

RECORD OF PROCEEDINGS

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Minutes of

REGULAR COUNCIL

Meeting

Held April 15,

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, April 15, 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 led by Webelos, Pack 116, Ida Weller School, 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 Engineer Norbert Hoffman
Municipal Attorney Robert Farquhar

Mayor Heintz introduced Webelos in Pack 116.

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

Council Meeting - March 18, 1991.
Council Work Session Meetings - March 18, 1991.
March 25, 1991.
April 1, 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.

Chief of Police William Lickert defined the "Distinguished Service Award" to be presented to Sergeant Barney Schenck and Patrol Officer Jim Shanesy for their heroic action several months previous saving the life of a Centerville child. This award is presented for a highly unusual accomplishment under adverse conditions with some degree of hazard to life and limb to the member and/or where death of a third party is prevented. This is the second highest award that can be bestowed upon a member of a police department. Chief Lickert described the incident which took place in Centerville in 1990. Mayor Heintz presented the awards to Sergeant Schenck and Officer Shanesy.

Mr. Compton read a "Certificate of Congratulations" signed by Mayor Heintz and presented to the President of the Centerville Historical Society Joann Treffinger, recognizing their Certification by the Ohio Association of Historical Societies and Museums.

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Mayor Heintz introduced the following Centerville High School students participating in Youth in Government Day, April 30, 1991:

Mayor	Ethan York
Deputy-Mayor	Carrie Brown
Councilmember Sally Beals	Anna Ferguson
Councilmember Mark Beasley	Christopher Hinkle
Councilmember C. Mark Kingseed	Jeff Buettner
Councilmember James Singer	William Court
Councilmember J. V. Stone	Jenni Davis
Clerk of Council	Erika Pearl
City Manager	Andy Carraher
Assistant City Manager	Edmond Barakat
Admin. Asst. to City Manager	Jessica Bell
Director of Finance	Maria Pahlitzananis
City Planner	Anthony Menzel
City Engineer	Shelly Vine
Chief of Police	Scott Drerup
Service Director	Portia Shafer

Mayor Heintz outlined the "Arts in Bloom" reception sponsored by the Centerville Arts Commission on Friday, April 12, 1991. She thanked businesses and participants for their contributions to make this a very successful event.

Mayor Heintz reviewed the Volunteer Recognition Brunch held Sunday, April 14, 1991. Mr. Jim Reppert and Mr. Joe Bowlus were the recipients of the 1991 Mayor's Award in appreciation for their activity connected with the Americana Festival over the past several years.

Mayor Heintz announced the issuance of the following Proclamations during the past month:

Cancer Control Month in the City of Centerville - April 1st to 30th, 1991.

Arbor Day in the City of Centerville - April 29, 1991.

Clean-up Time in the City of Centerville - May 13-16, 1991.

Mr. Kenning expressed his thanks on behalf of the entire City Staff for the Volunteers who serve our Community.

ORDINANCE NUMBER 4-91 ANNEXATION WILLIAMSBURG

The Public Hearing was held concerning Ordinance Number 4-91. Mr. Kenning reviewed this proposed Ordinance to annex approximately 2.127 acres of land located along the east side of State Route 48 across from the Elder Beerman Store at Sheehan Road. This is the last step in the process mandated by the Ohio Revised Code for the annexation of property to a City. Mr. Singer sponsored Ordinance Number 4-91, An Ordinance Accepting The Application Of The Williamsburg Company, An Ohio General Partnership, For Annexation Of Territory, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

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ORDINANCE NUMBER 5-91 FIRE CODE

The Public Hearing was held concerning Ordinance Number 5-91. Mr. Kenning advised that this proposed Ordinance readopts the National Fire Code. Mr. Lee Heronemus pointed out the fact that this Ordinance upgrades the Centerville Municipal Code to include the BOCA (Building Officials and Code Administrators) National Fire Prevention Code. Mr. Roy Baver identified four major changes since the previous adoption in 1982:

1. The creation of a Board of Appeals to hear appeals to the Fire Code,
2. A section addressing false alarm problems with fire alarm systems,
3. A group of sections dealing with above-ground storage problems associated with flammable and combustible liquids, and
4. A table of fees for permits required by the Fire Department.

Mr. Baver outlined revisions made to this proposed Ordinance since its first introduction by City Council.

Upon question of Mr. Beasley, Mr. Baver advised that the new Fire Code is available for purchase at a cost of \$36.00. Fees permitted in the proposed Code are primarily for contractors and will be collected by the Fire Department.

As questioned by Mrs. Beals, Mr. Baver advised that the Code permits a bonfire following certain precautions. The lighting of small hand held candles in churches is prohibited by the Fire Code.

Mayor Heintz expressed concern with the inclusion of a fee schedule in view of the fact that a fire levy was passed recently for the Centerville-Washington Township area. Mr. Baver explained the attempt to keep provisions in the Fire Code uniform throughout all communities. Not all communities have a levy to compare with the levy passed by our electorate. Mr. Farquhar identified a fee as compensation for a special service over and above how taxes are to be used.

Mr. Beasley sponsored 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, and moved that it be passed. Mr. Compton seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Haverland advised that Arbor Day on April 29, 1991 will be coordinated between the City Beautiful Commission, the Washington Township Visual Improvement Commission and third grade students in the Centerville City School District. Centerville, for the fifth year, has been designated as Tree City USA. On Arbor Day, trees will be planted near the gazebo located on the east side of Clyo Road across from the Centerville Mill at approximately 10:00 A.M.; everyone is invited to attend.

