

RECORD OF PROCEEDINGS

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Minutes of

REGULAR COUNCIL

Meeting

Held March 14, _____ 19 88

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, March 14, 1988 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
 Jeffrey Siler
 Brooks Compton
Clerk of Council Marilyn McLaughlin
City Manager Darryl Kenning
City Planner Alan Schwab
Chief of Police William Lickert
Director of Finance William Bettcher
Municipal Attorney Robert Farquhar
Administrative Assistant Stephen King

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

Council Meeting - February 15, 1988.
Council Work Session Meetings - February 15, 1988.
 February 22, 1988.
 February 29, 1988.
 March 7, 1988.

Mr. Stone moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Singer seconded the motion. The motion passed by unanimous vote; however, Mr. Siler abstained from the Minutes of the Meetings held February 15, Mr. Compton, February 15 and February 22, and Mr. Samples February 29.

Mayor Heintz announced the issuance of a Proclamation designating the month of April, 1988 as Fair Housing Month in the City of Centerville.

Mayor Heintz briefed Council on Regional White House Conferences for a Drug Free America, held in various areas since the fall of 1987. Councilman Bernard Samples represented Mayor Heintz and the City of Centerville at a White House Conference for a Drug Free America held in Washington, D.C., February 28 to March 3, 1988. Mr. Samples summarized this Conference he recently attended to enhance and expand upon the findings of the Regional Conferences, showcase the best of the nation's efforts, and highlight new proposals for combatting drug abuse in our Country.

WOODLEY/MOODY MAJOR USE SPECIAL APPROVAL

Mr. Kenning reviewed the Planning Commission Meeting held

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February 23, 1988. The Public Hearing was held concerning a Major Use Special Approval Application submitted by Woolpert Consultants for property owned by Ralph G. Woodley and Paul H. Moody. Mr. Schwab located the subject property on a map, being approximately 14.69 acres of land, zoned O-PD, situated on the east side of Clyo Road, south of Norwich Lane, and north of Alexandersville-Bellbrook Road. The Application is for an overall Development Plan in order to locate access points and includes the construction of a Day Care Center on 1.09 acres of the total site, just south of Norwich Lane between the property owned by the Resurrection Evangelical Lutheran Church and Olde Greenbrier Lane. The overall Development Plan includes two curb cuts off Norwich Lane into the Day Care Center, one access east and one access west off Olde Greenbrier Lane, and one access off Norwich Lane into the portion of the subject property located west of Olde Greenbrier Lane. The Plan includes right-of-way dedication along Alexandersville-Bellbrook Road for future widening. Mr. Schwab identified the proposed Day Care Center as a colonial one story building with a hip roof, brick construction with cedar trim. The Planning Commission, by unanimous vote, recommended approval of this Major Use Special Approval Application to City Council subject to the following conditions:

1. The developer shall dedicate 60 feet of right-of-way from centerline along the north side of Alexandersville-Bellbrook Road across the southern portion of the property. The dedication from centerline where the present centerline of Alexandersville-Bellbrook Road angles shall be adjusted to follow a radius specified by the City Engineering Department. This radius shall approximate a logical future centerline when Alexandersville-Bellbrook Road is widened.
2. The access driveways and median break on Olde Greenbrier Lane shall be as shown on the submitted drawings.
3. A sidewalk in the public right-of-way along the south side of Norwich Lane in front of the Day Care Center shall be required. The City Engineering Department shall review and approve the design of this sidewalk.

Mr. Schwab reviewed a revised Site Plan for the Day Care Center submitted to the City which relocates the dumpster as recommended by City Council. The dumpster will be surrounded by a 5 1/2 foot wood fence and landscaping.

Mr. Robert Archdeacon, Woolpert Consultants, representing Ralph Woodley and Paul Moody, identified the base purpose for approval of this Plan being to tie down future improvements to Alexandersville-Bellbrook Road and to establish access points. The Applicants agree with all conditions recommended by the Planning Commission.

Mr. Jack Fitzgerald, President of the Greenbrier Commons Homeowners Association, pointed out the fact that the residents in Greenbrier Commons had not been notified of this Public Hearing. Mrs. McLaughlin advised that the notice sent to Greenbrier Commons Homeowners Association was returned, stamped "Not deliverable" by the postal service. The list of addresses used for Public Hearing notices is supplied to the City by the Applicant. Mr. Fitzgerald requested that this matter be tabled

4. A stormwater drainage plan for the Day Care Center site shall be approved by the City Engineer showing stormwater drainage calculations and incorporating retention and/or detention and erosion control during construction in accordance with the provisions of the City Stormwater Drainage Control Ordinance.

5. Detailed plans of the screening including the gates surrounding the proposed dumpster location shall be approved by the City Planning Department.

