





## RECORD OF PROCEEDINGS

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A petition signed by residents residing on West Von Dette Circle requesting that the two portions of East Von Dette Circle be connected.

A letter of resignation from City Planning Commission member Robert Hosfeld. Mr. Singer moved that the resignation of Mr. Hosfeld be accepted with regret. Mr. Beasley seconded the motion. The motion passed unanimously.

Mayor Heintz announced the issuance of the following two Proclamations:

American History Month - February, 1995.

Centerville Library Open House and Dedication Day - February 19, 1995.

Mayor Heintz congratulated Director Cynthia Klinck and the Washington-Centerville Public Library Board of Trustees for the outstanding facility completed and dedicated on February 19, 1995.

Mayor Heintz complimented the Centerville Service Department for exceptional snow plowing and street clearing during the past several months.

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

The Pro Shop portion of the Clubhouse will be open April 1, 1995 with the opening of the remainder of the Clubhouse on May 1, 1995 or sometime shortly thereafter.

The Engineering Department is establishing priorities and developing the City's 1995 Street Resurfacing Program.

Mr. Horn reported on the meeting he attended sponsored by the Miami Valley Cable Council relative to the incineration of solid waste in Montgomery County.

## NESTLE CREEK III RECORD PLAN

Mr. Schwab reviewed the Planning Commission meeting held January 31, 1995. He explained the Record Plan for Nestle Creek III which consists of 12.038 acres of land, zoned R-1c, single-family residential, developed into 21 lots located north of Alexandersville-Bellbrook Road and east of Bigger Road. One of the lots is that which is occupied by an existing single-family historic home. Mr. Schwab advised that a fee-in-lieu of parkland dedication as well as money placed in escrow for improvements to Alexandersville-Bellbrook Road adjacent to the subject property will be required with this development. He located the subject property on a map and outlined adjacent zoning and land uses. Weathered Wood Trail will be extended from Nestle Creek II through to Bigger Road thus connecting the three Nestle Creek Subdivisions. Mr. Schwab advised that the Record Plan for Nestle Creek III was recommended for approval by the Planning Commission subject to the following conditions:

1. A condition be placed on the Record Plan stating that Lot Number 21 cannot be subdivided unless specifically approved by the City of Centerville.



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2. The developer shall place money in escrow with the City in an amount equivalent to the value of constructing an additional lane of pavement, sidewalks, curb and storm sewers along Alexandersville-Bellbrook Road, less any temporary improvements required by the City. The design of these temporary improvements, including stormwater drainage improvements and a temporary sidewalk, shall be subject to the approval by the City Engineer. The escrow money shall be used for the future widening of Alexandersville-Bellbrook Road.
3. A stormwater drainage plan shall be approved by the City Engineering Department showing stormwater drainage calculations and incorporating retention and/or detention and erosion control during construction in accordance with the provisions of the City Stormwater Drainage Control Ordinance.
4. Prior to recording the Record Plan, the developer shall pay a fee-in-lieu of dedicating parkland in accordance with the provisions of City Ordinance 15-86, The City Parkland Dedication Ordinance.
5. A 15 foot triangle of right-of-way be shown on the Record Plan located on the northeast corner of Alexandersville-Bellbrook Road and Bigger Road.
6. The landscaped island in the bulb of the cul-de-sac shall be indicated on the Record Plan as a reserve area for maintenance to be the responsibility of the Homeowners Association.

Mr. Schwab outlined the recommendation of the City Engineer that this Record Plan be approved subject to the following conditions:

1. Acceptable Subdivider's Agreement.
2. Performance Bond to assure the completion of the public improvements (grading, drainage, curbs, pavement and sidewalks) in the amount of \$139,200 of which \$11,200 is for sidewalks.
3. The deposit of an escrow amount of \$47,600 with the City which is the estimated developer's cost for the widening of one full lane of pavement on Alexandersville-Bellbrook Road, including curb, storm sewer and sidewalk. Any temporary sidewalk constructed as part of the current subdivision improvements may be deducted from this amount.
4. Inspection fee in the amount of \$640.00.  
A one year Maintenance Bond will be required when the public improvements are completed and the Performance Bond released. The amount of the Maintenance Bond will be determined at that time.

Mr. Tom McDougall, McDougall Associates, representing the developer, pointed out the fact that this Record Plan is in accordance with the previously approved Preliminary Plan for said development, and stated their concurrence with all conditions as recommended by the Planning Commission and City Engineer.

