

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

Held November 16, 19 92

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, November 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 Thomas Kuhn, Paster of the Church of the Incarnation and City Chaplain; and the Pledge of Allegiance to the Flag led by Cub Scout Den 2 and 3, Pack 116, Ida Weller School; 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
 Municipal Attorney Robert Farquhar
 Assistant City Manager Michael Haverland
 Administrator Assistant to the City Manager Judith Gilleland

Cub Scouts at this meeting introduced themselves to the audience.

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

Council Meeting - October 19, 1992.
 Council Work Session Meetings - October 19, 1992.
 - October 26, 1992.
 - November 2, 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, however Mayor Heintz abstained from the Minutes of meetings held October 26 and November 2, 1992.

Mayor Heintz presented "Achievement for Excellence" medals to the following National Merit Scholars attending the Centerville High School:

NATIONAL MERIT SEMIFINALISTS

Praveen Akuthota	Michael Colvin
Andrew Denlinger	David Ginger
Matthew Hubbard	Alissa Lane
Sarah Linck	Jay Muchnij
Jim Park	Wendy Tzou

NATIONAL ACHIEVEMENT SCHOLARSHIP PROGRAM FOR
OUTSTANDING NEGRO STUDENTS SEMIFINALIST

Anteneh M. Belay	Katherine Cook
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NATIONAL MERIT COMMENDED STUDENTS

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Holly Baughman	Rebecca Bean
Theodore Dicks	Amy Ford
Brenna Forester	Chris Fullenkamp
Jonhan Ho	Carol Hollenkamp
Matthew Koenig	Joseph Magro
Matthew Marenberg	Mike Olson
Benjamin Oxley	Kathrine Rhee
Jonathan Servaites	Katharine Sobolewski
Theodore Tharp	Marc Younkin
Yousuf Zafar	

Mayor Heintz presented "Achievement for Excellence" medals to Centerville High School Girls Tennis Ohio State Champs:

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION CHAMPIONSHIP SINGLES

Sora Moon

DOUBLES

Kathrine Rhee

Tina Danielak

OHIO COACHES ASSOCIATION TEAM CHAMPIONSHIP

Sora Moon

Kathrine Rhee

Amy Rowland

Tina Danielak

Brandy Demaree

Kasey Davis

Meredith Zimpfer

Mayor Heintz administered the Oath of Office to Centerville Arts Commission Member Dr. Mary Ann Gasior.

Mayor Heintz thanked all who participated in the Veterans Day Ceremony, November 11, 1992, at the War Memorial in the Leonard E. Stubbs Memorial Park.

Mayor Heintz congratulated the Centerville High School Marching Jazz Band for capturing first place in the Bands of America Grand Nationals competition. A Proclamation designating November 13, 1992 as Centerville High School Marching Jazz Band Day in the City of Centerville issued by Mayor Heintz, was read by Mr. Compton.

Mayor Heintz congratulated the Centerville High School Girls Soccer Team for placing second in the State of Ohio.

Mayor Heintz reminded the listening audience of the Christmas Walk scheduled for Sunday, December 6, 1992 from 12:00 to 5:00 PM in the center of Centerville. She listed the many activities scheduled for that day.

Mayor Heintz acknowledged Centerville's participation in the Ohio Organized Crime Investigation Commission and thanked Lieutenant Stephen Walker for serving as the Task Force Director.

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Mr. Horn reported the following during his City Manager's Report: 476

Leaf collection will continue to December 3, 1992.

A Special Meeting of Council has been scheduled for Monday, December 7, 1992 for the consideration of a Resolution declaring it necessary to extend Clys Road from Bigger Road eastwardly to Wilmington Pike. All property owners to be assessed for this improvement have been notified of this Special Meeting.

On November 23, 1992 the Council Finance Committee of the Whole will meet to review the proposed Capital Improvement Program for 1993-1997.

Mrs. Beals advised that the sale of Commemorative Bricks for placement at Benham's Grove will be brought to an end during the month of December, 1992. 476

Mr. Compton announced the meeting of the Mayor's Committee to Study Intergovernmental Affairs set for Monday, November 23, 1992 to begin at 5:30 PM.

