RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

Held October 8,

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, October 8, 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 Brooks Compton

Brooks Compton J. V. Stone James Singer Bernard Samples

Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning City Planner Alan Schwab Director of Finance William Bettcher Administrative Assistant Jon Bormet

RESOLUTION NUMBER 34-84 CLYO ROAD

Mr. Kenning reviewed a proposed Resolution to begin the first section of the extension of Clyo Road from Alexandersville-Bellbrook Road to Wilmington Pike in a northeastwardly direction. The Section which is the subject of this Resolution is that portion in front of the new Dayton Power and Light Company Service Center on Bigger Road. The profile is the same as the existing Clyo Road south of Alexandersville-Bellbrook Road. Upon question of Mr. Singer, Mr. Kenning advised that every attempt will be made to complete the construction of this portion of the Clyo Road extension during this year. The Dayton Power and Light Building is proposed to open in January 1985. Mr. Singer sponsored Resolution Number 34-84, A Resolution Declaring It Necessary To Improve Clyo Road From Bigger Road, Westwardly Approximately 543 Feet In The City Of Centerville By Grading, Draining, Curbing, Paving And Constructing Storm Water Catch Basins, Sewers, Water Mains And Facilities And Appurtenances Necessary And Proper Therefor, 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. Kenning presented to Council a Waiver and Release signed by both the Dayton Power and Light Company and Acro Realty, Inc. waiving certain procedures necessary according to Ohio Revised Code 727 relative to the assessment process.

ORDINANCE NUMBER 36-84 CLYO ROAD

Mr. Samples sponsored Ordinance Number 36-84, An Ordinance Determining To Proceed With The Improvement Of Clyo Road From Bigger Road, Westwardly Approximately 543 Feet In The City Of Centerville By Grading, Draining, Curbing, Paving, And Constructing Storm Water Catch Basins, Sewers, Water Mains And Facilities And Appurtenances Necessary And Proper Therefore, Providing For The Taking Of Bids For Such Improvement, And Declaring An Emergency, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in seven aves in favor of the motion.

roll call vote resulted in seven ayes in favor of the motion.

Mr. Kenning presented to Council a Second Waiver and Release signed by both the Dayton Power and Light Company and Acro Realty, Inc., which allows the City to go to Bid immediately.

ORDINANCE NUMBER 37-84 CLYO ROAD

Mr. Compton moved that Ordinance Number 37-84, An Ordinance Determining To Proceed With The Improvement Of Clyo Road From Bigger Road, Westwardly Approximately 543 Feet In The City Of Centerville By Grading, Draining, Curbing, Paving, And Constructing Storm Water Catch Basins, Sewers, Water Mains And Facilities And Appurtenances Necessary And Proper Therefore,

Meeting

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19.

Providing For The Taking Of Bids For Such Improvement, be set for Public Hearing on October 22, 1984. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Heintz read a Notice received from the Ohio Department of Liquor Control of an Application for a Cl and C2 Permit for James I. Weprin, DBA Fours Company, 6002 Far Hills Avenue, Centerville, Ohio, to permit the sale of beer, wine and certain pre-packaged mixed drinks in sealed containers for carry out only. No objection to issuance of this Permit was indicated by City Council.

Mayor Heintz also read a Notice received from the Ohio Department of Liquor Control of an Application for a Cl and C2 Permit for Eaveys Markets, Inc,. DBA Eaveys Discount Foods, 1097 Main Street in the City of Centerville. There were no objections indicated to the issuance of this Permit.

CAHILL APPRAISAL, INC.

Mr. Schwab reviewed for Council a Site Plan submitted for Cahill Appraisal, Inc. to relocate a building currently located at Yankee Street and State Route 725 in front of the old Yankee Tavern in Washington Township, to lot 5 on Irongate Park Drive in the City of Centerville. This is currently a vacant lot immediately behind the Sohio Service Station in the Architectural Preservation District. Mr. Schwab reviewed the following recommendations of the Board of Architectural Review and the Planning Commission relative to this Site Plan: Board of Architectural Review:

The colors of the roof and trim be approved by City Staff.

Planning Commission:

1. A 12 foot wide driveway shall be located along the east property line to create a common 20 foot driveway between this parcel and 15 Irongate Park Drive. The proper cross easements should be recorded between the adjoining property owners to assure the right of access in the future, maintenance agreements, etc.

2. The building shall be setback a minimum of 50 feet from the

public right-of-way.

3. Brick sidewalks shall be constructed along Irongate Park Drive.

 An overall parking plan shall be submitted to Staff for approval.

5. A stormwater drainage plan shall be submitted to the City Engineer for approval.

6. Screening along the north property line shall be submitted to

Staff for approval.

Mr. Mike Cahill and Mr. Mike Moorehead, Applicants, were present at this Meeting to address questions of City Council. Upon question of Mr. Siler, Mr. Cahill advised that work will begin on the Yankee site immediately if approval is granted during this Meeting. The building will be moved on a Sunday morning, the date to be approved by the City of Centerville, and anticipated to be not later than the middle of November, 1984. The Applicants expressed their concurrence with all recommendations of the Board of Architectural Review and the Planning Commission. Occupancy of the building on the new location should take place not later than December, 1984. Upon question of Mr. Singer, Mr. Schwab advised that the adjacent property owner is very supportive and receptive to the common driveway. Mr. Siler moved that the Site Plan for Cahill Appraisal, Inc. for lot number 5 on Irongate Park Drive be approved in accordance with the recommendations of the Board of Architectural Review and the Planning Commission. Mr. Taylor seconded the motion. A roll call vote resulted in seven ayes in favor of the

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motion. There being no further business, the Meeting was adjourned.	
Approved Sharley F. X. Mayor Mayor Clerk of Council	ents