Upon question of Mr. Singer, Mr. Schwab advised that lots in this section of Nestle Creek are typical in size to those in the other Nestle Creek areas.



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Upon question of Mrs. Beals, Mr. Schwab explained that in anticipation of Nestle Creek III, the detention basins in Nestle Creek I and Nestle Creek II were constructed larger in size, thus deleting detention requirements in Nestle Creek III. In consideration of parkland dedicated with other portions of Nestle Creek and Cheltenham, additional parkland was not needed, therefore a fee-in-lieu of parkland is being required. Sidewalks will be constructed on both sides of Weathered Wood Trail and none in the cul-de-sac. The street width of the cul-de-sac will be 21 feet back to back of curb. The bulb of the cul-de-sac will have adequate diameter to provide for the turning of large vehicles.

Mr. Stone moved that the Record Plan for Nestle Creek III be approved subject to all conditions recommended by the Planning Commission and City Engineer. Mrs. Beals seconded the motion. The motion passed unanimously.

## YANKEE TRACE SECTION THREE RECORD PLAN

Mr. Schwab reviewed the Record Plan for Yankee Trace, Section Three; the development of a 20.5744 acre track of land zoned R-1c, Single Family Residential, into 49 lots. He located the property on a map being situated on the west side of Yankee Street south of Silvercreek Drive. The plan includes a major entranceway into the plat and a hiker/biker trail continuing from the Yankee Trace development on the east side of Yankee Street. The Planning Commission, by a vote of 5-0, recommended approval of this Record Plan to City Council subject to the following conditions:

1. The City receive from the developer and approve a detailed plan for the skin improvements (mounding, white horse park fencing, entranceways, limestone walls, landscaping, etc.) along the west side of Yankee Street adjacent to this plat.
2. If required by the City Engineer, the developer shall submit plans approved by the City Engineer and construct a temporary left turn lane and/or walkway(s) along Yankee Street at the entrance road to this plat.
3. The design of the intersection of Heritage Lake Drive and Yankee Street must be approved by the City Engineer.
4. The design of the cul-de-sac at the end of Gatekeeper Way be changed to incorporate a pavement width of 95 feet back-of-curb to back-of-curb with a roadway having a cross-section width of 21 feet back-of-curb to back-of-curb. The center island of this cul-de-sac must be shown as a reserve area on the Record Plan.
5. The 8 feet wide hiker-biker trail shown on the Park (Reserve "O") shall be extended across the entire frontage of the property. The Homeowners Association shall maintain all hiker-biker trails.
6. Lot numbers 48, 49, 53 and 54 shall be reduced in an amount of land approved by the City Engineer to accommodate the hiker-biker trail within City owned land and to provide access to the irrigation lake to the south for maintenance. The developer must deed this land to the City. The City in return will apply as a



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credit the amount of land deeded to the City to the next real estate purchase by the developer from the City.

7. Detailed plans for the hiker-biker trail must be submitted to and approved by the City Engineer.
8. The building setback on the Record Plan for Lots 56 through 62 shall be changed to show a 25 foot building setback from the eyebrow access easements.
9. The City Engineer may require a slope easement to lots 53, 54 and 55 for the future improvement of Yankee Street.
10. Protective covenants that pertain to the ownership and maintenance of the reserve areas shall be listed or referenced on the Record Plan subject to approval by the City Attorney.
11. The City Attorney must approve the easement designation and maintenance language for the common access easements shown on lots 56 through 62.
12. Detailed design of stormwater drainage system for this plat including grading shall be approved by the City Engineer.
13. In lieu of completion of the required improvements prior to the recording of the plat, a Performance Bond in an amount acceptable to the City Engineer shall be posted by the developer with the City of Centerville and a Subdivider's Agreement entered into with the City by the developer.

Mr. Schwab also reviewed the recommendation for approval by the City Engineer subject to the following conditions:

1. Acceptable Subdivider's Agreement.
2. Performance Bond to assure the completion of the public improvements (grading, drainage, curbs, pavement and sidewalks or hiker-biker path, etc.) in the amount of \$490,000 of which \$20,000 is for walks or hiker-biker path.
3. Inspection fee in the amount of \$1,610.00.  
A one year Maintenance Bond will be required when the public improvements are completed and the Performance Bond released. The amount of the Maintenance Bond will be determined at that time.

Mr. Gary Menchhoffer, Project Coordinator for Yankee Trace Development, Inc. with Great Traditions, identified the six featured builders for development in this area: James Hickey, John Black Enterprises, Inc., Cameo Homes, Tom Peeples, Jack Brainard, and Williamsburg Homes. Mr. Menchhoffer stated their concurrence with all recommended conditions for approval.

