

Held July 16, 19 84

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, July 16, 1984 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
 Bernard Samples
 Jeffrey Siler
 James Singer
 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
 Municipal Attorney Robert Farquhar
 Administrative Assistant Jon Bormet
 City Engineer Karl Schab

Mayor Heintz advised that Councilman Brooks Compton would not be present for this Meeting. Mr. Taylor moved that Mr. Compton be excused from this Meeting. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

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

Council Meetings - June 18, 1984.
 - July 2, 1984.
 Council Work Session Meetings - June 18, 1984.
 - July 2, 1984.
 - July 9, 1984.

Mr. Samples moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion; however, Mr. Singer abstained from the Minutes of the July 2, 1984 Meetings.

Mayor Heintz administered the Oath of Office to Board of Architectural Review Member Terrence M. Kramer.

Mr. Samples read a Proclamation issued by Mayor Heintz designating August 1, 1984 as Soaring Sounds Drum Corps International Day in the City of Centerville.

Mayor Heintz reviewed the following current events happening in the Centerville Area:

The Americana Festival held July 4, 1984, Chaired by Mr. J. V. Stone and attended by visitors from Centerville's Sister City Waterloo, Ontario Canada.

An Appreciation Reception was held on June 24, 1984 in recognition of all City Board and Commission Members.

The City's five year comprehensive street repair program continues through this its fourth year.

A Crime Prevention Program in the City of Centerville is established and becoming very active.

A Volunteer Program in Centerville is growing rapidly, providing a

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special service to the City and in other needed areas.

The Charter Review Commission has completed its report and recommendation for amendments to the Centerville City Charter.

An Art Festival was held at St. Leonards on July 15, 1984 with a very successful attendance.

Mr. Kenning reported the following during his City Manager's Report:

The 1984 Street Improvement Program should be completed during this week of July 16, 1984.

The Contractor has performed preliminary work relative to the Village South Drainage Ditch Improvement. Construction work will begin on this project mid-August.

The I-675/Bigger Road Project has been delayed for approximately two weeks due to technical questions by the Contractors.

WOODBOURNE LIBRARY

Mr. Kenning reviewed the Planning Commission Meeting held June 26, 1984. Mr. Schwab reviewed a Site Plan Amendment submitted for the Woodbourne Library located at 6060 Far Hills Avenue. Proposed is the addition of 6,918 square feet of space to the east side of the present structure. Parking will be provided along the back of the existing drainage swale which abuts the property. The Planning Commission voted unanimously to recommend approval of this Amendment to City Council with the following conditions:

1. A detailed storm water drainage plan incorporating detention and erosion control be submitted by the applicant which meets the approval of the City Engineer.

2. A fire hydrant be added at a location approved by the Washington Township Fire Department.

Mr. Samples moved that the Site Plan Amendment for the Woodbourne Library be approved in accordance with the recommendation of the Planning Commission and including both conditions. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

WALNUT HILLS ESTATES II SECTION TWO

Mr. Siler moved that the Conditional Use Request submitted by the PRD Corporation, to divide one lot into two in Walnut Hills Estates II, Section Two, be set for Public Hearing on August 20, 1984 (said property being the extension of existing Rhine Way). Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

DAYTON POWER AND LIGHT COMPANY

Mr. Kenning advised that the Dayton Power and Light Company has requested that their Conditional Use Application to provide for the construction of a heliport pad at 6500 Clyo Road, be withdrawn.

Mayor Heintz recognized Representative Robert Corbin in attendance for this Meeting. Mr. Corbin reviewed present activities in the Ohio State Legislature. He outlined his proposal for the installation of a safety enclosure at the most dangerous overpasses, most generally in the rural areas throughout Ohio. He is hoping that necessary funds can be made available in the Transportation Budget of 1986.

ORDINANCE NUMBER 22-84 VILLAGE SOUTH DITCH

The Public Hearing was held concerning Ordinance Number 22-84. Mr. Kenning reviewed this proposed Ordinance, the permanent Ordinance to replace the emergency Ordinance passed to implement improvements to the Village South Drainage Ditch. Mr. Singer sponsored Ordinance Number 22-84, An Ordinance Determining To Proceed With The Improvement Of Certain Drainage Facilities

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In The City Of Centerville, Ohio, By Cleaning And Improving The Drainage Channel As Described In Resolution No. 23-84, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 23-84 SISTER CITY COMMITTEE

The Public Hearing was held concerning Ordinance Number 23-84. Mr. Stone sponsored Ordinance Number 23-84, An Ordinance To Appoint Dorothy M. Crockett To The Sister City Committee For The City Of Centerville, Ohio, And Establishing A Term Of Office, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 24-84 EAST DRIVE

The Public Hearing was held concerning Ordinance Number 23-84. Mr. Kenning reviewed this proposed Ordinance changing the name of East Avenue to East Drive. This change has been petitioned for by the owners of all lots fronting on East Avenue due to the fact that East Avenue for many years has been known as East Drive and this has recently led to much confusion. Mr. Siler sponsored Ordinance Number 24-84, An Ordinance Changing The Name Of East Avenue To East Drive In The City Of Centerville, Ohio, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 25-84 SISTER CITY COMMITTEE

Mr. Siler moved that Ordinance Number 25-84, An Ordinance To Appoint Ruth Ann Compton To The Sister City Committee For The City Of Centerville, Ohio, And Establish A Term Of Office, be set for Public Hearing on August 20, 1984. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 26-84 CITY BEAUTIFUL COMMISSION

Mr. Taylor moved that Ordinance Number 26-84, An Ordinance To Appoint Michael A. Garvey To The City Beautiful Commission For The City Of Centerville, Ohio, And Establish A Term Of Office, be set for Public Hearing on August 20, 1984. Mr. Samples seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 27-84 SISTER CITY COMMITTEE

Mr. Stone moved that Ordinance Number 27-84, An Ordinance To Appoint John Spoor To The Sister City Committee For The City Of Centerville, Ohio, And Establish A Term Of Office, be set for Public Hearing on August 20, 1984. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

CITY CHARTER

Mr. Stone, as Chairman of the Charter Review Commission, reviewed for Council the Commission's Report and Recommendation for changes to the City Charter. Minor changes are recommended to certain Articles in order to streamline and clarify various operations in the City. Transitional Articles, no longer needed, are recommended for deletion. Mr. Singer moved that the Report and Recommendation of the Charter Review Commission for the City of Centerville be accepted. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 28-84 CITY CHARTER

Mr. Stone moved that Ordinance Number 28-84, An Ordinance To Provide For An Election On The Adoption Of Amendments To The Centerville Charter For

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The City of Centerville, Ohio, As Reported By The Centerville Charter Review Commission And Amended By The City Council, be set for Public Hearing on August 20, 1984. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Kenning recommended that a change order be authorized to the existing Contract with the T.d.M. Construction Company (the Contractor for the City's 1984 major road improvement project) in the amount of \$12,070.00 in order to add one lane to South Main Street from the Corporation Line at Sheehan Road north to Marco Lane. Mr. Samples moved that Council accept this recommendation of City Manager Darryl Kenning. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 29-84 CITY BEAUTIFUL COMMISSION

Mr. Singer moved that Ordinance Number 29-84, An Ordinance To Appoint Robert J. Hosfeld To The City Beautiful Commission For The City Of Centerville, Ohio, And Establish A Term Of Office, be set for Public Hearing on August 20, 1984. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: Shirley F. Steink
Mayor

ATTEST:

Marie J. McLaughlin
Clerk of Council