RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

March 16. Held

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, March 16, 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, with Mayor Shirley Heintz Councilmembers and City Staff present were as presiding. follows:

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

Mark Beasley Sally Beals

Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning Assistant City Manager Michael Haverland Assistant to the City Manager Judith Gilleland Municipal Attorney Robert Farquhar

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

Council Meeting - February 17, 1992.

Council Work Session Meetings - February 17, 1992.
- February 24, 1992.

- March 2, 1992. - March 5, 1992.

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

Mayor Heintz administered the Oath of Office to Sister City Committee Member Carmen W. Hack.

Mayor Heintz introduced Boy Scouts present at this Meeting working on their "Citizenship in the Community Merit Badge".

Mayor Heintz recognized State Representative Robert Corbin in the audience at this Meeting. He was present to answer any questions of Council relative to Bills being considered by the State Legislators.

Mrs. McLaughlin announced the receipt of an Appeal to Council filed by Ross Rentals and Centerville Power Equipment against a decision rendered by the Planning Commission during their meeting held February 25, 1992. A Public Hearing concerning this issue has been set for Monday, April 20, 1992.

Mayor Heintz advised that the following Proclamations were issued during the past month:

Ambucs Dayhio Month - month of February, 1992. Centerville, Ohio Right to Read Week - March 2-6, 1992. Prom Promise Day - March 19, 1992.

Meeting

DAYTON LEGAL BLANK CO. 10144

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Mayor Heintz reported the attendance of several Members of Council at the National League of Cities Conference in Washington, D.C. The primary focal point of this Conference was emphasis on the family.

Mrs. Beals reminded the listening audience to continue recycling in Centerville. The pick-up of recyclables increases on a monthly basis.

Mrs. Beals reported on the status of the Benham's Grove Show House project. She reminded interested persons to purchase their commemorative bricks and to purchase tickets for the Show House which will take place April 25 through May 10, 1992. 20 designers and 12 landscapers are involved in the project. Mrs. Beals asked that persons interested in volunteering their services during part of this time contact the Centerville Municipal Offices.

Mr. Kenning reported the following during his City Manager's Report to Council:

East Whipp Road is being closed to traffic in sections for rebuilding from State Route 48 to just east of the City of Kettering Corporation Line. This project which includes the Federal Government, the State of Ohio, Montgomery County, Washington Township, the City of Kettering and the City of Centerville should be near completion by August 31, 1992.

Loop Road will be closed for 21 days for the resurfacing of the bridge surface by the Ohio Department of Transportation.

Mr. Compton, reporting as Chairman of the Mayor's Committee to Study Intergovernmental Issues, announced a Public Forum scheduled for Wednesday, April 8, 1992 to receive input from interested citizens relative to the Committee itself and findings of the Committee. Information relative to the Committee's study and findings will be available at the Centerville Municipal Building, Reception Desk on March 30, 1992. The Public Forum will begin at 7:30 P.M. in the Centerville Council Chambers. Mr. Compton encouraged all interested citizens to attend and offer their interests and suggestions during this Public Forum.

ORDINANCE NUMBER 3-92 LOOP ROAD

The Public Hearing was held concerning Ordinance Number 3-92. Mr. Kenning reviewed this proposed Ordinance which provides for the removal of concrete bridge surface on Loop Road and the resurfacing of same with overlay. This Ohio Department of Transportation project will be completed at no cost to the City of Centerville. Mr. Kingseed sponsored Ordinance Number 3-92, An Ordinance 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. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

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Mrs. Linda Madden, 54 Laura Avenue, a physical educator and recreation supervisor actively participating in the community at the Recreation Center and as a coach at the Centerville High School, was present to express concern with the establishment of the position of Recreation Director for the City of Centerville. She is concerned that this Department be of a quality equal to other endeavors that the City has undertaken. Upon questions of Mrs. Madden, Mr. Kenning outlined qualifications he sought in a Recreation Director and the direction he sees recreation going in the next few years in the City of Centerville. Mrs. Madden encouraged the establishment of a Citizen Recreation Advisory Committee so that citizen input can be considered in the future. She expressed her dissatisfaction with the fact that the position of Recreation Director was not advertised for consideration by professionals in the field of recreation.

RESOLUTION NUMBER 5-92 DRAINAGE

Mr. Kenning reviewed proposed Resolution Number 5-92, a Resolution expressing the City's intent to appropriate easements necessary for the construction of drainage facilities in the Iron Horse Park. Mr. Singer, speaking as Chairman of the Stormwater Drainage Task Force, emphasized the fact that the Centerville/Washington Park District is cooperating with the City of Centerville in this endeavor. Mr. Singer sponsored Resolution Number 5-92, A Resolution Of Intent To Appropriate Certain Easements For The Iron Horse Park Area Storm Drainage Project From The Centerville-Washington Park District, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 6-92 WILMINGTON PIKE

Mr. Kenning reviewed proposed Resolution Number 6-92, a Resolution supporting the City's application for Issue 2 Funds to be used for the Wilmington Pike and/or South Main Street improvements projects. Issue 2 was approved several years previous by the electorate to provide funds for Public Infrastructure Capital Improvements. Mr. Beasley sponsored Resolution Number 6-92, A Resolution Supporting The City of Centerville's Application For Local Transportation Improvement Funds (LTIP) For The Widening Of Wilmington Pike And/Or State Issue Two Funds (SI2P) For The Reconstruction And Widening Of South Main Street In 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 7-92 EG7G MOUND

Mayor Heintz advised that the Mayor of the City of Miamisburg has asked the City of Centerville as well as other Municipalities to support a petition to President Bush asking for his intervention in the Department of Energy's plans to close the Mound plant in Miamisburg. Mr. Stone sponsored Resolution Number

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7-92, A Resolution Of Support To Petition George Bush, President Of The United States, To Suspend All Activities By the Department of Energy Regarding The Reconfiguration of the Nuclear Weapons Complex Until A Complete Review Of Doe Consolidation Plans Is Completed, and moved that it be passed. Mr. Compton seconded the motion. The motion passed with six ayes in favor of the motion, Mr. Beasley voted no.

CENTERVILLE PROPERTY REVIEW COMMISSION JARED HANEY REAPPOINTMENT PERSONNEL APPEALS BOARD NORMAN PLAIR REAPPOINTMENT CITY PLANNING COMMISSION JAMES DURHAM REAPPOINTMENT

Mayor Heintz advised that the following residents have expressed their intention to continue their service to the City of Centerville as follows:

Centerville Property Review Commission - Jared Haney Personnel Appeals Board - Norman Plair. City Planning Commission - James Durham.

Mr. Singer moved that Mr. Jared Haney be reappointed as a Member of the Centerville Property Review Commission, Mr. Norman Plair be reappointed as a Member of the Personnel Appeals Board and Mr. James Durham be reappointed as a member of the City Planning Commission. Mr. Stone seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved:

ATTEST:

Clerk of Council