

RECORD OF PROCEEDINGS

403

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held January 20,

19 92

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, January 20, 1992 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Reverend Preston Dawes, City Chaplain, and the Pledge of Allegiance to the Flag led by Cub Scouts Den 1 and 2, with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor Brooks Compton
Councilmembers C. Mark Kingseed
J. V. Stone
James Singer
Mark Beasley
Sally Beals

Clerk of Council Marilyn McLaughlin
Assistant City Manager Michael Haverland
Assistant to the City Manager Judith Gilleland
Municipal Attorney Robert Farquhar
Director of Finance William Bettcher

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

Council Meeting - December 23, 1991.
- January 13, 1992.

Council Work Session Meetings - December 23, 1991.
- January 6, 1992.
- January 13, 1992.

Mrs. Beals moved that the Minutes of the foregoing Meetings be approved as distributed. Mr. Compton seconded the motion. The motion passed by unanimous vote; however, Mr. Compton abstained from the Minutes of the January 6, 1992 Council Work Session Meeting.

Mayor Heintz advised that according to the Centerville City Charter it is time again for City Council to elect a Deputy-Mayor. Mr. Stone moved that Brooks Compton be elected Deputy-Mayor. Mr. Singer seconded the motion. The motion passed by unanimous vote.

Mrs. McLaughlin read the following list of proposed Council Committees, Council Liaison on City Boards and Commissions, and Centerville Representation:

COUNCIL COMMITTEES

COMMUNITY RELATIONS

Mark Beasley, Chairman
James Singer
C. Mark Kingseed

FINANCE AND LONG-RANGE PLANNING

James Singer, Chairman
Sally Beals
Brooks Compton

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J. V. Stone, Chairman
C. Mark Kingseed
James Singer

PUBLIC HEALTH AND SAFETY

C. Mark Kingseed, Chairman
Sally Beals
J. V. Stone

STREETS AND HIGHWAYS

Sally Beals, Chairman
Brooks Compton
Mark Beasley

COUNCIL LIAISON**BICYCLE COMMITTEE**

Mark Beasley

BOARD OF ARCHITECTURAL REVIEW

Sally Beals

CENTERVILLE ARTS COMMISSION

C. Mark Kingseed

CENTERVILLE CITY SCHOOLS

Brooks Compton

CENTERVILLE PROPERTY REVIEW COMMISSION

C. Mark Kingseed

CENTERVILLE-WASHINGTON PARK DISTRICT

C. Mark Kingseed

CITY BEAUTIFUL COMMISSION

Mark Beasley

CITY PLANNING COMMISSION

James Singer

CENTERVILLE HISTORICAL COMMISSION

Mark Beasley

SISTER CITY COMMITTEE

J. V. Stone

WASHINGTON TOWNSHIP PUBLIC LIBRARY

Sally Beals

WASHINGTON TOWNSHIP TRUSTEES

Shirley Heintz

CENTERVILLE REPRESENTATION**CENTERVILLE-WASHINGTON TOWNSHIP COMMUNITY COOPERATION COMMITTEE**

Shirley Heintz

Darryl Kenning

DAYTON AREA CITY MANAGEMENT ASSOCIATION

Darryl Kenning

Michael Haverland

MIAMI VALLEY CABLE COUNCIL

J. V. Stone, Chairman (Delegate)

James Singer (Delegate)

Darryl Kenning (Alternate)

Michael Haverland (Alternate)

Government Technology Committee

Darryl Kenning, Chairman

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MIAMI VALLEY REGIONAL PLANNING COMMISSIONShirley Heintz (Delegate)
Darryl Kenning (Alternate)**Dayton Area Haz-Mat Advisory Board**

Shirley Heintz

Lower Great Miami River Basin Council

J. V. Stone, Chairman

Technical Advisory CommitteeAlan Schwab (Delegate)
Norbert Hoffman (Alternate)**Transportation Committee**Shirley Heintz (Delegate)
Sally Beals (Alternate)**Wilmington Pike Executive Committee**

