

RECORD OF PROCEEDINGS

Minutes of *COUNCIL MEETING*

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held *December 16, 1996*

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, December 16, 1996, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with the Pledge of Allegiance to the Flag led by Cub Scout Pack 116, and an Invocation given by Reverend Thomas Kuhn, Pastor of the Church of the Incarnation. Mayor Sally Beals presided.

Councilmembers and City Staff present were as follows:

Deputy-Mayor	C. Mark Kingseed
Councilmembers	Brooks Compton
	J. V. Stone
	James Singer
	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

City Planner Steve Feverston

Acting Municipal Attorney Robert Berner

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

Council Meetings - November 18, 1996.

- November 25, 1996.

Council Work Sessions - November 18, 1996.

- November 25, 1996.

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

Following the introduction of den leaders Heston Hicks and Carol Kennard, the scouts introduced themselves to the audience.

Mayor Beals presented to the Archbishop Alter Boys Soccer Team a congratulatory plaque, and to each player a "For Achievement of Excellence" medal in recognition of winning the 1996 OHSAA Division II State Championship.

Mayor Beals recognized the Archbishop Alter Boys Cross Country Team, presented them with a congratulatory plaque, and gave each player a "For Achievement of Excellence" medal in recognition of winning the State Championship.

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President Donna Dieterle presented to Mayor Beals a check from "Theater Under The Stars" representing part of the receipts from the concession stand and assistance with the wet condition of the lawn during the summer months at the Leonard E. Stubbs Memorial Park.

Mayor Beals introduced Dick Petersen, Manager of the Dayton Office of the Federal Aviation Administration; Bob Gray, Corporate Director of Operational Safety and Planning for Airborne Express; and Carol Pruitt Favours, representing Tony Hall's Office; present at this meeting to present information and answer questions concerning noise being experienced in the Centerville/Washington Township area caused by fly overs from the Airborne Express airfield in Wilmington, Ohio. Mr. Gray, as the designated safety officer for Airborne Express, addressed three issues: who they are, why they do what they do and when, and the history of Airborne Express as it relates to air noise and hush kits on aircrafts. Airborne Express is a wholly-owned subsidiary of Airborne Freight Corporation and is the third largest overnight delivery company in the United States. It has operated its air hub out of Wilmington since April 1979. Early deliveries of all kinds of materials make departures necessary from the airfield in the middle of the night. Airborne Express is committed to reducing aircraft noise from its operation. It was instrumental in the development of hush kits utilized by many of the world's DC-9 operators. In 1997 Airborne Express will take delivery of Boeing 767's, one of the quietest widebody aircrafts manufactured. Mr. Gray advised that aircrafts climb to an altitude between 10,000 to 13,000 feet over the Centerville/Washington Township in an unrestricted climb. Airborne Express will continue to work closely with the FAA to evaluate possible alternative aircraft routings with emphasis being placed upon safety of the aircrafts and overnight delivery service to customers.

Dick Petersen, the manager of air traffic at the Dayton International Airport, advised that on June 20, 1996 the flight pattern for Airborne Express was changed, after much deliberation, for air safety reasons and efficiency in altitudes between 10,000 and 18,000 feet. He defined examples of the many flights and air space usage on a daily basis by departures from Vandalia, Indianapolis and Wilmington. The flight pattern change was 2.8 to 3.68 miles south/southwest thus taking the majority of flights from over Centerville to over the southern portion of Washington Township. This change was made after a complete environmental review and study of land use types in the area to be affected. As a result of the FAA working with Airborne Express, 8 aircraft have been re-routed over Cincinnati from the Wilmington airfield, thus reducing the number of aircraft over Centerville and Washington Township to a high of 30 minus 8, at altitudes of between 10,200 and 14,200 feet. Mr. Petersen outlined three alternatives which can be pursued: reduce overflights on a given area; seek measures to increase altitudes of overflights, however, Indianapolis traffic control has jurisdiction on flights over 10,000 feet; and seek different routes while maintaining the same safety and efficiency levels that exist today. Mr. Petersen advised that the FAA will continue to work with Indianapolis to restrict air spaces in an attempt to reduce aircraft noise while at the same

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time seek the safety and efficiency levels required. He pointed out the fact that zero tolerance is not a possibility.

