conference in Philadelphia, Pennsylvania.

December 9, 1997 a Volunteer recognition luncheon was held at Benham's Grove.

December 11, 1997 the Landmark Foundation House Tour was held, coordinated by the Centerville Historical Society.

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The Multi-Purpose Court in the Leonard E. Stubbs Memorial Park is available for use; however, the ribbon cutting and dedication will be held at a later date.

On December 28, 1997, Councilmembers James E. Singer and C. Mark Kingseed will take the Oath of Office as well as Councilmember Elect George O. Smith.

Mayor Beals wished all a Merry Christmas and Happy New Year.

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

At a builders meeting held this date, builders were very satisfied with activity in 1997 and look forward to a good 1998.

The brunch at the Gallery at Yankee Trace on Sunday, December 21, 1997 will feature the presence of Santa Claus.

A Coast to Coast food arrangement and dance will be held on New Year's Eve at the Gallery at Yankee Trace.

The Pro Shop and Restaurant at Yankee Trace will be closed between January 5 and 15, 1998, for woodwork refinishing and upgrades in the kitchen area.

The indoor golf range at The Golf Club at Yankee Trace is open 7 days a week between the hours of 9:00 A.M. and 6:30 P.M. The winter junior instructional programs for ages 9 through 13 are operational every Saturday from now until the end of March.

A meeting of the Aircraft Noise Task Force has been scheduled for 7:00 P.M. on Tuesday, December 16, 1997 in the Law Library in the Centerville Municipal Building. An additional meeting has been scheduled for January 8, 1998 at the Washington Township Government Center to begin at 7:00 P.M.

Mr. Horn thanked all participants for input in the survey relative to the Leonard E. Stubbs Memorial Park Master Plan.

The final report being prepared by Horne & King Architects will soon be available concerning the Centerville Police and Washington Township Fire Department Facilities Needs Assessment.

An Employee's Christmas Dinner and Awards Ceremony will be held on Tuesday, December 16, 1997 at the Gallery at Yankee Trace.

Mr. Horn expressed appreciation to Councilmember Brooks Compton for his many years of service to the Centerville/Washington Township community.

Mr. Weaver advised that the City of Centerville will continue to pick up leaves until Christmas. He asked residents to bag leaves after that time for pick up. During the week between Christmas and New Years, there will be no bag limit on trash pick-up. Christmas tree pick-up by the Public Works Department will be as usual after Christmas.

ZONING ORDINANCE AMENDMENT SK REALTY REZONING

Mr. Feverston reported on the Planning Commission meeting held December 9, 1997. He reviewed a Rezoning Request submitted by SK Realty to rezone a 13.956 acre parcel of land located east of Loop Road, at Versailles Drive, and south of I-675, from R-PD, Residential Planned Development to O-PD, Office Planned Development. The Planning Commission, by a vote of 6-1, recommended approval of this rezoning to City Council. Mr. Reppert moved that An Ordinance Amending Ordinance Number 11-86 Dated July 21, 1986, The Zoning Ordinance By

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Rezoning 13.956 Acres, More Or Less, From R-PD, Residential-Planned Development Classification To O-PD, Office-Planned Development Classification, be set for Public Hearing on January 26, 1998. Mr. Kingseed seconded the motion. The motion passed unanimously.

ZONING ORDINANCE AMENDMENT TEXT CHANGE COMMERCIAL ENTERTAINMENT

Mr. Feverston reviewed a proposed Ordinance to amend the B-PD, Business Planned Development, section of the Zoning Ordinance to establish a distance requirement for the location of commercial entertainment from any residential building and from any residential zoned district. The Planning Commission, by unanimous vote, recommended approval of this Zoning Ordinance amendment to City Council. Mr. Singer moved that An Ordinance Amending Ordinance Number 11-86, The Zoning Ordinance Of The City Of Centerville, Ohio, be set for Public Hearing on January 26, 1998. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

