

RECORD OF PROCEEDINGS

Minutes of *Council Meeting*

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held June 19, 1995

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 19, 1995 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 led by Boy Scout Troop 116. Mayor Shirley Heintz presided. Councilmembers and City Staff present were as follows:

Deputy Mayor J. V. Stone

Councilmembers Sally Beals

James Singer

C. Mark Kingseed

Brooks Compton

Clerk of Council Marilyn McLaughlin

Assistant Clerk of Council Peggy Whisman

City Manager Gregory Horn

Assistant City Manager Michael Haverland

City Planner Alan Schwab

Executive Chef Steve Shaw

Municipal Attorney Robert Farquhar

Assistant to the City Manager Judith Gilleland

Scouts from Troop 116, working on their Citizenship in the Community Merit Badge, introduced themselves.

Mayor Heintz advised that Councilmember Mark Beasley would not be present for this meeting. Mr. Singer moved that Mr. Beasley be excused from this meeting. Mr. Compton seconded the motion. The motion passed unanimously.

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

Council Meeting - May 9, 1995.

- May 13, 1995.

- May 15, 1995.

- June 5, 1995.

Council Work Session Meetings - May 15, 1995.

June 5, 1995.

Mr. Kingseed requested that the Minutes of the Meetings held on May 9 and May 13 reflect the fact that he participated by telephone. Mrs. Beals moved that the Minutes of the foregoing Meetings be approved as distributed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote; however, Mayor Heintz abstained from the Minutes of the Meeting held on May 9, 1995.

Mayor Heintz administered the Oath of Office to Centerville Arts Commission Member Stevie Ann Hardy and Board of Architectural Review Member Thomas J. Walsh.

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Mayor Heintz commended the Centerville Arts Commission for the fine Arts Festival held on Sunday, June 18, 1995 at the Leonard E. Stubbs Memorial Park and reminded the listening audience of the 1995 Summer Concert Series planned during the next several months in the Amphitheater at the park.

Mayor Heintz invited all citizens to the Grand Opening of the Clubhouse at Yankee Trace to take place on Sunday, June 25, 1995 between 12:00 noon and 5:00 P.M. The Gallery will open to the public on Tuesday, June 27, 1995.

Mayor Heintz brought attention to the Americana Festival being planned in celebration of July 4th. Activities will continue from June 30, 1995 through July 4, 1995. Representatives from Centerville's Sister City Bad Zwsichenahn will participate in the parade and other festivities.

Mayor Heintz advised that landscaping has been completed along South Main Street in the improvement areas, and thanked all people involved in the project.

Mayor Heintz briefly reviewed a Press Conference held by the Centerville-Washington Township Bicentennial Commission on June 12, 1995 at which time events sanctioned by the Commission for 1996 were outlined.

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

Centerville's Grant Application to the Montgomery County EDGE (Economic Development Government Equity) Program has been approved for funding in the amount of \$200,000.00 for the East Franklin Street improvement project from the Centerville High School to Clyo Road. Efforts are being made to acquire State funding for this same project so that the City may move forward in 1996.

Businesses are presently being pursued for occupancy in the Union Camp facility on South Suburban Road in Centerville.

The hours at the Gallery at Yankee Trace are 11:00 AM - 10:00 PM Monday through Thursday, 11:00 AM - 11:00 PM Friday and Saturday, and 11:00 AM - 9:00 PM on Sunday.

The three practice holes at The Golf Club at Yankee Trace are now open for play.

The first Junior Golf Clinic was held at The Golf Club at Yankee Trace during the week of June 12, 1995 with excellent attendance. Two more similar Clinics will be held during this golf season.

Mr. Horn outlined the finishing touches being put in place at The Golf Club at Yankee Trace and the Clubhouse. He outlined activities which are planned for the Community Day at Yankee Trace.

The Ohio Department of Natural Resources has turned down Centerville's grant request for funds to construct a multi-purpose rink at the Leonard E. Stubbs Memorial Park.

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The City of Centerville has employed Mr. William Stamper as the City's Economic Development Director.

Mayor Heintz emphasized the courtesy being displayed by the employees connected with the Yankee Trace facilities.