Dr. David Lee, 9073 Academy View Court, thanked City Council for the opportunity for Centerville and Washington Township residents to hear presentations from Airborne Express and the FAA concerning noise created by early morning fly overs. He emphasized the scope of the problem and the level of concern in the area by people of all ages in different respects. He asked the FAA and Airborne Express to exhibit a higher degree of social responsibility to eliminate flights over this community. He suggested that a joint Centerville/Washington Township temporary task force be formed to address the noise problem, and that the problem be solved by February 1, 1997. Dr. Lee asked residents to continue to express their concerns to the FAA and to Airborne Express.

Royce Bradley, 5579 Folkstone Drive, identified the noise he is experiencing.

Robert Ehret, 1060 Nutt Road, defined the inconvenience his small child and infant are experiencing due to air noise over his residence.

Upon request of Bill Stalter, 468 Lighthouse Trail, Ms. Favours from Tony Hall's Office advised that the congressman is aware of the problem, and looks at concerns expressed by residents and the regulations that must be adhered to.

Connie Jones, 1268 Walnut Valley Lane, expressed concern for the safety of residents in the areas affected by the many fly overs.

Mr. Peterson advised that he knows the problem and he knows the concerns. He will do what he can within limitations. He will address and respond to the issue within no designated time frame.

Upon question of Mr. Horn, Mr. Petersen advised that these pilots have a very small variance in latitude, from 1/4 to 1/2 mile in their approaches and departures.

In answer to a question raised by Mr. Singer, Mr. Gray advised that the type and weight of the aircraft causes best climbs upon departure to differ. It is in the best interest of the airlines to climb as high and as quickly as possible. The best climb over the Centerville/Washington Township area is 10,000 feet.

In answer to additional comments and questions of other members of Council, Mr. Petersen advised that air noise is not monitored by the FAA. If monitored, it would be done so by the airport proprietor of the local municipalities. In this case, noise is not being monitored over the Centerville/Washington Township area. The route change which occurred in June, 1996 was found necessary for the safety of the aircrafts in accordance with environmental standards. Residents to be affected were not notified. A fix to the noise problem is not moving it from one location to another. Mr. Gray advised that Airborne Express will continue to attempt to hush aircrafts as much as possible. He advised that all aircraft must be at stage III standards in the year 2000. Mr. Peterson suggested that perhaps the City should contact the Great Lakes Regional Administrator in Des Plaines, Illinois, to seek a fix to the noise problem addressed during this meeting.

Mr. Petersen and Mr. Gray agreed to communicate with the City and with affected residents in an effort to find a way to resolve this issue.

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Mrs. McLaughlin announced the receipt of a letter of resignation from Centerville Property Review Commission member Gary Huff. Mr. Kingseed moved that the resignation of Gary Huff as a member of the Centerville Property Review Commission be accepted with regret. Mrs. Lienesch seconded the motion. The motion passed unanimously.

Mayor Beals highlighted the following events in the Centerville community:

The 1996 holiday season began on Sunday, November 24 with a Christmas tree lighting ceremony at Benham's Grove.

The annual Christmas walk through the center of town took place on Sunday, December 8.

Members of City Council attended the National League of Cities Conference in San Antonio, Texas, December 5-11. She outlined some of the prime issues addressed during this Conference.

Fire Chief Randall Staley has retired after 26 years of service.

On Sunday, December 15 the Centerville-Washington Township Bicentennial events concluded with a birthday party at Woodland Lights in Washington Township.

Mayor Beals wished all a happy holiday season.

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

City offices will be closed from approximately 12:00 noon on Christmas eve through Christmas and on New Years Eve from approximately 12:00 noon through New Years Day.

Waste collection on December 25 and 26 and on January 1 and 2 will be delayed one day.

Two way traffic is now traversing West Spring Valley Road.

The Yankee Street underpass is complete except for seeding and some touch-up work. The final course of asphalt will be put in place during the spring of 1997.

