

## RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

Held March 20, 19 89

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, March 20, 1989 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Deputy-Mayor James Singer, 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

Jeffrey Siler

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

Municipal Attorney Robert Farquhar

City Engineer Norbert Hoffman

Administrative Assistant Michael Haverland

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

Council Meeting - February 20, 1989.

Council Work Session Meetings - February 20, 1989.

- February 27, 1989.

- March 6, 1989.

Mrs. Beals moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Samples seconded the motion. The motion passed unanimously; however, Mr. Siler abstained from the Minutes of the February 20, 1989 Meetings.

Mayor Heintz announced the issuance of a Proclamation designating the month of April, 1989 as Fair Housing Month in the City of Centerville.

Mayor Heintz reported on the National League of Cities Conference recently held in Washington, D.C. and attended by several Members of Council.

Mayor Heintz advised that the City of Centerville will soon have a full time Juvenile Officer working with the school system. The training process has begun, this position should be on-line for the fall school season.

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

The 1989 Financial Trend Monitoring System has been completed for the City of Centerville which provides a look into the City's financial position. Copies are available through the Office of the City Manager.

On March 29, 1989, the E911 emergency phone system will be placed into service. The Centerville Police Department is the primary answering point with the Fire Department as back-up.

The City is currently accepting bids for grass mowing of

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partials of land maintained by the City of Centerville. Bids will be accepted until April 3, 1989.

Time between now and the beginning of the fall school year will be utilized for intensive training of the City's Juvenile Officer.

Currently there are 14.1 million square feet of streets and roads in the City of Centerville.

Mayor Heintz introduced Ohio Representative Robert Corbin in the audience for this Meeting. Mr. Corbin outlined various issues currently before the Ohio House of Representatives and the Senate.

## ORDINANCE NUMBER 4-89 TRAFFIC SIGNALIZATION

The Public Hearing was held concerning Ordinance Number 4-89. Mr. Kenning reviewed this proposed Ordinance to provide linkage between fifteen traffic signals on Main Street (State Route 48, Franklin Street and Alexandersville-Bellbrook Road (State Route 725) to a central computer system in order to improve traffic flow in the City of Centerville. Mr. Compton sponsored Ordinance Number 4-89, An Ordinance Enacted By The City Of Centerville, Montgomery County, Ohio, In The Matter of The Hereinafter Described Improvement And To Request Cooperation By The Director Of Transportation, and moved that it be passed. Mr. Samples seconded the motion. The motion passed by unanimous vote.

## ORDINANCE NUMBER 5-89 PERSONNEL

Mr. Kenning reviewed a proposed Ordinance to amend the Personnel Ordinance to advance the hourly rate for seasonal utility workers (temporary summer employees) from \$4.00 to \$5.00. This change will enhance the City's ability to recruit and retain good qualified temporary workers. Mrs. Beals sponsored Ordinance Number 5-89, An Emergency Ordinance To Amend Ordinance Number 18-88 Which Establishes Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

## ORDINANCE NUMBER 6-89 PERSONNEL

Mr. Singer moved that Ordinance Number 6-89, An Ordinance To Amend Ordinance Number 18-88 Which Establishes Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, be set for Public Hearing on April 17, 1989. Mr. Siler seconded the motion. The motion passed by unanimous vote of City Council.

## RESOLUTION NUMBERS 11-89, 12-89

Mr. Kenning reviewed two proposed Resolutions relative to the acquisition of right of way needed for the Spring Valley

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Road/State Route 48 improvement. Mr. Samples sponsored Resolution Number 11-89, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract With Lawrence B. And Betty L. Goodnough For The Purchase Of Real Property For Road Right Of Way Purposes And Authorizing The Payment Of \$5,471.00 Therefore; and Resolution Number 12-89, A Resolution Accepting The Terms Of A Temporary Right of Way Agreement And Authorizing Payment Therefore As Therein Provided, and moved that they be passed. Mr. Compton seconded the motion. The motion passed unanimously.

