

RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

GAYTON LEGAL BLANK CO. 10134

Held July 31,

19 89

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, July 31, 1989 at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor James Singer
 Councilmembers J. V. Stone
 Sally Beals
 Jeffrey Siler
 Bernard Samples
 Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 City Planner Alan Schwab
 Administrative Assistant Michael Haverland

Mayor Heintz advised that Councilmember Brooks Compton would not be present for this Meeting. Mr. Samples moved that Mr. Compton be excused from this Meeting. Mr. Singer seconded the motion. The motion passed unanimously.

Mayor Heintz announced the receipt of a letter of resignation from Planning Commission Member Elmer Tate, to become effective immediately. Mr. Siler moved that the resignation of Elmer Tate as a Planning Commission Member be accepted with regret. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

PLANNING COMMISSION CHAIRMAN ROBERT HOSFELD

Mayor Heintz advised that the resignation of Mr. Tate creates a vacancy in the Chairmanship of the Planning Commission. Mrs. Beals nominated and moved that Planning Commission Member Robert Hosfeld be appointed to serve as Chairman of the Planning Commission for a period of one year beginning with this appointment. Mr. Singer seconded the motion. The motion passed by unanimous vote.

PLANNING COMMISSION SCOT STONE

Mr. Siler moved that Mr. Scot A. Stone be appointed to the unexpired term of Mr. Tate as a Member of the Planning Commission. Mr. Singer seconded the motion. The motion passed six ayes in favor, with Mr. Stone abstaining.

Mayor Heintz administered the Oath of Office to Mr. Scot Stone.

Mayor Heintz announced the receipt of a letter of resignation from Planning Commission Member Robert Looper, effective immediately. Mr. Stone moved that the resignation of Mr. Looper as a Planning Commission Member be accepted with regret. Mrs. Beals seconded the motion. The motion passed

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unanimously.

PLANNING COMMISSION PETER MCMAHON

Mrs. Beals nominated and moved that Mr. Peter McMahon be appointed to fill the unexpired term of Mr. Looper as a Member of the Planning Commission. Mr. Singer seconded the motion. The motion passed unanimously.

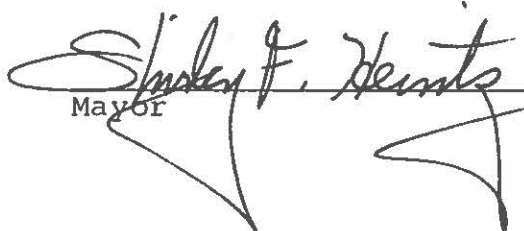
RESOLUTION NUMBER 47-89 SOLID WASTE

Mayor Heintz announced three Meetings scheduled, requested by the Montgomery County Commissioners to prepare all elected officials with response to citizens inquiries regarding H.B. 592, concerning the need for siting a new landfill, waste separation, recycling, waste reduction and the associated increases in cost that inevitably will accompany implementation of related programs. She advised that the Resolution approving the establishment of a District Fee for Solid Waste Disposal Planning and Implementation has been amended to include concerns previously expressed by City Council. Mrs. Beals sponsored Resolution Number 47-89, A Resolution Approving The Establishment Of A District Fee For Solid Waste Disposal Planning And Implementation As Recommended By The District's Solid Waste Management Committee After Its Hearing On May 24, 1989, and moved that it be passed. Mr. Siler seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 48-89 MUTUAL AID

Mr. Kenning reviewed a proposed Mutual Aid Agreement between Montgomery County and other government entities. There is no substance change in this Agreement from that previously signed. Mr. Siler sponsored Resolution Number 48-89, A Resolution Authorizing And Directing The City Manager To Execute A Revised Mutual Aid Agreement With Montgomery County, Ohio And Other Governmental Jurisdictions Within The County, and moved that it be passed. Mr. Samples seconded the motion. The motion passed by unanimous vote.

There being no further business, the Meeting was adjourned.



Mayor

Attest:



Clerk of Council