The auto drivers' license exam station will not move back to Centerville, they are seeking a different location.

AT&T WIRELESS COMMUNICATION SERVICES, INC. CONDITIONAL USE

The Public Hearing was held concerning the Conditional Use request filed by AT&T Wireless Communication Services, Inc. for property located at 99 Loop Road. Mr. Feverston reviewed this application to construct a wireless telecommunication facility on the concrete parking lot owned by John Voss. In accordance with the requirements of the Zoning Ordinance, a Conditional Use Special Approval is required for the erection of any antenna or tower to be located in an Office, Business or Industrial zoned district. The zone classification of the subject property is B-PD, Business Planned Development. Requested is the construction of a three-tier monopole antenna tower and

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related equipment shelter with a proposed setback of 10 feet from the south property line and 34.5 feet from the east property line, a tower height of 199 feet and the use of barbed wire on the fence structure. Mr. Feverston located the subject property on a map and identified adjacent zone classifications and land uses. He showed slides of similar towers in other locations. Mr. Feverston reviewed Section 704 of the Telecommunications Act of 1996 which pertains to facilities siting and radio frequency emission standards for personal wireless services. This Act sets the basic standards by which an application for siting antennas is permitted, while meeting reasonable requirements of individual municipalities. Mr. Feverston reviewed Planning Commission's recommendation for approval of the Conditional Use to City Council, subject to the following conditions:

1. A lease area for this facility shall be of a size to accommodate all users attached to this tower, shall be shown on a revised site plan, and shall be subject to approval by the City Planner.
2. If service provided by or the operation of this tower ceases for a continuous period of time as outlined in Section 24, Non-conforming Uses section of the Zoning Ordinance, for whatever reason, the tower shall be considered abandoned and shall be required to be removed by the owner at the owner's expense. AT&T Wireless Communication Services, Inc., shall enter into an agreement with the City that guarantees the demolition of this facility should it become abandoned. Such an agreement shall be subject to approval by the City Attorney.

Mr. Feverston advised that the Planning Commission approved the height variance requested by AT&T to allow a tower height of 199 feet subject to the following condition:

1. It is the intention of the City to provide PCS service at this facility to a minimum of 3 PCS providers and that first priority be given to PCS providers to attach to this tower. In this regard, the height variance be granted subject to a minimum of 3 users be attached to this tower as described in the application. The City shall be required to approve any new user to be attached to this facility.

Mr. Feverston advised that the Planning Commission denied the setback variance as requested. The applicant withdrew the variance request for the use of barbed wire.

Terry Shoemake and Gary Rich, representing AT&T Wireless Communication Services, Inc., Cincinnati, Ohio, were present at this meeting to answer any questions of City Council and to recommend approval of their Conditional Use request.

Mr. Singer expressed his desire for more information concerning the issue of telecommunication towers. He moved that the Conditional Use request submitted by AT&T Wireless Communication Services, Inc. be tabled and rescheduled for a Council Work Session meeting at which time City Council and the applicant can discuss this issue more thoroughly before a decision is rendered. Mr. Compton seconded the motion.

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The motion passed by unanimous vote; however, Mr. Kingseed abstained due to a potential temporary conflict of interest. Council concurred that this issue become an Agenda item for the January 6, 1997 Work Session.

ORDINANCE NUMBER 12-96 INCOME TAX

The Public Hearing was held concerning Ordinance Number 12-96. Income Tax Administrator Charleen Flick advised that this proposed Ordinance includes approximately six changes to Chapter 880 of the Centerville Municipal Code relative to the collection of income tax by the City of Centerville. These changes are a result of an attempt to standardize administrative procedures utilized by member Cities in the Miami Valley Cable Council. Mrs. Lienesch sponsored Ordinance Number 12-96, An Ordinance Amending Chapter 880, Centerville Municipal Code Relating To The Earned Income Tax, and moved that it be passed. Mr. Reppert seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 13-96 1996 APPROPRIATIONS

Mr. Horn reviewed a proposed Ordinance to adjust appropriations for 1996 in the various funds. The adjustment includes a reduction in grand total appropriations from \$30,932,155 to \$30,371,275. Mr. Singer sponsored Ordinance Number 13-96, An Emergency Ordinance To Repeal Ordinance 39-95 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 Ending December 31, 1996, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 14-96 1996 APPROPRIATIONS

Mr. Singer moved that Ordinance Number 14-96, An Ordinance To Repeal Ordinance 39-95 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 Ending December 31, 1996, be set for Public Hearing on January 20, 1996. Mr. Compton seconded the motion. The motion passed unanimously.