## RESOLUTION NUMBER 13-89 ECONOMIC DEVELOPMENT

Mayor Heintz reviewed a proposed Resolution to support the creation of a Regional Economic Development Plan to attract, retain and expand aerospace and advanced technology industries within a triangle area in southwest Ohio surrounding Wright Patterson Air Force Base, that triangle being formed by Columbus, Dayton and Cincinnati. Mr. Singer sponsored Resolution Number 13-89, A Resolution Expressing City Council Support For The Proposal To Create A Task Force To Develop A Strategic Plan To Attract, Retain And Expand Aerospace And Advanced Technology In Southwestern Ohio; And Authorizing The Commitment of \$500 Towards That Effort, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed by unanimous vote.

## RESOLUTION NUMBER 14-89 STATE ROUTE 725 BRIDGE REPLACEMENT

Mr. Kenning reviewed a proposed Resolution to expedite the replacement of the bridge on State Route 725 (Alexandersville-Bellbrook Road). The City has been pursuing this improvement with the State of Ohio and Montgomery County during the past years. Through this Resolution the City of Centerville can place in escrow the local share, so that monies are available for the reconstruction when the project is bid in May. Montgomery County will reimburse the City this local share after the Ohio Department of Transportation opens bids and the local share is known. This project may be completed yet this year. Mrs. Beals sponsored Resolution Number 14-89, A Resolution Adopting Plans; Proposing To Cooperate; Requesting Director To Proceed, and moved that it be passed. Mr. Siler seconded the motion. The motion passed unanimously.

## ORDINANCE NUMBER 7-89 WHIPP ROAD

Mr. Kenning reviewed a proposed Ordinance for the reconstruction and widening of East Whipp Road from State Route 48 eastward to its intersection with Hewitt Road in the City of Kettering. Mr. Siler sponsored Ordinance Number 7-89, An Emergency Ordinance Enacted By The City Of Centerville, Montgomery County, Ohio, In The Matter Of The Hereinafter Described Improvement And To Request Cooperation By The Director Of Transportation, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

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ORDINANCE NUMBER 8-89 WHIPP ROAD

Mr. Stone moved that Ordinance Number 8-89, An Ordinance Enacted By The City Of Centerville, Montgomery County, Ohio, In The Matter Of The Hereinafter Described Improvement And To Request Cooperation By The Director Of Transportation, be set for Public Hearing on April 17, 1989. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 15-89 WHIPP ROAD

Mr. Kenning reviewed a proposed Resolution requesting the Fiscal Officer to certify maximum maturity of bonds and notes so that the City may borrow money to pay part of the cost to relocate and improve Whipp Road at Wilmington Pike; this being that portion to be paid by the property owner upon completion of the project. Mr. Compton sponsored Resolution Number 15-89, A Resolution Requesting Fiscal Officer To Certify Maximum Maturity Of Bonds And Notes, and moved that it be passed. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 9-89 WHIPP ROAD

Mr. Kenning reviewed a proposed Ordinance authorizing the issuance of bond anticipation notes to pay part of the cost to relocate and improve Whipp Road at Wilmington Pike. The \$307,270 to be borrowed will be paid in full by the property owner, either in a lump sum or on an assessment basis upon completion of the project. Mr. Siler sponsored Ordinance Number 9-89, An Ordinance Authorizing The Issuance Of \$307,270 Of Bond Anticipation Notes Of The City Of Centerville, Ohio, For The Purpose Of Paying Part Of The Cost Of Relocating And Improving Whipp Road In The City Of Centerville, Ohio, And Paying Other Lawful Costs Incidental Thereto And To The Issuance Of Bonds, Or Notes Issued In Anticipation Thereof, And Declaring An Emergency, and moved that it be passed. Mr. Stone seconded the motion. The motion passed unanimously.

Upon question of Mayor Heintz, Mr. Haverland advised that Arbor Day in the City of Centerville will be Friday, April 28, 1989.

There being no further business, the Meeting was adjourned.

Approved: Shirley F. Heintz  
Mayor

ATTEST:

Marilyn D. Saughlin  
Clerk of Council