

RECORD OF PROCEEDINGS

153

Minutes of

COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held December 19,

19 94

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, December 19, 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 Brooks Compton

Sally Beals

James Singer

Mark Beasley

C. Mark Kingseed

Clerk of Council Marilyn McLaughlin

Assistant Clerk of Council Peggy Whisman

City Manager Gregory Horn

Assistant City Manager Michael Haverland

City Engineer Norbert Hoffman

Director of Finance William Bettcher

City Planner Alan Schwab

City Planner Steve Feverston

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 - November 21, 1994

Council Work Session Meetings - November 21, 1994.

- November 28, 1994.

- December 12, 1994.

Mr. Compton moved that the minutes of the foregoing meetings be approved as distributed. Mr. Beasley seconded the motion. The motion passed by unanimous vote; however, Mrs. Beals abstained from the minutes of the November 28th meeting, and Mr. Kingseed abstained from the minutes of meetings held on November 21st and December 12th.

Mrs. McLaughlin announced the receipt of a Petition signed by eight residents on East Von Dette Circle, which read as follows: We the undersigned wish to Petition the Centerville City Council for the right to change the name of the north section of East Von Dette Circle to a revised name "North Von Dette Court." This revision to occur in conjunction with the proposed "Keliscot Estate" plans as presented to the Centerville Planning Commission on November 8, 1994. Mayor Heintz advised that input concerning this matter has been received from the Washington Township Fire Department as well as the Rescue Squad, and will be further addressed during the Council Meeting scheduled for January 16, 1995.

Held December 19, 1994 continued 19

Mr. David Tucker, Executive Director, Miami Valley Regional Transit Authority, was present at this meeting to give an update of the progress, status and activities of the transit system serving the Dayton Metropolitan Area during the year 1994 and their focus for 1995. Upon question of Mayor Heintz, Mr. Tucker advised that RTA continues to upgrade service to satisfy the requirements of the Americans with Disabilities Act. Project Mobility will be in effect in the early months of 1995. RTA must be in full compliance with the ADA in 1997. In order for a rider to participate in Project Mobility, he must first be certified; individual trips are handled by RTA representatives at a fare of \$1.75 per trip. In answer to a question of Mr. Singer, Mr. Tucker compared electric buses vs diesel buses. Electric buses have no pollution on the streets and are much quieter than diesel buses. Electric buses cost more up front but last much longer, thus making electric a very wise decision for the long term.

Mayor Heintz commented on the following activities in the City of Centerville during the passed several weeks:

The Tree Lighting Ceremony at Benham's Grove on Sunday, November 27, 1994 with the chorus from the C. L. Stingley Elementary School providing the entertainment.

The Christmas Walk on Sunday, December 4, 1994. She expressed appreciation to all participants for making this event so special.

She thanked City Departments for seeing to completion the South Main Street Improvement Project.

A Proclamation was issued on December 1, 1994 designating December 4, 1994 as Human Rights Day in Centerville.

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

Work continues to progress on the completion of the South Main Street Improvement Project; he thanked all for their patience during this construction project.

Work continues on the construction of the Clubhouse at Yankee Trace: almost all trusses are in place, roofing will be completed soon, and the exterior stone work is 95 percent complete.

The residential development to the north in the Yankee Trace Community by Great Traditions is underway with curbs and streets being put in place.

Mr. Horn reviewed a meeting of the Montgomery County Solid Waste District recently attended by Centerville representatives at which MCSWD explained their proposal to retrofit the incinerators, with special groups offering comments.

Notice to Bidders have been advertised for the purchase of golf cars, police cruisers, and landscaping around the Yankee Trace clubhouse.

Mr. Horn explained the reason for the removal of a Resolution accepting a bid for the purchase of a digital audio recording system from the Council Meeting Agenda. One of the bidders has expressed concern with this acceptance.

Held December 19, 1994 continued

19

Mrs. Beals and Mr. Stone briefly reviewed activities at the National League of Cities Conference recently attended by three representatives from the City of Centerville: Deputy Mayor J. V. Stone, Councilmember Sally Beals and City Manager Gregory Horn.

