

RECORD OF PROCEEDINGS

Minutes of

COUNCIL MEETING

Meeting

GAYTON LEGAL BLANK CO., FORM NO. 1014B

Held June 17, 1996 _____ 19____

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 17, 1996, 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:

- Councilmembers J. V. Stone
- James Singer
- Susan Lienesch
- James Reppert

- Clerk of Council Marilyn McLaughlin
- Assistant Clerk of Council Peggy Whisman
- Assistant City Manager Michael Haverland
- Assistant to the City Manager Judith Gilleland
- Public Works Director Steve Weaver
- Municipal Attorney Robert Farquhar

Mr. Reppert moved that Deputy-Mayor C. Mark Kingseed and Councilmember Brooks Compton be excused from this meeting. Mrs. Lienesch seconded the motion. The motion passed unanimously.

- The minutes of the following meetings had been distributed prior to this meeting:
- Council Meeting - May 20, 1996.
 - Council Work Session Meetings - May 20, 1996.
 - June 3, 1996.
 - June 10, 1996.

Mrs. Lienesch requested that the minutes of the Council Work Session held on June 3, 1996 include the following "Mrs. Lienesch asked for a traffic flow study for the streets feeding Stingley Elementary and Tower Heights Middle Schools, particularly Maple Avenue, Linden Drive, Cherry Drive and Elmwood Drive, be made. Following discussion, Council concurred that this matter will be further addressed during the fall of this year". Mr. Stone moved that the minutes of the foregoing meetings be approved, as amended. Mr. Reppert seconded the motion. The motion passed by unanimous vote.

Mayor Beals presented to Joseph Beyerle a Certificate of Congratulations recognizing his induction into the Ohio High School Athletic Association Officials Hall of Fame. Mr. Beyerle reviewed the fine ceremony held in his honor in Reynoldsburg, Ohio on June 15, 1996.

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Mayor Beals reported the following:

The Spring Valley Road Improvement Project, a joint project between the City of Centerville and Washington Township, is progressing.

Reviewed were the many Bicentennial events which took place during the month of May and early June, and the events which will take place for the next few weeks.

Guests from Centerville's Sister City Waterloo, Ontario Canada will be in Centerville from July 3 to 7, 1996 to participate in festivities during the Americana 4th of July Festival.

Gordon Jump, a former resident of Centerville, and known presently as the Maytag Repairman, will be the Grand Marshall for the Parade on July 4.

A photo contest is being sponsored by the Centerville/Washington Township Bicentennial Commission; brochures are available at the Centerville Municipal Building and other places in and around Centerville.

Wegerzyn/Bicentennial Garden Tours will take place on June 29 and 30, 1996 with several outstanding gardens on tour. Tickets can be purchased at area garden centers for \$10.00.

A ground breaking ceremony was recently held in the City for Hazco Services, Inc., a new business which provides equipment for clean-up when an environmental problem occurs.

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

The next issue of the Centerville Town Crier will list all up-coming activities for the community's Bicentennial and Americana Festival.

Americana Festival, Inc. has published a brochure listing all activities planned for the 4th of July celebration. These brochures may be obtained at the Centerville Municipal Building, the Washington Township Government Center and the Americana Festival Headquarters.

The City's engineering and building inspection departments will move into the Public Works Building located at 7970 South Suburban Road on June 26, 1996. All phone numbers and the mailing address will remain the same.

William Kumle has joined the staff at The Golf Course at Yankee Trace. Mr. Kumle is a qualified teaching golf professional who will provide golf lessons for patrons at the golf course.

1997 TAX BUDGET

The Public Hearing was held concerning the Tax Budget for the City of Centerville for the year 1997. Mr. Haverland reviewed this Tax Budget for submission to the Montgomery County Budget Commission as required by the Ohio Revised Code. Mayor Beals identified this budget as a house keeping measure which must be submitted

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to the County Auditor on or before July 15 of each year. Mr. Stone moved that the Tax Budget for 1997 for the City of Centerville be adopted for submission to the Montgomery County Budget Commission. Mrs. Lienesch seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 5-96 GAZEBO RESERVATION POLICIES

The Public Hearing was held concerning Ordinance Number 5-96, an Ordinance to establish reservation policies for the use of the gazebo at Benham's Grove. Mayor Beals advised that the gazebo is being donated and constructed by the Centerville Rotary Club and planned to be completed for the 4th of July celebration. Mr. Haverland pointed out the fact that the Ordinance grants the City Manager authority to adjust fees up to ten percent and make minor changes to policies as deemed necessary. Upon question of Mr. Singer, Mr. Haverland explained the fact that the gazebo can be used at no additional charge for patrons who have rented the entire complex. Discussion followed relative to language used in the second paragraph of the reservation policies, specifically "depending on the number of guests attending". Mr. Singer suggested that some problems could occur as a result of this language being included as well as "at no additional charge" not being clarified. Mr. Reppert sponsored Ordinance Number 5-96, An Ordinance To Establish Reservation Policies For The Use Of The Open Air Gazebo At Benham's Grove, and moved that it be passed. The motion died for want of a second.

