

RECORD OF PROCEEDINGS

Minutes of

COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

June 20,

19⁹⁴

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 20, 1994 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, City Chaplain and Pastor of the Church of the Incarnation, and the Pledge of Allegiance to the Flag with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

- Deputy Mayor J. V. Stone
- Councilmembers C. Mark Kingseed
 - Mark Beasley
 - Sally Beals
 - James Singer
 - Brooks Compton
- Clerk of Council Marilyn McLaughlin
- City Manager Gregory Horn
- Assistant City Manager Michael Haverland
- City Planner Alan Schwab
- City Engineer Norbert Hoffman
- Municipal Attorney Robert Farquhar
- Assistant to the City Manager Judith Gilleland

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

- Council Meeting - May 16, 1994.
- June 6, 1994.
- Council Work Session Meetings - May 16, 1994.
- June 6, 1994.
- June 13, 1994.

Mr. Compton moved that the minutes of the foregoing meetings be approved as distributed. Mr. Beasley seconded the motion. The motion passed unanimously; however Mayor Heintz abstained from the minutes of meetings held on June 6, 1994.

Mrs. McLaughlin announced the receipt of letters of resignation from Centerville Property Review Commission member Bradley Evers and Board of Tax Appeals member David Hall. Mr. Singer moved that the resignation of Mr. Evers be accepted with regret. Mr. Compton seconded the motion. The motion passed by unanimous vote. Mr. Kingseed moved that the resignation of Mr. Hall be accepted with regret. Mr. Compton seconded the motion. The motion passed unanimously.

Mayor Heintz announced the issuance of a Proclamation declaring June 19, 1994 as Celia Elliott and Janet Thobaben Day in the City of Centerville in conjunction with their receipt of the Volunteer of the Year Award for Community Service presented to them during the Centerville Arts Festival and concert at the Leonard E. Stubbs Memorial Park.

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Mayor Heintz expressed appreciation to the Centerville Arts Commission for coordinating all the activities at Stubbs Park on the 19th day of June, 1994.

Mayor Heintz reminded the listening audience of the many activities to take place in the Centerville community over the 4th of July weekend. Information concerning these activities can be received at the Centerville Municipal Building and will be listed in other publications.

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

A brief update was given on the progress being made at the Yankee Trace Golf Course: the maintenance building is now complete; all 18 holes and the practice holes have been seeded; work continues on the practice green; and the construction of the clubhouse is underway. Weather permitting, the golf course will open in 1994.

Negotiations continue with Great Traditions as the Master Developer for the residential components in and around the Yankee Trace Golf Course. A meeting of City Council may be held on Monday, June 27, 1994 to authorize the signing of a Contract.

City Staff members are coordinating City activities to take place during the Americana Festival.

The final layer of asphalt is currently being put in place on the extension of Clyo Road from Bigger Road to Wilmington Pike.

The detention basin at the Activity Center has been completed through excellent cooperation with the Centerville-Washington Park District.

The South Main Street improvement project is well underway and is on schedule with a completion date in November being anticipated.

A City of Centerville project has been approved for funding through the Economic Development Government Equity (EDGE) program: the program being the extension of South Suburban Road westerly to Clyo Road; construction to be completed in 1995. This will provide an additional way in and out for businesses located on South Suburban Road.

Mr. Horn expressed appreciation to all volunteers and City Staff who participated in the Centerville Arts Festival and the spring clean-up week in Centerville.

Mr. Haverland announced the untimely passing of Mr. Randy Young, a great contributor to the City of Centerville relative to publications from the Centerville Printcraft.

ORDINANCE NUMBER 13-94 CENTERVILLE CITY SCHOOL DISTRICT PERSONNEL APPEALS BOARD

The Public Hearing was held concerning Ordinance Number 13-94. Mr. Horn reviewed this proposed Ordinance which amends the Ordinance which created the Centerville City School District

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Personnel Appeals Board to provide that the qualifications for Board members be electors of the Centerville City School District, and who are not employees or officials or the parent, child, spouse or a spouse of a sibling of employees or officials of the Centerville City School District. Mrs. Beals sponsored Ordinance Number 13-94, An Ordinance Amending Ordinance 11-94 By Changing The Qualifications For Persons Eligible To Serve On The Centerville City School District Personnel Appeals Board, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 14-94 ZONING ORDINANCE AMENDMENT REZONING CITY OWNED PROPERTY

The Public Hearing was held concerning Ordinance Number 14-94. Mr. Horn reviewed this proposed Ordinance to correct a typographical error contained in Ordinance Number 4-94 previously passed by City Council. Mr. Schwab explained the need for this Ordinance to clarify the zoning change for property involved in the Yankee Trace Golf Course. Mr. Kingseed sponsored Ordinance Number 14-94, An Ordinance Amending Ordinance 4-94 Passed April 4, 1994 To Correct A Typographical Error, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

TAX BUDGET 1995

The Public Hearing was held concerning Centerville's Tax Budget for 1995 for submission to the Montgomery County Auditor. Mr. Horn advised that the Ohio Revised Code requires the filing of this document with the Auditor of the County on or before July 20, 1994. This is basically a wish list for 1995. Mr. Horn outlined total estimated receipts and expenditures for the City of Centerville during calendar year 1995. Mr. Compton moved that the Tax Budget for 1995 be approved for submission to the Montgomery County Auditor. Mr. Singer seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 15-94 ANNEXATION SPIRES PROPERTY

Mr. Horn reviewed a proposed Ordinance to authorize the annexation of .958 acres more or less to the City of Centerville. The subject property is located on the east side of Yankee Street, surrounded on three sides by the Yankee Trace Golf Course, and is that property known as the Spires Property and recently purchased by the City of Centerville. Mr. Singer moved that Ordinance Number 15-94, An Ordinance To Authorize The Annexation Of Certain Territory To The City Of Centerville, Ohio Pursuant To Revised Code Section 709.14, be set for Public Hearing on July 18, 1994. Mrs. Beals seconded the motion. The motion passed unanimously.