ORDINANCE NUMBER 12-95 ZONING ORDINANCE AMENDMENT HILLS BUILDING & CONSTRUCTION SERVICES NO. 3, INC. REZONING

Mr. Schwab reviewed the Meetings held by the City Planning Commission on May 30, 1995 and June 13, 1993.

At their Meeting on May 30, 1995, the Planning Commission, by unanimous vote, recommended approval of the Rezoning Request filed by Hills Building & Construction Services No. 3, Inc. for a change of 4.00 acres of land located at the northeast quadrant of Bigger Road and Interstate 675 from R-1c, Single Family Residential to R-PD, Residential Planning Development zone classification. Mr. Kingseed moved that Ordinance Number 12-95, An Ordinance Amending Ordinance Number 11-86 Dated July 21, 1986, The Zoning Ordinance By Rezoning 4.00 Acres More Or Less, From Centerville R-1c Classification To Centerville R-PD Classification, be set for Public Hearing on August 21, 1995. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

YANKEE TRACE SECTION FOUR RECORD PLAN

Mr. Schwab advised that on June 13, 1995, the Planning Commission, by unanimous vote, recommended approval to City Council of the Record Plan for Yankee Trace Section Four. This Record Plan includes the division of 5.2878 acres of land zoned R-1c into 11 single family lots. Mr. Schwab located the subject property on a map being situated along the east side of Yankee Street along the fairway for golf hole number one, and identified adjacent zone classifications and land uses. The 11 lots included in this plan will have access from a private street off Yankee Street. Mr. Schwab outlined the following conditions for approval recommended by the Planning Commission and the City Engineer:

PLANNING COMMISSION:

1. The City shall 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 east 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 the entrance road to this plat and Yankee Street must be approved by the City Engineer.

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4. The City Engineer must approve a revised plan that maximizes the separation of the private roadway to the future widened Yankee Street.
5. The future cul-de-sac shown on the north end of this development shall be extended to provide access to the designated archaeological site north of this development. The City Attorney shall approve the private road access easements to assure the City that the archaeological site to the north will have guaranteed access to Yankee Street through this proposed plat.
6. Protective covenants that pertain to the ownership and maintenance of the reserve areas shall be listed or referenced on the Record Plat subject to approval by the City Attorney.
7. Detailed design of the stormwater drainage system for this plat including grading shall be approved by the City Engineer.
8. 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. The private streets within this plat shall be required to be part of the Performance Bond and Subdivider's Agreement because of the individual platted lots incorporated with the plat.
9. Street names for the private streets must be approved by the City Planning Department.
10. The four consent items presented by Great Traditions in their letter to the Planning Commission dated June 7, 1995 shall be incorporated into the construction drawings for the Record Plan.
 - Great Traditions will install rolled curb on both sides of the roadways north of the entry drive from Yankee Street.
 - A dropped curb will be installed on the right side of the entry drive as you enter from Yankee Street across the south drive in order to give the appearance of a private drive, although all drives in this Section are private.
 - No curb will be installed along the house edge of the south drive. Rolled curb will be installed along the mound side of this drive in order to capture drainage and to create a suitable edge for the base of the mound to be installed to screen Yankee Street.
 - A "Residents Only" sign will be posted at the entry to the south drive where it meets the access drive from Yankee Street.

CITY ENGINEER:

1. Acceptable Subdivider's Agreements, including homeowners' agreements for maintenance of private streets.

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2. Performance Bond to assure the completion of the private access improvements (grading, drainage, curbs, pavement and sidewalks or hiker-biker path, etc.) in the amount of \$146,500 of which \$9,000 is for walks or hiker-biker path.
3. Inspection fee in the amount of \$524.00.
A one year Maintenance Bond will be required when the private street improvements are completed and the Performance Bond released. The amount of the Maintenance Bond will be determined at that time.

Mr. Horn recommended that an additional condition be included that this property, if sold by the City of Centerville to Great Traditions, will be sold in advance of the anticipated date of the Contract with specific conditions of the Contract between the City of Centerville and Great Traditions having been met. Mrs. Beals moved that the Record Plan for Yankee Trace, Section Four, be approved as recommended by the City Planning Commission and City Staff including all recommended conditions. Mr. Compton seconded the motion. The motion passed unanimously.

