

Held December 17, 1984

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, December 17, 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 Brooks Compton
 Jeffrey Siler
 J. V. Stone
 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 ~~Randolph~~ *Lickert*
 Municipal Attorney Robert Farquhar
 Administrative Assistant Jon Bormet

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

Council Meeting - November 19, 1984.
 Council Work Session Meetings - November 19, 1984.
 - December 10, 1984.

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.

Mr. Compton read a Certificate of Appreciation presented to Dede Dunkle and Julie Herr for winning the State of Ohio, AAA Girls Tennis Championship this year 1984.

Mr. Siler read a Certificate of Appreciation presented to Members of the Centerville High School Varsity Soccer Team for winning the State of Ohio, AAA Soccer Championship this year. Certificates were presented to the following:

Head Coach Gary Avedikian	Assistant Coach Dwight Burgess
Assistant Coach Scott Moorefield	Assistant Coach Brian Stevens
Assistant Coach Neal Vacchiano	Assistant Coach Greg Wasmund
Manager Mike Gebhart	Trainer Steve Smith
Players John Balonier	Sam Johnson
Mike Brown	David Kinderdine
Mike Cline	Kevin Kohen
Sean Cox	Jeff Miller
Scott Decuir	Eric Reinhard
Mark Fridenmaker	Drew Smith
Gregg Harlow	Dee Vaughn
Rick Hoback	Phil Wafford
Paul Howard	Matt Williams
John Johannes	Todd Young

Mr. Mark Cottom, representing the Centerville-Washington Township Jaycees, presented to Mayor Heintz and Crime Prevention Officer David Coffey a Certificate of Appreciation for their continued support to the Jaycees in their Community projects.

DAYTON LEGAL BLANK CO. 10111

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Cor Wilson, Executive Director of Miami Valley Cable Television, was present at this Meeting to give an update and overview of 1984 activities of the Cable Council. She reviewed administrative changes, new equipment purchases and the volunteer program developed for Cable TV. Objectives, policies and procedures have been refined and codified for Cable TV. Joint programs between Cable Council Member Municipalities continue to be developed. In 1985 equipment will continue to be upgraded bringing better programming into the homes.

Councilman James Singer entered the Meeting at this time.

Mrs. McLaughlin announced the receipt of a Notice of Intent to Appeal a decision rendered by the City Planning Commission during their Meeting on November 27, 1984 to deny the Variance Application submitted by the Dayton Power and Light Company for a sign at their new Service Center at 6500 Clio Road in the City of Centerville. An Appeal has not been received and the filing time limit has elapsed.

Mayor Heintz reminded Centerville residents of the Christmas Decorating Contest sponsored by the City Beautiful Commission, judging to take place the week of December 17, 1984.

During his City Manager's Report, Mr. Kenning expressed his congratulations to Mayor Heintz for her election as Vice-President of the Montgomery County Mayors and Managers Association.

Mr. Kenning also wished all residents of Centerville a Happy, Joyous and Safe Holiday Season.

CAMELOT PROJECTS

Mr. Kenning reviewed the Planning Commission Meeting held November 27, 1984. Mr. Schwab reviewed a Site Plan Amendment submitted to the City Planning Commission for Camelot Projects located at 133 East Franklin Street in the Architectural Preservation District. Clarification is needed by Council whether or not a driveway on the easternmost property, shown on the original Plan should be removed, as part of the original approval by Council in 1982. The Applicant has agreed, that if the driveway remains, that it will be used for loading and unloading purposes only, no parking will be permitted. Mr. Taylor pointed out the fact that, during previous approval of this Site Plan, this driveway was not addressed in the original motion. Councilmembers involved in the previous approval recollect this fact. Mr. Taylor moved that the Site Plan presented during this Meeting for Camelot Projects, 133 East Franklin Street be approved, subject to parking being restricted to the rear of the buildings, that the easternmost curb cut and driveway be used for loading and unloading purposes only, that a small sign be erected prohibiting parking in the front and that this action clarify the approval of a similar Site Plan by City Council on July 19, 1982 for Julie's Bridal Shoppe, 125 East Franklin Street. Mr. Stone seconded the motion. The motion passed by unanimous vote.