CAPITAL IMPROVEMENT PROGRAM 1997-2001

Mr. Horn briefly reviewed the 1997-2001 Five Year Capital Improvement Program for the City of Centerville. Grand total appropriations for 1997 being \$4,448,273 of which \$2,118,400 are City Funds. Mr. Stone moved that the Capital Improvement Program for 1997-2001 be approved, as presented. Mr. Singer seconded the motion. The motion passed by unanimous vote.

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RESOLUTION NUMBER 61-96 INCOME TAX ALLOCATIONS

Mr. Horn reviewed a proposed Resolution to allocate income tax receipts to the General Fund. Upon request of the State Auditor, all income tax receipts will be

allocated into the General Fund and then transferred to other funds as necessary. Mr. Stone sponsored Resolution Number 61-96, A Resolution Authorizing And Directing The Allocation Of Income Tax Receipts Received On And After January 1, 1997 To The General Fund, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 15-96 YANKEE TRACE PERSONNEL

Mr. Horn reviewed a proposed Ordinance to establish pay ranges and rates of pay for those City positions associated with Yankee Trace. Some rates have been adjusted slightly and some remain the same. Mr. Singer sponsored Ordinance Number 15-96, An Emergency Ordinance To Amend Ordinance Number 43-95, 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. The Bracketed Portions To Be Deleted And Italicized Portions To Be Added, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 16-96 YANKEE TRACE PERSONNEL

Mr. Compton moved that Ordinance Number 16-96, An Ordinance To Amend Ordinance Number 43-95, 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. The Bracketed Portions To Be Deleted And Italicized Portions To Be Added, be set for Public Hearing on January 20, 1997. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 17-96 1997 APPROPRIATIONS

Mr. Horn reviewed appropriations for the year 1997 with a grand total of \$23,423,140. This represents approximately \$8,000,000 less than the 1996 appropriations due to some of the long term financing of debt at Yankee Trace. Mr.

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Reppert sponsored Ordinance Number 17-96, An Emergency Ordinance To Make Appropriations For The Current And Other Expenditures Of The City Of Centerville, State Of Ohio During The Fiscal Year Ending December 31, 1997, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 18-96 1997 APPROPRIATIONS

Mrs. Lienesch moved that Ordinance Number 18-96, An Ordinance To Make Appropriations For The Current And Other Expenditures Of The City Of Centerville, State Of Ohio During The Fiscal Year Ending December 31, 1997, be set for Public Hearing on January 20, 1997. Mr. Kingseed seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 19-96 PERSONNEL

Mr. Horn reviewed a proposed Ordinance to establish class titles, pay ranges, grades, rates of pay and regulations for employees of the City of Centerville other than those associated with Yankee Trace. This Ordinance includes a 3.5% increase across the board with other minor changes being made in the benefit sections of the Ordinance. Mr. Kingseed sponsored Ordinance Number 19-96, An Emergency Ordinance To Amend Ordinance Number 41-95 To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio. The Bracketed Portions To Be Deleted And Italicized Portions Added, and moved that it be passed. Mrs. Lienesch seconded the motion. Mr. Stone explained the fact that the amount of vacation leave designated for the City Clerk of Council was granted several years ago to Marilyn McLaughlin in lieu of an increase in salary at that time. Mr. Stone moved that Section 8, Fringe Benefits, Subsection C. Vacation Leave, of this Ordinance be amended to include the name Marilyn McLaughlin after the words City Clerk of Council. Mr. Reppert seconded the motion. The motion passed by unanimous vote of City Council. The motion on the main motion as amended passed unanimously.

