

RECORD OF PROCEEDINGS

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Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held November 18

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

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

Council Meetings - October 21, 1991.
- November 11, 1991.
Council Work Session Meetings - October 21, 1991.
- October 28, 1991.
- November 4, 1991.
- November 11, 1991.

Mr. Compton moved that the Minutes of the foregoing Meetings be approved as distributed. Mr. Kingseed seconded the motion. The motion passed by unanimous vote; however, Mrs. Beals abstained from the Minutes of Meetings held September 16 and September 23 and Mayor Heintz abstained from the Minutes of the November 11 Council Meeting and Work Session Meeting.

Mayor Heintz administered the Oath of Office to Centerville Arts Commission Members Carolyn D. Meininger and Terry Riley.

Mr. Kenning outlined the process followed by City Council to develop a golf course community for the City of Centerville. Mayor Heintz introduced Mr. Gene Bates, Architect for the development of the course. Mr. Bates gave a complete overview of the proposed golf course, the practice range and practice holes. He listed three basic goals in developing this golf course upon which ideas and plans were focused: to develop a golf course which would be playable and enjoyable for everyone, to fit a golf course into the existing terrain and topography, and to create a beautiful environment not only for golf but for living and open space. Mr. Bates showed slides from golf courses designed by him in other parts of the country comparing holes with holes designed for the Centerville golf course. Existing characteristics of the area will be utilized in the development of the course.

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Mr. David Jensen, Planning Consultant for the Centerville golf course, outlined benefits of a golf course community: a good balance between residential areas and the golf course. He identified windows and focals planned in the overall development to create more visual impressions of the golf course throughout the community. Mr. Jensen reviewed the process by which residential areas have been chosen and defined interlaced by golf course holes. He explained how the character of the neighborhood will be preserved in the golf course community. Mr. Jensen explained how the roadway serving the total community has been designed in order to provide windows for golf course view.

SISTER CITY COMMITTEE CITY BEAUTIFUL COMMISSION

Mrs. McLaughlin advised that letters of resignation have been received from City Beautiful Commission Member Delsie Hollon and Sister City Committee Member Norman Ilsley. Mr. Compton moved that these letters of resignation be accepted with regret. Mrs. Beals seconded the motion. The motion passed unanimously.

Mayor Heintz announced the following:

A joint meeting has been scheduled between the City of Centerville Council and the Washington Township Board of Trustees for Monday, November 25, 1991 to be held at the Township Government Center to begin at 7:30 P.M.

A Christmas Walk in the downtown historical area coordinated by the Downtown Merchants will be held December 8, 1991 between the hours 12:00 - 5:00 P.M.

Plans for the Designer Show House to be held at Benham's Grove, April 25 - May 10, 1992 continue.

Mayor Heintz thanked all who participated in the Public Meeting held November 7, 1991 relative to the Stormwater Management Master Plan prepared by consultants Camp, Dresser and McKee.

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

Since the beginning of Centerville's recycling program in February 1990, 550 tons of material have been recycled, with 300 of these tons being recycled during 1991.

The first lift of asphalt has been put in place for the drive and parking lot at Benham's Grove.

The second lift of asphalt is in place on the State Route 725/Wilmington Pike realignment project. This intersection improvement will be opened when road striping is complete.

Mrs. Beals outlined activities taking place in the restoration of Benham's Grove at 166 North Main Street, property recently purchased by the City of Centerville from the Gerber family. A Designer Show House will be held April 25 through May 10, 1992, with 22 designers committed to the project. City Boards and Commissions are also actively involved in the project. Bricks can be purchased at a cost of \$25.00 with name engraved, for placement in sidewalks in and about the grounds. Advertising

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for the program book and sponsorships are being obtained. Mrs. Beals briefly reviewed the history of this homestead. The Gerber House will be open on December 8, 1991 for public observation.

Upon introduction by Mayor Heintz, Ohio Representative Robert Corbin briefly outlined activities taking place at the State House.

ORDINANCE NUMBER 22-91

The Public Hearing was held concerning Ordinance Number 22-91. Mr. Kenning reviewed this proposed Ordinance which renames a portion of old Wilmington Pike from State Route 725 for approximately 800 feet north as Whites Corner Road. The realignment of Wilmington Pike in this area necessitates this change. This area has always been known as Whites Corner, for this reason the name is being used as a street name. Mr. Compton sponsored Ordinance Number 22-91, An Ordinance Changing The Name Of A Portion Of Wilmington Pike To Whites Corner Road In The City Of Centerville, Ohio, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

Mr. Joe Reno, 7777 Cliffview Court, presented to Council a Petition on behalf of the Forest Walk Park Preservation Committee, signed by 420 residents of the City of Centerville all of which live in the Black Oak Subdivisions requesting that the City of Centerville concentrate its resources on the prevention of structural flooding in lieu of nuisance flooding. Petitioners oppose the consultant Camp, Dresser and McKee's proposal to build a dry detention basin in the Forest Walk Park. Mr. Reno submitted an additional Petition signed by 36 residents requesting that their names be deleted from a Petition circulated by the Very Wet Grass Movement and presented to Council on Monday October 21, 1991. Mr. Reno presented to Council letter from the Forest Walk Park Preservation Committee requesting that the Forest Walk Park remain as originally dedicated, a nature park for all citizens to use and enjoy in it's natural state. They feel that the conversion of this park to a water detention basin would be detrimental to the park's natural beauty and it's intended use. If a permanent drainage task force is formed in answer to drainage concerns they ask that a member of their Committee be included. Mr. Singer clarified the fact that the City has no immediate plans to move forward with that recommendation offered by the consultant.