Mr. Compton reviewed activities of the Whipp Road Study Group. A report will be forthcoming to City Council and Township Trustees shortly after January 1, 1985.

ORDINANCE NUMBER 42-84 APPROPRIATIONS 1985

The Public Hearing was held concerning Ordinance Number 42-84. Mr. Kenning reviewed the proposed Budget for 1985. He outlined income sources and projected expenditures for 1985. The Budget includes no increase in the tax rate, income tax and waste collection fee. The largest percentage of 1985 expenditures has been appropriated for Public Health and Safety (streets and roadways).

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Councilman Bernard Samples entered the Meeting at this time.

Mr. Siler sponsored Ordinance Number 42-84, An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1985, and moved that it be passed. Mr. Taylor seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 46-84 APPROPRIATIONS 1985

Mr. Siler sponsored Ordinance Number 46-84, An Emergency Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1985, and moved that it be passed. Mr. Taylor seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 43-84 PERSONNEL 1985

The Public Hearing was held concerning Ordinance Number 43-84. Mr. Kenning reviewed this proposed Ordinance being a companion Ordinance to the Appropriation Ordinance implementing the wage and salary section of the 1985 Budget. Mr. Singer sponsored Ordinance Number 43-84, An Ordinance To Repeal Ordinance 37-83 To Establish Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Siler seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 47-84 PERSONNEL 1985

Mr. Compton sponsored Ordinance Number 47-84, An Emergency Ordinance To Repeal Ordinance 37-83 To Establish Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 45-84 PERSONNEL 1985

The Public Hearing was held concerning Ordinance Number 45-84. Mr. Kenning reviewed this proposed Ordinance to provide that the City of Centerville pay 6% of the Employee's share into the Public Employees' Retirement System or the Police and Fireman's Disability and Pension Fund. Mr. Singer sponsored Ordinance Number 45-84, An Ordinance Providing For The City Of Centerville To Pay A Portion Of All Employee Contributions To The Public Employees' Retirement System Or The Police And Fireman's Disability And Pension Fund Both Of Which Are Administered By The State Of Ohio For All Full-Time And Regular Part-Time Employees Of The City Of Centerville And Making such Plan Mandatory, and moved that it be passed. Mr. Samples seconded the motion. The motion passed by unanimous vote.

RESOLUTION NUMBER 40-84 INCOME TAX

Mr. Kenning reviewed a proposed Resolution to allocate Income Tax Receipts as follows:

- 35.4% - General Fund
- 33.7% - Capital Improvements Fund
- 8.0% - Street Construction and Maintenance Fund
- 22.9% - Debt Retirement Fund

Mr. Taylor sponsored Resolution Number 40-84, A Resolution Authorizing And Directing The Allocation Of Income Tax Receipts Received On And After January 1, 1985 Between The General Fund, Capital Improvements Fund, Street Construction And Maintenance Fund, And Debt Retirement Fund Of The City Of Centerville, and moved that it be passed. Mr. Siler seconded the motion. The motion passed by unanimous vote.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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ORDINANCE NUMBER 48-84 APPROPRIATIONS 1984

Mr. Kenning reviewed a proposed Ordinance to readjust appropriations in various funds so that expenditures are the same as or less than monies appropriated for 1984, line by line. Mr. Siler sponsored Ordinance Number 48-84, An Emergency Ordinance To Repeal Ordinance 35-83 In Its Entirety To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1984, and moved that it be passed. Mr. Taylor seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 49-84 APPROPRIATIONS 1984

Mr. Taylor moved that Ordinance Number 49-84, An Ordinance To Repeal Ordinance 35-83 In Its Entirety To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1984, be set for Public Hearing on January 21, 1985. Mr. Samples seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 50-84 ELECTRIC LIGHTS

Mr. Kenning reviewed a proposed Contract between the City of Centerville and the Dayton Power and Light Company for electric lights during 1985 and 1986. The Contract includes a rate increase of approximately 5% each year and is the same Contract which many other Municipalities being served by DP & L will execute. Mr. Compton sponsored Ordinance Number 50-84, An Emergency Ordinance Fixing The Price Which The Dayton Power And Light Company, Its Successors And Assigns, May Charge For Electric Light Furnished To The Public Grounds, Streets, Lanes, Alleys And Avenues In The City Of Centerville, State Of Ohio, For A Period Of Twenty-Four Months Commencing On The 1st Day Of January 1985, And Ending On The 31st Day Of December 1986, And Determining The Manner In Which Said Lighting May Be Furnished, Provided And Paid For, and moved that it be passed. Mr. Singer seconded the motion. The motion passed by unanimous vote of Council.

