

RECORD OF PROCEEDINGS

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Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO. 10134

Held June 20, 19 88

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, June 20, 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
Acting Clerk of Council Constance Cooper
City Planner Alan Schwab
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 - May 16, 1988.
Council Work Session Meetings - May 16, 1988.
May 23, 1988.
June 6, 1988.

Mr. Samples moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Compton seconded the motion. The motion passed by unanimous vote; however, Mr. Siler abstained from the Minutes of the May 23, 1988 Council Work Session Meeting.

Mayor Heintz reported on the Ohio Mayors Conference she recently attended in Marietta, Ohio.

Mayor Heintz advised that the Sister City Committee for Centerville is actively planning the visit by both Waterloo and Bad Zwischenahn, Centerville's Sister Cities, during the Fourth of July festivities.

Mayor Heintz explained the Summer City Beautiful Project coordinated by the City Beautiful Commission; City Beautiful Awards for the month of June were awarded to:

Ralph and Jo Kammer - 5518 Tyronda Lane
Tom and Doris Cassley - 220 Glenburn Drive
Derrell and Thelma O'Donnel - 8005 Station House Road
Daniel and Dorsey Hodapp - 204 Zengel Drive
David and Cindy Ginger - 7860 Stonehouse Court
Ron and Sharon McBride - 210 Boyce Road
Mr. and Mrs. Dallas Horvath - 300 Village Square Road
No rinse Lab - 900 East Franklin Street (Commercial)

Mayor Heintz encouraged all residents of Centerville to participate in this summer project.

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Mayor Heintz advised that the Breakfast Optimist Club has completed the printing of their official postcard of Centerville which is now available in local stores.

Mr. King reminded all residents of the Fourth of July activities planned in Centerville for the Holiday weekend.

RHOADS CENTER RECORD PLAN

Mr. King reported on the Planning Commission Meeting held May 31, 1988. Mr. Schwab reviewed the Record Plan for Rhoads Center, proposed to be located along the east side of South Main Street (State Route 48), south of Spring Valley Road. The project itself is located in Washington Township, however, this Record Plan being reviewed by City Council involves improvements to State Route 48. An additional lane of pavement will be constructed in order to provide a left turn lane for southbound traffic. Additional street improvements will be provided outside the Corporation Line. The Planning Commission, by unanimous vote, recommended approval of this Record Plan to City Council, with the condition that in lieu of completion of the required improvements prior to recording of the plat, a Performance Bond in an amount acceptable to the City Engineer shall be posted by the developer with the City of Centerville. Mr. Schwab reviewed the recommendation of the City Engineer that approval be subject to the receipt of a Subdividers Agreement, a Performance Bond in the amount of \$15,000.00 for the improvements within the City of Centerville, and an Inspection Fee of \$150.00. A one year Maintenance Bond shall be posted after completion of the public improvements, the amount of which to be established at that time.

Mr. Lowell Mills, representing the Applicant, was present to review the project if necessary.

Mr. Singer moved that the Record Plan for Rhoads Center be approved as recommended by the Planning Commission and by the City Engineer with the condition as stated previously. Mr. Stone seconded the motion. The motion passed by unanimous vote of City Council.

TAX BUDGET 1989

The Public Hearing was held concerning the proposed Tax Budget for the City of Centerville for fiscal year 1989. Mr. King briefly reviewed this proposed Budget to be submitted to the Montgomery County Auditor. Mr. Samples moved that the proposed Tax Budget for the City of Centerville for fiscal year 1989, be approved, for submission to the Budget Commission of Montgomery County. Mr. Siler seconded the motion. The motion passed by unanimous vote.

THOMAS PAINE SETTLEMENT NUMBER THREE CLYO ROAD

Mr. King reviewed a request received from Attorney Barry Mancz on behalf of John G. Black Enterprises, Inc., for the extension of the Subdividers Agreement for Thomas Paine

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Settlement Number Three - Clys Road, from June 10, 1988 to December 10, 1988. This request is in accordance with City Ordinance, the same of which has been granted in the past. Mr. Siler moved to approve the extension of the Subdividers Agreement for Thomas Paine Settlement Number Three - Clys Road, from June 10, 1988 to December 10, 1988. Mr. Stone seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 9-88 VOTER REGISTRATION

Mayor Heintz advised that a Representative from the Secretary of State Office in Columbus, has requested that Centerville pass a Resolution encouraging the continuation of voter registration by agencies in the City of Centerville. Mrs. Beals sponsored Resolution Number 9-88, A Resolution Encouraging The Continuation Of Voter Registration By Agencies In The City Of Centerville, Ohio, and moved that it be passed. Mr. Siler seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 10-88 INCOME TAX ALLOCATION