Mr. Jack Cervay, 1470 Ambridge Road, on behalf of The Very Wet Grass Movement, stated their endorsement of the construction of a detention basin in the Iron Horse Park, they oppose the recommendation made by Camp, Dresser & McKee relative to detention in the Forest Walk Park. The Very Wet Grass Movement believes that only after other detention capacities have been tried, and determined that still more are needed, that consideration be given to the Forest Walk Park facility.

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Mrs. Charlotte Donaldson, 7072 Fallenoak Trace, submitted a Petition to Council, signed by 64 residents living on Fallenoak Trace, requesting that the City of Centerville concentrate its resources on the prevention of structural flooding in lieu of nuisance flooding. They oppose the consultant's proposal to build a dry detention basin in the area between State Route 725 and Cloyo Road.

RESOLUTION NUMBER 37-91 ALCOHOLIC REHABILITATION PROGRAM

Mr. Kenning reviewed a proposed Resolution to authorize an Agreement with the Combined Health District of Montgomery County by which Centerville contributes ten percent of monies Centerville receives from the State of Ohio based upon fees collected for Liquor Permits in the City for the establishment of a rehabilitation program for the prevention of alcoholism and for the treatment and rehabilitation of alcoholics. Mr. Beasley sponsored Resolution Number 37-91, 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 And Rehabilitation Of Alcoholics And Providing For The Payment Of Fees, and moved that it be passed. Mr. Stone seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 38-91 PUBLIC DEFENDER

Mr. Kenning reviewed a proposed Agreement with the Montgomery County Public Defender Commission to provide for legal counsel to indigent persons charged with violations of the City's Municipal Ordinances, the outcome of which could result in the loss of liberty of said persons. The City is required by law to provide this service. Mrs. Beals sponsored Resolution Number 38-91, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract With The Montgomery County Public Defender Commission Providing For Legal Counsel To Indigent Persons Charged With Violations Of The City's Municipal Ordinance, The Outcome Of Which Could Result In The Loss Of Liberty Of Said Persons; Providing For The Payment For Said Services And Providing For A Term Commencing January 1, 1992 And Terminating On December 31, 1992, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 39-91 TAX RATES

Mr. Kenning reviewed a proposed Resolution to accept the amounts and rates as determined by the Budget Commission of Montgomery County for the City of Centerville for fiscal year 1992. Estimated tax rate to be levied inside the ten mill limit is 2.35 and outside the ten mill is 0.32. Mr. Singer sponsored Resolution Number 39-91, Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor,

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and moved that it be passed. Mrs. Beals seconded the motion. The motion passed unanimously.

SISTER CITY COMMITTEE ROBERT SATTEM

Mayor Heintz advised that a vacancy exists on the Sister City Committee for the City of Centerville. Mr. Stone moved that Mr. Robert Sattem be appointed to a three year term as a Member of the Sister City Committee. Mr. Kingseed seconded the motion. The motion passed unanimously.

CITY BEAUTIFUL COMMISSION DOTTY BROWN

Mayor Heintz advised that a vacancy exists on the City Beautiful Commission, a three year term which commenced with the appointment of Robert Battaglia on January 3, 1991. Mrs. Beals moved that Mrs. Dotty Brown be appointed as a Member of the City Beautiful Commission to fill the term vacated by Mr. Battaglia. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

BOARD OF ARCHITECTURAL REVIEW REAPPOINT JAMES TREFFINGER

Mayor Heintz advised that Mr. James Treffinger has indicated a desire to continue his service to the City of Centerville as a Member of the Board of Architectural Review. Mr. Beasley moved that Mr. Treffinger be reappointed to an additional three year term as a Member of the Board of Architectural Review. Mr. Compton seconded the motion. The motion passed unanimously.

CENTERVILLE HISTORICAL COMMISSION REAPPOINT BETTY ANN PERKINS AND JOHN MORAITES

Mayor Heintz announced the term expirations of Mrs. Betty Ann Perkins and Mr. John Moraites as Members of the Centerville Historical Commission. Both have indicated a desire to continue their service to the City of Centerville. Mr. Beasley moved that Mrs. Perkins and Mr. Moraites be reappointed to additional four year terms 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.

Approved: 

Mayor

ATTEST:


Clerk of Council