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until the Association has an opportunity to review the proposed Development Plan. He stated some question as to ownership of property along Olde Greenbrier Lane. In consideration of these factors, Mr. Samples moved that the Major Use Special Approval Application submitted by Woolpert Consultants on behalf of Ralph Woodley and Paul Moody be tabled for further consideration during a Council Meeting scheduled for March 28, 1988. Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 6-88 POLICE DEPARTMENT FILING SYSTEM

Mr. Kenning outlined problems being experienced with the new mechanical filing system purchased by the City for use in the Police Department. Following its installation, it has been determined that it is not suitable for the use intended. The supplier, recognizing that the equipment is not suitable, has offered to take back the new system, apply the cost of this system to the purchase price of a new lektriever system, costing the City an additional \$7,524.05; this being the difference between the purchase price of the mechanical system and the lektriever system. Mr. Kenning recommended that this offer be accepted and a new lektriever system be purchase from Remco as outlined. Mr. Farquhar has determined that this purchase may be made without competitive bidding upon authorization by City Council. Mr. Siler sponsored Resolution Number 6-88, A Resolution Authorizing The Purchase Of A Lektriever File System For the Sum of \$15,524.00 Without Competitive Bidding, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 2-88 WILMINGTON PIKE ADDITIONAL NAME

Mr. Kenning reviewed this proposed Ordinance to provide a second name for Wilmington Pike from the northern boundary of Centerville to the I-675/Wilmington Pike interchange. This overlay name has been requested by the Dayton Area Chamber of Commerce in order to improve name recognition for this beltway through various Communities. This is not a name change for Wilmington Pike but merely a second name. Mr. Compton moved that Ordinance Number 2-88, An Ordinance Adding The Additional Name Of Wright Brothers Parkway To Wilmington Pike From The Point Where It Crosses The Northern Border Of The City Southwardly To Where Said Wilmington Pike Is Intersected By the Ramps Of Interstate Route 675, be set for Public Hearing on April 18, 1988. Mr. Singer seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 7-88 UNMARKED POLICE VEHICLES

Mr. Kenning reviewed the following Bids received for the purchase of four unmarked police vehicles by the City of Centerville:

Voss Chevrolet	\$11,525.05 each
	Trade-in \$2,300.00
Jeff Walther Dodge	\$12,566.76 each

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DAYTON LEGAL BLANK CO. 10134

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Jack Walker Pontiac-Toyota	Trade-in \$2,550.00 \$13,740.06 each
Interstate Ford Inc.	Trade-in \$1,900.00 \$14,000.00
Deniston Oldsmobile	Trade-in \$1,600.00 \$14,728.51 each \$15,081.26 each Trade-in \$1,350.00

Mr. Kenning advised that the Bid received from Voss Chevrolet did not meet City Specifications and the vehicles bid by Jeff Walther Dodge are not suitable for their intended use. Thus, Mr. Kenning recommended acceptance of the Bid received from Jack Walker Pontiac-Toyota in the total amount of \$54,960.24 with a total trade-in of \$1,900.00. Mr. Compton sponsored Resolution Number 7-88, A Resolution Accepting The Bid Of Jack Walker Pontiac-Toyota to Supply Four Unmarked Police Vehicles To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Siler seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 8-88 GENERAL INSURANCE

Mr. Kenning reviewed the following Bids received for the purchase of a Comprehensive Insurance Package Including Property, Public Liability and Automobile Liability Coverage for the City of Centerville:

Conventional Insurance Bids, Including Umbrella Coverage			
Swartzel/Affiliated Insurance			
Buckeye Union	\$1,000,000 Liability		\$ 74,270
Central Mutual	\$1,000,000 Liability		76,147
Reliance Insurance	\$1,000,000 Liability		141,767
Same with \$5,000,000 Umbrella			166,762
Hartford Insurance	\$1,000,000 Liability		106,585
Centerville Insurance Agency			
Cincinnati Insurance	\$ 500,000 Liability		60,592
Same with \$5,000,000 Umbrella			94,303
Same with \$10,000,000 Umbrella			100,303
Love Insurance Agency			
National Union			
Ohio Casualty	\$1,000,000 Liability		78,589
Same with \$1,000,000 Umbrella			98,589
Same with \$2,000,000 Umbrella			107,589
Same with \$3,000,000 Umbrella			110,589
Pool Bids			
John & Higgins - OML Pool			129,620
Pottinger Insurance - PEP Pool			
	\$1,000,000 Liability		72,733
	\$2,000,000 Liability		87,129
High Deductible Bid			
Arthur J. Gallagher & Company			

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\$1,000,000 Liability Coverage, Per Occurrence	
\$3,000,000 Liability Maximum Annual Aggregate	
Basic Premium	91,868
Additional \$ 1,000,000 Coverage	105,327

Mr. Kenning recommended accepting the lowest and best Bid received from Centerville Insurance Agency with \$10,000,000 Umbrella, cost not to exceed \$100,303.00 depending upon the amount of deductible. Mr. Siler sponsored Resolution Number 8-88, A Resolution Accepting The Bid Of Centerville Insurance Agency For A Comprehensive Insurance Package Including Property, Public Liability And Automobile Liability Coverage To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Stone seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 3-88 INDEMNIFICATION

Mr. Kenning reviewed a proposed Ordinance to provide indemnification for City employees, appointed and elected Officials while serving as a member of non-city boards, commissions or organizations to the extent the participation results from the person's status as an employee or Official of Centerville and is undertaken as a service or benefit for the City of Centerville. Mrs. Beals moved that Ordinance Number 3-88, An Ordinance to Extend Indemnification Rights To City Employees And Officials, be set for Public Hearing on April 18, 1988. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

There being no further business, the Meeting was adjourned.

Approved:

Shirley F. DeWitt
Mayor

ATTEST:

Marilee Jane Saughlin
Clerk of Council