ORDINANCE NUMBER 20-96 PERSONNEL

The regular Ordinance to replace emergency Ordinance Number 19-96 was amended to reflect the change made in section 8C. Mr. Singer moved that Ordinance Number 20-96, An Ordinance To Amend Ordinance Number 41-95 To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio. The Bracketed Portions To Be Deleted And Italicized Portions Added, as amended, be set for Public Hearing on January 20, 1997. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

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ORDINANCE NUMBER 21-96 THE GOLF CLUB AT YANKEE TRACE RULES AND REGULATIONS

Mr. Horn advised that the language relative to rules and regulations for The Golf Club at Yankee Trace has been reworked with some minor changes made. Mr. Kingseed sponsored Ordinance Number 21-96, An Emergency Ordinance Repealing Ordinance Number 35-94 To Adopt Rules And Regulations For The Golf Club at Yankee Trace, and moved that it be passed. Mr. Reppert seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 22-96 THE GOLF CLUB AT YANKEE TRACE RULES AND REGULATIONS

Mr. Kingseed moved that Ordinance Number 22-96, An Ordinance Repealing Ordinance Number 35-94 To Adopt Rules And Regulations For The Golf Club at Yankee Trace, be set for Public Hearing on January 20, 1997. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 23-96 THE GOLF CLUB AT YANKEE TRACE FEES AND COMPENSATION FOR GOLF PROFESSIONALS

Mr. Horn reviewed a proposed Ordinance which now combines all fees charged at The Golf Club at Yankee Trace into one document. The Ordinance includes minor adjustments in some fee areas. Mr. Reppert sponsored Ordinance Number 23-96, An Emergency Ordinance Repealing Ordinances Numbered 31-95, 33-95, and 44-95, And Adopting All Fees Associated With The Golf Club At Yankee Trace, Providing Compensation For Golf Professionals, And Ratifying An Agreement Between The City Of Centerville And William Kumle, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 24-96 THE GOLF CLUB AT YANKEE TRACE FEES AND COMPENSATION FOR GOLF PROFESSIONALS

Mr. Kingseed moved that Ordinance Number 24-96, An Ordinance Repealing Ordinances Numbered 31-95, 33-95, and 44-95, And Adopting All Fees Associated With The Golf Club At Yankee Trace, Providing Compensation For Golf Professionals, And Ratifying An Agreement Between The City Of Centerville And William Kumle, be set for Public Hearing on January 20, 1997. Mr. Compton seconded the motion. The motion passed by unanimous vote.

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ORDINANCE NUMBER 25-96 STATE ROUTE 48 IMPROVEMENT

Mr. Weaver advised that the Ohio Department of Transportation proposes to resurface State Route 48 in the City of Centerville from I-675 north to the Kettering Corporation Line. This project will be completely funded by the State and Federal Governments except for those items which the City may deem necessary above and beyond that which is included in the State's proposal. The project will be bid and let by the State of Ohio. Mr. Weaver explained the fact that this Ordinance is an emergency so that it may be placed on the schedule in January 1997. This project is scheduled to begin after July 1998 and before July 1999. Mr. Reppert sponsored Ordinance Number 25-96, An Emergency 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.

ORDINANCE NUMBER 26-96 STATE ROUTE 48 IMPROVEMENT

Mr. Reppert moved that Ordinance Number 26-96, 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, be set for Public Hearing on January 20, 1997. Mr. Kingseed seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 27-96 MUNGER HOUSE LANDMARK DESIGNATION

Mr. Feverston advised that the Munger House on Yankee Street has been purchased from Great Traditions Land and Development Company and will be restored. The purchaser has requested landmark designation. Mr. Compton moved that Ordinance Number 27-96, An Ordinance To Designate The Building Addressed As 9679 Yankee Street And Known By Local Historians As The Milton Munger House, As A Landmark Within The City Of Centerville, Ohio, And Amending Ordinance No. 8-91, An Ordinance Establishing Procedures And Criteria To Designate Certain Houses, Buildings, Structures, Areas, Or Places As Landmarks Within The City Of Centerville, Ohio, And To Establish Procedures And Requirements To Regulate The Renovation, Rehabilitation, Remodeling, Addition, Alteration, Development, Construction, Or Demolition Of A Designated Landmark, be set for Public Hearing on January 20, 1997. Mr. Singer seconded the motion. The motion passed by unanimous vote.

