

RECORD OF PROCEEDINGS

DARTON LEGAL BLANK CO. 10111

Held September 15, 19 86

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, September 15, 1986 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilman James Singer 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 James Singer
 - Jeffrey Siler
 - Bernard Samples
 - Charles Taylor
 - J. V. Stone
- Clerk of Council Marilyn McLaughlin
- City Manager Darryl Kenning
- City Planner Alan Schwab
- Service Director Richard Bishop
- Director of Finance William Bettcher
- Chief of Police William Lickert
- Acting Municipal Attorney Ronald McDonnell
- Administrative Assistant Stephen King

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

- Council Meeting - August 18, 1986.
- Council Work Session Meetings - August 18, 1986.
- August 25, 1986.
- September 8, 1986.

Mr. Taylor 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.

Mrs. McLaughlin made reference to a letter received from the Combined Health District of Montgomery County, scheduling flu vaccinations in the Community Room of the Centerville Municipal Building on Tuesday, October 28, 1986 from 1:30 to 4:00 P.M.; the cost this year will be \$5.00 based upon the ability to pay.

Mr. Compton read a Proclamation issued by Mayor Heintz designating the week of September 17 through 23, 1986 as Constitution Week in the City of Centerville.

Mayor Heintz announced the issuance of a Proclamation designating September 22, 1986 as National Voter Registration Day in the City of Centerville.

Mayor Heintz introduced Stephen King, recently employed as Centerville's Administrative Assistant.

Mayor Heintz outlined highlights which have occurred in Centerville during the past several months, including activities of the various City Boards and Commissions.

Mayor Heintz announced the effective date of the new Zoning

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Ordinance for the City of Centerville: September 16, 1986. She outlined restrictions which will affect certain residents in the City of Centerville.

Mr. Kenning presented an update on roadway projects undertaken and completed in the City of Centerville during the current year. In excess of \$400,000.00 has been spent by the City on Contract street repairs.

Upon question of Mr. Singer, Mr. Kenning advised that due to certain land acquisition necessary, the Wilmington Pike, Alexandersville-Bellbrook Road intersection improvement may be delayed until 1987.

BOARD OF ARCHITECTURAL REVIEW

Mayor Heintz advised that the term of B. Scott Feldmaier will soon expire as a Member of the Board of Architectural Review. Mr. Compton moved that Mr. Feldmaier be reappointed as a Member of the Board of Architectural Review for the City of Centerville. Mr. Taylor seconded the motion. The motion passed unanimously.

Mayor Heintz advised that Mr. Feldmaier's Chairmanship of the Board of Architectural Review expires with the termination of his current membership term. Mr. Siler moved that Mr. Feldmaier be reappointed as Chairman of the Board of Architectural Review for a period of one year. Mr. Stone seconded the motion. The motion passed by unanimous vote.

PLANNING COMMISSION

Mayor Heintz announced that the new Zoning Ordinance for the City of Centerville requires City Council to appoint the Chairman of the Planning Commission. Mr. Siler moved that Elmer C. Tate be appointed as Chairman of the Planning Commission for a period of one year. Mr. Compton seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 18-86 POLICE CARS

Mr. Kenning reviewed the following three Bids received for the City's purchase of two marked police cars for the City of Centerville:

Voss Chevrolet, Inc.	\$12,891.91 each
total trade-in of two cars	700.00
Peffley Ford, Inc.	12,819.00 each
total trade-in of two cars	3,000.00
McNulty Motors	19,203.00 each
total trade-in of two cars	1,600.00

Mr. Kenning, in consideration of maintenance and service records of current City owned police cars and information received from Municipalities operating Chevrolets as police cars, recommended acceptance of the low and best Bid submitted by Voss Chevrolet,

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Minutes of

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Inc. in the total amount of \$25,783.82 less the trade-in of \$700.00. As agreed to between the City of Centerville and Voss Chevrolet, Inc., the phrase "Plus whatever increase GM puts on the 1987 Models" has been stricken from the Bid submitted. Mr. Samples sponsored Resolution Number 18-86, A Resolution Accepting The Bid Of Voss Chevrolet For The Purchase Of Two Marked Police Cars 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 by unanimous vote of City Council. Mr. Singer pointed out the fact that the Bid submitted for the purchase of Volvos was significantly higher than that received in 1985; however, the Volvos purchased last year have measured all expectations.

Mayor Heintz advised that the Mayors and Managers Association of Montgomery County has set Beggars Night for Thursday, October 30, 1986 between the hours of 6:00 and 8:00 P.M. Mr. Siler moved that Beggars Night in Centerville be established in accordance with the date and time specified by the Mayors and Managers Association. Mr. Compton seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjourned.

Approved: Shirley F. Heintz
Mayor

ATTEST:

Maria J. McLaughlin
Clerk of Council