ORDINANCE NUMBER 51-84 ELECTRIC LIGHTS

Mr. Taylor moved that Ordinance Number 51-84, An Ordinance Fixing The Price Which The Dayton Power And Light Company, Its Successors And Assigns, May Charge For Electric Light Furnished To The Public Grounds, Streets, Lanes, Alleys And Avenues In The City Of Centerville, State Of Ohio, For A Period Of Twenty-Four Months Commencing On The 1st Day Of January 1985, And Ending On The 31st Day Of December 1986, And Determining The Manner In Which Said Lighting May Be Furnished, Provided And Paid For, be set for Public Hearing on January 21, 1985. Mr. Singer seconded the motion. The motion passed unanimously.

RESOLUTION NUMBER 41-84 STATE ROUTE 48

Mr. Kenning reviewed for Council a proposed Resolution to provide for the repair and resurfacing of State Route 48 from Sheehan Road north to just south of the Chevy Chase Apartment Complex. Total cost to the City of Centerville is \$11,208.00. Mr. Taylor sponsored Resolution Number 41-84, Final Resolution Adopting Plans; Proposing To Co-operate; Requesting Director To Proceed; (Chapter 5521, Ohio Revised Code), and moved that it be passed. Mr. Siler seconded the motion. The motion passed unanimously.

PELBROOK FARMS SECTION THREE

Mr. Kenning reviewed a recommendation of the City Engineer to release the Performance Bond posted on Pelbrook Farms, Section Three, for sidewalk installation. Missing parts of the sidewalk have been installed, all requirements of the subdivision regulations have been complied with. Mr. Samples moved that the Performance Bond posted on sidewalks in Pelbrook Farms,

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Section Three, in the amount of \$4,800.00 be released, subject to the receipt of a Maintenance Bond for a one year duration in the amount of \$930.00. Mr. Compton seconded the motion. The motion passed by unanimous vote.

POLICY MEMO SOCIAL SERVICE FUNDING

Mr. Kenning read a Policy Memo prepared for the distribution of funds for Social Services provided to the residents of the City of Centerville. Mayor Heintz outlined those Services to be included in this percentage allocation. Upon recommendation of Mr. Taylor, the first sentence of paragraph II of the Policy Memo was changed to read as follows: "The City will utilize up to a total of .7 of 1% of its total annual Budget (Net Grand Total) for Social Services." Mr. Siler pointed out the fact that subject Social Service expenditures are within this percentage for 1985. Mr. Taylor moved that Policy Memo 1284-1, Social Service Funding, be adopted, as revised during this Meeting. Mr. Siler seconded the motion. The motion passed by unanimous vote of Council.

RESOLUTION NUMBER 42-84 FREE CLINIC

Mr. Kenning reviewed a proposed Contract with the Montgomery County Combined General Health District for Dayton Free Clinic and Counseling Service for the year 1985. Centerville's pro-rated share for the cost of this service is \$1,000.00. Mr. Stone sponsored Resolution Number 42-84, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract With The Montgomery County Combined General Health District For Dayton Free Clinic And Counseling Service For The Year 1985, and moved that it be passed. Mr. Compton seconded the motion. The motion passed unanimously.

Mr. Samples reviewed a Centerville City School Board Meeting he attended this date, at which the findings and recommendation of the Committee appointed to review open lunch and designated smoking areas at the High School, were given to the School Board. The recommendation includes the following:

1. Open lunch policy be continued.
2. Designated smoking areas continue at the High School.
3. A full-time Drug Abuse Counselor be hired to work with those students with a problem at the High School and Middle School level.

There being no further business, the Meeting was adjourned.

Approved: _____

Mayor

ATTEST:

Maile Jane Saugeli
Clerk of Council