

RECORD OF PROCEEDINGS

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Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held March 15, 1993

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, March 15, 1993 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 with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor Brooks Compton

Councilmembers C. Mark Kingseed

J. V. Stone

Mark Beasley

Sally Beals

James Singer

Clerk of Council Marilyn McLaughlin

City Manager Gregory Horn

Director of Finance William Bettcher

Acting Municipal Attorney Dave Eubank

Assistant City Manager Michael Haverland

The Minutes of the following Meetings had been distributed prior to this Meeting:

Council Meeting - February 15, 1993.

Council Work Session Meetings - February 15, 1993

- February 22, 1993.

Mr. Compton moved that the Minutes of the foregoing Meetings be approved as distributed. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

Mayor Heintz announced the issuance of the following proclamations during the past month:

Proclamation designating February 28, 1993 as Day of Caring in Centerville.

Proclamation designating March 1-5, 1993 as Centerville, Ohio Right to Read Week.

Mayor Heintz outlined work sessions and meetings which members of Council attended during the National League of Cities Conference in Washington, D.C. the weekend of March 5, 1993.

Mayor Heintz announced the following meetings scheduled for residents and interested citizens to attend:

March 24, 1993 - National Issues Forum on Health Care Crisis, to be held at the Centerville High School at 7:00 P.M. Co-sponsors of this Forum are the Washington-Centerville Public Library, the Centerville City Schools, the City of Centerville, Washington Township, the Centerville Women's Civic Club, and Centerville Senior Citizens.

March 25, 1993 - meeting to provide information concerning the South Main Street widening project. South Main Street will be widened 4 to 5 lanes from Edenhurst Drive to Sheehan Road. This meeting will be held in the Council Chambers beginning at 7:00 P.M.

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March 29, 1993 - Multi-Agency meeting between the City of Centerville, Washington Township, the Washington-Centerville Public Library, the Centerville City Schools, the Centerville-Washington Park District and Seniors, Inc. This meeting will begin with a reception at 6:30 P.M. at Alex's Continental Restaurant.

April 1, 1993 - the City of Centerville, the City of Miamisburg and the City of West Carrollton will host this public meeting in the Centerville Council Chambers at 7:30 P.M. The Miami Valley Regional Planning Commission and the Transportation Coordinating Committee will present Miami Valley's Transportation System Vision, a plan encompassing land, air and rail travel for now and into the future to the year 2020.

Mr. Singer outlined information he received while attending a session on cable television during the NLC Conference.

Mrs. Beals pointed out the fact that the number one issue discussed at the 1993 NLC Conference was economics.

Mr. Stone advised that a large amount of forms in objection to the cable television rate increase proposed by Continental Cablevision has been received in the Miami Valley Cable Council office in a short period of time. All these forms will be forwarded to the FCC in Washington, D.C. in support of rate increase objections.

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

Three breakfast meetings have been held at Benham's Grove to update local business leaders on current affairs in the City of Centerville.

Priorities are being established for the 1993 street resurfacing program. This year's program will consist of slurry seal, repaving and repair to some concrete streets. Specifications should be out to bid the first part of April.

Work continues to move forward to execute a contract for the construction of the restroom/concession stand in the Leonard E. Stubbs Memorial Park. This construction should be completed in time for the summer concert season.

Work continues to proceed with the construction of the Yankee Trace Golf Course project. Specifications for the construction of the Clubhouse should be ready for distribution mid-May. The Clubhouse should be completed in time for the anticipated July 1994 opening of the Golf Course.

Mayor Heintz complimented the Centerville Service Department on their excellent job of snow removal during the most recent storm.

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ORDINANCE NUMBER 5-93 CHANGE NAME OF ELMWOOD TO EAST ELMWOOD

Mr. Horn reviewed a proposed Ordinance to change the name of Elmwood Drive to East Elmwood Drive in the City of Centerville. Complaints have been received during the past years from residents on Elmwood Drive experiencing problems with deliveries being left at their doorstep for businesses on Elmwood Drive west of Far Hills Avenue. An understanding has been reached between the City Planning Department and Montgomery County that it is in the best interest of those involved to designate Elmwood Drive as East and West. This change has already taken place by Montgomery County for that portion of Elmwood Drive west of Far Hills Avenue. Postal service will continue as in the past whether mail is addressed Elmwood Drive or East Elmwood Drive. Upon question of Mr. Singer, Mr. Horn advised that no street numbers will be changed. Mrs. Beals moved that Ordinance Number 5-93, An Ordinance Changing The Name of That Portion Of Elmwood Drive East Of Far Hills Avenue (SR48) And Located In The City Of Centerville, Ohio To East Elmwood Drive, be set for Public Hearing on April 19, 1993. Mr. Kingseed seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 8-93 WILMINGTON PIKE