TAX BUDGET 1996

The Public Hearing concerning the proposed Tax Budget for the City of Centerville for 1996 was held. Mr. Horn reviewed anticipated receipts and expenditures in the various funds. Mr. Singer moved that the proposed Tax Budget for 1996 as presented be approved for submission to the Auditor of Montgomery County for consideration by the County Budget Commission. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 7-95 ZONING ORDINANCE AMENDMENT
HILLS BUILDING & CONSTRUCTION SERVICES NO.3, INC. REZONING

The Public Hearing was held concerning the Rezoning Request submitted by Hills Building & Construction Services No. 3, Inc. for a change of 30.6618 acres of land situated north of I-675 and east of Bigger Road from R-1c, Single Family Residential to R-PD, Residential Planning Development zone classification. Mr. Schwab reviewed this Rezoning Request and the Major Use Special Approval Application submitted by Hills for this same property. He located the subject property on a map and identified adjacent zone classifications and land uses. Proposed is the construction of a 180 unit condominium development with a density of six dwelling units per acre. Mr. Schwab pointed out the fact that the proposed rezoning is consistent with the Master Plan prepared for the City of Centerville several years ago. The plan includes parkland dedication, one entrance into the development off Bigger Road, detention basins for stormwater drainage control, and screening as required by the City of Centerville. The Planning Commission by unanimous vote, recommended approval to City Council of both the Rezoning Request and the Major Use Special Approval Application subject to the following conditions:

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1. Prior to the approval of this Major use Special Approval Plan by the City Council, the 30.9 acre parcel of land on which the proposed development is located must be rezoned to R-PD, Residential Planned Development. This land is currently zoned R-1c, Single-Family Residential, and does not permit the construction of multi-family residential dwelling units.
2. A parkland dedication of 1.3388 acres of land to the City of Kettering on the eastern end of the site adjacent to Pondview Park shall be recorded prior to the issuance of any zoning or building permits for any residential units. The City Planning Department shall approve the location and dimensions of the dedicated parkland. The parkland dedicated shall be improved by the developer with a walkway of a design approved by the City of Centerville Engineering Department connecting Piper Landing with the sidewalk on the existing Pondview Drive.
3. A minimum of 2 parking spaces per dwelling unit shall be provided on the site. Apron areas in front of garages shall not be counted as an additional parking space to the garage unit.
4. The final grading plan shall be subject to approval by the City Engineering Department. To the extent practical a 6 foot high earthen mound shall be incorporated along I-675 to buffer this project from the interstate highway.
5. A revised landscaping plan shall be submitted to and approved by the City Planning Department. This plan shall preserve existing trees to the extent practical adjacent to the single-family residential houses north of the site and add evergreen landscaping to meet the screening requirements of the City Zoning Ordinance. Trees and mounding shall also be required along I-675 and the project. The indexing of significant trees on the site shall be made a part of the landscaping plan. Mounding and screening along the north property line between the retention/detention pond and Pondview Park as shown on the plan shall create an instant screen. Additional screening shall be planted where practical from the pond west to Bigger Road, as well as along the edge of the new section of Pondview Park.
6. The City Engineer must review and approve the detailed plans for the intersection of the new private street to this development and Bigger Road.
7. All private streets shall be constructed to City Standards, excepting width, subject to approval by the City Engineer.
8. No motorized vehicular traffic either during construction or after construction shall be permitted to Pondview Drive.
9. All sidewalks shall be setback a minimum of 4 feet from the curb on the private streets.

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10. A sidewalk, 4 feet wide, shall be constructed on the south side of the main private street interconnecting with the walkway through the addition to Pondview Park. The sidewalk shall be setback a minimum of 4 feet from the curb on the private street.
11. 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.
12. Adequate covenants approved by the City Attorney shall be recorded to provide for the future private maintenance of the proposed stormwater detention/retention basins.
13. An easement shall be required to the retention basin to allow emergency access by the City.
14. All dumpsters shall be screened subject to approval by the City Planning Department.
15. Exterior lighting shall be approved by the City Planning Department.
16. All street names shall be approved by the City Planning Department.
17. No signs are being approved as part of this application.
18. The same percentage of brick shall be used on the rear elevation as is shown on the plan for the front elevation of each building.

