

# RECORD OF PROCEEDINGS

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Minutes of

REGULAR COUNCIL

Meeting

Held March 18,

19 91

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, March 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
- City Planner Alan Schwab
- Municipal Attorney Robert Farquhar

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

- Council Meeting - February 18, 1991.
- Council Work Session Meetings - February 18, 1991.
- February 25, 1991.
- March 4, 1991.

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

Mayor Heintz listed the following Proclamations issued during the past month:

- Proclamation Designating February 24, 1991 as "Thank You NCR People Day" in Centerville.
- Proclamation Designating March 3 - 9, 1991 as "Save Your Vision Week" in Centerville.
- Proclamation Designating March 4 - 8, 1991 as "Centerville, Ohio Right-To-Read Week."
- Proclamation Designating April 1 - 7, 1991 as "Family Focus Week in Centerville".
- Proclamation Designating April 1 - 30, 1991 as "Cancer Control Month" in the City of Centerville.
- Proclamation Designating May 1 - 7, 1991 as "Respect For Law Week" in Centerville.
- Proclamation Designating May 13 - 19, 1991 as "Optimist Bike Safety Week" in Centerville.

Mayor Heintz advised that several members of the Centerville City Council attended the National League of Cities Conference in Washington, D.C. this past month. Major issues were addressed and discussed by delegates attending the Conference.

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DAYTON LEGAL BLANK CO. 10134

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Mr. Kenning announced the following during his City Manager's Report:

The Report of Examination for the City of Centerville's regular audit has been completed by Thomas E. Ferguson, Auditor of State. The Report included no citations nor funds to recover.

The Centerville crime prevention newsletter "The Watch" has been circulated. Mr. Kenning encouraged all residents to become involved in the Neighborhood Watch Program.

The Law Enforcement Technology magazine has announced winners of the 1990 Heroism Award, the first such Award being presented to two Centerville Police Officers: Sergeant Byron L. Schenck and Patrol Officer James A. Shanesy. Nominations were submitted from all areas of the country for outstanding examples of the heroism displayed by police officers going above and beyond the call of duty. Officers Schenck and Shanesy saved the life of a two year boy from perishing in a burning residence.

Mrs. Beals, as Chairman of the Recycling Task Force, reminded residents to obtain "recycables" stickers for placement on containers for recycable materials. She explained how recyclable plastics are now designated by a triangular symbol on the bottom of the container.

ORDINANCE NUMBER 1-91 ZONING ORDINANCE AMENDMENT TEXT  
NON-CONFORMING SIGNS

The Public Hearing was held concerning Ordinance Number 1-91. Mr. Kenning reviewed this proposed Ordinance to amend the Zoning Ordinance for the City of Centerville to cause the use of a non-conforming sign, which is voluntarily discontinued for six months or more, to no longer be considered as a legal non-conforming sign. Upon question of Mr. Singer, Mr. Farquhar advised that the use of a sign is voluntarily discontinued when the sign is still in place but the business is no longer in operation. Mr. Schwab estimates that a few dozen signs could be affected by this provision if the use or business was discontinued. Mrs. Beals sponsored Ordinance Number 1-91, An Ordinance Amending Ordinance Number 11-86, The Zoning Ordinance Of Centerville, Ohio Enacting Revised Regulations For Non-Conforming Signs, In Accordance With The Provisions Of Chapter 713 Of The Ohio Revised Code, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 4-91 ANNEXATION 2.127 ACRES

Mr. Singer moved that Ordinance Number 4-91, An Ordinance Accepting The Application Of The Williamsburg Company, An Ohio General Partnership, For Annexation Of Territory, be set for Public Hearing on April 15, 1991. Mr. Compton seconded the motion. The motion passed by unanimous vote.

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## ORDINANCE NUMBER 5-91 FIRE CODE

Mr. Beasley moved that Ordinance Number 5-91, An Ordinance Repealing Specific Sections Of The Existing Centerville Municipal Code Relating To Fireworks, Explosives And Fire Prevention And Enacting New Sections, be set for Public Hearing on April 15, 1991. Mr. Kingseed seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 5-91 COMMITTEE OF COOPERATION  
CENTERVILLE/WASHINGTON TOWNSHIP

Mayor Heintz outlined the charge and membership of a Committee of Cooperation between the City of Centerville and Washington Township. The purpose of this Committee is to provide a continuing forum whereby leaders of both communities can meet, regularly communicate, and propose action on important mutual government issues. Mr. Singer sponsored Resolution Number 5-91, A Resolution Establishing A Committee Of Cooperation Between The City Of Centerville And Washington Township, and moved that it be passed. Mrs. Beals seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

## RESOLUTION NUMBER 6-91 GOLF COURSE CONTRACT

Mr. Kenning reviewed proposed Resolution Number 6-91, a Resolution to ratify the action taken for the City to enter into a professional service contract for the development of an upscale municipal golf course with adjacent residential development for the City of Centerville. The contract is between the City of Centerville, Architect Gene Bates and Associates, Inc., Land Planner David Jensen Associates, Inc. and Engineers Barge, Waggoner, Sumner and Cannon. The tract of land included in the this development is in excess of 400 acres located east of Yankee Road, bordered by Social Row Road to the south, and Paragon Road to the east. The contract does not include the construction of a club house or maintenance building but does include the location of these buildings. Bid specifications could be ready for the fall of 1991 or early in 1992. Depending upon several factors, construction could begin in the spring of 1992 with completion in 1993. Mrs. Beals sponsored Resolution Number 6-91, A Resolution Ratifying The Action Taken By The City Manager To Enter Into An Agreement For Planning, Engineering, And Golf Course Design Between Gene Bates And Associates, Inc. And The City Of Centerville, Ohio, And Appointing The City Manager as "Project Manager" For The Length Of The Golf Course Project, and moved that it be passed. Mr. Kingseed seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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DAYTON LEGAL BLANK CO. 10144

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RESOLUTION NUMBER 7-91 POLICE VEHICLES

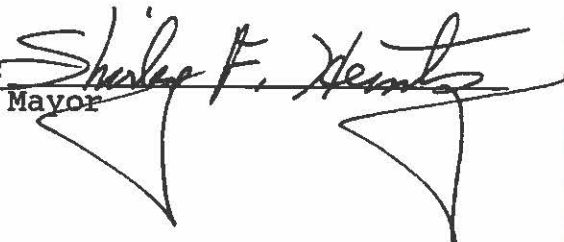
Mr. Kenning reviewed the following Bids received for the purchase of five marked police vehicles for the City of Centerville, all Bids received included trade-ins:

Voss Chevrolet Centerville, Ohio	\$72,545.00
Ross Chevrolet Troy, Ohio	78,449.70
Byers Chevrolet Columbus, Ohio	73,587.50

Mr. Kenning recommended acceptance of the lowest and best Bid submitted by Voss Chevrolet Inc. in the amount of \$72,545.80. Mrs. Beals sponsored Resolution Number 7-91, A Resolution Accepting The Bid Of Voss Chevrolet Inc. For The Purchase Of Five Marked Police Vehicles 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. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Heintz announced the appointment of a Mayors Committee to Study Intergovernmental Issues and outlined the Committee's charge. She appointed Brooks Compton as Chairman of this Committee with Sally Beals and Mark Kingseed completing its membership.

There being no further business, the Meeting was adjourned.

Approved:   
Mayor

ATTEST:

  
Clerk of Council