RESOLUTION NUMBER 67-94 THREE MILE JURISDICTION

Mr. Horn outlined a provision in the Ohio Revised Code which grants Cities the right to review and approve all plats of subdivisions of land lying within three miles of the City's corporate limits through its Planning Commission. This matter has been discussed from time to time by City Council and City Staff. Mr. Feverston located on a map that area in Washington Township being proposed by the City of Centerville for three mile jurisdiction, being that territory in the southwest quadrant of Washington Township and that area which surrounds the Yankee Trace Golf Course. Mr. Feverston explained the fact that three mile jurisdiction will provide for the overview by the City of the development of undeveloped land in the area designated, it will provide for logical continuance of streets, and the ordering and patterning of neighborhoods in a logical development as neighborhoods continue to grow. He outlined the procedure which will be followed by the City in the review and approval process of Preliminary and Record Plans, and inspections made by City Staff involved in the development of subdivisions.

Mr. Horn identified the following aspects of the City's exercise of three mile jurisdiction:

- Zoning of land is not impacted in any way.
- The City provides those services currently being provided by Montgomery County; it assumes no present role of Washington Township in the approval of Preliminary and Record Plans.
- The City wants to become actively involved in the development of the southwest quadrant of Washington Township; this provides for the City to become a key player in this prime growth area.
- The City will charge lower subdivision fees than currently being charged by Montgomery County.
- The City provides one stop shopping with all review and inspection services being provided from one location.
- City Staff can provide one on one assistance to developers.

Mr. Horn pointed out the fact that delays for developers in this designated area of Washington Township have been caused by actions taken by Washington Township relative to attempts by property owners to annex to the City of Centerville.

Mr. Horn in concert with the City Planning Commission recommended passage of Resolution Number 67-94.

Mr. Gary Huff, Deputy Administrator and Director of Zoning and Development for Washington Township, representing the Washington Township Board of Trustees and the Township Administrator, read a statement which emphasized the poor relationship between the City and the Township and their concern that three mile jurisdiction will make things worse. The statement brought attention to the following concerns of Washington Township:

- The City's in, out and again in stance on three mile jurisdiction.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 19, 1994 continued 19

-The City does not intend to hire staff to take care of the new responsibility.

-Developers do not feel that the City should be an overseer of competing development with Yankee Trace.

-Developers have expressed concern with another layer of bureaucracy in the development process.

Washington Township asked the City to meet with Washington Township officials as well as representatives of the development community to reconsider the implementation of three mile jurisdiction.

Mr. Greg Taylor, 21 Irongate Park Drive, identified his relationship with the City as being beneficial to him as a developer, however he sees this attempt as one more step in the deteriorating relationship between the City and the Township. He does not view this action as being in the best interest of the City, the Township, nor future residents of the total community. He pointed out the fact that the City has been a great place to do business; the Township's statement is a one sided picture. He asked for better communication between the City of Centerville and Washington Township.

Mr. Karl Zengel, 2301 Linwald Lane, Chairman of the Development Council of the Home Builders Association of Dayton and the Miami Valley, expressed their concern with the poor relationship between the City and the Township. Developers fear being caught in the middle and experiencing delays caused by this relationship. He asked Council to consider grandfathering Preliminary Plans already approved in this area of Washington Township if Centerville exercises three mile jurisdiction.

Mr. David Bohardt, 2211 South Dixie Drive, Executive Director of the Home Builders Association of Dayton and the Miami Valley, stated their objection to another layer of bureaucracy (increasing the number of entities involved from 2 to 3), and to additional regulations and problems. He asked that consideration be given to proposed fees as they compare with those currently being charged to developers in the City of Centerville. He asked for clarification relative to the treatment of projects already approved in the area proposed for three mile jurisdiction. Mr. Bohardt asked that consideration be given to the effective date of this proposed Resolution to provide the Association with adequate time to educate their members.

Mr. Greg Vreeland, Builder and Developer of Waterbury Woods, questioned why the City of Centerville wants three mile jurisdiction. He believes this process will make it more difficult for developers to develop.

Mr. Gary Tebo, 6820 Loop Road, asked that Centerville and Washington Township work better together; he sees no need for another layer of bureaucracy.

Mr. George Reinke, 2240 East Alexandersville-Bellbrook Road, pointed out the fact that he is in the process of designing a development in the area proposed for three mile jurisdiction; he questioned what effect three mile implementation will have upon this project. Mr. Horn advised that City standards will be in effect immediately upon passage of the proposed Resolution; City Staff will work closely with developers to resolve issues on an

Held December 19, 1994 continued

19

individual basis. Upon question of Mr. Reinke, Mr. Horn pointed out that this is not adding another layer in the approval process; it is merely replacing Montgomery County's review, approval and inspection authority with the City of Centerville. City Staff is adequate to perform all requirements under three mile jurisdiction as projects are submitted.