Upon question of Mr. Singer, Mr. Menchhoffer explained how the land surrounding this Section will be developed when the market dictates.

In answer to a question of Mr. Compton, Mr. Schwab explained the fact that a more flexible approach is being used for sidewalks in Yankee Trace: streets having less than 30 lots abutting-no sidewalk is required; streets having more than 30 lots abutting-sidewalk is required only on one side.



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Mrs. Beals moved that the Record Plan for Yankee Trace, Section Three, be approved subject to all conditions recommended by the Planning Commission and the City Engineer and that the Record Plan not be prepared for recording until all conditions as recommended by the Planning Commission and the City Engineer have been met. Mr. Beasley seconded the motion. The motion passed by unanimous vote of City Council.

## KELISCOT ESTATES PRELIMINARY PLAN

Mr. Schwab reviewed the Preliminary Plan for Keliscot Estates, a development consisting of seven lots on 5.54 acres of land zoned R-1c, Single-Family Residential, situated between the two dead ends of East Von Dette Circle. Proposed is the extension of East Von Dette Circle south off Marwyck Drive terminating in a cul-de-sac in Keliscot Estates. Mr. Schwab located the subject property on a map and identified adjacent zone classifications and land uses. A fee-in-lieu of parkland dedication will be required. The Planning Commission, by a vote of 5 to 2, recommended approval of this Preliminary Plan to City Council subject to the following conditions:

1. Prior to approval of a Record Plan by the City Council the Council should consider the discussions of the Planning Commission regarding changing the street name, input from the fire department, and any feedback or petitions submitted by the Applicant. (This has already been accomplished)
2. No sidewalks shall be required along East Von Dette Circle or the north side of Mapleton Drive.
3. At the option of the applicant, the cul-de-sac design may incorporate a 95 foot back-to-back curb profile with a 21 foot back-to-back curb street width around the cul-de-sac.
4. A stormwater drainage plan shall be approved by the City Engineering Department showing stormwater drainage calculations and incorporating retention and/or detention and erosion control during construction in accordance with the provisions of the City Stormwater Drainage Control Ordinance.
5. Prior to recording the Record Plan, the developer shall pay a fee-in-lieu of dedicating parkland in accordance with the provisions of City Ordinance 15-86, The City Parkland Dedication Ordinance.

Mr. Schwab explained the fact that discussions in Planning Commission focused primarily upon the extension of East Von Dette Circle as a through street vs the cul-de-sac as shown on the Preliminary Plan for Keliscot Estates. Some members of the Planning Commission supported the extension of East Von Dette Circle as a through street based upon the indication in previous years that East Von Dette Circle would at some time become a through street. Other considerations by the Planning Commission consisted of: if the new portion of East Von Dette Circle is cul-de-saced, the name of the street should be changed; lots located on a cul-de-sac are more marketable and desirable, and; this



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development as planned with a cul-de-sac will be a better addition to the neighborhood. Mr. Schwab reviewed three petitions received from property owners involved:

1. Petition from residents on the portion of East Von Dette Circle south off Marwyck Drive requesting that the street name be changed to Green Ash Court.

2. Petition from residents on the portion of East Von Dette Circle south off Mapleton Drive requesting that East Von Dette Circle be constructed as a through street.

3. Petition from residents on West Von Dette Circle requesting that East Von Dette Circle become a through street.

He pointed out the fact that correspondence has been received from the Washington Township Fire Department requesting that East Von Dette Circle be continued as a through street and that if East Von Dette Circle is cul-de-saced the name of each portion be changed to eliminate confusion with West Von Dette Circle.

Mr. Kingseed moved that the Preliminary Plan for Keliscot Estates be removed from the table. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

Mr. Val Lapsins, VL Associates Engineers, engineer for Keliscot Estates, suggested that if the name of the northern portion of East Von Dette Circle is changed, confusion for the Fire Department would be eliminated. He pointed out a potential safety problem at the intersection of Mapleton Drive and East Von Dette Circle if East Von Dette Circle becomes a through street. Mr. Lapsins asked that the northern portion of East Von Dette Circle end in a cul-de-sac and the name of the street be changed.

Mr. Richard Beyland, 7670 East Von Dette Circle, asked that East Von Dette Circle not be divided, that the two sections be connected in consideration of providing ease for emergency responses.