THE FRANCISCAN AT ST. LEONARD MASTER PLAN

The Public Hearing was held concerning an amendment to the Master Plan for property located at 8100 Clio Road, more particularly known as The Franciscan at St. Leonard. Mr. Feverston located the subject property on a map, outlined adjacent land uses, and reviewed the proposed Master Plan for this property zoned R-PD, Residential Planned Development. He explained the fact that City Council previously approved the construction of 31 residential cottages in the rear of the Joseph Bernardin Residence Center subject to all conditions recommended by the Planning Commission and contingent upon the approval of an amended Master Plan. The Master Plan being considered does not include the agricultural land located at the southern end of the property at 8100 Clio Road which was recently annexed to the City of Centerville. Mr. Feverston reviewed the proposed amendment to the Master Plan which includes all land zoned R-PD, Residential Planned Development, for the future construction of the 31 cottages previously considered, for additional park land, for commercial uses which would provide commodities for residents in the retirement center, and for multi-family along Centerville Station Road as well as additional cottages at the northeast corner of the property. Mr. Feverston outlined the following conditions recommended by the Planning Commission that relate to the Master Plan:

1. The area labeled as Commercial on the Major Use Plan shall be limited to office or small retail uses which primarily serve or complement the needs of residents within the development.
2. The maximum height for any building constructed in the area as High Rise Apartments shall not exceed the maximum building height required for this zoning district (45 feet).
3. Any development of the areas labeled as Commercial, High Rise Multi-Family, Cottages, or Health Center Expansion shall be subject to the approval by the Planning Commission.

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4. The access drive to Centerville Station Road shall be aligned directly across from Raintree Road according to the original Master Plan approved by the City on August 4, 1986.

Dr. Brian Forschner, Executive Director and Trustee of The Franciscan at St. Leonard, outlined the many organizations who have and currently use the facilities at The Franciscan at St. Leonard. He advised they have no immediate plans to develop their remaining land except for the 31 cottages previously addressed. Mr. Forschner explained that they would like to meet the needs of the Centerville/Washington Township community now and in the future. He requested that the proposed Master Plan now being considered be amended to include the 31 cottages and that the remaining acreage continue as farm land until such time as a Master Plan can be developed to meet the needs of the community.

Christine Snyder, 7897 Raintree Road, expressed the concern of two area elderly residents with the proposed commercial and multi-family uses fronting on Centerville Station Road. She stressed the need for additional consideration of the future use for the property located at 8100 Clio Road. Mrs. Snyder suggested that commercial use be placed within the interior of the development.

Dr. Forschner explained the fact that he has requested that this amendment to the Master Plan be changed to only include the area for the 31 residential cottages. Mr. Feverston clarified the fact that what is being requested at this time is the modification of the proposed amendment to the Master Plan to eliminate the commercial, multi-family, health center expansion and the cottages at the northeast section of the property; that it only include buffering along Clio Road, additional park land, and the construction of 31 cottages in the rear of the Joseph Bernardin Residence Center.

Bernard Burnett, 1207 Centerville Station Road, stated his opposition to the commercial use, and his satisfaction with the 31 cottages.

Paul Holowko, 1300 Chisolm Trail, representing his father who resides at 1201 Centerville Station Road, stated his opposition to commercial use occupying the area in front of the current building which faces Centerville Station Road.

Sharon Lindquist-Skelley, 2009 Meadow Side Lane, cited increased traffic on Clio Road. She asked that consideration be given to the widening of Clio Road prior to any new construction.

Upon question of Mr. Singer, Mr. Feverston advised that the buffers included on the plan are open space areas.

Mr. Horn outlined the many widening improvements the City has made to Clio Road for that portion which is located in the City of Centerville. A very small portion of Clio Road south of Centerville Station Road is in the City; the majority of this two lane roadway is located in Washington Township. Mr. Horn advised that at the present time, it makes no sense for the City of Centerville to expend tax payers' money to widening a very small portion of Clio Road, only to lead into a two lane roadway.

In answer to a question of Mr. Singer, Mr. Feverston advised that he desires to receive an amended Master Plan which excludes the developments as requested by Dr. Forschner.

