

Held July 15, 19 85

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, July 15, 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 J. V. Stone

James Singer

Bernard Samples

Brooks Compton

Jeffrey Siler

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

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 - June 17, 1985.

Council Work Session Meetings - June 17, 1985

- July 1, 1985.

- July 8, 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.

Mrs. McLaughlin announced the receipt of a letter of resignation from Sister City Committee Member Dorothy Crockett. Mr. Siler moved that Mrs. Crockett's resignation be accepted with regret. Mr. Taylor seconded the motion. The motion passed unanimously.

Mr. Samples read a Certificate of Commendation signed by all Members of Council for Wayne Schuler in recognition of his life saving act on Saturday, May 11, 1985 in the City of Centerville.

Mayor Heintz reviewed several activities which have taken place during the past month involving the City of Centerville:

Centerville's street improvement program continues on schedule.

On June 21 - 24, 1985, 35 residents visited Sister City Waterloo, Ontario Canada for the Sounds of Summer Music Festival.

July 29, 1985, 23 Centerville soccer players traveled to Europe for competitive events.

July 4, 1985, the Americana Festival was held in the center of Centerville. Mayor Heintz expressed thanks to the Kiwanis Club for sponsoring this event, and to the Centerville Police Department for their traffic coordination throughout the day.

July 5 - 7, 1985, Governor Richard Celeste signed House Bill 186 at St. Leonard Center, lowering the Golden Buckeye age from 65 to 60.

July 14, 1985, the Second Annual Arts Festival was held at St. Leonard Center. A new category has been created for 1986 "Scenes in Centerville.

Mayor Heintz listed the City Beautiful Award winners for the month of June, 1985:

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Don and Emma Boggs, 2706 Walford Drive
 Howard and Florence Madlinger, 9161 Mary Haynes Drive
 William and Barbara Caulfield, 384 Blackstone Drive
 Mort and Eleanore Markel, 7405 Forest Brook Boulevard
 Harold and Jean Mader, 1005 Thorndale Drive
 Johannes Pilgert, 44 Tuxworth Road
 Bob and Jay Jackowski, 520 East Whipp Road
 Thomas and Martha Routsong, 81 North Main Street

Mr. Kenning reported the following during his City Manager's Report: He reviewed the status of various street improvement projects in the City of Centerville. Good progress continues on the construction of I-675 and on roadways related thereto.

A water main break at the corner of Clyo Road and Centerville Station Road has caused dirty water and low pressure for many residents, this condition may continue until repair has been made in approximately one week.

Following discussion relative to comparison figures between contracted street repair and City street repair, Mr. Taylor requested that comparison cost data be available for Council review during Budget preparation this coming fall.

Upon question of Mr. Singer, Mr. Kenning advised that the Contractor will resume work on the Village South Drainage Ditch on July 16, 1985.

Mr. Kenning brought attention to the completion of the bus stop shelter in front of the Chevy Chase apartment complex. A second shelter will be installed at the major bus stop in front of the Elder-Beerman Store on South Main Street in the City of Centerville.

ORDINANCE NUMBER 9-85 LIQUOR CONTROL

Mr. Kenning reviewed this proposed Ordinance which is more particularly known as the Keg Ordinance, legislation introduced to City Council by the Positive Action Committee of Centerville Schools. Mr. Compton, speaking as Chairman and on behalf of the Council Legislative Committee, recommended that this proposed Ordinance be set for Public Hearing in order to receive citizen input relative to its need. Mr. Compton moved that Ordinance Number 9-85, An Ordinance Amending Chapter 529 Of The Centerville Municipal Code Relative To Liquor Control, be set for Public Hearing on August 19, 1985. Mr. Singer seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 10-85 ZONING ORDINANCE OXFORD REZONING

Mr. Compton moved that Ordinance Number 10-85, An Ordinance Amending Ordinance Number 15 Dated December 11, 1961, The Zoning Ordinance By Rezoning 67.773 Acres More Or Less, From Centerville Light Industry Classification To Centerville Entrance Corridor Classification, be set for Public Hearing on August 19, 1985. Mr. Siler seconded the motion. Mayor Heintz identified this as the Rezoning Request submitted by Oxford Development Enterprises, Inc., for property on Alexandersville-Bellbrook Road at the Clyo Road extension. The motion passed by unanimous vote of Council.

OXFORD DEVELOPMENT CONDITIONAL USE REQUEST

Mr. Siler moved that the Conditional Use Request submitted by Oxford Development Enterprises, Inc., to develop a 358 unit adult apartment complex along the west side of proposed northern extension of Clyo Road, be set for Public Hearing on August 19, 1985. Mr. Samples seconded the motion. The motion passed unanimously.

HARTZELL FLOWERS TEMPORARY GARDEN CENTER

Mr. Kenning reviewed a request from Hartzell Flowers, Inc., for an extension of the Temporary Greenhouse Outlet for Floral & Hardy in the

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Centerville Place Shopping Center until September 1, 1985. If granted this will provide a transition from their temporary location to their permanent location in a store room in the Shopping Center. Mr. Samples moved that the request of Hartzell Flowers, Inc. for an extension of Floral & Hardy Greenhouse Outlet in the Centerville Place Shopping Center until September 1, 1985, be granted. Mr. Taylor seconded the motion. The motion passed by unanimous vote of Council.