Mr. Schwab, as a result of communications with neighboring residents, the developer, and the City of Kettering Planning and Parks Departments, recommended that the following be added as conditions for approval by City Council if the Major Use Special Approval Application is approved:

1. Mounding and screening on the eastern side of Piper Landing be curved to the south to provide a buffer to the single family residences abutting to the north and the new parkland to the east.
2. The developer shall design mounding along I-675 to buffer the noise impact of I-675 with the Piper Landing Development and the new parkland consistent with the design standards used for other earth mound noise barriers in the City against I-675, said mounding to be approved by the City Engineer and the City Planning Department.
3. As part of the development of the parkland, a split rail fence be installed on the new parkland to better define the property line between the new parkland and the multi-family development, the fence to be installed on the park property by the developer and maintained in the future by the City of Kettering.
4. Mounding be provided along the south side of the parkland to provide a buffer between the park and I-675 subject to the approval of the City Engineer.

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5. A four foot asphalt walkway be installed to provide a connector between the Pondview Drive sidewalk and Piper Landing.

Mr. Glenn Brehm, Development Director for Hills Developers, stated their concurrence with all conditions recommended by the Planning Commission, the City Staff and the City of Kettering Departments of Planning and Parks. In order to reduce the effect of noise from I-675 upon dwelling units in this development, the units have been situated upon the property in a particular arrangement, and landscape mounding will be provided along I-675 which will be in conformance with the Ohio Department of Transportation standards. He pointed out the fact that every attempt is being made to preserve as many trees as possible along the frontage of Bigger Road. This development will consist of 15 twelve unit buildings each having 8 attached garages with the flexibility to construct detached garages at a ratio of one per unit as the market dictates. Visual interests and a recreation area will also be provided within the development.

Upon question of Mr. Compton, Mr. Schwab explained the fact that a revised development plan including this 30.6618 acres and the 4.00 acres which is subject of an additional rezoning is not under consideration at this time. Being considered at this time is the rezoning and Major Use Special Approval Application for 30.6618 acres of land.

Mr. Kingseed expressed concern with noise pollution for residents in this condominium development caused by I-675 traffic. Mr. Brehm agreed to meet all requirements set forth by the City Engineer and the Ohio Department of Transportation to buffer noise generated on I-675.

Mr. Singer expressed concern with the imbalance of single family residents as compared with multi-family in the Centerville community. He questioned why this property was not proposed to be rezoned multi-family at the time the Zoning Task Force made a thorough zoning study of the entire area of Centerville. Mr. Schwab identified the ratio between single family and multi-family to be 50/50, with the multi-family count including housing for the elderly.

Mr. John Koverman, Attorney for the Applicant, explained the fact that they look at the Master Plan for project locations in the City. They attempt to utilize property to the best advantage. In consideration of the use of surrounding properties and its proximity to Bigger Road, they see multi-family as the best use of the subject property.

Mrs. Beals pointed out the fact that in 1986 when the Zoning Task Force reviewed zoning classifications in Centerville, the City was recognized as a single family community. She is uncomfortable with the ratio between single family and multi-family as it currently exists.

Mr. Schwab explained how many attempts have been made to develop the subject property with great difficulty. Mr. Compton recognized Residential Planned Development as a proper use for the land in question considering changes and demands that take place over a period of years.

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Mayor Heintz and Mr. Kingseed stated their concurrence with the requested rezoning, seeing this land as being difficult to develop in single family residential.

Mr. Stone recognized single family development in this area being dangerous in consideration of neighboring land uses.

Mr. Compton sponsored Ordinance Number 7-95, An Ordinance Amending Ordinance Number 11-86 Dated July 21, 1986, The Zoning Ordinance By Rezoning 30.6618 Acres More Or Less, From Centerville R-1c Classification To Centerville R-PD Classification, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in four ayes in favor of the motion; Mr. Singer and Mrs. Beals voted no.

