

Held June 4, 19 84

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, June 4, 1984 at 7:30 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 Charles Taylor
 Councilmembers Jeffrey Siler
 Bernard Samples
 J. V. Stone
 James Singer
 Brooks Compton
 Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 City Planner Alan Schwab
 City Engineer Karl Schab
 Director of Finance William Bettcher
 Municipal Attorney Robert Farquhar

ORDINANCE NUMBER 20-84 VILLAGE SOUTH DITCH

Mr. Kenning reviewed a proposed Ordinance to proceed with the implementation of the recommendation rendered by the Drainage Ditch Task Force Committee relative to the improvement of the drainage ditch in the Village South Plat. Following passage of this Ordinance the City will go to bid for the project anticipating acceptance at the June 19, 1984 Council Meeting. Mr. Schwab advised that the improvement could take 2 1/2 months to complete depending upon the bid accepted. Mr. Singer encouraged the use of the ends of the ditch for access rather than easements across properties. Mr. Schab explained how bids will be accepted in two categories: 1. access from the ends of the ditch, and 2. access across property easements. Mr. Singer sponsored Ordinance Number 20-84, An Ordinance Determining To Proceed With The Improvement Of Certain Drainage Facilities In The City Of Centerville, Ohio, By Cleaning And Improving The Drainage Channel As Described In Resolution No. 23-84, And Declaring An Emergency. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 26-84 BIGGER ROAD

Mr. Kenning reviewed a proposed Resolution requesting the Director of Transportation, State of Ohio to proceed with the Bigger Road improvement project. The bid opening has been scheduled by the State for July 10, 1984, the Contract should be let in late August. Mr. Stone sponsored Resolution Number 26-84, Final Resolution; Adopting Plans; Proposing To Co-operate; Requesting Director To Proceed; (Chapter 5521, Ohio Revised Code), and moved that it be passed. Mr. Samples seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 27-84 BIGGER ROAD

Mr. Kenning reviewed a proposed Contract between the City of Centerville and the State of Ohio, proposing to co-operate in the Bigger Road highway improvement. Mr. Taylor sponsored Resolution Number 27-84, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract By And Between The City Of Centerville, Ohio, And The State Of Ohio For Highway Improvement Referred To As City Of Centerville-PF MOT 34, Bigger Road/IR 675, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

DAYTON LEGAL PLANE CO. 10141

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RESOLUTION NUMBER 28-84 BIGGER ROAD

Mr. Kenning reviewed a proposed Escrow Agreement between the City of Centerville, The Ohio Department of Transportation And Bank One, Dayton, Ohio, necessary in the improvement project for Bigger Road. Mr. Compton sponsored Resolution Number 28-84, A Resolution Authorizing And Directing The City Manager To Enter Into An Escrow Agreement By And Between The City Of Centerville, Ohio, The Ohio Department Of Transportation (ODOT) And Bank One, Dayton, Ohio, NA, For Highway Improvement Referred To As City Of Centerville-PF MOT 34, Bigger Road/IR 675, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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

ORDINANCE NUMBER 21-84 BETHANY LUTHERAN VILLAGE

Mr. Kenning reviewed a proposed Ordinance to amend a previously passed Ordinance relative to Hospital Facilities Revenue Bonds for improvements at Bethany Lutheran Village. The Ordinance as proposed makes a very minor change in the payment schedule to conform to the intention of the lender and the borrower. Mr. Samples sponsored Ordinance Number 21-84, An Ordinance Amending Ordinance No. 24-83, Adopted On November 21, 1983, Pertaining To The Issuance Of \$3,500,000 Hospital Facilities Revenue Bonds Of The Municipality Of Centerville, Ohio, In Order To Finance The Costs Of A Hospital Facility To Be Leased By The Municipality Of Centerville From The Lutheran Social Service Of The Miami Valley And To Be Subleased To The Lutheran Social Service Of The Miami Valley, And Declaring An Emergency, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Siler returned to the Meeting at this time.

THOMAS PAINE SETTLEMENT NUMBER THREE

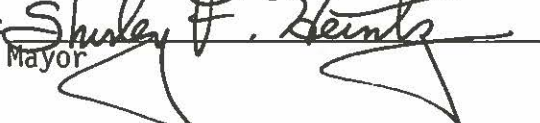
Mr. Kenning reviewed a request submitted by John G. Black Enterprises, Inc., requesting an extension of the Subdividers Agreement executed on Thomas Paine Settlement Number Three. The Subdividers Agreement expires on June 10, 1984, requested is an extension until December 10, 1984. Mr. Singer moved that the Subdividers Agreement for Thomas Paine Settlement Number Three be extended for an additional six months as requested by John G. Black Enterprises, Inc., letter dated May 29, 1984. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

TAX BUDGET 1985

Mr. Compton moved that the 1985 Tax Budget for the City of Centerville to be submitted to the Auditor of Montgomery County, be set for Public Hearing on June 18, 1984. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

- Mayor Heintz announced the following three elections:
- City Manager Darryl Kenning - Vice President of the Ohio City Managers Association.
- Clerk of Council Marilyn McLaughlin - Vice President of the Ohio Municipal Clerks Association.
- Municipal Attorney Robert Farquhar - President of the Dayton Bar Association.

There being no further business, the Meeting was adjourned.

Approved: 
Mayor

ATTEST:

Clerk of Council