Meeting

Minutes of

REGULAR COUNCIL

19\_85\_\_ June 17, Held

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, June 17, 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 Jeffrey Siler J. V. Stone **Brooks Compton** 

Bernard Samples Clerk of Council Marilyn McLaughlin 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 Meeting - May 20, 1985.

Council Work Session Meetings - May 20, 1985.

- June 10, 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 of Council.

Mayor Heintz announced the many activities occurring in the City of Centerville involving volunteer service:
1. First Annual Volunteer Recognition Dinner was held honoring those

residents offering their services in the City of Centerville.

2. Residents will be traveling to Sister City Waterloo, Ontario Canada for the Sounds of Summer Music Festival to be held the weekend of June 21, 1985.

3. The City Beautiful Commission continues to beautify the roadways in the City with floral plantings. A monthly beautification contest has been developed recognizing six residents per month for outstanding beautification of their property.

Approximately 40 crime prevention coordinators in the City of Centerville have been recognized for their Neighborhood Watch Programs.

5. The July 4, 1985. The Americana Festival sponsored by the Kiwanis Club will be held

6. On Memorial Day a ceremony and parade took place to the Centerville Cemetery honoring veterans of the Revolutionary War. This was sponsored by the Sons of the American Revolution.

7. A Soccer Invitational Tournament will be held in the Centerville-Washington Township area on July 5, 1985.

Mr. Bormet, during the City Manager's Report, advised that the 1985 Road Improvement Program is nearing completion. Completion should take place prior to July 4.

Mr. Bormet announced the passage of a new sign Ordinance for the City of Centerville. Requirements of this Ordinance will be publicized following its effective date on June 20, 1985.

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Mr. Siler read a Proclamation issued by Mayor Heintz designating Thursday, August 1, 1985 as Soaring Sounds Drum Corps International Day in the City of Centerville.

## ORDINANCE NUMBER 8-85 ZONING ORDINANCE AMENDMENT TEXT

Mr. Compton moved that Ordinance Number 8-85, An Ordinance Amending Ordinance Number 15-61, The Zoning Ordinance, As Amended By Ordinance Number 79-73, Clarifying The Requirement For Development Plan Review By The Planning Commission And Approval By City Council Prior To The Issuance Of Zoning Certificates In The 0-S, R-0-I, And I-1 Zoning Districts, be set for Public Hearing on August 19, 1985. Mr. Taylor seconded the motion. The motion passed by unanimous vote.

Chairman James Singer, reporting on the Safety Council Committee Meeting held May 13, 1985, reviewed the Committee's recommendation to City Council that two additional police officers be authorized yet this year. This decision followed a complete review of the present police department and development in the City of Centerville. City Council has concurred with this proposal. Police Chief Lickert reinforced this need for additional personnel.

Chairman Bernard Samples, speaking on behalf of the Zoning Task Force, announced the Joint Work Session scheduled for Monday, July 1, 1985 to discuss the proposed residential section of the Zoning Ordinance. This Meeting will begin at 7:30 P.M. in the Council Chambers. Information will be forthcoming in packets on Friday, June 21, 1985.

Chairman Brooks Compton announced a Meeting of the Legislative Council Committee to be held following this Council Meeting in the Law Library. The purpose of this Meeting being to discuss a proposed Keg Ordinance for the City of Centerville.

## TAX BUDGET 1986

The Public Hearing was held concerning the proposed Budget for 1986 to be submitted to the Montgomery County Auditor. Mr. Bormet defined this as only a ruff budget for the City of Centerville during 1986, it is an annual requirement of the State of Ohio. The budget includes anticipated expenditures of \$6,440,936, the major portion being for the extension of Clyo Road to Bigger Road. Mr. Samples moved that the proposed Budget for the City of Centerville for 1986 be approved as presented and sent to the Montgomery County Auditor. Mr. Compton seconded the motion. The motion passed unanimously.

### ORDINANCE NUMBER 7-85 CONFINEMENT COST REIMBURSEMENT

The Public Hearing was held concerning Ordinance Number 7-85, An Ordinance Amending The Centerville Municipal Code By The Addition Of Chapter 171 Thereto, The Same Providing For The Reimbursement And Payment Of Costs and Confinement. Mr. Bormet revised this proposed Ordinance which provides for reimbursement from any person convicted of a criminal offense other than a minor misdemeanor and who as a consequence is confined to jail. It includes expenses relating to the provisions of food, clothing, medical care, shelter, etc. This Ordinance has been drafted due to a recent legislative action on the State level. Mr. Siler sponsored Ordinance Number 7-85 and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote of City Council.

