

Held January 19, 19 87

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, January 19, 1987 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 Brooks Compton
 Councilmembers Bernard Samples
 Charles Taylor
 James Singer
 J. V. Stone
 Jeffrey Siler
 Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 Administrative Assistant Stephen King
 City Planner Alan Schwab
 Service Director Richard Bishop
 City Engineer Karl Schab
 Director of Finance William Bettcher
 Chief of Police William Lickert
 Municipal Attorney Robert Farquhar

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

Council Meeting - December 15, 1986.
 Council Work Session Meetings - December 15, 1986.
 January 5, 1987.
 January 12, 1987.

Mr. Samples moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council, however, Mr. Taylor abstained from the Minutes of the December 15, 1986 Meetings.

Mrs. McLaughlin announced the receipt of a letter of resignation from Board of Architectural Review Member Terrence M. Kramer. Mr. Siler moved that the resignation of Mr. Kramer be accepted with regret. Mr. Taylor seconded the motion. The motion passed unanimously.

Mr. Stone read a Certificate of Appreciation presented by Mayor Heintz to Reverend Preston Dawes in appreciation for his service as City Chaplain during the past several years.

Mayor Heintz gave the "State of the City" address, introducing City Council and summarizing the many accomplishments made during 1986 through the cooperation of City Staff, City Boards and Commissions and volunteers. She outlined new and ongoing projects for the year 1987.

RECORD OF PROCEEDINGS

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DARTON-LESLIE-DEANER CO. 10114

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ORDINANCE NUMBER 17-86 APPROPRIATIONS 1986

The Public Hearing was held concerning Ordinance Number 17-86. Mr. Kenning reviewed this proposed final appropriation Ordinance which includes all expenditures that could be foreseen prior to December 15, 1986. Mr. Compton sponsored Ordinance Number 17-86, An Ordinance To Repeal Ordinance 28-85 In Its Entirety To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1986, and moved that it be passed. Mr. Siler seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 1-87 APPROPRIATIONS 1986

Mr. Kenning reviewed a proposed Ordinance to amend Ordinance Number 17-86 in order to transfer \$250,000 from the General Fund to the Capital Investments Trust Fund. Mr. Samples moved that Ordinance Number 1-87, An Ordinance To Amend Ordinance Number 17-86, An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1986, be set for Public Hearing on February 16, 1986. Mr. Taylor seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 19-86 APPROPRIATIONS 1987

The Public Hearing was held concerning Ordinance Number 19-86. Mr. Kenning reviewed this proposed Ordinance which is a summary of the City's budget for 1987. It includes a total expenditure of \$7,129,900 and available resources of \$9,150,268. Mr. Kenning reviewed the budget process which begins in August and concludes with this legislation. He outlined the distribution of revenue, where monies come from and areas in which the vast majority of the monies will be spent. Approximately 76 percent will be spent on public health and safety and streets and roads. Mr. Siler, speaking as Chairman of the Council Finance Committee, described this as a very conservative budget; the City of Centerville is in excellent sound financial condition. Mr. Siler sponsored Ordinance Number 19-86, An Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1987, and moved that it be passed. Mr. Taylor seconded the motion. The motion passed by unanimous vote of City Council.

ORDINANCE NUMBER 2-87 APPROPRIATIONS 1987

Mr. Kenning reviewed a proposed emergency Ordinance the same as the emergency Ordinance passed in December 1986 to make appropriations for 1987. This legislation is necessary to fill a gap of time between the expiration of the Ordinance passed in December and the effective date of the regular Ordinance just passed at this Meeting. Mr. Compton sponsored Ordinance Number

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2-87, An Emergency Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1987, and moved that it be passed. Mr. Siler seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 21-86 PERSONNEL

The Public Hearing was held concerning Ordinance Number 21-86. Mr. Kenning reviewed this proposed Ordinance which sets the merit salary system, establishes pay grades, rates of pay and regulations for employees of the City of Centerville. Upon question of Mr. Singer, Mr. Kenning explained the fact that Schedule A determines the starting and six month wage and salary plan for employees hired on or before December 31, 1983, while Schedule B determines the starting and six month wage and salary plan for employees hired after that date. Mr. Compton sponsored Ordinance Number 21-86, An Ordinance To Repeal Ordinance Number 26-85 In Its Entirety, To Establish Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Samples seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 3-87 PERSONNEL

Mr. Kenning explained the need for the personnel Ordinance to again be passed as an emergency measure just as the appropriation Ordinance for 1987. Mr. Samples sponsored Ordinance Number 3-87, An Emergency Ordinance To Repeal Ordinance Number 26-85 In Its Entirety, To Establish Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, and moved that it be passed. Mr. Taylor seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 22-86 CABLE TV

The Public Hearing was held concerning Ordinance Number 22-86. Mr. Kenning reviewed this proposed Ordinance which provides for an extension of our current cable TV franchise agreement with Continental Cablevision, to provide cable TV service within the City of Centerville through June, 2006. This is a non-exclusive franchise which incorporates Bellbrook and Springboro into the original franchise. Mr. Stone, Chairman of a Committee appointed to study the request of Continental Cablevision for this extension, identified this as a compromise between the Miami Valley Cable Council and Continental Cablevision. Mr. Stone sponsored Ordinance Number 22-86, An Ordinance Repealing Chapter 17 Of The Centerville Municipal Code And Enacting A New Chapter 17 Granting A Non-Exclusive Cable Television Franchise, and moved that it be passed. Mr. Siler seconded the motion. The motion passed unanimously.