RESOLUTION NUMBER 16-85 CLYO ROAD

Mr. Kenning reviewed a proposed Resolution to ratify action taken by the Assistant City Manager in executing a Contract with Woolpert Consultants for the final engineering plans for Clyo Road from Alexandersville-Bellbrook Road to Bigger Road. Mr. Singer sponsored Resolution Number 16-85, A Resolution Ratifying The Action Taken By The Assistant City Manager To Execute An Agreement Between The City Of Centerville And Woolpert Consultants For Engineering Services In Connection With The Development Of Clyo Road In The City Of Centerville, Ohio, and moved that it be passed. Mr. Taylor seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 17-85 POLICE PROTECTION

Mr. Kenning reviewed minor wording changes proposed to the Mutual Aid Agreement previously executed between the City of Centerville, Montgomery County and other jurisdictions in Montgomery County. There is no substance change to this agreement for police services during an emergency. Mr. Siler sponsored Resolution Number 17-85, A Resolution Authorizing And Directing The City Manager To Execute A Revised Mutual Aid Agreement With Montgomery County, Ohio And Other Governmental Jurisdictions Within The County, and moved that it be passed. Mr. Taylor seconded the motion. The motion passed unanimously.

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

RESOLUTION NUMBER 18-85 PUBLIC DEPOSITORY

Mr. Kenning reviewed four proposed Resolutions to award public monies and designate public depositories. This is a requirement of State Law every two years. The City must go to bid to local banks to be designated as public depositories in three different categories: Active Deposits, Inactive Deposits, and Interim Deposits. Mr. Taylor sponsored Resolution Number 18-85, A Resolution Designating A Public Depository And Awarding Public Monies, (First National Bank, Miamisburg) and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 19-85 PUBLIC DEPOSITORY

Mr. Samples sponsored Resolution Number 19-85, A Resolution Designating A Public Depository And Awarding Public Monies, (First National Bank, Dayton) and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 20-85 PUBLIC DEPOSITORY

Mr. Singer sponsored Resolution Number 20-85, A Resolution Designating A Public Depository And Awarding Public Monies, (Bank One, Dayton NA) and moved that it be passed. Mr. Taylor seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 21-85 PUBLIC DEPOSITORY

Mr. Samples sponsored Resolution Number 21-85, A Resolution Designating A Public Depository And Awarding Public Monies, (Gem Savings Association, Dayton) and moved that it be passed. Mr. Compton seconded the motion. The

RECORD OF PROCEEDINGS

Minutes of

Meeting

DALLON LEGAL PRINT CO. 10114

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motion passed unanimously.

Mr. Siler returned to the Meeting at this time.

SISTER CITY COMMITTEE

Mayor Heintz advised that Mr. Norman Ilsley has submitted an Application for Appointment as a Member of the Sister City Committee. Mr. Compton moved that Mr. Ilsley be appointed to the Sister City Committee. Mr. Taylor seconded the motion. The motion passed by unanimous vote of Council.

SISTER CITY COMMITTEE

Mayor Heintz announced the desire of Sandra J. Baver to become a Member of the Sister City Committee for the City of Centerville. Mr. Compton moved to appoint Sandra J. Baver as a Sister City Committee Member. Mr. Samples seconded the motion. The motion passed unanimously.

CITY BEAUTIFUL COMMISSION

Mayor Heintz advised that Mr. James Hussey has made known his desire to become a Member of the City Beautiful Commission. Mr. Stone moved that Mr. Hussey be appointed to the City Beautiful Commission for the City of Centerville. Mr. Siler seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 22-85 STREET SWEEPER

Mr. Kenning reviewed Bids received for the purchase of one street sweeper/leaf collector/catch basin cleaner for the City of Centerville. Only one Bid received met the specifications prepared to best serve the needs of the City. The Bids and equipment bid, were very carefully examined by the City Staff with the Staff determining that the equipment bid by Midwest Epoke was the most appropriate for the City of Centerville. Mr. Kenning recommended that the Bid of Midwest Epoke for one Vac-All Model E-19BD in the amount of \$96,965.00 be accepted.

Mr. Chet Shedloski, President and owner of MCD Equipment Company, was present to define features which were not included in the Centerville specifications but were included in the Bid he submitted for a Sunvac Sweeper.

Mr. Bishop reviewed reasons for not including certain features in the specifications which were included in the Bid for a Sunvac Sweeper. He compared one engine with two engines, detailing advantages with one engine.

Mr. Jack Wagoner, President of Midwest Epoke, advised that the Vac-All he bid has been on the market for two years; the latest units into the market place have been one engine units.

Mr. Taylor sponsored Resolution Number 22-85, A Resolution Accepting The Bid Of Midwest Epoke For The Purchase Of One Street Sweeper, Leaf Collector And Catch Basin Cleaner 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. Compton seconded the motion. A roll call vote resulted in five ayes in favor of the motion; Mr. Singer and Mr. Siler voted no. Mr. Siler and Mr. Singer stated their willingness to have discussed this item further in a future Council Work Session prior to acceptance.

There being no further business, the Meeting was adjourned.

Approved: Shirley F. Heintz
Mayor

ATTEST:
Margaret J. Samples
Clerk of Council