

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO - 10144

Held January 16, 19 89

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, January 16, 1989 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 James Singer
- Councilmembers J. V. Stone
 - Bernard Samples
 - Sally Beals
 - Brooks Compton
- Clerk of Council Marilyn McLaughlin
- City Manager Darryl Kenning
- Municipal Attorney Robert Farquhar
- City Planner Alan Schwab
- Director of Finance William Bettcher
- Administrative Assistant Michael Haverland

Mayor Heintz advised that Councilmember Jeffrey Siler would be late if not absent from this Meeting. Mr. Compton moved that Mr. Siler be excused from this Meeting. Mrs. Beals seconded the motion. The motion passed unanimously.

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

- Council Meetings - December 19, 1988.
- January 9, 1989.
- Council Work Session Meetings - December 19, 1988.
- January 9, 1989.

Mrs. Beals moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Singer seconded the motion. The motion passed unanimously.

Mrs. McLaughlin announced the receipt of a letter of resignation from Sister City Committee Member Marion Massaro. Mayor Heintz thanked Mrs. Massaro for her many contributions in Centerville's Sister City Program. Mr. Compton moved that the resignation of Marion Massaro as a Member of the Sister City Committee be accepted with regret. Mr. Samples seconded the motion. The motion passed by unanimous vote of City Council.

Mayor Heintz gave her State of the City Address outlining achievements in 1988 and projections for 1989.

Mr. Singer advised that the Mayor's Task Force for the Architectural Preservation District has been reactivated. Recently the Task Force met with the Consultants charged with preparing a Streetscape Plan and Transportation Plan for the Architectural Preservation District. Additional Meetings will be held.

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TOM HARRIGAN VARIANCE FOR SIGN APPEAL TO COUNCIL

The Public Hearing was held concerning an Appeal filed by Tom Harrigan Chrysler-Plymouth, Inc., against a decision rendered by the Planning Commission during their Meeting on November 29, 1988 to deny a Variance to erect a sign in excess of zoning regulations at 95 Loop Road. Mr. Schwab located the subject property on a map and reviewed the Variance Application. Originally a Variance was submitted to the Planning Commission requesting a total sign area of 422 square feet and a sign height of 36 feet for this car dealership. Following Planning Commission's denial of this request, the Applicant revised his application and asked for reconsideration. On November 29, 1988 the Planning Commission reconsidered the application revised to a sign with a total area of 160 square feet at a height of 32 feet. The Planning Commission, by a 4 to 3 vote, denied this revised proposal. Permitted according to the Zoning Ordinance at the proposed setback is a sign with a total area of 64 square feet at a height of 12 feet. Mr. Schwab presented to Council a historical analysis of sign height and sign size for ground mounted signs along Loop Road and compared them with the proposed sign. This sign would be in addition to the signs currently on the building.

Mrs. Beals, detailing her on-site observation, finds no advantage to the sign at the proposed height; a sign at a lower height would be more effective.

Mr. Samples, based upon information presented, sees no reason to overturn the decision rendered by the Planning Commission.

Mr. Stone moved that the decision of the Planning Commission denying the Variance requested by Tom Harrigan Chrysler-Plymouth, Inc., to erect a sign at 95 Loop Road in excess of zoning regulations, be affirmed. Mr. Singer seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 14-88 1988 APPROPRIATIONS

The Public Hearing was held concerning Ordinance Number 14-88. Mr. Kenning reviewed this proposed Ordinance to adjust monies in the various funds to cover expenditures through 1988. Mrs. Beals sponsored Ordinance Number 14-88, An Ordinance To Repeal Ordinance 19-87 In Its Entirety And To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1988, and moved that it be passed. Mr. Samples seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 16-88 1989 APPROPRIATIONS

The Public Hearing was held concerning Ordinance Number 16-88. Mr. Kenning reviewed the proposed Budget; a financial plan for the City of Centerville for 1989. He outlined the preparation of the Budget document by City Staff and City Council. The Budget includes no new taxes or increases in fees

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under present conditions. Mr. Singer, speaking on behalf of the Council Finance Committee, stressed the strong fiscal position of the City of Centerville. Mr. Singer sponsored Ordinance Number 16-88, An Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1989, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 18-88 PERSONNEL

The Public Hearing was held concerning Ordinance Number 18-88. Mr. Kenning reviewed this proposed Ordinance to establish class titles, pay grades, rates of pay, and regulations for all employees of the City of Centerville for the year 1989. This is in accordance with the Budget approved by Ordinance Number 16-88. Mr. Samples sponsored Ordinance Number 18-88, An Ordinance To Repeal Ordinance Number 21-87 In Its Entirety, To Establish Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Compton seconded the motion. The motion passed with five ayes in favor of the motion, Mr. Stone voted no.

ORDINANCE NUMBER 19-88 PURCHASE/STATE OF OHIO

The Public Hearing was held concerning Ordinance Number 19-88. Mr. Kenning reviewed this proposed Ordinance to provide the City of Centerville the opportunity to take advantage of the State of Ohio's purchasing power. Mrs. Beals sponsored Ordinance Number 19-88, An Ordinance Authorizing The City Manager To Enter Into An Agreement With The Department Of Administrative Services, Office of State Purchasing For The Purchase Of Supplies, Services, Equipment And Certain Materials In Accordance With Section 125.04 Of The Revised Code Of Ohio, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

CITY BEAUTIFUL COMMISSION

Mayor Heintz advised that the term of Mary M. Higgins will soon expire as a Member of the City Beautiful Commission. Mrs. Higgins is interested in serving another term. Mrs. Beals moved that Mary M. Higgins be reappointed as a Member of the City Beautiful Commission for the City of Centerville. Mr. Singer seconded the motion. The motion passed unanimously.

PROPERTY REVIEW COMMISSION

Mayor Heintz advised that the term of Robert J. Perkins will soon expire as a Member of the Property Review Commission. Mr. Perkins has indicated his desire to serve another term. Mr. Compton moved that Robert J. Perkins be reappointed as a Member of the Centerville Property Review Commission. Mr. Stone seconded the motion. The motion passed by unanimous vote.

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There being no further business, the Meeting was adjourned.

Approved:


Mayer

ATTEST:


Clerk of Council