RECORD OF PROCEEDINGS

Minutes of

ANTON LEGAL BLACK CO. 10144

SPECIAL COUNCIL

Meeting

Held June 30, 19 86

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, June 30, 1986 at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building, with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor Brooks Compton Councilmembers Bernard Samples J. V. Stone

Jeffrey Siler Charles Taylor

Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning Administrative Intern Michael Haverland

Mr. Samples moved that Councilman James Singer be excused from this Meeting. Mr. Siler seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 14-86 ZONING ORDINANCE AMENDMENT ST. ELIZABETH REZONING

Mr. Kenning advised that the Ordinance which has been recommended by the Planning Commission to effect the Rezoning Request submitted by St. Elizabeth Corporation for property located along the south side of Centerville Station Road, approximately 30 feet east of the intersection of Clyo Road With Centerville Station Road, contains a change in the legal description from that contained in Ordinance Number 14-86 previously set for Public Hearing by Council. The legal description has been change to exclude that property being negotiated between the Developer and the Centerville-Washington Park District; both parties having agreed to this exclusion. Mr. Taylor moved that Ordinance Number 14-86, An Ordinance Amending Ordinance Number 15 Dated December 11, 1961, The Zoning Ordinance By Rezoning 74.9528 Acres More Or Less, From Centerville R-1 Classification To Centerville Entrance Corridor Classification, be set for Public Hearing on August 4, 1986. Mr. Siler seconded the motion. The motion passed by unanimous vote of City Council.

ST. ELIZABETH CORPORATION CONDITIONAL USE

Mayor Heintz advised that the Conditional Use Request submitted by St. Elizabeth Corporation for the same property and contingent upon the Rezoning, must also be reset for Public Hearing before Council. Mr. Taylor moved that the Conditional Use Request submitted by St. Elizabeth Corporation for property which is subject to rezoning, in order to develop a continuing care retirement community in the area of St. Leonard Center, be set for Public Hearing on August 4, 1986. Mr. Samples seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

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Minutes of

Meeting

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Approved 5

ATTEST:

Clerk of Council