Mayor Heintz brought attention to the fact that Centerville's discontinuance of three mile jurisdiction ten years ago did not improve relationships between the City of Centerville and Washington Township; delays in development in the southwest quadrant of Washington Township have been brought about by court actions imposed by Washington Township upon annexations to the City of Centerville. She expressed the City's intent for development to continue as it has in the past if three mile jurisdiction is implemented by the City of Centerville.

Mrs. Beals stressed the importance of dealing with an entity close to the situation rather than an entity farther away such as Montgomery County; dealing with the City will provide a more pleasant and expeditious situation than presently exists. Mrs. Beals hopes for better cooperation from Washington Township in the future.

Mr. Singer, in consideration of all comments received during this meeting, identified the City's motive as pure, changes are always difficult but hopefully this change is for the best interest of all concerned.

Mr. Compton emphasized the importance of developers notifying the City if the job is not being accomplished if and when the City implements three mile jurisdiction.

Mr. Kingseed sponsored Resolution Number 67-94, A Resolution Pursuant To Section 711.09, Ohio Revised Code, Exercising The Jurisdiction Of The City Of Centerville To Review And Approve All Plats Of Subdivisions Of Land Within Three Miles Of The Corporate Limits Of Centerville, Limited, However To Those Portions Of Washington Township, Montgomery County, Ohio Specified By The Centerville Planning Commission By Resolution And Lying Within Said Three Miles, and moved that it be passed. Mr. Compton seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 22-94 THREE MILE JURISDICTION FEES

Mr. Horn reviewed a proposed Ordinance to establish subdivision fees to be charged by the City of Centerville for developments outside the corporate limits of Centerville but inside the City's three mile jurisdiction. These fees are 5 to 10 percent less than those currently being charged by Montgomery County but more than those which are currently being charged for developments within the corporate limits of Centerville. Mr. Horn explained the fact that fees are lower in the City of Centerville due to alternate sources of income, while fees charged outside the corporate limits are the only source of revenue. Mr. Stone sponsored Ordinance Number 22-94, An Emergency Ordinance Establishing Subdivision Fees For Subdivisions Outside The Corporate Boundaries Of The City Of Centerville But Within The Area

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held December 19, 1994 continued 19

In Which The City Exercises Its Subdivision Regulation And Review Rights Under Section 711.09, Ohio Revised Code, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 23-94 THREE MILE JURISDICTION FEES

Mr. Singer moved that Ordinance Number 23-94, An Ordinance Establishing Subdivision Fees For Subdivisions Outside The Corporate Boundaries Of The City Of Centerville But Within The Area In Which The City Exercises Its Subdivision Regulation And Review Rights Under Section 711.09, Ohio Revised Code, be set for Public Hearing on January 16, 1994. Mr. Kingseed seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 24-94 1994 APPROPRIATIONS

Mr. Horn reviewed a proposed Ordinance to make adjustments to the appropriations previously made for 1994. Appropriations have been adjusted downward to \$20,461,335.00; \$1,670,515.00 less than previously appropriated. This Ordinance provides for year end adjustments. Mr. Singer sponsored Ordinance Number 24-94, An Emergency Ordinance To Repeal Ordinance 28-93 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, 1994, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 25-94 1994 APPROPRIATIONS

Mr. Singer moved that Ordinance Number 25-94, An Ordinance To Repeal Ordinance 28-93 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, 1994, be set for Public Hearing on January 16, 1994. Mr. Beasley seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 68-94 INCOME TAX

Mr. Horn reviewed a proposed Resolution to allocate income tax receipts received on and after January 1, 1995 as follows:

| | |
|--|--------------|
| General Fund | 62.1 percent |
| Capital Improvements Fund | 16.8 percent |
| Street Construction and Maintenance Fund | 8.0 percent |
| Recreational Projects Fund | 8.1 percent |
| Unvoted Debt Retirement Fund | .4 percent |
| Golf Course Operations Fund | 4.6 percent |

Mr. Stone sponsored Resolution Number 68-94, A Resolution Authorizing And Directing The Allocation Of Income Tax Receipts Received On And After January 1, 1995 Between The General Fund, Capital Improvements Fund, Street Construction And Maintenance Fund, Recreational Projects Fund, Unvoted Debt Retirement Fund And Golf Course Operations Fund Of The City Of Centerville, and moved

Held December 19, 1994 continued

19

that it be passed. Mrs. Beals seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 26-94 1995 APPROPRIATIONS