Mr. Marvin Whitney, 7152 East Von Dette Circle, pointed out the fact that residents on East Von Dette Circle have lived with the current situation for 25 years, he sees no advantage to the residents on the southern portion of East Von Dette Circle if the street is continued through, he asked that the street be cul-de-saced as proposed.

Mr. Scot Helms, 7208 East Von Dette Circle, pointed out the fact that all residents on the north portion of East Von Dette Circle signed the petition that the street end in a cul-de-sac while other petitions were not represented by 100 percent of the residents.

Mr. Terry Brown, 7638 East Von Dette Circle, objected to the name change of the southern portion of East Von Dette Circle from an economic standpoint.

Mr. Mark Casey, 7611 East Von Dette Circle, viewed the proposed situation: cul-de-sac and name change for the northern portion of East Von Dette as a good compromise, it serves all concerned.

Mr. John Simpson, 7668 East Von Dette Circle, a resident of that portion of East Von Dette Circle south of Mapleton Drive, stressed the inconvenience caused residents if the name of their street is changed.



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Mr. Singer pointed out the fact that emergency runs cited by Mr. Beyland happened in the early 70's, the Washington Township Fire Department have become better acquainted with location of streets in recent years. Cul-de-sacing the northern portion of East Von Dette Circle offers no jeopardy to Mr. Beyland's situation.

Upon question of Mr. Kingseed, Mr. Schwab advised that currently Planners and Engineers encourage three way intersections rather than four way intersections in order to decrease conflict points. Mr. Hoffman recognizes no traffic control problem if East Von Dette Circle is cul-de-saced, traffic volume will be increased if East Von Dette Circle becomes a through street.

Mr. Stone emphasized the fact that the Fire Department's first recommendation was that East Von Dette Circle be cut through to Mapleton Drive.

Mrs. Beals suggested that renaming a portion of East Von Dette Circle is not a solution to the problem, the current street configuration indicates that eventually the street would be cut through. She sees no need for confusion which would be caused by street name changes. Mrs. Beals supported the Fire Department's first recommendation.

Mr. Compton pointed out the fact that if residents on the northern portion of East Von Dette Circle are willing to change the name of their street, the confusion with West Von Dette Circle and that portion of East Von Dette Circle south of Mapleton will be eliminated.

Mr. Singer moved that the Preliminary Plan for Keliscot Estates be approved subject to all conditions as recommended by the Planning Commission, and that the necessary legislation be prepared to change the name of the northern portion of East Von Dette Circle to Green Ash Court. Mr. Kingseed seconded the motion. A roll call vote resulted in four ayes in favor of the motion; Mrs. Beals, Mr. Stone and Mr. Beasley voted no.

## SOUTH METRO SECTION ONE

Mr. Horn reviewed a request received from Mr. Gerald Woodley that sidewalks be eliminated from one side of South Metro Parkway as required with the approval of the Record Plan for South Metro, Section One. He reviewed his recommendation that sidewalk be required only on the south side at this time with the provision that if deemed necessary by City Council during the following twenty-four months that sidewalk will be installed on the north side by and at the expense of the developer.

Mr. Gerald Woodley, one of the owners of South Metro, explained their request. Construction of Section One, South Metro began approximately two years ago. He advised that their request is in line with considerations being given to developers in residential areas in Centerville. There is not sufficient traffic within this development at this time to warrant the need for sidewalks on both sides of the street. Mr. Woodley explained how by eliminating the sidewalk on the north side, a better finishing job can be done along the fence which protects Centerville Storage Inns. Upon question of Mr. Woodley, Mr. Horn advised that the



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Performance Bond posted on sidewalks in South Metro, Section One, could be released pending a letter of understanding signed by the City of Centerville and Woodley Development.

Mrs. Beals stressed the need for sidewalks on both sides of the street in consideration of the fact that other uses in this area as well as uses further to the east are not known at this time. Council needs flexibility when a development is presented to the City for approval.

Mr. Thomas Smith, 6400 Bigger Road, Centerville Storage Inns, believes that sidewalk on one side of South Metro Parkway is adequate. He asked that the sidewalk issue be settled at this time for aesthetic reasons along his property.

Mr. Craig Bostwick, Ice World Realty, stated his preference with sidewalk on only one side of the street in consideration of his proposed facility. Supervised transportation via automobile or bus to and from his type facility has always been encouraged.

Mr. Douglas Harnish, Wenco Development Company, recent purchaser of a lot located on the north side of South Metro Parkway for the construction of PC's Plus Computer Center, advised that traffic generated by his facility will be vehicular not pedestrian, thus he saw no need for sidewalks on both sides of the street.