Mr. King briefly reviewed a proposed Resolution reallocating Income Tax receipts among various City funds, beginning June 1, 1988. Income Tax allocation is required by State Law on a yearly basis. Mr. Siler sponsored Resolution Number 10-88, A Resolution To Amend Resolution 31-87 In Its Entirety And To Authorize And Direct The Allocation Of Income Tax Receipts Received On And After June 1, 1988 Between the General Fund, Street Construction And Maintenance Fund, Capital Improvements Fund, Equipment Reserve Fund, Central Vehicle Purchase Fund, General Insurance Deductible Trust Fund, And Capital Investments Trust Fund Of The City Of Centerville, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 11-88 PERSONNEL

Mr. King reviewed a proposed Resolution to provide for a deferred compensation plan for employees of the City of Centerville. The ICMA Deferred Compensation Plan is available to all government employees, it is a voluntary program set up for member Cities to provide employees the ability to defer monies earned, into a plan for additional retirement. Mr. Samples sponsored Resolution Number 11-88, A Resolution Relating To a Deferred Compensation Plan Administered By The ICMA Retirement Corporation, For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 12-88 TRAFFIC CONTROL PLAN MAIN/FRANKLIN

Mr. King reviewed proposals received from various engineering firms to prepare engineering construction drawings for closed loop traffic control system and signalized

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intersection traffic control improvements along State Route 48 and Franklin Street in the City of Centerville. These engineering studies will increase the City's ability to monitor, control and make changes at intersections as they become necessary. The City Staff recommends acceptance of the proposal received from Civil Engineers of Southwestern Ohio in an amount not to exceed \$42,170.00. Upon question of Mayor Heintz, Mr. Schwab advised that the project should be completed during the 1989 building season. Mrs. Beals sponsored Resolution Number 12-88, A Resolution Accepting The Bid Of Civil Engineers Of Southwestern Ohio To Prepare Engineering Construction Drawings For Closed Loop Traffic Control System and Signalized Intersection Traffic Control Improvements SR-48 And Franklin Street In 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. Singer seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 13-88 SOUND SYSTEM

Mr. King reviewed proposed Resolution Number 13-88 which ratifies the action taken by the City Manager entering into a Contract with Panacom Corporation to upgrade and improve the sound system in the Council Chambers. The total cost of this improvement is \$9,474.00. Mr. Stone sponsored Resolution Number 13-88, A Resolution Ratifying The Action Taken By The City Manager To Enter Into An Agreement With Panacom Corporation To Install A Sound System For The City Of Centerville, Ohio, and moved that it be passed. Mrs. Beals seconded the motion. The motion passed by unanimous vote of City Council.

RESOLUTION NUMBER 14-88 C.A.N.E.

Mr. King reviewed for Council a proposed Agreement between the City of Centerville and other political subdivisions in a Law Enforcement Task Force known as the "Combined Agencies for Narcotics Enforcement" (C.A.N.E.). This is intended to be a countywide project to provide the ability to coordinate drug enforcement among member entities. Financing initially is through a grant by the State of Ohio. Further financing should be obtained through enforcement. Mr. Siler sponsored Resolution Number 14-88, A Resolution Authorizing And Directing The City Manager to Enter Into An Agreement Between Other Political Subdivisions In A Law Enforcement Task Force Known as The "Combined Agencies For Narcotics Enforcement" (C.A.N.E.), and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

SISTER CITY COMMITTEE

Mayor Heintz advised that the terms of Sandra Baver and Norman Ilsley as Members of the Sister City Committee will soon expire. They both are interested in serving another term. Mrs. Beals moved that Sandra Baver and Norman Ilsley be reappointed to

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another three year term as Members of the Sister City Committee. Mr. Samples seconded the motion. The motion passed by unanimous vote. Mayor Heintz outlined their services to the City of Centerville during the past three year.

CENTERVILLE PROPERTY REVIEW COMMISSION

Mayor Heintz brought attention to the fact that Mark Kingseed has been interviewed by Council for appointment as a Member of the Centerville Property Review Commission. Mr. Compton moved that Mark Kingseed be appointed as a Member of the Centerville Property Review Commission for a three year term. Mr. Siler seconded the motion. The motion passed unanimously.

WALNUT HILLS ESTATES II SECTION TWO BOND REDUCTION

Mr. King reviewed a recommendation received from the City Engineer that the Sidewalk Bond posted for Walnut Hills Estates II, Section 2, in the amount of \$12,000.00 be reduced to \$2,800.00. One lot is all that remains to be developed in this Section. No one year Maintenance Bond will be required due to acceptable condition of existing walks and the fact that a \$2,800.00 Bond will exist until the remaining walks are complete. Mr. Samples moved that the Sidewalk Bond in the amount of \$12,000.00 posted for Walnut Hills II, Section 2, be reduced to \$2,800.00 as recommended by the City Engineer. Mr. Compton seconded the motion. The motion passed by unanimous vote of City Council.

There being no further business, the Meeting was adjourned.

Approved: *Shirley F. Heintz*
Mayor

ATTEST:

Maile DeSaughy
Clerk of Council