

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

Held July 17, 19 89

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, July 17, 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
 Sally Beals
 Brooks Compton
 Jeffrey Siler
 Bernard Samples
 City Manager Darryl Kenning
 Municipal Attorney Robert Farquhar
 Administrative Assistant Michael Haverland

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

Council Meeting - June 19, 1989.
 Council Work Session Meetings - June 19, 1989.
 - June 26, 1989.
 - July 3, 1989.

Mr. Stone amended the Minutes of the Meeting held July 3, 1989 by striking the last sentence in the second paragraph "Municipalities have authorized the Cable Council to proceed with the purchase of a building located at the northeast corner of Clys Road and Alexandersville-Bellbrook road." Mr. Samples moved that the Minutes of the foregoing Meetings be approved as distributed, and as amended. Mrs. Beals seconded the motion. The motion passed by unanimous vote; however Mr. Samples abstained from the June 19, 1989 Meeting Minutes, and Mr. Siler abstained from the Minutes of the Meeting held June 26, 1989.

Mr. Don Klasing, Administrator at Sycamore Hospital, was present at this Meeting to outline exterior improvements suggested and being made at the medical center. A new outpatient parking lot is being constructed along with the expansion of the physician's parking lot. Application has been made for the construction of a 100 bed nursing home; however, this has been appealed causing a delay in construction.

Upon question of Mr. Samples, Mr. Klasing advised that utilization of Dr. Seigel's drug rehabilitation program has increased; the program continues to mature.

Mayor Heintz announced the appointment of Mrs. Beals as the Chairman of Centerville's Recycling Committee, a Committee charged with determining how the City should address recycling in Centerville. Mrs. Beals asked that interested volunteers to serve on this Committee contact her in the near future. Mayor Heintz advised that Montgomery County is sponsoring a Recycling Affair on July 29, 1989 at the Montgomery County Fairgrounds for the purpose of receiving recyclable materials from citizens.

RECORD OF PROCEEDINGS

155

Minutes of

Meeting

DAYTON LEGAL BLANK CO. 10144

Held July 17, 1989 continued 19

Mayor Heintz outlined the various events which took place in conjunction with the Americana Festival. Centerville's War Memorial erected in the Leonard E. Stubbs Memorial Park was dedicated on July 4, 1989.

On July 7, 1989, Mayor Heintz welcomed American Field Service Students to Centerville. These students were made Honorary Citizens of the City of Centerville.

Mr. Kenning outlined additions put in place in the Leonard E. Stubbs Memorial Park on West Spring Valley Road.

Mr. Kenning reviewed the progress being made with the Spring Valley Road/State Route 48 Improvement Project. He urged motorists to find alternate routes when possible.

Mr. Kenning advised that the City has been picking up grass clippings separately from waste since June 1, 1989. He asked residents to reevaluate their need to collect grass clippings. If they continue to pick them up, grass clippings should be obviously separated from waste.

Upon question of Mayor Heintz, Mr. Kenning advised that the Spring Valley Road/State Route 48 Improvement Project, Phase One, should be essentially complete before the winter season sets. He identified the boundaries of Phase One now under construction.

Mr. Victor Green, was present at this Meeting to pay tribute to long time community leader and Councilmember J. V. Stone. In recognition of Mr. Stone's many contributions to the Centerville community, a new development on the east side of Marshall Road, north of Whipp Road, has been named Stone Lake. Mr. Green outlined Mr. Stone's many contributions to our society.

Mrs. Barb Cervay, 1470 Ambridge Road, representing "The Very Wet Grass Movement", appeared before Council to outline their intent for a long term solution to water drainage problems caused by the Centerville Tributary in the Black Oak area. She presented to Council petitions representing 76 households in the area requesting that the City take corrective action to slow the rate of ground water runoff by the construction of water retention improvements and that retention improvements be required as development upstream takes place.

Pictures were circulated detailing water drainage and flooding in the areas of Black Oak Estates and Black Oak Forest during recent heavy rains.

Mr. Jay Rutherford, 1325 Ambridge Road, defined a water handling/drainage problem which exists on his property on the north side of Ambridge Road in Black Oak Forest. He outlined three factors which he believes have lead to this condition. He believes that changes in the underground water flow have taken place due to improper attention to water drainage as land is developed around the Black Oak Forest area. In earlier years the

Held July 17, 1989 continued 19

water situation was workable.

Mr. Ken Kinderman, 7555 Forest Brook Boulevard, explained to Council how water is being pumped from his residence by use of two sump pumps.

Mrs. Cervay summarized other chronological data concerning water drainage problems in the Black Oak areas over the past several years. She outlined requests made of the City and recommendations made by the Neighborhood Council representing "The Very Wet Grass Movement".

Mrs. Dianne Vezza, 1360 Scenicview Court, clarified the fact that water problems are being caused by springs in the area, water coming south from Alexandersville-Bellbrook Road.

Mr. Thomas Ferratt, 7305 Forest Brook Boulevard, defined the depth of water in the environmental swale located in his street during the May, 1989 rain.

Mr. Dale Nelson, 7755 Bigger Road, explained the intensity of water and swale created in the creek which flows behind his residence during recent heavy rains.

Mr. Ron Greive, 7075 Forest Brook Boulevard, measured the velocity of water during a recent rain in the environmental swale. He believes that ponds upstream are not serving as detention basins.

Mayor Heintz advised that the City will take this issue under advisement and will consider it along with other problem areas throughout Centerville.

Mr. Siler was excused from the Meeting at this time due to a potential conflict of interest in the next agenda items.

RESOLUTION NUMBER 40-89 PUBLIC DEPOSITORY

Mr. Kenning reviewed the next six Resolutions which designate public depositories for the City of Centerville. This action is required by the Ohio Revised Code and takes place every two years. These Resolutions give the City the ability to deposit monies in said institutions as appropriate.

Mrs. Beals sponsored Resolution Number 40-89, A Resolution Designating A Public Depository And Awarding Public Monies (Star Bank, N.A., Dayton, Ohio), and moved that it be passed. Mr. Samples seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 41-89 PUBLIC DEPOSITORY

Mrs. Beals sponsored Resolution Number 41-89, A Resolution Designating A Public Depository And Awarding Public Monies (First National Bank, Dayton, Ohio), and moved that it be passed. Mr. Samples seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 42-89 PUBLIC DEPOSITORY

Mrs. Beals sponsored Resolution Number 42-89, A Resolution Designating A Public Depository And Awarding Public Monies (Bank One, Dayton, NA, Ohio), and moved that it be passed. Mr. Samples seconded the motion. The motion passed unanimously.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10134

Held July 17, 1989 continued

19

RESOLUTION NUMBER 43-89 PUBLIC DEPOSITORY

Mrs. Beals sponsored Resolution Number 43-89, A Resolution Designating A Public Depository And Awarding Public Monies (Gem Savings Association, Dayton, Ohio), and moved that it be passed. Mr. Samples seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 44-89 PUBLIC DEPOSITORY

Mrs. Beals sponsored Resolution Number 44-89, A Resolution Designating A Public Depository And Awarding Public Monies (Central Trust Company, NA, Cincinnati, Ohio), and moved that it be passed. Mr. Samples seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 45-89 PUBLIC DEPOSITORY

Mrs. Beals sponsored Resolution Number 45-89, A Resolution Designating A Public Depository And Awarding Public Monies (Fifth Third Bank, Cincinnati, Ohio), and moved that it be passed. Mr. Samples seconded the motion. The motion passed unanimously.

Mr. Siler returned to the Meeting at this time.

ORDINANCE NUMBER 15-89 HISTORICAL COMMISSION

Mr. Kenning reviewed a proposed Ordinance to establish a Centerville Historical Commission, to provide duties of the Commission and to set terms. This Ordinance strengthens the role the Centerville Historical Society plays in our Community. Members appointed to this Commission may reside in the City of Centerville and Washington Township. A three phase plan has been developed between the City of Centerville and the Historical Society to provide a support mechanism for activities of the Society. Through this plan, the City assumes the maintenance of the Walton House and grounds as well as other responsibilities as City Council may decide. Mr. Samples indicated his support for this joint involvement between the City of Centerville and the Centerville Historical Society.

Mrs. Joanne Treffinger, President of the Historical Society, stated their support for this three phase plan.

Mrs. Cecil Elliott, a charter member of the Historical Society, indicated her pleasure with this venture.

Mrs. Janet Thobaben, Second Vice President of the Historical Society, advised that all members of the Society are delighted with this plan. She looks forward to their permanent existence.

Mr. Singer moved that Ordinance Number 15-89, An Ordinance Creating A Centerville Historical Commission, Providing For Duties For Said Commission; Providing For Members Of Said Commission And Setting Terms, be set for Public Hearing on August 21, 1989. Mr. Compton seconded the motion. The motion passed by unanimous vote.

CITY BEAUTIFUL COMMISSION MICHAEL FANNING REAPPOINTMENT

RECORD OF PROCEEDINGS

158

Minutes of

Meeting

Held July 17, 1989 continued 19

Mayor Heintz advised that the term of Mr. Michael Fanning will soon expire as a Member of the City Beautiful Commission. Mrs. Beals moved that Michael Fanning be reappointed as a Member of the City Beautiful Commission. Mr. Siler seconded the motion. The motion passed by unanimous vote of City Council.

Mr. Siler was excused from the Meeting at this time due to a potential conflict of interest in the next agenda item.

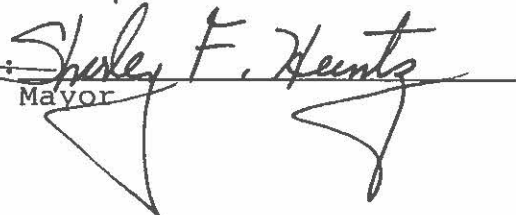
RESOLUTION NUMBER 46-89 SPRING VALLEY ROAD/SR 48 IMPROVEMENT

Mr. Kenning reviewed a proposed Resolution declaring it necessary to make improvements to Spring Valley Road/State Route 48 and to appropriate interest in real property owned by Daniel C. Doepke, the First National Bank, the Small Business Administration and the Montgomery County Business Development Corporation. Mr. Stone sponsored Resolution Number 46-89, A Resolution Declaring A Necessity To Make Certain Improvements To The Public Roadway System Which Is Open To The Public Without Charge By The City Of Centerville, And Declaring The Intent To Appropriate Certain Interests In Real Property For The Project Known As The South Main Street Spring Valley Improvement Project Within And Without the Corporate Limits Of The City Of Centerville, Ohio And Declaring An Emergency, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved: _____

Mayor



ATTEST:

Maile McLaughlin
Clerk of Council