

Held January 21, 1985

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, January 21, 1985 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, Pastor of the Heritage Presbyterian Church and 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 Charles Taylor
 Councilmembers James Singer
 Brooks Compton
 Jeffrey Siler
 J. V. Stone
 Bernard Samples
 Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 Assistant City Manager Jon Bormet
 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 Meetings - December 17, 1984.
 - January 7, 1985.
 Council Work Session Meetings - December 17, 1984.
 - January 7, 1985.
 - January 14, 1985.

Mr. Taylor moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Siler seconded the motion. The motion passed by unanimous vote.

Mayor Heintz reviewed the purpose and potential need of a property maintenance code for the City of Centerville now and in the future. She outlined the charge of the Centerville Property Review Commission and explained the background of those Applicants being considered for appointment to this Commission. Mr. Samples, on behalf of the Zoning Task Force, expressed appreciation to those Citizens willing to serve in this capacity. Mr. Samples moved that the following be appointed as Members of the Centerville Property Review Commission:

John W. Lohbeck, three year term
 Dan Carfagno, three year term
 Glenn E. Aidt, three year term
 Richard J. Ernst, two year term
 James W. Wasson, two year term
 Robert J. Perkins, one year term
 Richard C. Russell, one year term

Mr. Taylor seconded the motion. The motion passed by unanimous vote of Council.

Mayor Heintz administered the Oath of Office to Mr. Lohbeck, Mr. Carfagno, Mr. Aidt, Mr. Wasson and Mr. Perkins.

Mr. Singer moved that John Lohbeck be appointed as Chairman of the Centerville Property Review Commission. Mr. Siler seconded the motion. The motion passed by unanimous vote.

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Mrs. McLaughlin announced the receipt of a letter of resignation from City Beautiful Commission Member Susan Stiller which became effective January 8, 1985.

Mrs. McLaughlin also advised of a letter received from Seniors, Inc., extending their appreciation to the City of Centerville for the City's generous financial support for 1985.

Mayor Heintz gave her "State of the City" address for 1985. She recognized accomplishments and contributions made by City Council, City Staff, Board and Commission Members and volunteers of the City of Centerville. She outlined on-going programs and projects proposed for the year 1985 and stressed open communications with other entities and all residents of the area.

ST. LEONARD CENTER, INC. CONDITIONAL USE

Mr. Kenning reviewed the Planning Commission Meeting held December 18, 1984. The Planning Commission recommended approval of a Conditional Use Application submitted by St. Leonard Center, Inc., to construct 86 dwelling units on approximately 14 acres of land at the southeast corner of their property at 8100 Clys Road. Mr. Singer moved that the Conditional Use Application submitted by St. Leonard Center, Inc. be set for Public Hearing before Council on February 18, 1985. Mr. Compton seconded the motion. The motion passed unanimously.

Mr. Samples, speaking as Chairman of the Zoning Task Force, gave a brief progress report on their review of the Zoning Ordinance, this task has been divided into three phases, the first is nearly complete. As each phase is completed it will be made available to City Council and the Planning Commission for review.

ORDINANCE NUMBER 49-84 APPROPRIATIONS 1984

The Public Hearing was held concerning Ordinance Number 49-84. Mr. Kenning reviewed this proposed final appropriation Ordinance for 1984 totaling \$5,585,695.00. Mr. Siler sponsored Ordinance Number 49-84, An Ordinance To Repeal Ordinance 35-83 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, 1984, and moved that it be passed. Mr. Taylor seconded the motion. The motion passed by unanimous vote of Council.

ORDINANCE NUMBER 51-84 STREET LIGHTS

The Public Hearing was held concerning Ordinance Number 51-84. Mr. Kenning reviewed this proposed Ordinance authorizing the Dayton Power and Light Company to provide street lights in the City of Centerville through December 31, 1986. The Ordinance also provides that the Contract may be extended by mutual consent and it includes a 5 percent rate increase per year. This legislation is the result of lengthy negotiations between the Miami Valley Cable TV Council and the Dayton Power and Light Company. Mr. Compton sponsored Ordinance Number 51-84, An Ordinance Fixing The Price Which The Dayton Power And Light Company, Its successors And Assigns, May Charge For Electric Light Furnished To The Public Grounds, Streets, Lanes, Alleys And Avenues In The City Of

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Centerville, State Of Ohio, For A Period Of Twenty-Four Months Commencing On The 1st Day Of January 1985, And Ending On The 31st Day Of December 1986, And Determining The Manner In Which Said Lighting May Be Furnished, Provided And Paid For, and moved that it be passed. Mr. Singer seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 2-85 PERS PPF