In consideration of all comments made concerning this matter, Mr. Stone moved to amend the Subdivider's Agreement for South Metro, Section One, to require sidewalk on the south side only of South Metro Parkway at this time, that sidewalk on the north side be deferred for a period of up to twenty-four months during which time sidewalk on the north side will be installed by and at the expense of the developer if deemed necessary by City Council, that the remaining Performance Bond for South Metro, Section One be released, that no bond be required for the completion of the second sidewalk, and that a letter of understanding be executed between the City of Centerville and Woodley Development, Inc. Mrs. Beals seconded the motion. Mr. Compton expressed his preference to dispose of this sidewalk issue at this time and delete the sidewalk requirement on the north side of the street. A roll call vote on the motion resulted in six ayes in favor; Mr. Compton voted no.

## ORDINANCE NUMBER 4-95 DISTURBING THE PEACE

Mr. Kingseed, speaking as Chairman of the Noise Ordinance Review Committee, advised that the Committee has reviewed proposed legislation for the regulation of noise and disturbance of the peace for the past several months. More effective legislation has been prepared and presented to City Council for consideration. Mrs. Beals moved that Ordinance Number 4-95, An Ordinance Enacting Section 648.09 Of The Centerville Municipal Code Regulating Noise And Prohibiting Disturbing The Peace, be set for Public Hearing on March 20, 1995. Mr. Singer seconded the motion. The motion passed unanimously.

## ORDINANCE NUMBER 5-95 KEEPING OF WILD ANIMALS

Mr. Horn advised that interest has been expressed by some members of City Council for legislation to regulate the keeping of



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wild animals. Mr. Singer moved that Ordinance Number 5-95, An Ordinance Amending Chapter 618 Of The Centerville Municipal Code By Regulating The Keeping of Wild Animals, be set for Public Hearing on March 20, 1995. Mr. Stone seconded the motion. The motion passed by six ayes in favor; Mr. Beasley voted no.

## RESOLUTION NUMBER 16-95 MOTOROLA PORTABLE RADIOS

Mr. Horn advised that Motorola is the sole source provider of portable radios that are compatible with the radio system currently being utilized by the Centerville Police Department. For this reason a Resolution has been prepared to purchase six portable radios from Motorola without competitive bidding. The cost of said radios is \$2,881.00 plus an installation charge of \$50.00 per radio for a grand total of \$17,586.00. Upon question of Mr. Beasley, Police Chief Lickert advised that the current radios are approximately ten years old, the equipment to be used needs upgrading. Mrs. Beals sponsored Resolution Number 16-95, A Resolution Authorizing the Purchase of Six Motorola Portable Radios for Plain Clothes Police Officers Without Competitive Bidding, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed by unanimous vote of City Council.

## RESOLUTION NUMBER 17-95 TAX ADVANCE

Mr. Horn reviewed a proposed Resolution to request an advance of moneys collected as real estate taxes by the Montgomery County Auditor on behalf of the City of Centerville. A large percent of said moneys are collected in late January but not distributed to entities until April. The City of Centerville has the right to request an advance of these tax dollars prior to distribution. Mr. Singer sponsored Resolution Number 17-95, A Resolution Requesting an Advance of Two Hundred Thousand Dollars (\$200,000.00) out of the Current Collection of Real Estate Taxes Assessed and Collected on Behalf of Centerville, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed unanimously.

## RESOLUTION NUMBER 18-95 YANKEE TRACE POINT OF SALES SYSTEMS

Mr. Horn reviewed the one bid received for the purchase of a Point of Sales System for use in the Yankee Trace Clubhouse submitted by Moyer Data Systems. Due to the fact that the one bid received was in excess of the amount estimated, changes and deletions have been made to the bid package resulting in a total bid amount of \$52,749.95. Mr. Horn explained this system and how it operates; it is a cash handling system and in-house computer system for both sections of the clubhouse. Upon question of Mayor Heintz, Mr. Horn listed those items deleted and/or changed from the original bid package of \$65,014.00. Mr. Stone sponsored Resolution Number 18-95, A Resolution Accepting a Portion of the Bid Submitted by Moyer Data Systems for the Purchase of the Yankee Trace Clubhouse Point of Sales System 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. Mr. Beasley seconded the



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motion. The motion passed with six ayes in favor, Mr. Kingseed abstained.