NOVEMBER 16, 1992
RESOLUTION NUMBER 34-92 ALCOHOLISM

Mr. Horn reviewed a proposed Resolution authorizing the payment of ten percent of the funds received by the City of Centerville from the State of Ohio for liquor permit fees toward the prevention of alcoholism and a program for the rehabilitation of alcoholics. This Resolution authorizes the execution of an Agreement with the Combined Health District of Montgomery County, the same as agreed to in the past. Mr. Stone sponsored Resolution Number 34-92, A Resolution Authorizing And Directing The City Of Centerville To Enter Into An Agreement With The Combined Health District of Montgomery County Concerning Establishment Of A Rehabilitation Program For The Prevention of Alcoholism And For The Treatment Of Alcoholics And Providing For The Payment Of Fees, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

STUBBS PARK RESTROOMS AND CONCESSION STAND

Mr. Horn reviewed the following bids received for the construction of a restrooms and concession facility at the Leonard E. Stubbs Memorial Park:

Buckeye Construction and Development	\$106,860.00
Alternate P1	8,528.00
Rayburg Construction Company, Inc.	113,000.00
Alternate P1	7,525.00
A A Seiber Construction Company	119,553.76
Alternate P1	9,519.13
Agate Construction Company, Inc.	121,310.00
Alternate P1	9,000.00
Double Jay Construction, Inc.	124,000.00
Alternate P1	9,200.00

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T & R Construction Company	127,814.00	477
Alternate P1	7,370.00	
Brumbaugh Construction Company	129,500.00	
Alternate P1	8,500.00	
L. B. Robinson, Inc.	155,164.00	
Alternate P1	8,700.00	

In consideration of the fact that all bids received exceeded the engineer's cost estimate of \$75,000-80,000, in excess of ten percent for this project, Mr. Horn recommended that all bids be rejected. Mr. Compton moved that all bids received for the construction of the Stubbs Park-Restrooms and Concession Facility be rejected. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 35-92 UNIFORMS

Mr. Horn reviewed the following bids received for the rental of uniforms for Service Department Employees:

Mechanics Laundry & Supply	\$ 20,550.40
2 year period	
Aratex Services Inc.	\$3.00 each uniform
3.50 each trousers	
1.25 each jacket	
1.00 each coverall	
2 year period	
Capitol Uniform Rental	\$139.60 per week alternate
186.15 per week base bid	
Van Dyne Crotty	\$1.50 per week shirt
1.50 per week pants	
1.25 per week jacket	
1.10 per week coverall	
3.95 per week extra trousers	

Mr. Horn recommended acceptance of the low and best bid submitted by Aratex Services, Inc. in the amount of \$16,562.00 for a two year period. Mrs. Beals sponsored Resolution Number 35-92, A Resolution Accepting The Bid Of Aratex Services, Inc., For The Rental Of Uniforms For Service Department Employees 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 unanimously.

RESOLUTION NUMBER 36-92 RESTROOMS AND CONCESSION STAND

Mr. Horn advised that the City has advertised for bids on three different occasions for the construction of a Restrooms and Concession Facility at the Leonard E. Stubbs Memorial Park. All bids were received much higher than the engineer's cost estimate. He reviewed a proposed Resolution to allow the City to negotiate sub-components acting as the general contractor for this project.

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It is the intent to have the facility operational prior to the 1993 concert season. Mr. Beasley sponsored Resolution Number 36-92, A Resolution Authorizing The City Of Centerville To Act As Its Own General Contractor In The Construction Of A Concession Stand And Rest Room Facility At Stubbs Park In The City Of Centerville, Ohio, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote. ⁴⁷⁸

RESOLUTION NUMBER 37-92 CHANNEL 16 HOUSE

Mr. Horn advised that the City of Centerville has been contacted by a representative of Channel 16 public television in the Dayton area, who outlined their fund raising project: that of the construction of a home in Nestle Creek for which much of the labor and costs will be donated by local builders. The proceeds from the sale of this house will fund public television. The City has been asked to participate in this project by waiving permit fees for the construction of this home. Mr. Stone sponsored Resolution Number 37-92, A Resolution Authorizing And Directing The Waiver Of City Of Centerville Building Permit Fees In Connection With The Construction of A Residence In The City Of Centerville By John G. Black Enterprises For The Benefit Of Television Channel 16 In Connection With A Fund Raising Effort For Public Purposes, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

BOARD OF ARCHITECTURAL REVIEW REAPPOINT KRASS AND HANSFORD

Mayor Heintz advised that the terms of Roger Krass and Patrick Hansford as members of the Board of Architectural Review will soon expire. They have indicated a desire to continue their service on this Board. Mr. Singer moved that Roger Krass and Patrick Hansford be reappointed as members of the Board of Architectural Review. Mr. Beasley seconded the motion. The motion passed by unanimous vote.

CENTERVILLE HISTORICAL COMMISSION REAPPOINT ELLIOTT AND TREFFINGER

Mayor Heintz announced the expiration of terms for Celia Elliott and Joanne Treffinger as members of the Centerville Historical Commission. They have indicated a desire to be reappointed as members of this Commission. Mrs. Beals moved that Celia Elliott and Joanne Treffinger be reappointed as members of the Centerville Historical Commission. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

There being no further business, the meeting was adjourned.

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Approved: Shirley F. Hendricks
Mayor

ATTEST:

Marie J. Saeed
Clerk of Council

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