The Public Hearing was held concerning Ordinance Number 2-85. Mr. Kenning reviewed this proposed Ordinance which provides that the City of Centerville pick up 6 of the 8 1/2 percent which employees pay into the Public Employees Retirement System or the Police and Firemen's Disability and Pension Fund. This Ordinance amends Ordinances 44-84 and 45-84 to satisfy requirements of the Internal Revenue Service. Mr. Taylor sponsored Ordinance Number 2-85, An Ordinance Amending Ordinances 44-84 And 45-84 By Amending The Effective Date Said Ordinance Commences And By Placing Additional Restrictions On The Plan Established By Said Ordinance, and moved that it be passed. Mr. Siler seconded the motion. The motion passed unanimously.

Mr. William Wuest, 1454 Carriage Trace Boulevard, appeared before Council to reinforce the need of a traffic signal at the entrance into the Carriage Trace Condominium Development on Bigger Road. Mr. Kenning reviewed evaluations presently being made relative to this problem. He will supply additional information to Mr. Wuest as it becomes available.

RESOLUTION NUMBER 1-85 TAX RATES

Mr. Kenning reviewed a proposed Resolution accepting tax rates as determined by the Montgomery County Budget Commission; the total mileage which the City of Centerville receives being 3.56. Mr. Taylor sponsored Resolution Number 1-85, Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, and moved that it be passed. Mr. Samples seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 2-85 ALCOHOLISM

Mr. Kenning reviewed this proposed Resolution to authorize a Contract with the Combined Health District of Montgomery County, that the City of Centerville contribute 10 percent of its funds received from the State of Ohio from Liquor Permit Fees to the Health District for the prevention, treatment and rehabilitation of alcoholism and alcoholics. Mr. Samples sponsored Resolution Number 2-85, A Resolution Authorizing And Directing The City Of Centerville To Enter Into An Agreement With The Combined Health District Of Montgomery County Concerning Establishment Of A Rehabilitation Program For The Prevention Of Alcoholism And For The Treatment And Rehabilitation Of Alcoholics And Providing For The Payment Of Fees, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

BOARD OF TAX APPEALS

Mrs. McLaughlin advised that Members of the Board of Tax Appeals: L. H. Rogero, Jr., Stephen Mikula and Robert P. Hensley are seeking

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reappointment to their one year terms. Mr. Stone moved that said reappointments be made. Mr. Singer seconded the motion. The motion passed by unanimous vote of Council.

APPOINTMENTS 1985

Mayor Heintz recommended that the following appointments be made for the year 1985:

Council Committees

Community Relations and Development

Bernard Samples, Chairman

Charles Taylor

Brooks Compton

Legislative

Brooks Compton, Chairman

Jeffrey Siler

J. V. Stone

Safety

James Singer, Chairman

Bernard Samples

J. V. Stone

Finance

Jeffrey Siler, Chairman

James Singer

Charles Taylor

Council Liaison

Board of Architectural Review

Brooks Compton

City Beautiful Commission

James Singer

Centerville City Schools

Bernard Samples

Washington Township Trustees

Shirley Heintz

Historical Society

J. V. Stone

Centerville-Washington Park District

Charles Taylor

Planning Commission

Jeffrey Siler

Sister City Committee

Shirley Heintz

Centerville Property Review Commission

Bernard Samples

South Metro Dayton Area Chamber of Commerce

Board of Trustees

Charles Taylor

Brooks Compton (Alternate)

Miami Valley Cable Television Council

J. V. Stone (Delegate)

Darryl Kenning (Alternate)

Board of Trustees

Jon Bormet

Government Technology Committee

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Miami Valley Regional Planning Commission

Shirley Heintz (Delegate)

Darryl Kenning (Alternate)

Transportation Committee

Shirley Heintz (Delegate)

Darryl Kenning (Alternate)

Technical Advisory Committee

Alan Schwab (Delegate)

Karl Schab (Alternate)

Wilmington Pike Task Force

Karl Schab (Delegate)

Alan Schwab (Alternate)

Seniors, Inc.

Board of Trustees

Shirley Heintz

Jeffrey Siler (Alternate)

Long Range Planning

Shirley Heintz

Waste Water Advisory Committee

Brooks Compton

Mr. Compton moved that Council accept the recommendation of Mayor Heintz and the foregoing appointments be made. Mr. Stone seconded the motion. The motion passed by unanimous vote.

There being no further business, the Meeting was adjourned.

Approved:



Mayor

ATTEST:



Clerk of Council