RESOLUTION NUMBER 34-96 INCOME TAX ALLOCATION

Mr. Haverland reviewed a proposed Resolution to reallocate income tax receipts to various City funds beginning with June 1 for the remainder of 1996. Reallocations are as follows:

General Fund	73.9 percent
Capital Improvements Fund	14.4 percent
Street Construction and Maintenance Fund	8.3 percent
Cops Fast Fund	.4 percent
Golf Course Debt Retirement Fund	1.0 percent
Golf Course Operations Fund	2.0 percent

Mr. Singer sponsored Resolution Number 34-96, A Resolution Authorizing And Directing The Allocation Of Income Tax Receipts Received On And After June 1, 1996 Between The General Fund, Capital Improvements Fund, Street Construction And Maintenance Fund, Cops Fast Fund, Golf Course Debt Retirement Fund And Golf Course Operations Fund Of The City Of Centerville, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

Councilmember Brooks Compton entered the meeting at this time

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RESOLUTION NUMBER 35-96 BICENTENNIAL BANNER

Mr. Haverland reviewed a proposed Resolution to authorize the erection of a banner across a roadway in the City of Centerville in celebration of the Centerville/Washington Township Bicentennial. Permission has been requested by the Centerville/Washington Township Bicentennial Commission. In accordance with provisions contained in the Centerville Zoning Ordinance, banners of this type are not permitted. This Resolution authorizes the erection of a banner for one time only not to exceed a thirty day period and the location of same subject to approval of the City Manager and the Dayton Power and Light Company. Mr. Stone sponsored Resolution Number 35-96, A Resolution Authorizing The Erection Of A Banner Across A Roadway In The City Of Centerville In Celebration Of The Centerville/Washington Township Bicentennial, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 36-96 SERVICES FOR 29.574 ANNEXATION

Mr. Haverland reviewed proposed Resolutions stating that the City is willing and able to provide the same level of services to territory proposed to be annexed to the City of Centerville, as is currently being provided the remainder of the City. Mr. Singer sponsored Resolution Number 36-96, A Resolution In Support Of The Proposed Annexation Of Property Containing 29.574 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. Compton seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 37-96 SERVICES FOR 154.8944 ANNEXATION

Mr. Compton sponsored Resolution Number 37-96, A Resolution In Support Of The Proposed Annexation Of Property Containing 154.8944 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. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 38-96 SERVICES FOR 70.328 ANNEXATION

Mayor Beals brought attention to the fact that these annexations do not take land out of Washington Township; the City of Centerville is the corporated area within the Township. Mr. Reppert sponsored Resolution Number 38-96, A Resolution In Support

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Of The Proposed Annexation Of Property Containing 70.328 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. Mrs. Lienesch seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 39-96 YANKEE TRACE GOLF LESSONS

Mr. Haverland reviewed a proposed Resolution to ratify the action taken by the City Manager to execute an Agreement between the City of Centerville and William Kumle, an independent contractor to provide golf lessons at The Golf Club at Yankee Trace. Mr. Stone sponsored Resolution Number 39-96, A Resolution Ratifying The Action Taken By The City Manager To Enter Into An Agreement Between The City Of Centerville, And William Kumle, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

SISTER CITY COMMITTEE APPOINT DIETER WALK

Mrs. Lienesch moved that Dieter E. Walk be appointed as a member of the Sister City Committee for the City of Centerville. Mr. Reppert seconded the motion. The motion passed by unanimous vote of City Council.

CENTERVILLE CITY SCHOOL DISTRICT PERSONNEL APPEALS BOARD
APPOINT JUDY A. STANG

Mr. Reppert moved that Judy A. Stang be appointed as a member of the Centerville City School District Personnel Appeals Board to the unexpired term of Bradley W. Evers. Mr. Compton seconded the motion. The motion passed unanimously.

BOARD OF ARCHITECTURAL REVIEW REAPPOINT CHARLES GRAHAM

Mr. Singer moved that Charles Graham be reappointed as a member of the Board of Architectural Review. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

There being no further business, the meeting was adjourned.

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Approved: *Sally B. Brubaker*
Mayor

ATTEST:

Marie J. McLaughlin
Clerk of Council