Mr. Horn reviewed a proposed Ordinance to make appropriations for the year 1995; with total appropriations being \$31,726,850.00. Mr. Singer, speaking as Chairman of the Council Finance Committee, thanked Mr. Bettcher for putting this budget package together. Mr. Singer sponsored Ordinance Number 26-94, An Emergency Ordinance 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, 1995, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 27-94 1995 APPROPRIATIONS

Mrs. Beals moved that Ordinance Number 27-94, An Ordinance 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, 1995, be set for Public Hearing on January 16, 1995. Mr. Kingseed seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 28-94 PERS AND PPF PICK-UP AMENDED

Mr. Horn explained the fact that several years previous, in lieu of a wage increase, the City chose to pick-up the employee's share of 8.5 percent PERS and PPF for all City employees. Since that time this benefit has been provided for all new full time and certain part time employees. He reviewed a proposed Ordinance to eliminate this benefit for employees hired after January 1, 1995. Mrs. Beals sponsored Ordinance Number 28-94, An Emergency Ordinance Amending Ordinance Number 11-91 Limiting The City's PERS And PPF "Pick-Up" To Only Currently Employed Full-Time Employees And Certain Currently Employed Regular Part-Time Employees, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 29-94 PERS AND PPF PICK-UP AMENDED

Mr. Beasley moved that Ordinance Number 29-94, An Ordinance Amending Ordinance Number 11-91 Limiting The City's PERS And PPF "Pick-Up" To Only Currently Employed Full-Time Employees And Certain Currently Employed Regular Part-Time Employees, be set for Public Hearing on January 16, 1995. Mr. Stone seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 30-94 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 for 1995. This Ordinance grants a 3.8 percent increase for all employees and converts key

Held

December 19, 1994 continued

19

management positions into a pay range based upon a merit system for performance. Mr. Horn pointed out the fact that the City continues to provide 100 percent medical and dental insurance for its employees. According to provisions in this proposed Ordinance, new employees will receive 12 days sick leave per year instead of 18, language has been incorporated to provide for bi-weekly pay periods, and the Ordinance provides for a six month evaluation procedure for all employees. Mr. Singer complimented Mr. Horn on his initiative to activate a merit based system. Mr. Stone expressed his satisfaction with the award of merit based upon performance rather than an automatic pay increase. Mrs. Beals sponsored Ordinance Number 30-94, An Emergency Ordinance To Repeal Ordinance Number 30-93 And 17-94 In Their Entirety, 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. Singer seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 31-94 PERSONNEL

Mr. Stone moved that Ordinance Number 31-94, An Ordinance To Repeal Ordinance Number 30-93 And 17-94 In Their Entirety, 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 January 16, 1995. Mr. Beasley seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 32-94 GOLF PERSONNEL

Mr. Horn reviewed a proposed Ordinance to provide class titles, pay ranges, grades, rates of pay and regulations for employees associated with food service, maintenance and golf operations at the Golf Club at Yankee Trace. Due to the uniqueness of these positions, provisions differ from the Ordinance establishing same for employees involved with the traditional operations of the City. Areas in which this Ordinance differs are: health care plans, pay grades, ranges, steps, the acceptance of tips, holiday schedule and sick leave benefits. Mr. Beasley sponsored Ordinance Number 32-94, An Emergency Ordinance 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. Mr. Compton seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 33-94 GOLF PERSONNEL

Mr. Beasley moved that Ordinance Number 33-94, An Ordinance 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 January 16, 1995. Mr. Kingseed seconded the motion. The motion passed unanimously.

Held December 19, 1994 continued

19

ORDINANCE NUMBER 34-94 GOLF FEES, RULES AND REGULATIONS

Mr. Horn reviewed a proposed Ordinance to establish rules and regulations, fees, operational procedures and hours of operation for the Golf Club at Yankee Trace. Mr. Beasley sponsored Ordinance Number 34-94, An Emergency Ordinance Adopting Course Rules And Regulations For The Golf Club At Yankee Trace, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 35-94 GOLF FEES, RULES AND REGULATIONS

Mr. Compton moved that Ordinance Number 35-94, An Ordinance Adopting Course Rules And Regulations For The Golf Club At Yankee Trace, be set for Public Hearing on January 16, 1995. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 69-94 GROUNDWATER 2000 PLAN