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RESOLUTION NUMBER 8-91 TRAFFIC SIGNAL MAINTENANCE I-675

Mr. Kenning reviewed a proposed Resolution authorizing an Agreement with the State of Ohio for the City of Centerville to provide maintenance to traffic signalization at the westbound ramp to I-675 from State Route 48. In like manner the City maintains the traffic signal at the junction of Wilmington Pike and I-675. By the City providing this maintenance and service the traffic signals can tie into the traffic control system in the City of Centerville. Mr. Singer sponsored Resolution Number 8-91, A Resolution Authorizing And Directing The City Of Centerville To Enter Into An Agreement With The State Of Ohio, Department Of Transportation For The Purpose Of Maintaining The Electronic Traffic Control Signal Located At The Junction Of The IR-675, Westbound Ramp "B" And SR-48 (Main Street) In The City Of Centerville, and moved that it be passed. Mr. Compton seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 9-91 WILMINGTON PIKE

Mr. Kenning reviewed proposed Resolution Number 9-91 authorizing a Contract with Woolpert Consultants for the preparation of detailed construction drawings for the widening of Wilmington Pike. This is a project involving the City of Centerville, the City of Kettering, the City of Bellbrook, Sugarcreek Township and Greene County. This \$217,800.00 project will be shared 59% by Greene County, 36% by the City of Centerville and 5% by the City of Kettering. Centerville will serve as the Fiscal Agent. Mr. Kenning pointed out the fact that this Contract is for the engineering only and does not commit to the construction of the project. Mr. Stone sponsored Resolution Number 9-91, A Resolution Authorizing And Directing The City Manager To Execute A Contract Between The City Of Centerville And Woolpert Consultants For The Preparation Of Detailed Construction Drawings For The Widening Of Wilmington Pike, and moved that it be passed. Mr. Kingseed seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 10-91 GOLF COURSE

Mr. Kenning reviewed a proposed Resolution, required by the Ohio Revised Code to row over the debt for the purchase of the land involved in the Centerville golf course complex. Mrs. Beals sponsored Resolution Number 10-91, Resolution Requesting Fiscal Officer To Certify As To Maximum Maturity Of \$8,752,166.10 Of Bonds And Notes, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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ORDINANCE NUMBER 6-91 GOLF COURSE

Mr. Kenning reviewed proposed Ordinance Number 6-91, an Ordinance to authorize the issuance of bond anticipation notes for the purpose of paying part of the cost of acquiring property for the golf course project. This is an Emergency Ordinance due to the viability of the market in order that the City may take advantage of the lowest interest rates. The low quoter offered an interest rate of 4.93% per annum. Mr. Kingseed sponsored Ordinance Number 6-91, Ordinance Authorizing The Issuance Of \$8,752,166.10 Of Bond Anticipation Notes Of The City Of Centerville, Ohio, For The Purpose Of Retiring At Maturity Bond Anticipation Notes Issued In 1990 For The Purpose Of Paying Part Of The Cost Of Acquiring Real Property For Municipal Recreational Facilities, And Paying Cost Authorized By Ohio Revised Code Section 133.15(B) Incident Thereto, To The Improvement Thereof, And To The Issuance Of Bonds, The 1990 Notes, Or Other Notes Issued In Anticipation Of Such Bonds, And For The Purpose Of Paying Interest Due At Maturity On The 1990 Notes, And Declaring An Emergency, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 11-91 1991 ROAD IMPROVEMENT PROGRAM

Mr. Kenning reviewed the following Bids received for the 1991 Road Improvement Program for the City of Centerville:

Republic Asphalt & Paving	\$381,226.00	Part I
Dayton, Ohio		
Butler Asphalt	710,394.50	Part I, II
Vandalia, Ohio		
Triasco	438,955.00	Part I
Middletown, Ohio		
John R. Jurgensen	602,936.50	Part I, II
Cincinnati, Ohio		
R. A. Miller Construction	281,175.00	Part II
Hamilton, Ohio		
T.d.M. Construction	632,204.50	Part I, II
Centerville, Ohio		
Barrett Paving Materials	349,990.00	Part I
Piqua, Ohio		

Mr. Kenning recommended accepting the low and best Bid submitted by the John R. Jurgensen Company, in an amount not to exceed \$750,000.00. Mr. Kenning listed the concrete streets to be repaired and a two inch asphalt overlay, asphalt streets to be repaired and a one and one half inch asphalt overlay, sidewalks to be installed, and additional streets to be improved as the Bid provides. The additional streets have been taken from the priority list.

Upon question of Mrs. Beals, Mr. Hoffman advised work should begin during the month of May and completed before Labor Day.

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Mrs. Beals sponsored Resolution Number 11-91, A Resolution Accepting The Bid Of The John R. Jurgensen Company For The 1991 Road Improvement Project 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. Beasley seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

CITY BEAUTIFUL COMMISSION PRISCILLA STAPLETON

Mayor Heintz advised that Priscilla Stapleton has served a three year term as a Member of the City Beautiful Commission and is interested in continuing her service on said Commission. Mr. Kingseed moved that Mrs. Priscilla Stapleton be reappointed as a Member of the City Beautiful Commission for an additional three year term. Mr. Stone seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved: Shirley F. Heintz
Mayor

ATTEST:

Maile Ann Saughel
Clerk of Council