Shirley Heintz, Vice-Chairman

Wilmington Pike Task ForceNorbert Hoffman (Delegate)
Alan Schwab (Alternate)**MONTGOMERY AND GREENE COUNTY MAYORS & MANAGERS ASSOCIATION**Shirley Heintz
Darryl Kenning**MONTGOMERY COUNTY DRUG ACTION COALITION**

Shirley Heintz

MONTGOMERY COUNTY HUMAN SERVICES LEVY BOARD

Shirley Heintz

MONTGOMERY COUNTY SOLID WASTE ADVISORY COMMITTEE

Shirley Heintz

MONTGOMERY COUNTY WATER & WASTEWATER ADVISORY COMMITTEEShirley Heintz (Delegate)
Brooks Compton (Alternate)**SENIORS, INC. OF CENTERVILLE WASHINGTON TOWNSHIP****Board of Trustees**Shirley Heintz
Brooks Compton**Long Range Planning**

Brooks Compton

SOUTH METRO DAYTON AREA CHAMBER OF COMMERCE**Board of Trustees**James Singer
Mark Beasley (Alternate)**SYCAMORE MEDICAL CENTER****Citizens Advisory Council**Shirley Heintz
Darryl Kenning
J. V. Stone**WASHINGTON TOWNSHIP RECREATION BOARD**Brooks Compton (Delegate)
C. Mark Kingseed (Alternate)**WASTEWATER ADVISORY COMMITTEE**

Brooks Compton

Mr. Singer moved that appointments be made as read by the Clerk of Council. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

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Mayor Heintz gave her "State of the City Address" for 1992, outlining accomplishments made in 1991, projections for 1992 and capital programs for the coming years.

Mr. Kenning reminded the listening audience that Tuesday, January 21, 1992 will be the last day to purchase dog licenses at the Centerville Municipal Building.

Mrs. Beals encouraged the purchase of commemorative bricks to be placed in a walkway in Benham's Grove and outlined the program underway.

ORDINANCE NUMBER 24-91 1991 APPROPRIATIONS

The Public Hearing was held concerning Ordinance Number 24-91. Mr. Kenning reviewed this proposed Ordinance which reappropriates monies in various funds based upon experience through the calendar year. Expenditures are approximately 18 percent less than anticipated. This action is required by State Law. Mr. Kingseed sponsored Ordinance Number 24-91, An Ordinance To Repeal Ordinance 23-90 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, 1991, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 26-91 1992 APPROPRIATIONS

The Public Hearing was held concerning Ordinance Number 26-91. Mr. Kenning reviewed this proposed Ordinance which, in essence, is the Budget for the year 1992. The total amount of the Budget for 1992 is approximately 24.3 million dollars as compared to 24.5 million dollars in 1991. Mr. Kenning outlined the process by which the Budget is prepared for the City of Centerville. He detailed receipts and major expenditures anticipated in this 1992 financial plan for the City of Centerville. This document includes no increase in taxes.

Mr. Singer, speaking as Chairman of the Council Finance Committee, identified this as a solid and conservative Budget. He explained how Mayor Heintz, all Members of Council and City Staff had the opportunity to impact this document.

Mr. Singer sponsored Ordinance Number 26-91, 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, 1992, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 28-91 PERSONNEL

The Public Hearing was held concerning Ordinance Number 28-91. Mr. Kenning reviewed this proposed Ordinance which includes a 4.5 percent increase in the merit salary and wage plan for employees of the City of Centerville.

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Mr. Stone stated his objection to the Paychart Schedule attached and made a part of this Ordinance.

Mrs. Beals pointed out the fact that this same Paychart is used by the State of Ohio and all other governmental entities; a better method has not been found.

Mrs. Beals sponsored Ordinance Number 28-91, An Ordinance To Repeal Ordinance Number 25-90 In Its Entirety, To Establish Class Titles, Pay 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. A roll call vote resulted in five ayes in favor of the motion; Mr. Beasley and Mr. Stone voted no.