Upon question of Mr. Kingseed, Mr. Feverston clarified the fact that if City Council approves the Master Plan as modified by Dr. Forschner, The Franciscan at St. Leonard would be required to come before the Planning Commission and Council at a future time if they wish to make any amendments, with proper notice being given to area residents.

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Mr. Stone expressed his desire that what is being concluded at this meeting be laid out in drawings so that all points can be clarified. He moved that a decision on this matter be delayed until a detailed understanding is received as to what is being considered and that revised drawings be received for consideration on January 5, 1998. Mr. Horn expressed that The Franciscan at St. Leonard is anxious for approval so that they may proceed with the construction of the proposed 31 cottages. Mr. Compton seconded the motion. A roll call vote resulted in two ayes in favor of the motion; Mrs. Lienesch, Mr. Kingseed, Mr. Singer, Mr. Reppert and Mayor Beals voted no.

Mrs. Lienesch moved to approve the amended Master Plan as modified by Dr. Forschner with a recommendation that a revised Master Plan be presented for consideration within a six month time frame. Mr. Reppert seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Stone voted no.

ORDINANCE NUMBER 21-97 GOLF COURSE FEES

The Public Hearing was held concerning Ordinance Number 21-97. Mr. Horn reviewed this proposed Ordinance which provides minor changes to fees charged at The Golf Club at Yankee Trace; a result of an annual re-evaluation. He outlined the following proposed changes:

\$1.00 green fee increase for 18 holes during the week.

\$2.00 green fee increase for 18 holes over the weekend.

Twilight fees to be in effect after 4:00 P.M., instead of 5:00 P.M.

Some changes in golf league fees, in golf instruction fees, and in outdoor golf academy programs. Mr. Stone sponsored Ordinance Number 21-97, An Ordinance To Amend Ordinance Number 24-96, Adopting All Fees Associated With The Golf Club At Yankee Trace And Providing Compensation For Golf Professionals, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 22-97 PERMIT FEE FOR FENCE

The Public Hearing was held concerning Ordinance Number 22-97. Mr. Horn reviewed this proposed Ordinance which establishes a permit fee of \$20.00 for the installation of a fence in all zone districts in the City of Centerville. Mr. Reppert sponsored Ordinance Number 22-97, An Ordinance To Amend Chapter 1442, Permit Fees, Of The Centerville Municipal Code To Provide That A Permit Fee Be Required By The City Of Centerville For The Installation Of A Fence, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 23-97 MUNICIPAL CODE UPDATE

The Public Hearing was held concerning Ordinance Number 23-97. Mr. Horn reviewed this proposed Ordinance which adopts the annual update and revision to the Centerville Municipal Code as prepared by the Justinian Publishing Company. Mr. Compton sponsored Ordinance Number 23-97, An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

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1998 - 2002 CAPITAL IMPROVEMENT PROGRAM

Mr. Horn briefly reviewed the 1998 - 2002 Capital Improvement Program for the City of Centerville. This is a five year program which is updated each year. The first year expenditures are included in 1998 appropriations and the City Budget; the remaining four years serve as a guideline which can be reprioritized each year by City Council. Mr. Stone moved that the 1998 - 2002 Capital Improvement Program for the City of Centerville be adopted. Mr. Reppert seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 81-97 ALLOCATION OF INCOME TAX RECEIPTS

Mr. Horn reviewed a proposed Resolution to allocate all income tax receipts into the General Fund. By so doing, City Council can reallocate monies from the General Fund to other funds as needed. Mr. Singer sponsored Resolution Number 81-97, A Resolution Authorizing And Directing The Allocation Of Income Tax Receipts Received On And After January 1, 1998 To The General Fund, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 24-97 1997 APPROPRIATIONS