HILLS BUILDING & CONSTRUCTION SERVICES NO. 3, INC.
MAJOR USE SPECIAL APPROVAL APPLICATION

Mr. Marion Meeks, 5745 Brookbank Drive, explained how his previous concern with traffic flow through his neighborhood has been satisfied by the developer.

Mr. Koverman clarified the fact that conditions for approval relative to the City of Kettering will be under the administration of the City of Centerville.

Reverend Gladys Connors, 5805 Brookbank Drive, expressed concern with possible degrading of her property with the construction of this proposed condominium project.

Mr. Compton moved that the Major Use Special Approval Application submitted by Hills Building & Construction Services No.3, Inc. for the construction of a multi-family residential condominium development at the northeast quadrant of Bigger Road and Interstate 675 be approved, subject to all conditions recommended by the Planning Commission and the City Staff as previously stated by Mr. Schwab. Mr. Kingseed seconded the motion. A roll call vote resulted in five ayes in favor of the motion; Mrs. Beals voted no.

ORDINANCE NUMBER 8-95 PERSONNEL YANKEE TRACE

Miss Gilleland reviewed proposed changes to the personnel ordinance for employees at Yankee Trace. Various changes are recommended to Employee Benefits, the deletion and additions of certain Titles, and decreases and increases in Pay Ranges for Full-Time Yankee Trace Employees in Class III, for Yankee Trace Employees in Class IV, and for Seasonal Yankee Trace Employees in Class V. Miss Gilleland stressed the urgency for passage of the proposed Ordinance in consideration of the fact that the City is in the height of the hiring process for Yankee Trace. Mr. Stone sponsored Ordinance Number 8-95, An Emergency Ordinance To Amend Ordinance Number 33-94 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. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

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ORDINANCE NUMBER 9-95 PERSONNEL YANKEE TRACE

Mr. Kingseed moved that Ordinance Number 9-95, An Ordinance To Amend Ordinance Number 33-94 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 July 17, 1995. Mr. Compton seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 10-95 PERSONNEL

Miss Gilleland outlined proposed changes to the personnel ordinance for employees other than those involved in the Yankee Trace operation. Recommended are some very minor housekeeping changes to Fringe Benefits, and the inclusion of the Economic Development Director and Assistant Finance Director to the Unclassified Manager Appointed Class II Attachment to the Ordinance. Changes have been made to the Fringe Benefits Section to bring benefits in accordance with Federal Law, and to provide that employees on Plan B of Community Mutual insurance be paid the dollar amount for the difference in premiums between Plan A and Plan B, at the end of each quarter. Upon suggestion of Mr. Singer, Miss Gilleland explained the difference between Plan A and Plan B of Community Mutual insurance provided the employees of the City of Centerville. Mrs. Beals sponsored Ordinance Number 10-95, An Emergency Ordinance To Amend Ordinance Number 31-94 And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 11-95 PERSONNEL

Mr. Stone moved that Ordinance Number 11-95, An Ordinance To Amend Ordinance Number 31-94 And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, be set for Public Hearing on July 17, 1995. Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 40-95 PUBLIC DEPOSITORIES

Mr. Horn reviewed a proposed Resolution which lists the public depositories for the City of Centerville; contracts which will expire on August 22, 1995. The Resolution provides for the City to receive proposals from financial institutions for the deposit of public moneys and establishes the probable amounts of money to be deposited for a period of two years. Mr. Singer sponsored Resolution Number 40-95, A Resolution Estimating The Probable Amount Of Public Monies To Be Deposited, Setting A Date For The Designation Of Public Depositories And Authorizing Notice, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

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Mr. Horn outlined the need for an account with a financial institution to provide for flexibility in the payment for supplies and materials in operations at Yankee Trace. Many times payment is required upon delivery of certain purchases. Members of Council expressed concern with several of the Sections contained in a proposed Resolution. This Resolution will be discussed with the PNC Bank, Ohio, National Association, and rewritten to the satisfaction of all concerned.