Mr. Horn reviewed a proposed Resolution declaring it necessary to acquire additional right-of-way in conjunction with the Wilmington Pike street widening and utility installation project from Metropolitan Builders and Development Inc. An offer has been made to the property owner but right-of-way has not yet been secured. Mr. Compton sponsored Resolution Number 8-93, A Resolution Declaring A Necessity To Make Certain Improvements To The Public Roadway System Which Is Open To The Public Without Charge By The City Of Centerville, And Declaring The Intent To Appropriate Certain Interests In Real Property For The Project Known As The Wilmington Pike Widening Project Within And Without The Corporate Limits Of The City of Centerville, Ohio, And Declaring an Emergency, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 9-93 WILMINGTON PIKE

Mr. Horn reviewed a proposed Resolution declaring it necessary to acquire additional right-of-way in conjunction with the Wilmington Pike widening project from Society Bank N.A., Trustee. Mr. Kingseed sponsored Resolution Number 9-93, A Resolution Declaring A Necessity To Make Certain Improvements To The Public Roadway System Which Is Open To The Public Without Charge By The City Of Centerville, And Declaring The Intent To Appropriate Certain Interests In Real Property For The Project Known As The Wilmington Pike Widening Project Within And Without The Corporate Limits Of The City of Centerville, Ohio, And Declaring an Emergency, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

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RESOLUTION NUMBER 10-93 WILMINGTON PIKE

Mr. Horn reviewed proposed Resolution Number 10-93, a Resolution declaring it necessary to acquire additional right-of-way in conjunction with the Wilmington Pike widening project from Thomas E. Topp and Richard H. Topp. Mr. Stone sponsored Resolution Number 10-93, A Resolution Declaring A Necessity To Make Certain Improvements To The Public Roadway System Which Is Open To The Public Without Charge By The City Of Centerville, And Declaring The Intent To Appropriate Certain Interests In Real Property For The Project Known As The Wilmington Pike Widening Project Within And Without The Corporate Limits Of The City of Centerville, Ohio, And Declaring an Emergency, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 11-93 CLYO ROAD PHASE III

Mr. Bettcher certified to the Council that the estimated life of the permanent improvements to Clyo Road to be financed with the proceeds of Bonds to be at least five years, that the estimated maximum maturity of said Bonds to be twenty years, and the estimated maximum maturity of notes issued in anticipation of the issuance of such Bonds to be 240 months. Mr. Compton sponsored Resolution Number 11-93, Resolution Requesting Fiscal Officer To Certify As To Maximum Maturity Of \$786,245 Of Bonds And Notes, and move that it be passed. Mr. Stone seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 6-93 CLYO ROAD PHASE III

Mr. Horn reviewed proposed Ordinance Number 6-93, an Ordinance authorizing the issuance of \$786,245 Bond Anticipation Notes for the purpose of paying part of the cost of improving Clyo Road, Phase III. Mr. Bettcher advised that 8 bids were received, the lowest bearing an interest rate of 2.59 from The Fifth Third Bank in Cincinnati, Ohio and the highest being 2.87 from McDonald, Cleveland, Ohio. This Ordinance awards the bid to Fifth Third Bank of Cincinnati, Ohio at an interest rate of 2.59% per annum. Mr. Stone sponsored Ordinance Number 6-93, Ordinance Authorizing The Issuance Of \$786,245 Of Bond Anticipation Notes Of The City of Centerville, Ohio, For The Purpose Of Paying Part Of The Cost Of Improving Clyo Road Pursuant To Resolution No. 38-92, And Financing Costs Authorized By Ohio Revised Code Section 133.15(B) Incident Thereto And To The Issuance Of Bonds, Or Notes Issued In Anticipation Of Such Bonds, And Declaring An Emergency, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