Mr. Horn reviewed a proposed Ordinance to revise appropriations for 1997. This procedure takes place at the end of each year in order to reallocate monies in the various categories as needed. The total revised appropriation for all funds is \$29,468,870. Mr. Bettcher outlined reduced and changes made to allocations in the various funds and explained the reasons for these differences. Mr. Singer sponsored Ordinance Number 24-97, An Emergency Ordinance To Repeal Ordinance 18-96 In Its Entirety And 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, 1997, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 25-97 1997 APPROPRIATIONS

Mr. Kingseed moved that Ordinance Number 25-97, An Ordinance To Repeal Ordinance 18-96 In Its Entirety And 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, 1997, be set for Public Hearing on January 26, 1998. Mr. Compton seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 26-97 1998 APPROPRIATIONS

Mr. Horn briefly reviewed a proposed Ordinance to make appropriations for the year 1998; total appropriations being \$25,803,365. Mr. Stone sponsored Ordinance Number 26-97, 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, 1998, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 27-97 1998 APPROPRIATIONS

Mr. Kingseed moved that Ordinance Number 27-97, 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, 1998, be set for Public Hearing on January 26, 1998. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 28-97 PERSONNEL

Mr. Horn reviewed a proposed Ordinance to adjust pay ranges and rates of pay for employees of the City of Centerville who are not associated with Yankee Trace. The Ordinance provides for a 3.5 percent increase across the board for most employees, and provides for an additional Holiday (Martin Luther King, Jr. Day). All benefit levels remain the same. Mr. Kingseed sponsored Ordinance Number 28-97, An Emergency Ordinance To Repeal Ordinances Number 4-97, 19-97, 20-96 And 41-95 In Their Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, and moved that it be passed. Mr. Reppert seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 29-97 PERSONNEL

Mr. Singer moved that Ordinance Number 29-97, An Ordinance To Repeal Ordinances Number 4-97, 19-97, 20-96 And 41-95 In Their Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, be set for Public Hearing on January 26, 1998. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 30-97 YANKEE TRACE PERSONNEL

Mr. Horn reviewed a proposed Ordinance to provide wages and benefits for employees associated with Yankee Trace, which are competitive with employees ~~filling~~^{filling} the same positions in other jurisdictions. Mr. Reppert sponsored Ordinance Number 30-97, An Emergency Ordinance To Repeal Ordinances Number 16-96 And 43-95, 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. Mr. Singer seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 31-97 YANKEE TRACE PERSONNEL

Mr. Kingseed moved that Ordinance Number 31-97, An Ordinance To Repeal Ordinances Number 16-96 And 43-95, 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 26, 1998. Mr. Singer seconded the motion. The motion passed unanimously.

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RESOLUTION NUMBER 82-97 CITY MANGER CONTRACT

Mr. Singer reviewed a proposed change to the Contract between the City of Centerville and the City Manager to provide for an increase in the deferred compensation paid by the City for Mr. Horn from 5 to 7 percent. Mrs. Lienesch sponsored Resolution Number 82-97, A Resolution Authorizing The Amendment Of The City Manager's Contract Commencing January 1, 1998, and moved that it be passed. Mr. Reppert seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 32-97 YANKEE TRACE NOTES AND BONDS

Mr. Bettcher advised that he has signed the Fiscal Officer's Certificate estimating that the life and usefulness of the improvement is at least five years, and the maximum maturity of the Notes is twenty years, for the purpose of paying costs of acquiring real property for municipal recreational facilities, namely Yankee Trace.

Mr. Horn reviewed a proposed Ordinance to provide for the issuance and sale of notes in the maximum aggregate principal amount of \$1,465,000 for the purpose of paying costs of acquiring real property for Yankee Trace. By taking money from the sale of lots, this amount has been reduced from \$1,797,000 to \$1,465,000. Mr. Stone sponsored Ordinance Number 32-97, An Ordinance Providing For The Issuance And Sale Of Notes In The maximum Aggregate Principal Amount Of \$1,465,000, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying Costs Of Acquiring Real Property For Municipal Recreational Facilities, And Declaring An Emergency, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 83-97 SPECIAL ASSESSMENT YANKEE TRACE