Mayor Heintz proposed the appointment of Mr. Stone as Chairman of a Committee to study and provide a different method of providing salary increases to the employees of the City; membership on the Committee to be chosen by Mr. Stone. Mrs. Beals moved that this appointment be approved. Mr. Singer seconded the motion. The motion passed by unanimous vote, with Mr. Stone abstaining.

RESOLUTION NUMBER 2-92 GOLF COURSE NAME

Mr. Kenning reviewed a proposed Resolution to name the golf course being constructed by the City of Centerville "Yankee Trace". Mr. Stone sponsored Resolution Number 2-92, A Resolution Naming The Proposed Golf Course To Be Constructed By The City Of Centerville "Yankee Trace", and moved that it be passed. Mr. Kingseed seconded the motion. Mr. Singer stated his belief that "Centerville" should be included in the name for the golf course. Mr. Stone suggested that "Centerville" could be included when advertising the course; he gave a definition for the word "trace". Mrs. Beals pointed out the fact that Yankee Road has been in existence for many years, perhaps at one time it was a trace. Mayor Heintz defined "trace" as found in The American Heritage Dictionary. A roll call vote resulted in four ayes in favor of the motion; Mayor Heintz, Mr. Singer and Mr. Beasley voted no.

RESOLUTION NUMBER 3-92 TRAFFIC SIGNAL INTERCONNECT

Mr. Kenning reviewed a proposed Resolution for the City of Centerville, the Federal Government and the State of Ohio to cooperate in the installation of necessary equipment to interconnect traffic signals to a central computer system on State Route 48, from State Route 725 to East Whipp Road. According to this Resolution the City of Centerville will provide the preliminary engineering with the Federal Government and the State of Ohio paying the cost of construction in the amount of \$190,870.00. The sale date has been scheduled for March 10, 1992 for this project. Work should move forward during 1992. Mr. Stone sponsored Resolution Number 3-92, A Final Resolution: Adopting Plans; Proposing To Co-Operate; Requesting Director To Proceed, and moved that it be passed. Mr. Beasley seconded the motion. The motion passed unanimously.

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ORDINANCE NUMBER 1-92 DRAINAGE

Mr. Singer moved that Ordinance Number 1-92, An Ordinance Amending Ordinance Number 14-85, An Ordinance To Establish Standards, Principles And Procedures To Regulate Stormwater Runoff From Earth Disturbing Activities Which Cause Or May Cause Adverse Impacts Of Accelerated Surface Water Runoff, Soil Erosion, Or Sediment Deposition, be set for Public Hearing on February 17, 1992. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

CHARTER REVIEW COMMISSION

Mayor Heintz advised that in accordance with the Centerville City Charter a Charter Review Commission must be appointed every eight years. The following residents of Centerville have agreed to serve the City in this capacity:

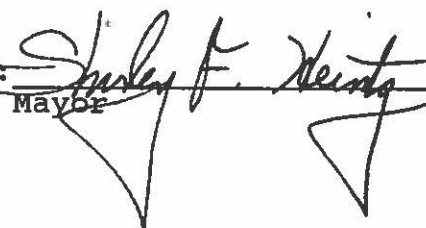
- J. V. Stone, Chairman
- Nancy Bowlus
- G. Dean Brandt
- George Chamberlain
- Robert Hosfeld
- Betty Ann Perkins
- Norman Plair
- James Reppert
- John Zengel

Mr. Stone outlined the process followed eight years ago when the Charter was reviewed. Mr. Singer moved that the residents as listed by Mayor Heintz be appointed as members of the Charter Review Commission. Mr. Beasley seconded the motion. The motion passed by unanimous vote of City Council.

PROPERTY REVIEW COMMISSION JAMES WASSON CHAIRMAN

Mayor Heintz advised that the term of James Wasson as Chairman of the Property Review Commission will soon expire. Mr. Beasley moved that Mr. James Wasson be reappointed as Chairman of the Centerville Property Review Commission. Mr. Singer seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved: 
Mayor

ATTEST:


Clerk of Council