

RECORD OF PROCEEDINGS

325

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held February 18, 19 91

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, February 18, 1991 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 presiding. Councilmembers and City Staff present were as follows:

- Deputy-Mayor Brooks Compton
- Councilmembers Sally Beals
 - C. Mark Kingseed
 - Mark Beasley
 - J. V. Stone
 - James Singer
- 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 - January 21, 1991.
- Council Work Session Meetings - January 21, 1991.
 - January 28, 1991.
 - February 4, 1991.
 - February 11, 1991.

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 administered the Oath of Office to Board of Architectural Review Member Martha A. Sheley and City Beautiful Commission Member Gregory J. Ross.

Mayor Heintz reported the following during her Mayor's Report:

The Sister City trip to Bad Zwischenahn, Germany, planned by the Sister City Committee, has been canceled due to lack of commitment from interested persons resulting from the current world situation.

She has been appointed to serve on the Human Services Levy Council.

The Town Crier just mailed, has been printed on recycled paper.

A Proclamation was issued this past month designating the week of March 6 - 13, 1991 as "International Women's Air and Space Museum" in the City of Centerville.

Mr. Kenning brought attention to an article included in the Town Crier for the disposal of worn out United States flags and Ohio State flags. He reminded residents of Centerville not receiving the Town Crier to notify the Centerville Municipal Building so that mailing lists can become all inclusive.

RECORD OF PROCEEDINGS

326
Meeting

Minutes of

Held February 18, 1991 continued 19

Mr. Kenning introduced Mr. Kevin Tucker a new reporter for the Centerville Bellbrook Times.

ORDINANCE NUMBER 3-91 PERSONNEL

The Public Hearing was held concerning Ordinance Number 3-91. Mr. Kenning reviewed this proposed Ordinance to provide the payment of salary differential for full time employees of the City of Centerville called to active duty during the Persian Gulf crisis. In accordance with this Ordinance employees would be paid the difference between their military pay and that which they would receive as employees of the City. The Ordinance further provides the continuation of fringe benefits for those employees. Mrs. Beals sponsored Ordinance Number 3-91, An Ordinance Amending Ordinance 24-90 And Providing For The Payment Of a Salary Differential To Employees of The City Who Are Called To Active Duty During The Persian Gulf Crisis And Providing For the Normal Accrual Of Benefits, and moved that it be passed. Mr. Kingseed seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 3-91 CLYO ROAD EXTENSION

Mr. Kenning reviewed a proposed Resolution to provide for engineering services for Phase Three, the extension of Clyo Road from its present terminus at Bigger Road east to Wilmington Pike. This is a special assessment project with property owners paying approximately 55 percent of the total cost of the project. It is possible that construction could begin during the current year. In answer to questions raised by Mayor Heintz, Mr. Farquhar pointed out the fact that the 25-year storm being used to size pipes under the roadway is in excess of that which is required, Mr. Kenning advised that the size of water mains under the roadway may be changed depending upon the location of future water towers. Mr. Singer sponsored Resolution Number 3-91, A Resolution Authorizing And Directing The City Manager To Execute An Agreement Between Woolpert Consultants And The City Of Centerville For Engineering Services For Clyo Road Improvements, Bigger Road To Wilmington Pike In The City Of Centerville, Ohio, and moved that it be passed. Mr. Stone seconded the motion. The motion passed with six votes in favor of the motion; Mr. Beasley voted no.

RESOLUTION NUMBER 4-91 ENFORCEMENT AND EDUCATION FUND

Mr. Kenning reviewed a proposed Resolution to establish an Enforcement and Education Fund for the City of Centerville. This Fund is required by State Law for the placement of revenue resulting from D.U.I. violations. The purpose of this fund is to pay costs related to DARE programs and the enforcement and education relating to the D.U.I. laws of the City of Centerville. Mr. Beasley sponsored Resolution Number 4-91, A Resolution Establishing An Enforcement And Education Fund, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed unanimously.

RECORD OF PROCEEDINGS

327

Minutes of

Meeting

DAYTON LEGAL BLANK CO. 10144

Held February 18, 1991 continued 19

EAST PARK PLACE PERFORMANCE BOND REDUCTION

Mr. Kenning reviewed a report prepared by the City Engineer recommending the reduction of the Performance Bond posted on East Park Place. The amount of \$7,125.00 covers the remaining sidewalk installation along individual lots not yet developed. Mr. Hoffman recommends that the Performance Bond be reduced to \$7,125.00, subject to the receipt of a Maintenance Bond of \$2,500.00 for the duration of one year. Mr. Compton moved that the Performance Bond posted on East Park Place be reduced to \$7,125.00 in accordance with the recommendation of the City Engineer. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

SISTER CITY COMMITTEE REAPPOINT RONALD HELMS

Mayor Heintz advised that the term of Ronald Helms as a member of the Sister City Committee will soon expire. Dr. Helms is interested in continuing his service as a member of said Committee. Mr. Singer moved Dr. Ronald Helms be reappointed as a member of the Sister City Committee. Mr. Compton seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved:

Mayor

Shirley F. Heintz

ATTEST:

Maureen J. McLaughlin
Clerk of Council