

DAYTON LEGAL BLANK CO. 10111

Held April 20,

19 87

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, April 20, 1987 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by a Pastor at Southminster Presbyterian Church, Reverend John Warner, 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 Charles Taylor
- James Singer
- Bernard Samples
- J. V. Stone
- Jeffrey Siler
- Clerk of Council Marilyn McLaughlin
- Administrative Assistant Stephen King
- Municipal Attorney Robert Farquhar
- Chief of Police William Lickert
- City Planner Alan Schwab

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

- Council Meetings - March 16, 1987.
- April 7, 1987.
- Council Work Session Meetings - March 16, 1987.
- March 23, 1987.
- April 7, 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 March 23rd Work Session Meeting.

Mrs. McLaughlin announced the receipt of an Appeal filed by Dayton Cellular Telephone, 3250 Newmark Drive, Miamisburg, Ohio, against a decision rendered by the Planning Commission during their Meeting on March 31, 1987 to deny a Planning Commission Special Approval requesting the construction of a 290 foot self-supporting antenna structure and a one-story equipment building at 1690 Thomas Paine Parkway. As requested by the applicant, the Public Hearing has been scheduled for May 18, 1987.

Mayor Heintz advised that the following positions will be filed in the City of Centerville, by students, during Youth in Government Day:

- | | |
|------------------|-----------------|
| Mayor | Laura Kelly |
| Deputy-Mayor | Dave Holloman |
| Councilmembers | Leah Smith |
| | Holly Urbansky |
| | Terri Mawhirter |
| | Judy Laub |
| | Debbie Smart |
| Clerk of Council | Sandy Winstead |
| City Manager | John Mavrouleas |

Held _____ April 20, 1987 continued _____ 19 _____

Director of Finance	Sudhir Gopalswamy
Chief of Police	Tina Rizzo
Service Director	Tim Snyder
City Engineer	John Bellware
City Planner	Alan Schwab

Mayor Heintz advised that the following Proclamations have been issued:
Professional Secretaries Week in Centerville - April 19-25, 1987.

Volunteer Week - April 26-May 2, 1987.

Mayor Heintz outlined for the listening audience coming events:

April 24, 1987 - Centerville will receive Tree City USA designation awarded by the Ohio Department of Natural Resources.

April 25, 1987 - Centerville's first Arbor Day will be celebrated.

April 26, 1987 - Volunteer Recognition Brunch saluting volunteers in the City of Centerville.

April 28, 1987 - Youth in Government Day in the Centerville-Washington Township area.

Mayor Heintz briefly reviewed the Meeting she recently attended held by the Wilmington Pike Task Force, present were representatives from neighboring entities, the purpose being to formulate plans for the eventual widening of Wilmington Pike.

Mr. King reported the following during the City Manager's Report:

The City's 1987 Street Improvement Program has been awarded to the T.d.M. Construction Company, not to exceed \$535,000.00. Work will begin immediately and continue through the construction season.

The intersection of State Route 48 and Whipp Road is currently being widened and reconstructed; traffic will be maintained.

The City of Centerville Income Tax filing deadline is April 30, 1987.

WHIPP ROAD PLAT

Mr. Schwab reviewed the Record Plan for the Whipp Road Plat, located south of Whipp Road and west of Wilmington Pike. This Plan provides for the relocation of Whipp Road at Wilmington Pike, engineering is in process; this is an assessment project involving one property owner. The existing Whipp Road will cul-de-sac and two lots will be created according to this Record Plan. This Plan transfers the necessary right-of-way to the City of Centerville; no public improvements are involved, thus no Performance Bond is required. Construction Drawings should be completed by the end of April. The Planning Commission, by unanimous vote, recommended approval to City Council. Mr. Singer moved that the Record Plan for Whipp Road Plat be approved, as

RECORD OF PROCEEDINGS

475

Minutes of

Meeting

DARTON LEGAL BLANK CO. 10111

Held April 20, 1987 continued

19

submitted. Mr. Siler seconded the motion. The motion passed by unanimous vote.

Mr. Singer, reporting for the Architectural Preservation District Task Force, advised that they continue to meet, reasonably good progress is being made.

Mr. Compton reviewed the Meeting he attended recently of the Wastewater Advisory Committee. There are improvements to be made in the Centerville area regarding pumping stations and cleaning of the lines.

ORDINANCE NUMBER 11-87 PERSONNEL INVESTIGATIONS

Mr. King reviewed a proposed Ordinance which empowers City Council to conduct its own investigation into misfeasance or malfeasance of its own Members as well as investigative procedures dealing with complaints filed against other Municipal employees. This legislation is a requirement of the City Charter. Mr. Stone moved that Ordinance Number 11-87, An Ordinance Enacting Investigative Procedures, be set for Public Hearing on May 18, 1987. Mr. Taylor seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 13-87 TACTICAL CRIME SUPPRESSION UNIT

Mr. King reviewed a proposed Resolution to renew the current Agreement between the Miami Valley Cable Council and other neighboring Municipalities in a Tactical Crime Suppression Unit, for the year 1987. The City Manager and Chief of Police recommend authorization of this very effective Agreement. Upon question of Mayor Heintz, Chief Lickert advised that this same Agreement has been in existence for approximately eleven or twelve years. Mr. Taylor sponsored Resolution Number 13-87, A Resolution Authorizing And Directing The City Manager To Enter Into An Agreement By And Among The Miami Valley Cable Council And The Cities Of Kettering, Miamisburg, Moraine, Oakwood And West Carrollton In A Tactical Crime Suppression Unit, and moved that it be passed. Mr. Siler seconded the motion. The motion passed by unanimous vote.

PELBROOK FARM SECTION FIVE

Mr. King reviewed the recommendation of the City Engineer that the Sidewalk Bond posted on Pelbrook Farm, Section Five, be released. Recent inspections reveal that all specifications of the City of Centerville have been met by the Contractor. Mr. Samples moved that the Sidewalk Bond posted on Pelbrook Farm, Section Five, be released. Mr. Taylor seconded the motion. The motion passed by unanimous vote of City Council.

BOARD OF ARCHITECTURAL REVIEW

Mayor Heintz advised that the term of Sally Beals as a

Held April 20, 1987 continued 19

Member of the Board of Architectural Review will soon expire; Mrs. Beals is interested in serving another three year term. Mr. Compton moved that Sally Beals be reappointed to serve another term as a Member of the Board of Architectural Review. Mr. Singer seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved

Shirley F. Wertz
Mayor

ATTEST:

Wanda M. Sangler
Clerk of Council