Mr. Horn reviewed a proposed Resolution declaring it necessary to make certain improvements at Yankee Trace through Special Assessment Financing. 100 percent of owners of lots at Yankee Trace where improvements are to be made have petitioned City Council for said improvements through the special assessment process. Mr. Compton sponsored Resolution Number 83-97, A Resolution Declaring It Necessary To Improve Yankee Trace Drive, Waters Edge Drive, Lantern Way, Greenskeeper Way And Courtyard Place Between Certain Termini By Grading, Draining, Curbing, And Paving, Constructing Storm And Sanitary Sewers, Sidewalks, And Water Mains, Installing Gas Street Lights, And Providing All Related Work And Necessary Appurtenances With Respect To Those Improvements, And Also Social Row Road, Yankee Trace Drive, And Yankee Street Pike As Provided Herein To The Extent Of Available Funds, And Declaring An Emergency, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 33-97 SPECIAL ASSESSMENT YANKEE TRACE

Mr. Horn reviewed a proposed Ordinance determining to proceed with the Special Assessment Financing for improvements at Yankee Trace. Mr. Reppert sponsored Ordinance Number 33-97, An Ordinance Determining To Proceed With The Improvement Of Yankee Trace Drive, Waters Edge Drive, Lantern Way, Greenskeeper Way And Courtyard Place Between Certain Termini By Grading, Draining, Curbing, And Paving, Constructing Storm And Sanitary Sewers, Sidewalks, And Water Mains, Installing Gas Street Lights, And Providing All Related

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Work And Necessary Appurtenances With Respect To Those Improvements, And Also Social Row Road, Yankee Trace Drive, And Yankee Street Pike As Provided Herein To The Extent Of Available Funds, And Declaring An Emergency, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 34-97 COMMERCIAL ENTERTAINMENT

Mr. Horn reviewed a proposed Ordinance to amend the section of the Centerville Municipal Code relating to commercial entertainment, to set distant standards between the participant and the customer. Mr. Reppert moved that Ordinance Number 34-97, An Ordinance Amending The Centerville Municipal Code By Providing Additional Regulations Relating To Spreading Contagion, be set for Public Hearing on January 26, 1998. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 84-97 COMPUTER IN POLICE CARS

Mr. Horn reviewed a proposed Resolution to accept an offer from the Miami Valley Cable Council to sponsor the placement of personal computers in police cars. This will provide better service to the public, improve officer safety, increase the effectiveness and efficiency of police work and will provide linkages to other related technologies. Monies have been allocated in the budget to cover costs which will be incurred by the City of Centerville. Mr. Singer sponsored Resolution Number 84-97, A Resolution Accepting The Offer Of Miami Valley Cable Council To Sponsor A New System Which Places Personal Computers In Police Cars, And Provide A Certain Number Of Computers And Related Software And Support Services To This City, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 85-97 ACCEPT EASEMENT FROM PARK DISTRICT

Mr. Weaver reviewed a proposed Resolution for the City of Centerville to accept an easement from the Centerville-Washington Park District. This easement is necessary in order for the City to maintain and provide any maintenance activity in the future to the detention/retention basin at the Activity Center. Upon question of Mrs. Lienesch, Mr. Weaver advised that this addresses some of the concerns of area residents. Mrs. Lienesch sponsored Resolution Number 85-97, A Resolution Accepting A Permanent Easement From The Centerville-Washington Park District For Stormwater Detention, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 86-97 EAST FRANKLIN STREET IMPROVEMENT

Mr. Horn reviewed a proposed Resolution to accept a Quit Claim Deed from Frederick and Virginia LeFevre for land deemed necessary for the widening of East Franklin Street. He outlined the cooperation received from the LeFevres and the improvements they have made to their business on East Franklin Street known as the Centerville Body Shop. Mr. Kingseed sponsored Resolution Number 86-97, A Resolution Accepting A Quit Claim Deed From Frederick F. LeFevre And Virginia C. LeFevre For Road Right-of-Way Purposes, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

