

Held February 21,19 83

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, February 21, 1983 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 United Presbyterian Church and City Chaplain, and the Pledge of Allegiance to the Flag with Mayor J. V. Stone presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor Charles Taylor
 Councilmembers Shirley Heintz
 Russell Sweetman
 Bernard Samples
 James Singer
 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
 Municipal Attorney Robert Farquhar
 Administrative Assistant Jon Bormet

Mayor Stone advised that Councilman Jeffrey Siler has requested that he be excused from this Meeting. Mr. Taylor moved that Mr. Siler be excused from this Meeting. Mrs. Heintz 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 Meeting - February 7, 1983.
 Council Work Session Meetings - February 7, 1983.
 - February 14, 1983.

Mr. Singer moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion; however, Mayor Stone abstained from the Minutes of the Meetings held February 7, 1983.

Mayor Stone read and presented a Certificate of Recognition to Lisa Specht and Kathleen Kronauge for their election to the National All-America Soccer Team; both are members of the Archbishop Alter Girls High School Soccer Team; Lisa resides in the City of Centerville and Kathleen in Washington Township.

Mayor Stone outlined for the listening public, accomplishments made in the City of Centerville during the year 1982. Construction has begun on Interstate 675 after many years of delay. State Route 725 will be improved as rapidly as possible, encouraged by concentrated efforts of City Officials during 1982. A million dollar street improvement project has been instituted in the City of Centerville, through income tax dollars approved by the electorate of the City of Centerville. Major equipment has been purchased and old equipment refurbished for street repairs and maintenance. Mayor Stone reviewed Council and Staff representation in various Local, Regional, State and National Organizations. A Council Outreach Program has been reinstated whereby City Officials meet with business leaders and professional leaders in the Community to review mutual concerns. City Council has also met with City Boards and Commissions in an effort to acquire a better relationship between both parties. Planning Commission Meetings are now on cablecast. Mayor Stone pointed out the fact that new construction in the

RECORD OF PROCEEDINGS

Minutes of

Meeting

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Held February 21, 1983 continued

19

center of town has been approved by City Council to be in the best interest of the entire Centerville Community. Centerville's Sister City Program has been very active during 1982. A Sister City Association has been incorporated and anyone with interest can become a Member of this Association. City Council in 1982, continued to support Community Organizations. Centerville participated in the organization of a Senior Citizens Center at St. Leonards. The City is actively engaged in the preparation and distribution of a promotional brochure for the Centerville-Washington Township area. Centerville continues to improve the Wright House in the center of town and participates fully with the Centerville-Washington Township Chamber of Commerce in the Americana Festival. Mayor Stone reviewed new approaches taken in 1982 relative to the purchase, repair and maintenance of capital equipment. The City has developed a self-funded Insurance Program for the employees of the City of Centerville, constituting a cost savings to the City and to the taxpayers. A Zoning Task Force has been appointed to completely review and revise as necessary the City's current zoning regulations to provide better service to Centerville citizens. Centerville continues to cooperate with surrounding Municipalities to make operations effective but less expensive. Mayor Stone thanked the citizens of Centerville, the City Staff and City Council for Centerville's stability and progress during 1982.

Mr. Kenning reported the following during his City Manager's Report: The street sweeper is being refurbished and will be back in operation within 4 to 6 weeks.

The four wheel drive vehicle purchased for use in the Police Department has been delivered to the City of Centerville.

Bids have been advertised for a new telephone system in the Centerville Municipal Building, for an Insurance Package and for an asphalt paving machine.

Bids will soon be advertised for the purchase of a computer for the City of Centerville.

Mr. Sweetman announced the kick off for the new health channel on Cable TV, scheduled for Thursday, February 24, 1983.

Mr. Sweetman complimented Mayor Stone for his outstanding leadership in the Community during the year 1982.

CENTERVILLE PLACE SHOPPING CENTER

Mr. Kenning advised that the Beerman Realty Company has requested that the Site Plan Amendment submitted for the Centerville Place Shopping Center be tabled for further consideration. Requested is a permit to erect a Green Machine for Third National Bank in the parking area just south of the Citizens Federal Savings building. Mr. Singer moved that the Site Plan Amendment submitted for the Centerville Place Shopping Center to erect a Green Machine for Third National Bank be tabled. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 1-83 BOARD OF ARCHITECTURAL REVIEW

The Public Hearing was held concerning Ordinance Number 1-83. Mr. Singer sponsored Ordinance Number 1-83, An Ordinance To Appoint Barbara R. Talmage To The Board Of Architectural Review For The City Of Centerville, Ohio, To The Unexpired Term Of James T. Reppert, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Held February 21, 1983 continued

19

ORDINANCE NUMBER 2-83 CITY BEAUTIFUL COMMISSION

The Public Hearing was held concerning Ordinance Number 2-83. Mrs. Heintz sponsored Ordinance Number 2-83, An Ordinance To Appoint Susan L. Stiller To The City Beautiful Commission For The City Of Centerville, Ohio, And Establish 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.

RESOLUTION NUMBER 5-83 PLANS EXAMINATION

Mr. Kenning reviewed a proposed Contract with Philip Wertz, Architect, to provide examination of plans for new dwellings to be built in the City of Centerville, in excess of one and two family dwellings. A periodic report will be made to Council relative to this Contract. Mr. Samples sponsored Resolution Number 5, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract By And Between The City Of Centerville, Ohio, And Philip Wertz, An Architect, To Provide For Architectural Services Unto The City Which Consists Of Plans Examination, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

COUNCIL COMMITTEES

Mayor Stone recommended that the following appointments be made to Council Committees for the year 1983:

Community Relations and Development

- Shirley Heintz, Chairman
- James Singer
- Bernard Samples

Legislative

- James Singer, Chairman
- Shirley Heintz
- Russell Sweetman

Safety

- Russell Sweetman, Chairman
- Jeffrey Siler
- Charles Taylor

Finance

- Jeffrey Siler, Chairman
- Bernard Samples
- Charles Taylor

Mr. Taylor moved that these appointments be approved as recommended by Mayor Stone. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Jack Layne, Executive Director for Miami Valley Cable TV Council, updated Council and the listening audience on Staff changes, future programming, proposed legislation, both State and Federal which effects the Cable Council, and he reviewed the recent Meeting held by the Cable TV Council. He complimented Mr. Sweetman for his outstanding service as Chairman of the Miami Valley Cable TV Council during 1982.

Mr. Sweetman cautioned residents on the installation of steel fireplaces in homes without proper inspections. Inspections are most important and are available anytime as a service to the citizens of our community. He suggested that a program concerning this matter be cablecast on Cable TV. He also reminded residents to have fireplaces cleaned at this time of year.

There being no further business, the Meeting was adjourned.

Approved:

Mayor

ATTEST:

Maril J. ...
Clerk of Council