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CENTERVILLE PROPERTY REVIEW COMMISSION

Mayor Heintz announced the fact that the terms of Richard J. Ernst and James W. Wasson will soon expire as Members of the Centerville Property Review Commission. Mr. Compton moved that Mr. Ernst and Mr. Wasson be appointed to another term on the Centerville Property Review Commission. Mr. Siler seconded the motion. The motion passed by unanimous vote of City Council.

SISTER CITY COMMITTEE

Mayor Heintz advised that the terms of John Spoor and Ted Van Ruiten will soon expire on the Sister City Committee for the City of Centerville. Mr. Samples moved that Mr. Spoor and Mr. Van Ruiten be reappointed as Members of the Sister City Committee. Mr. Stone seconded the motion. The motion passed by unanimous vote.

BOARD OF TAX APPEALS

Mayor Heintz announced the expiration of Robert P. Hensley's and Stephen Mikula's term on the Board of Tax Appeals for the City of Centerville. Mr. Stone moved that Mr. Hensley and Mr. Mikula be reappointed as Members of the Board of Tax Appeals. Mr. Siler seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 4-87 CLYO ROAD

Mr. Kenning reviewed a proposed Ordinance to levy special assessments for paying part of the cost of improving Clyo Road from Alexandersville-Bellbrook Road to just west of Bigger Road in the City of Centerville. The improvement consisted of the construction of roadway, sidewalk and a bikeway for a total cost of \$1,368,896.00. This was a cooperative project between property owners involved and the City of Centerville. Mr. Compton sponsored Ordinance Number 4-87, An Ordinance Levying Special Assessments For Paying Part Of The Cost Of Improving Clyo Road In The City By Grading, Draining, Curbing, Paving, Installing Sidewalks, Constructing A Storm Water Drainage System And Installing Water Mains And Facilities And Appurtenances Necessary And Proper Therefor, And Paying Certain Other Lawful Costs, And Declaring An Emergency, and moved that it be passed. Mr. Samples seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 5-87 CLYO ROAD

Mr. Singer moved that Ordinance Number 5-87, An Ordinance Levying Special Assessments For Paying Part Of The Cost Of Improving Clyo road In The City By Grading, Draining, Curbing, Paving, Installing Sidewalks, Constructing A Storm Water Drainage System And Installing Water Mains And Facilities And Appurtenances Necessary And Proper Therefor, And Paying Certain Other Lawful Costs, be set for Public Hearing on February 16,

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1987. Mr. Siler seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 6-87 ELECTRIC CODE

Mr. Kenning reviewed a proposed Ordinance to adopt the National Electric Code for the City of Centerville with some minor exceptions. Mr. Singer moved that Ordinance Number 6-87, An Ordinance Adopting The 1987 National Electric Code-NFPA 70-1987 With Certain Exceptions And Repealing Ordinance 4-84, be set for Public Hearing on February 16, 1987. Mr. Samples seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 7-87 STREET LIGHTS

Mr. Kenning reviewed a proposed Ordinance to provide for the lighting of streets, roadways and public places in the City of Centerville by the Dayton Power and Light Company. Mr. Singer moved that Ordinance Number 7-87, An Ordinance Providing For The Dayton Power And Light Company (DP&L) To Light The Streets, Roads And Public Places Within The Boundaries Of The City Of Centerville, State Of Ohio, be set for Public Hearing on February 16, 1987. Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 1-87 SOUTH SUBURBAN ANNEX

Mr. Kenning reviewed the following Bids received for the replacement of the roof on the City's South Suburban Annex Building, 7970 South Suburban Road:

Acme Roofing and Sheet Metal	\$26,298.00
Nationwide Roofing and Sheet Metal	21,463.00
Enterprise Roofing and Sheet Metal	19,887.00
Harold J. Becker Company	19,303.00
Wehner Roofing and Tinning Company	18,234.00

Mr. Kenning recommended the acceptance of the low and best Bid received from Wehner Roofing and Tinning Company in the amount of \$18,234.00. Mr. Compton sponsored Resolution Number 1-87, A Resolution Accepting The Bid Of Wehner Roofing And Tinning Company For Roof Replacement At The South Suburban Annex For 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. Taylor seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

ATTEST:

Maile J. McLaughlin
Clerk of Council

Approved: Shirley F. Neents
Mayor