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RESOLUTION NUMBER 12-93 YANKEE TRACE GOLF COURSE PROJECT

Mr. Horn reviewed for Council a proposed Contract with the Norris Dullea Company to provide planning services for the residential development of Centerville's Yankee Trace Golf Course project. Golf Course Architect Gene Bates utilized the services of David Jensen Associates, Inc. during the original conceptual planning for the Yankee Trace Golf Course project at which time Jim Dullea was much involved. Mr. Dullea is now employed with the Norris Dullea Company. The Contract charges the Norris Dullea Company with an update of the market review to determine needs and priorities for the development process. Total cost for the Contract is \$25,500 to \$27,500. Mr. Singer sponsored Resolution Number 12-93, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract With The Norris Dullea Company For Professional Planning Services In Conjunction With The Residential Development Of Centerville's Yankee Trace Golf Course Project And providing For The Payment Of Said Services In Accordance With The Professional Service proposal As Submitted By the Norris Dullea Company, Dated March 10, 1993, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 13-93 POLICE VEHICLES

Mr. Horn reviewed proposed Resolution Number 13-93, a Resolution declaring certain vehicles formerly used by the Centerville Police Department as surplus property. By so doing these vehicles can be sold to interested entities rather than being used as trade ins on new vehicles. Vehicles which are not sold will then be let for bid. Mr. Beasley sponsored Resolution Number 13-93, A Resolution Declaring Specific Motor Vehicles No Longer Utilized By The Centerville Police Department As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines As Stated Herein, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 14-93 POLICE VEHICLES

Mr. Horn reviewed the following bids received for the purchase of four marked patrol cars and two unmarked police vehicles for the Centerville Police Department:

Stengers Ford	\$14,076.00 Each - Marked
Dayton, Ohio	13,143.00 Each - Unmarked

Mr. Horn pointed out the fact that the City of Centerville can participate in Contracts of the State of Ohio, Department of Administrative Services, Office of State Purchasing for the purchase of vehicles. Low bids received by the State of Ohio are as follows:

32 Ford Mercury, Inc.	\$11,882.00 Each - Marked
Batavia, Ohio	13,676.00 Each - Unmarked

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Based upon the substantial savings by purchasing jointly with the State of Ohio, Mr. Horn recommended that the bids submitted by 32 Ford Mercury, Inc. be accepted. Mr. Stone sponsored Resolution Number 14-93, A Resolution Authorizing The City Manager To Enter Into An Agreement With The Department of Administrative Services, Office Of State Purchasing For The Purchase Of Four Marked Patrol Cars and Two Unmarked Police Vehicles For The City Of Centerville Ohio In Accordance With Ordinance Number 19-88, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 15-93 TUB GRINDER/CHIPPER

Mr. Horn reviewed the following bids received for the purchase of one tub grinder/chipper for use in the Service Department:

Baker & Sons Equipment	
Lewisville, Ohio	
Grinder	\$ 32,925.00
Chippers	7,260.00
	8,080.00
	9,527.00
	11,197.00
	11,620.00
Holt-Refakis Equipment	
Columbus, Ohio	
Chippers	\$ 8,533.00
	10,814.00
Trash Collection Company	
Columbus, Ohio	
Combination	\$40,070.00

Mr. Horn reviewed Service Director Richard Bishop's recommendation that the bid submitted by Trash Collection Company for a combined unit be accepted. Trash Collection has offered a 2% reduction in price for prompt payment, thus reducing the net price to \$39,268.60. Mr. Compton sponsored Resolution Number 15-93, A Resolution Accepting The Bid of Trash Collection Company of Columbus, Ohio For The Purchase of A Tub-Grinder/Chipper Combination 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. Kingseed seconded the motion. The motion passed by unanimous vote.

CENTERVILLE PROPERTY REVIEW COMMISSION JACK KOSTAK

Mr. Compton moved that Mr. Jack Kostak be appointed as a member of the Centerville Property Review Commission. Mrs. Beals seconded the motion. The motion passed by unanimous vote of City Council.

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There being no further business, the Meeting was adjourned.

Approved

Shirley F. Hunt
Mayer

ATTEST:

Marie J. McLaughlin
Clerk of Council