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RESOLUTION NUMBER 87-97 EAST FRANKLIN STREET IMPROVEMENT

Mr. Horn reviewed a proposed Resolution to accept a Quit Claim Deed for a 0.133 acre parcel of land deemed necessary for the East Franklin Street improvement from Centerville Builders Supply Company. This parcel of land was received at no cost to the City of Centerville. Mr. Stone sponsored Resolution Number 87-97, A Resolution Accepting A Quit Claim Deed From Centerville Builders Supply Company, Inc. For Road Right-Of-Way Purposes, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 88-97 ASAHIEL WRIGHT HOUSE RENOVATION

Mr. Horn reviewed the following bids received for the renovation of the Asahel Wright House:

Greater Dayton Construction Group, Inc.	\$24,993.06
Calvary Contracting, Inc.	34,050.00
J. L. Kuck General Contractors, Inc.	34,364.00
Centerville Construction, Inc.	34,850.00
C & N Industrial Contractors, Inc.	44,886.00
Fred Weir Custom Building & Remodeling	53,625.00

Mr. Weaver recommended the acceptance of the bid submitted by Greater Dayton Construction Group, Inc. He outlined the work to be accomplished by the Contractor. Upon question of Mr. Singer, Mr. Weaver advised that the bid accepted does not include Alternate 1. Mr. Reppert sponsored Resolution Number 88-97, A Resolution Accepting The Bid Submitted By The Greater Dayton Construction Group, Inc., For The Asahel Wright House Annex Building Renovation For The City Of Centerville And Authorizing The City Manager To Enter Into An Agreement In Connection Therewith, and moved that it be passed. Mr. Stone seconded the motion. The motion passed unanimously.

SISTER CITY COMMITTEE APPOINT JOANNA CLAY CHAIRMAN

Mr. Stone moved that Joanna Clay be appointed as Chairman of the Sister City Committee. Mr. Reppert seconded the motion. The motion passed by unanimous vote of City Council.

SISTER CITY COMMITTEE REAPPOINT LUCIA KUNST

Mr. Singer moved that Lucia Kunst be reappointed as a member of the Sister City Committee. Mrs. Lienesch seconded the motion. The motion passed unanimously.

CENTERVILLE PROPERTY REVIEW COMMISSION REAPPOINT ROBERT PERKINS

Mr. Reppert moved that Robert Perkins be reappointed as a member of the Centerville Property Review Commission. Mr. Singer seconded the motion. The motion passed by unanimous vote.

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CITY BEAUTIFUL COMMISSION REAPPOINT MARY HIGGINS

Mrs. Lienesch moved that Mary Higgins be reappointed as a member of the City Beautiful Commission. Mr. Reppert seconded the motion. The motion passed by unanimous vote of City Council.

CENTERVILLE PROPERTY REVIEW COMMISSION REAPPOINT DAN CARFAGNO AS CHAIRMAN

Mr. Singer moved that Dan Carfagno be reappointed as Chairman of the Centerville Property Review Commission. Mr. Kingseed seconded the motion. The motion passed unanimously.

BOARD OF ARCHITECTURAL REVIEW REAPPOINT JAMES TREFFINGER AS CHAIRMAN

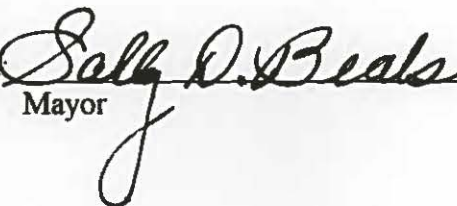
Mr. Kingseed moved that James Treffinger be reappointed as Chairman of the Board of Architectural Review. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

Mr. Compton thanked the residents of Centerville for affording him the opportunity to serve as a member of City Council. He expressed his pleasure in working with all members of the City Staff. Mayor Beals outlined some of the accomplishments made by the City during Mr. Compton's tenure.

There being no further business, the meeting was adjourned.

Approved

Mayor



ATTEST:

Clerk of Council