RESOLUTION NUMBER 41-95 STATE ROUTE 48 SPEED LIMITS

Mr. Horn reviewed a proposed Resolution to properly document and journalize with the Director of Transportation, State of Ohio, the speed limit on State Route 48 as previously established when Bethany Lutheran Village was annexed to the City of Centerville. Mr. Stone sponsored Resolution Number 41-95, A Resolution Requesting That The Director Of Transportation Establish A Speed Limit For A Portion Of State Route 48 In The City Of Centerville, Ohio, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 42-95 DESIGNATE BICENTENNIAL TREE

Mr. Horn advised that the Centerville-Washington Township Bicentennial Commission has requested that the City and the Township designate the Sugar Maple as the Bicentennial Tree in the community. Mrs. McLaughlin, speaking as a member of the Bicentennial Commission, explained the reason for this request. One large tree will be planted in commemoration of the 200 birthday of Centerville and Washington Township and seedlings will be available in recognition of newborns during 1996. Mrs. Beals sponsored Resolution Number 42-95, A Resolution Designating The Sugar Maple As The Official Centerville-Washington Township Bicentennial Tree, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

THOMAS PAINE SETTLEMENT NUMBER THREE CLYO ROAD
PERFORMANCE BOND RELEASE

Mr. Horn reviewed an inter-office memorandum from City Engineer Norbert Hoffman recommending the release of the \$15,000.00 Performance Bond posted on Thomas Paine Settlement Number Three Clyo Road. This Performance Bond was required for the construction of that portion of Clyo Road located in Thomas Paine. This improvement has been completed. Mr. Stone moved that the Performance Bond posted on Thomas Paine Settlement Number Three Clyo Road be released as recommended by the City Engineer. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

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YANKEE TRACE SECTION TWO PERFORMANCE BOND REDUCTION

Mr. Horn advised that the majority of work has been completed in Section Two of Yankee Trace. Mr. Hoffman has recommended that the Performance Bond/Letter of Credit posted for Yankee Trace, Section Two, in the amount of \$154,000.00 be reduced to \$30,000.00. This reduced amount will cover repair work and other improvements yet to be completed. Mr. Kingseed moved that the Letter of Credit posted on Yankee Trace, Section Two, be reduced to \$30,000.00 as recommended by the City Engineer. Mr. Stone seconded the motion. The motion passed unanimously.

CITY BEAUTIFUL COMMISSION APPOINT THOMAS E. ERSTFELD

Mr. Kingseed moved that Mr. Thomas E. Erstfeld be appointed as a member of the City Beautiful Commission. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

CENTERVILLE ARTS COMMISSION APPOINT ROBERT L. MCMILLAN, SR.,
MICHAEL W. SANDNER, REBECCA MIDDLETON, PHYLLIS J. YAREMA

Mr. Compton moved that Robert L. McMillan, Sr., Michael W. Sandner, Rebecca Middleton and Phyllis J. Yarema be appointed as members of the Centerville Arts Commission. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

CENTERVILLE ARTS COMMISSION REAPPOINT MARY BOLTON, ANITA LOOPER
JIM MCCUTCHEON

Mayor Heintz advised that the terms of Mary Bolton, Anita Looper and Jim McCutcheon will soon expire as members of the Centerville Arts Commission. Mr. Singer moved that said reappointments be made. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

MAINTENANCE OF CITY PROPERTIES REJECTION OF BID

Mr. Horn reported the fact that only one Bid was received for the Maintenance of Certain Specified City Properties During 1995. The City Beautiful Commission prepared very thorough and specified specifications for the maintenance of flower beds in various areas of the City of Centerville. Due to the fact that the Bid received was much higher than anticipated, Mr. Horn recommended that the Bid received from Grass Roots in the amount of \$19,700.00 be rejected. An Agreement will be executed between Grass Roots and the City of Centerville for certain items included in the specifications, thus reducing the cost significantly. The City will also provide some of the maintenance required. Mr. Stone moved that the Bid received from Grass Roots for the Maintenance of Certain Specified City Properties During 1995, be rejected. Mr. Kingseed seconded the motion. The motion passed unanimously.

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Mr. Horn reminded the listening audience of the presentation of "Into The Woods" by the Theater Under the Stars at the Amphitheater in the Leonard E. Stubbs Memorial Park beginning June 22, 1995 at 8:00 P.M.

There being no further business, the Meeting was adjourned.

Approved:

Mayor



ATTEST:


Clerk of Council