## RESOLUTION NUMBER 19-95 YANKEE STREET PEDESTRIAN UNDERPASS

Mr. Horn advised that City Engineer Norbert Hoffman has solicited proposals from engineering firms to prepare design engineering plans for the Yankee Street underpass which will connect the residential areas on the east and west side of Yankee Street as well as the main irrigation lake connected with the Yankee Trace Golf Course project. The proposal also includes engineering for the overall Yankee Street widening, improvements to the stormwater drainage system under Yankee Street and the two major east and west entryways into the residential areas. The proposal as submitted by Bayer Becker Engineers is in the amount of \$25,370.00. Upon question of Mayor Heintz, Mr. Hoffman advised that it is the City's intent to advertise for bids for this project later in the year of 1995. Mr. Singer sponsored Resolution Number 19-95, A Resolution Accepting the Proposal Submitted by Bayer Becker Engineers for the Preparation of Detailed Construction Plans for the Yankee Street Pedestrian Underpass and Authorizing the City Manager to Enter into an Agreement in Connection Therewith, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed with six ayes in favor, Mrs. Beals abstained.

## RESOLUTION NUMBER 20-95 SOLID WASTE DISPOSAL

Mr. Horn outlined Montgomery County's dilemma relative to the disposal of solid waste generated in the County for the coming years. Montgomery County's primary solid waste management plan for the district is by way of incineration. The Montgomery County Solid Waste District must now bring the incinerators into compliance with the Clean Air Act. Decisions must be made relative to upgrading and retrofitting the incinerators or shutting down the incinerators and dispose of solid waste by another means. The solid waste plan which has been recommended by the advisory committee and approved by the Montgomery County Commissioners and presented to all political jurisdictions for concurrence or disagreement is the retrofitting of all six incinerators, estimated to cost approximately 113 million dollars. Mr. Horn explained the fact that an alternate proposal has been reviewed by the Mayors and Managers Association of Montgomery County which represents a compromise to retrofit the three north incinerators and to mothball the south incinerators to be used as a transfer station for hauling to a landfill, while continuing to study the situation to arrive at an agreeable resolution to solid waste disposal for Montgomery County. He outlined Centerville's position to recommend that the County and the district move forward with the upgrade and retrofit of the three north plant incinerators and that the decision to retrofit all or a portion of the south plant incinerators be deferred until a more definite need can be established for the district's anticipated disposal needs, and to support the planned retrofit of all six incinerators if the City of Dayton and Montgomery County political jurisdictions, comprising 60 percent



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of the County's population deem it appropriate to move forward with the plan immediately. Mr. Horn recommended passage of Resolution Number 20-95 which includes Centerville's position. Upon question of Mrs. Beals, Mr. Horn explained why the City of Dayton has veto power relative to the resolution of the solid waste disposal problem in Montgomery County. Mr. Stone sponsored Resolution Number 20-95, A Resolution Providing For The Execution Of A First Amendment To Waste Delivery And Disposal Agreement With The County Of Montgomery, Ohio, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

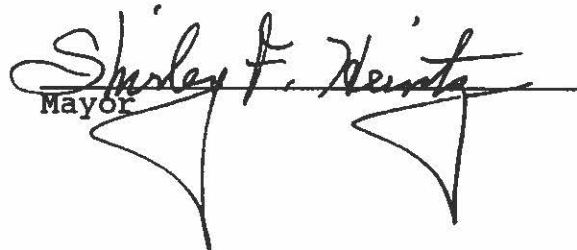
## COUNCIL POLICY 95-1 YANKEE TRACE RESIDENT FEE POLICY

Mr. Horn reviewed a proposed policy to provide some type of benefits for residents and property owners in Centerville relative to rules, regulations and fees connected with the Yankee Trace Golf Course. The policy provides that businesses within the corporate limits of Centerville be eligible to receive resident rate consideration for golf outings with 16 or more participants, meetings and other business related activities held at The Golf Club at Yankee Trace. He pointed out the fact that Centerville residents and property owners are ultimately responsible for the retirement of the long-term bonds utilized to finance the Yankee Trace facilities. Mr. Stone moved that Council Policy Memo 95-1, "The Golf Club at Yankee Trace, Resident Fee Policy" be approved. Mrs. Beals seconded the motion. The motion passed by unanimous vote of City Council.

## PERSONNEL APPEALS BOARD REAPPOINT NORMAN PLAIR

Mr. Singer moved that Mr. Norman Plair be appointed to serve another three year term as a member of the Personnel Appeals Board for the City of Centerville. Mr. Stone seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

  
Mayor

ATTEST:

  
Clerk of Council