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RESOLUTION NUMBER 39-94 INCOME TAX ALLOCATION

Mr. Horn reviewed a proposed Resolution to allocate Income Tax receipts in various funds received on and after June 1, 1994. This procedure occurs twice yearly. Mr. Horn reviewed the following allocations:

General Fund	67.0 percent
Capital Improvements Fund	19.0 percent
Street Construction and Maintenance Fund	6.9 percent
Recreational Projects Funds	3.0 percent
Unvoted Debt Retirement Fund	4.1 percent

Upon question of Mr. Singer, Mr. Horn advised that these allocations are consistent with the current City Budget. Mr. Singer sponsored Resolution Number 39-94, A Resolution Authorizing And Directing The Allocation Of Income Tax Receipts Received On And After June 1, 1994 Between The General Fund, Capital Improvements Fund, Street Construction And Maintenance Fund, Recreational Projects Fund And Unvoted Debt Retirement Fund Of The City Of Centerville, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 40-94

Mr. Horn reviewed a proposed Resolution pledging the City's cooperation with the Ohio Department of Transportation for the resurfacing of existing I-675; that portion in the City of Centerville for approximately 3.45 miles. In conjunction with this project sound barriers will be put in place along the north side of I-675 east of the Kindergarten Village. This improvement project is scheduled for the 1997 construction season. Requests have been submitted to the Ohio Department of Transportation for sound barriers to be placed in the vicinity of the Hidden Hills Subdivision. Mr. Kingseed sponsored Resolution Number 40-94, A Resolution 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. Mr. Beasley seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 41-94 STREET LIGHTS APD

Mr. Horn reviewed a proposed Resolution to provide for the installation of decorative street lights in the Architectural Preservation District by the Dayton Power and Light Company. Mr. Schwab outlined the work to be done in the Architectural Preservation District along with the installation of these street lights on Franklin Street from Main Street to Westerfield and the Walton House. Work will begin on July 5, 1994 and continue through the month of September. Mayor Heintz identified this as part of the Architectural Preservation District enhancement program. Upon question of Mr. Beasley, Mr. Horn advised that this is part of the City's contract for the furnishing of electric lights in the City of Centerville by the Dayton Power

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and Light Company and therefore did not require competitive bidding. Mrs. Beals sponsored Resolution Number 41-94, A Resolution Authorizing The City Manager To Enter Into An Agreement Between The City Of Centerville And The Dayton Power And Light Company For The Purpose And Installation Of Decorative Street Lights In The City Of Centerville, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by a vote of six eyes in favor of the motion; Mr. Beasley voted no.

RESOLUTION NUMBER 42-94 SPRING VALLEY ROAD

Mr. Horn reviewed a proposed Resolution authorizing the City to cooperate with Washington Township as the lead agency for a joint application for Issue 2 or Local Transportation Improvement Funds to improve Spring Valley Road. Proposed is the widening of Spring Valley Road from Main Street west to Yankee Street with the majority of the improvement being in Washington Township. The construction of a three lane roadway is projected in Washington Township with four lanes in the City of Centerville. Mr. Beasley sponsored Resolution Number 42-94, A Resolution Authorizing The City Manager To Cooperate With Washington Township As The Lead Agency For A Joint Application For Issue 2 Or Local Transportation Improvement Funds (LTIP) For The Spring Valley Road Improvement Project, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 43-94 STREET STRIPING

Mr. Horn recommended that proposed Resolution Number 43-94, a Resolution to provide for the striping of streets in the City of Centerville be tabled for further review. Mr. Compton moved that Resolution Number 43-94, A Resolution Accepting The Bid Of The Kneisel Contracting Corporation For The Striping Of Streets In The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, be tabled until the next Council Meeting. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council

CITY BEAUTIFUL COMMISSION APPOINT GARY SIERSCHULA

Mr. Kingseed moved that Mr. Gary R. Sierschula be appointed as a member of the City Beautiful Commission for a term of three years. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

SISTER CITY COMMITTEE REAPPOINT SANDRA BAVER AND MARY PIZZA

Mr. Stone moved that Mrs. Sandra Baver and Mrs. Mary Pizza be reappointed to serve another term as members of the Sister City Committee. Mr. Beasley seconded the motion. The motion passed unanimously.

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KOREAN WAR MEMORIAL

Mr. Stone brought attention to the fact that several months previous, two committee members addressed the City of Centerville requesting a donation for the construction of a Korean War Memorial in the City of Dayton. Mr. Stone moved that the City of Centerville pledge \$1,000.00 toward the construction of a Korean War Memorial upon the proposed site in the City of Dayton, Ohio. Mr. Compton seconded the motion. The motion passed by unanimous vote.

There being no further business, the meeting was adjourned.

Approved: Shirley F. Dentz
Mayor

ATTEST:

Marilyn J. Saughel
Clerk of Council