Mr. Siler left the Meeting at this time due to a potential conflict of interest in the next agenda item.

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#### RESOLUTION NUMBER 12-85 PUBLIC DEPOSITORIES

Mr. Bormet revised a proposed Resolution to designate public monies and advertise for public depositories for the City of Centerville. Mr. Singer sponsored Resolution Number 12-85, A Resolution Estimating The Probable Amount Of Public Monies To Be Deposited, Setting A Date For The Designation Of Public Depositories And Authorizing Notice, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

Mr. Siler returned to the Meeting at this time.

#### RESOLUTION NUMBER 13-85 1985 ROAD IMPROVEMENTS

Mr. Bormet reviewed a proposed Resolution to extend the 1985 Road Improvement Project from \$395,000.00 to \$457,158.25, to accommodate the following change orders to the Contract:

\$50,000.00 will provide the necessary repair to Bimni Drive and

Raintree Road, roadways which are in poor condition.

\$12,158.25 for the general construction work necessary for the Forestbrook Boulevard Channel Improvement Project.

Mr. Samples sponsored Resolution Number 13-85, A Resolution Amending Resolution Number 6-85 Accepting The Bid Of TdM Construction Company, Inc., For 1985 Road Improvements 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. Siler seconded the motion. The motion passed unanimously.

#### RESOLUTION NUMBER 14-85 FORESTBROOK BOULEVARD CHANNEL IMPROVEMENT

Mr. Bormet reviewed the following three Bids received on the Forestbrook Boulevard Channel Improvement Project:

Schauer Landscaping Inc.\$23,487.20Siebenthaler Company19,079.00Greenhouse Garden Center30,595.50

The low Bid of the Siebenthaler Company did not include all the landscape items included in the Specifications. Mr. Bormet recommended that the Bid submitted by Schauer Landscaping Inc. be accepted in the amount of \$23,487.20. This Bid does not include any kind of decorative fence around the ditch. With the acceptance of this Bid of \$23,487.20 and \$12,158.25 for general construction work, the total cost of the project is approximately \$35,600.00.

Mr. Scott Sherwood, previously of 7510 Forestbrook Boulevard and representative of the Neighborhood Committee, and Mr. Kenneth Kinderman, 7555 Forestbrook Boulevard, were present to express the neighbors full support of this project. They understand the Bid and accept the deletion of the post and rope fence. Mr. Singer sponsored Resolution Number 14-85, A Resolution Accepting The Bid Of Schauer Landscaping, Inc., For The Forestbrook Boulevard Channel Improvement Project 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. Siler seconded the motion. The motion passed unanimously.

## RESOLUTION NUMBER 15-85 POLICE VEHICLES

Mr. Bormet reviewed the following two Bids received for the purchase of police vehicles for the City of Centerville:

George Byers Sons, Inc., Columbus, Ohio \$11,895.00 each vehicle

no trade in

McNulty Motors, Inc., Dayton, Ohio \$16,617.00 each vehicle trade in \$800.00 each

Based upon a complete review of safety, performance and maintenance of the current fleet of police cars, and the potential service of Volvos, Mr. Bormet

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recommended that two Volvos be purchased from McNulty Motors, Inc. for a cost of \$15,817.00 including trade in, per vehicle. These cars come with an unlimited mileage one year warranty and many safety features. Studies have indicated that approximately \$4,000 to \$5,000 per vehicle will be saved over the expected five year life of the vehicles. Mr. Bormet recommended that two Volvos be purchased in lieu of three American made cars. He pointed out the fact that this will be a cost savings to the tax payers of the City of Centerville. Police Chief William Lickert outlined safety equipment provided on these vehicles for the officers and reviewed

gasoline savings over the life of the car.

Mr. Siler pointed out the fact that City Council did just recently authorize the purchase of three American made cars to replace certain cars

currently being utilized by the City Staff.
Mr. Samples sponsored Resolution Number 15-85, A Resolution Accepting The Bid Of McNulty Motors For The Purchase Of Two 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 unanimously.

There being no further business, the Meeting was adjourned.

ATTEST: