RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held June 25 19 90

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, June 25, 1990 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilmember James Singer with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor Brooks Compton Councilmembers J. V. Stone James Singer

James Singer C. Mark Kingseed Mark Beasley

Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning City Planner Alan Schwab Municipal Attorney Robert Farquhar Administrative Assistant Michael Haverland Administrative Assistant Judith Gilleland

Mayor Heintz advised that Councilmember Sally Beals would not be present for this Meeting due to a previous commitment. Mr. Singer moved that Mrs. Beals be excused from this Meeting. Mr. Compton seconded the motion. The motion passed unanimously.

FRED WEIR APPEAL TO COUNCIL D'AMICO & MANZO'S RESTERANTE

Mr. Compton moved that the Appeal filed by Fred W. Weir Construction against a decision rendered by the Planning Commission concerning property located at 79 South Main Street, be removed from the table. Mr. Beasley seconded the motion. The motion passed by unanimous vote.

Mr. Kenning advised that the Applicant has submitted to the City of Centerville a revised plan for the proposed addition to the south side of the D'Amico & Manzo's Resterante. The original plan was the subject of a Variance Application denied by the Planning Commission on May 29, 1990.

Mr. Fred Weir, Contractor, reviewed their revised plan which reduces the Variance to 2 feet instead of 5 feet and lengthens the addition to approximately 41 feet. He identified this as bare minimum in order to accommodate necessary new equipment and people.

Upon question of Mr. Compton, Mr. Schwab advised that the increase does not require additional parking spaces nor does it exceed maximum lot coverage.

Mr. Ralph Sanderson, Board of Managers of the Village Square Condominium Association, 41 Winchester Place, sees this revised plan as being more palatable. In consideration of the plan now being presented and a proposed landscaping plan, Mr. Sanderson believes this will be an improvement over the existing condition. Discussion followed relative to a proposed landscaping plan along the south and west property lines and landscaping around the dumpster. Mr. Weir pointed out the fact that a portion of the privacy fence along the south property line will be removed to make room for landscaping.

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Ms. Delsie Hollon, 41 Winchester Place, offered concern with increased trespassing if a portion of the fence is removed.

Mr. Kingseed moved that the decision of the Planning Commission relative to the Variance Application submitted by Fred Weir Construction for the D'Amico & Manzo's Resterante, 79 South Main Street, be reversed and modified; that the revised plan presented at this Meeting, dated June 25, 1990 for addition onto the south side of the building be approved, subject to the landscape plan discussed during this Meeting, said landscaping to be approved by the City Staff. Mr. Beasley seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 21-90 ACQUISITION OF PROPERTY GOLF COURSE

Mr. Kenning reviewed a proposed Resolution to authorize the purchase of the last major piece of property for the Centerville golf course project. Mr. Kingseed sponsored Resolution Number 21-90, A Resolution Authorizing And Directing The City Manager To Carry Out The Terms of A Certain Purchase Agreement Entered Into On May 21, 1990 Between The City Of Centerville, Ohio And The Charles J. Merlino And Barbara Ann Merlino Trust Under A Trust Agreement Dated December 20, 1978 And John C. Hackman, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved: husen

ATTEST:

Clerk of Council