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RESOLUTION NUMBER 62-96 GOLF COURSE EQUIPMENT PURCHASE FUND

Mr. Horn reviewed a proposed Resolution to establish a separate fund for the deposit of monies received and for the depreciation charged to the major equipment used in the operation and maintenance of The Golf Club at Yankee Trace. This legislation has been recommended by the State Auditor for said purpose. Mr. Reppert sponsored Resolution Number 62-96, A Resolution Establishing A Golf Course Equipment Purchase Fund, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

**ORDINANCE NUMBER 28-96 NOTES FOR PURCHASE OF PROPERTY
YANKEE TRACE**

Mr. Horn advised that the Fiscal Officer for the City of Centerville has certified to the Council of the City of Centerville and has placed on file in the office of the Clerk of Council the estimated life or usefulness of the improvement known as municipal recreational facilities, and has certified the estimated maximum maturity of the Bonds to be thirty years.

Mr. Horn outlined a proposed Ordinance for the issuance of notes in the maximum aggregate principal amount of \$1,915,000 for the purpose of paying the debt connected with the improvements at Yankee Trace. The principal amount could be reduced to as low as \$1,800,000. Mr. Kingseed sponsored Ordinance Number 28-96, An Ordinance Providing For The Issuance And Sale Of Notes In The Maximum Aggregate Principal Amount Of \$1,915,000, 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. Reppert seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 63-96 PICK UP TRUCK PURCHASE

Mr. Horn reviewed a request from the Public Works Department to purchase a one ton pick-up truck through the State purchase program. Sufficient monies were budgeted for this purchase in 1996. Mr. Compton sponsored Resolution Number 63-96, A Resolution Authorizing The City Manager To Participate In A Contract Of The Department Of Administrative Services, Office Of State Purchasing For The Purchase Of One Ford One (1) Ton Pick Up Truck For The City Of Centerville In Accordance With Ordinance Number 19-88, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

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RESOLUTION NUMBER 64-96 RENTAL OF UNIFORMS FOR SERVICE

Mr. Horn reviewed the following bids received for the rental of uniforms for employees in the Public Works Department:

Aramark Uniform Services	\$ 149.90 Per Week
Dayton, Ohio	7,794.80 Per Year
	15,589.60 Two Years
Qualatex	\$ 143.95 Per Week
Dayton, Ohio	7,485.40 Per Year
	14,970.80 Two Years
Van Dyne Crotty, Inc.	\$ 170.35 Per Week
Dayton, Ohio	8,858.20 Per Year
	17,716.40 Two Years

Mr. Horn recommended that the low and best bid submitted by the City's current provider be accepted for a period of two years. Mr. Singer sponsored Resolution Number 64-96,

A Resolution Accepting The Bid Submitted By Qualatex For The Rental Of Uniforms For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

CENTERVILLE HISTORICAL COMMISSION APPOINT ROBERT MOORE

Mr. Compton moved that Robert James Moore be appointed as a member of the Centerville Historical Commission. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

CENTERVILLE ARTS COMMISSION APPOINT LORENDA TISCORNIA

Mrs. Lienesch moved that Lorenda Tiscornia be appointed as a member of the Centerville Arts Commission. Mr. Stone seconded the motion. The motion passed by unanimous vote.

PERSONNEL APPEALS BOARD REAPPOINT RICHARD RICE

Mr. Compton moved that Richard Rice be reappointed as a member of the Personnel Appeals Board for the City of Centerville. Mr. Stone seconded the motion. The motion passed unanimously.

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CENTERVILLE PROPERTY REVIEW COMMISSION
REAPPOINT DAN CARFAGNO

Mr. Singer moved that Dan Carfagno be reappointed as a member of the Centerville Property Review Commission. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

There being no further business, the meeting was adjourned.

Approved: Sally D. Bink
Mayor

ATTEST:

Maui J. Saughel
Clerk of Council