Mr. Horn announced the receipt of a request from Mr. James Rozelle, General Manager and Chief Engineer of The Miami Conservancy District, that City Council consider approving the formation of a subdistrict by the MCD to deal with issues affecting and potentially impacting the aquifers in the Great Miami River watershed area. The Miami Conservancy District is the logical choice for an organization to study and monitor water resources throughout the entire MCD boundaries. The Miami Conservancy District has presented the Groundwater 2000 Plan to all counties that make up most of the Great Miami River watershed. Mr. Horn explained how funds will be raised for the Groundwater 2000 Plan by assessing each parcel in the district area a minimum of \$1.00 and a maximum of \$100.00 per year, however, the maximum will only apply to parcels having a market value of \$9.5 million or more. Mr. Stone sponsored Resolution Number 69-94, A Resolution To Petition For The Creation Of A Subdistrict Of The Miami Conservancy District, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

Mr. Compton left the meeting at this time due to a potential conflict of interest in the next agenda item.

ORDINANCE NUMBER 36-94 SOUTH MAIN STREET APPROPRIATE RIGHT OF WAY

Mr. Horn reviewed a proposed Ordinance to authorize appropriation action for real estate from one parcel of land needed for right of way involved in the South Main Street Improvement Project, said property being parcel number 10WV, owned by Jack F. and Barbara Fritzche, for the amount of \$2,755.00. Mr. Beasley moved that Ordinance Number 36-94, An Ordinance To Appropriate Certain Interests In Real Property For The Purpose Of Making Public Improvements, be set for Public Hearing on January 16, 1995. Mr. Kingseed seconded the motion. The motion passed with five votes in favor of the motion, Mrs. Beals abstained.

Held December 19, 1994 continued 19

Mr. Compton returned to the meeting at this time.

RESOLUTION NUMBER 70-94 HEALTH INSURANCE

Mr. Horn outlined a plan to provide a quality health care program while at the same time curtailing costs for health insurance for City employees. He reviewed a proposed Resolution causing the City of Centerville to become a member of the Ohio Benefits Cooperative, Incorporated; an insurance pool of Municipalities in an effort to obtain lower health care coverage for public employees; said program comes under a managed health care plan through Community Mutual Insurance Company and Community National Assurance Company. It makes sense economically for the City to become a member of this pool. Mrs. Beals sponsored Resolution Number 70-94, A Resolution Causing The City To Become A Member Of The Ohio Benefits Cooperative, Incorporated, And Authorizing The City Manager To Execute Such Documents As Are Necessary To Effectuate This Resolution, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed unanimously. Upon question of Mr. Singer, Miss Gilleland outlined the organization of the cooperative insurance pool. Mr. Stone stated his satisfaction with the City's opportunity to become a member of a cooperative insurance pool in order to reduce costs and provide quality coverage for City of Centerville employees.

RESOLUTION NUMBER 71-94 DENTAL INSURANCE

Mr. Horn reviewed a proposed Contract with Superior Dental Care, Incorporated, to provide dental care for the first time to City Employees. This is a very traditional dental plan offered by Superior Dental Care located in the City of Centerville. Mr. Beasley sponsored Resolution Number 71-94, A Resolution Authorizing And Directing The City Manager To Execute A Contract With Superior Dental Care, Incorporated, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote of City Council.

NESTLE CREEK SECTION EIGHT PERFORMANCE BOND RELEASE

Mr. Hoffman advised that the developer of Nestle Creek, Section Eight, has requested release of his outstanding Performance Bond in the amount of \$98,500.00. All public improvements have been completed. Mr. Hoffman recommended release of this Performance Bond subject to the receipt of a one year Maintenance Bond in the amount of \$5,000.00. Mrs. Beals moved that the Performance Bond posted on Nestle Creek, Section Eight, be released in accordance with the recommendation of the City Engineer. Mr. Stone seconded the motion. The motion passed by unanimous vote.

RECORD OF PROCEEDINGS

163

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 19, 1994 continued 19

BOARD OF ARCHITECTURAL REVIEW REAPPOINT MARTHA SHELEY CHAIRMAN

Mayor Heintz advised that the term of Martha Sheley as Chairman of the Board of Architectural Review will soon expire. Mr. Singer moved that Martha Sheley be reappointed as Chairman of the Board of Architectural Review for an additional year. Mrs. Beals seconded the motion. The motion passed unanimously.

Mayor Heintz wished all a Merry Christmas and a Happy New Year.

Approved: Shirley F. Heintz
Mayor

ATTEST:

Maile J. Sweeney
Clerk of Council