

RECORD OF PROCEEDINGS

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Minutes of

COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 7, 19 94

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, March 7, 1994 at 8:00 P.M. in the Gerber House at Benham's Grove in the City of Centerville. The Meeting was opened with an Invocation given by Councilmember James Singer and the Pledge of Allegiance to the Flag with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Councilmembers Brooks Compton

C. Mark Kingseed

Mark Beasley

Sally Beals

James Singer

Clerk of Council Marilyn McLaughlin

City Manager Gregory Horn

Assistant City Manager Michael Haverland

City Planner Alan Schwab

City Planner Steve Feverston

Municipal Attorney Robert Farquhar

Assistant to the City Manager Judith Gilleland

Mayor Heintz advised that Councilmember J. V. Stone would not be present for this meeting. Mr. Singer moved that Mr. Stone be excused from this meeting. Mr. Compton seconded the motion. The motion passed by unanimous vote.

Prior to this meeting being held, Mr. Feverston reviewed the Assessment Report for Centerville prepared by the National Main Street Center. Invited to this meeting were property owners, merchants, professionals and residents located in the downtown area of the City.

At this time during the meeting City Council received the following comments from persons in attendance.

Charles Craft, 79 West Franklin Street, questioned the timetable for implementation of the proposal. Mayor Heintz advised that progress would depend upon activities of sub-committees.

Will Frazee, 31 West Franklin Street, stressed the importance of cooperation between the business people in the center of town and the City of Centerville. He hopes to see an end to studies, he wants to see things happen. He sees a need for conformance in the district to the Architectural Preservation Ordinance. Mr. Frazee suggested that people in the district be informed on what they can and cannot do.

Mayor Heintz outlined the potential make-up of a steering committee for the Architectural Preservation District.

Upon question of John McIntire, The McIntire Corporation, Mayor Heintz advised that the City is not moving forward with all recommendations included in the report previously prepared by Pflum, Klausmeier & Gehrum Consultants. Mr. McIntire sees the

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center of town appearing shabby. He strongly suggested a permanent tax abatement for all properties in the Architectural Preservation District. Mrs. Beals pointed out the fact that parts of the previous study may be implemented in different ways.

Tony Staub, 133 North Main Street, suggested the establishment of a plan that all can agree upon. Mayor Heintz pointed out the fact that there must be an agreement between property owners located along the north side of Franklin Street between State Route 48 and Virginia Avenue, before a plan can be developed.

Joe Beyerle, Centerville Insurance Agency, 55 West Franklin Street, advised that businesses along the north side of Franklin Street, between State Route 48 and Virginia Avenue, have enough parking.

Sharma Stone, 78 North Main Street, suggested that an overall view of the future be determined before the parking situation is addressed. She stressed the need for good communications between all groups.

Mrs. Beals suggested that perhaps consideration should be given to stretching out and involving businesses outside the Architectural Preservation District in the development of an overall plan for the City of Centerville.

Roger Cowden, 52 East Franklin Street, 168 West Franklin Street, wondered if discussions have transpired between Centerville and other entities which have successful Architectural Preservation Districts.

Bruce Duke, 35 Irongate Park Drive, agreed that property owners, merchants, professionals and residents in the Architectural Preservation District should organize without the presence of City Officials.

Rick Pavlak, President of the Centerville Historical Society, advised that he is working on a plan to recycle monies in the Architectural Preservation District.

RESOLUTION NUMBER 23-94 PERSONNEL REVIEW BOARD FOR
CENTERVILLE CITY SCHOOLS

Mr. Frank DePalma, Centerville City Schools Superintendent, outlined for Council their request that the City of Centerville establish a Personnel Review Board to hear appeals regarding employment, promotion, discipline and lay-offs of non-teaching employees of the Centerville City School District. City school districts in the State of Ohio are required to establish an appeal procedure for all non-teaching employees and the Ohio Revised Code vests this authority with the municipal government within which it lies. Mr. Singer sponsored Resolution Number 23-94, A Resolution Granting The Request Of The Centerville City

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School District To Establish A Centerville City School District Personnel Appeals Board And Directing The Municipal Attorney To Prepare An Ordinance Establishing Same, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 5-94 ANNEXATION

Mr. Farquhar reviewed a proposed Ordinance accepting the annexation of 119.0547 acres of land, more or less, from Washington Township to the City of Centerville. He recommended passage of this Ordinance as an emergency measure due to the fact that the petitioners have a contingent contract for the sale of the land and if the contingency is not timely met, the construction of homes in the territory sought to be annexed may not take place. Mr. Compton sponsored Ordinance Number 5-94, An Emergency Ordinance Accepting The Application Of June A. Sullivan, Jean K. Jacoby, And Bank One Ohio Trust Company, NA, Trustee Under That Revocable Living Trust Agreement Of Russell S. Miller Dated October 10, 1980 For Annexation of Territory, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 6-94 ANNEXATION

Mr. Beasley moved that Ordinance Number 6-94, An Ordinance Accepting The Application Of June A. Sullivan, Jean K. Jacoby, And Bank One Ohio Trust Company, NA, Trustee Under That Revocable Living Trust Agreement Of Russell S. Miller Dated October 10, 1980 For Annexation of Territory, be set for Public Hearing on March 21, 1994. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

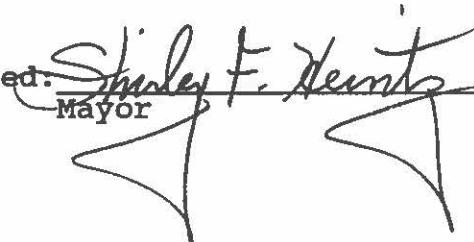
ORDINANCE NUMBER 7-94 ANNEXATION

Mrs. Beals moved that Ordinance Number 7-94, An Ordinance Accepting The Application of Randale Honaker, Dianna L. Honaker, Fran R. Marsh, Sharon C. Marsh, James F. Gann, Jr. And Alan J. Rodeck For Annexation Of Territory, be set for Public Hearing on March 21, 1994. Mr. Singer seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved: _____

Mayor



ATTEST:


Clerk of Council