

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

Held

March 21,

19 83

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, March 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 Russell Sweetman
 Bernard Samples
 James Singer
 Shirley Heintz
 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's attendance at a Business Meeting has necessitated his absence from this Meeting. Mr. Sweetman moved that Mr. Siler be excused from this Meeting. Mr. Taylor 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 21, 1983.
 Council Work Session Meetings - February 21, 1983.
 February 28, 1983.
 March 14, 1983.

Mr. Sweetman moved that the Minutes of the foregoing Meetings be approved, as distributed. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Stone read and presented to Mr. John Spoor a Certificate of Recognition for his Chairmanship of the Sister City Committee. He reviewed accomplishments the Committee has made under the leadership of Mr. Spoor.

Mayor Stone reviewed the National League of Cities Conference held March 6, 7 and 8 in Washington, D.C., attended by four Centerville Officials.

Mr. Kenning reported the following during his City Manager's Report: He outlined activities of the Miami Valley Cable TV Council, a Council of Governments including the 8 south of Dayton Cities:

1. The Risk Management Bill has again been introduced in the State Legislature.
2. The Cable Council has approved expenditures for a Joint Training Program for all member Cities, designed for building, electrical, street, fire and housing inspectors.
3. The Cable Council has authorized the implementation and acquisition of a micro computer linkage between member Cities, to supply pertinent information to each participant. This program is funded entirely by the Cable Council.
4. The Council has accepted the resignation of Executive Director Jack Layne to become effective during the coming six months.

Held March 21, 1983 continued

19

Mr. Kenning advised that Centerville Garden Plots will be ready for planting May 1, 1983. Interested persons should contact the Centerville Municipal Building, plots are available for a fee of \$10.00.

The City will advertise for Bids for mowing various areas of the City. This program is designed to provide the youth of our Community an opportunity to earn some money and to contribute to the care of the City of Centerville.

Mr. Sweetman reviewed the status of Senate Bill 6 relative to financial squeeze on Cable Councils, this will affect the Miami Valley Cable TV Council. More information will be forthcoming.

Mayor Stone introduced Representative Robert Corbin, State of Ohio, House of Representatives, present at this Meeting. Mr. Corbin reviewed the Tax Policy Advisory Committee's recommendation to the Governor. This Committee was made up of 27 people to develop a plan to increase the business share of taxes and to provide some reforms regarding income tax.

Mayor Stone introduced Commissioner Charles Curran, Montgomery County, Board of County Commissioners, also present at this Meeting. Mr. Curran briefly reviewed the Municipal Industrial Pretreatment Program for the eastern regional planning area of Montgomery County.

Mayor Stone advised that senior students in Miami University's School of Nursing have gathered data and assessed our Community on the health status of Centerville's population. It was found that the rate of cerebrovascular accidents (strokes) in the City of Centerville was 87.1 per 1000 population, as compared to the state level of 80.1 per 1000 and the national level of 80.5 per 1000. They also discovered that Centerville has a higher percentage of residents employed in the managerial fields than that of the state and national averages. For this reason they will provide blood pressure screening and stress awareness education to the Citizens of Centerville, free of charge, on Saturday, March 26, 1983, between the hours of 10:00 A.M. and 4:00 P.M. at the Main Entrance to the Elder-Beerman Store in Centerville.

TACO BELL CURB CUT

Mr. Kenning reviewed the Planning Commission Meeting held February 22, 1983. Mr. Schwab reviewed a Curb Cut Application submitted by R. Stanley Dybvig, to increase the width of the present 25 foot Curb Cut located between the previous 7-11 Store and Taco Bell on the east side of South Main Street, to 35 feet. The proposed 10 foot widening would be along the north side of the present cut. The building previously utilized by the 7-11 Store will be occupied by Capital Dry Cleaning. The Planning Commission by a 5-1 vote recommended approval of this Curb Cut to City Council. Mr. Taylor and Mr. Sweetman expressed concern with an additional traffic safety problem with this Curb Cut. Mr. Harry Misel, Architect and representing Capital Dry Cleaning, reviewed their proposed painted lines and islands to control traffic flow, designed to direct the majority of exiting traffic onto Spring Valley Road. Mr. Samples moved that the Curb Cut Application submitted by R. Stanley Dybvig, be approved as recommended by the Planning Commission. Mrs. Heintz seconded the motion. A roll call vote resulted in four ayes in favor of the motion; Mr. Taylor and Mr. Sweetman voted no.

Mr. Samples, reporting for the Zoning Task Force Committee, announced the appointment of Mrs. Nora Lake and Mr. Brooks Compton as Members of the Committee.

DAYTON LEGAL BLANK CO. 10111

Held March 21, 1983 continued 19

ORDINANCE NUMBER 3-83 WHIPP ROAD-STATE ROUTE 48

Mr. Kenning reviewed a proposed Ordinance for the reconstruction of the Whipp Road-State Route 48 intersection. The reconstruction consisting of elimination of the elevation, signing and pavement marking to restrict existing center lane to left turn only, installation of new signals and controller and to revise signal timing at Whipp Road. Mr. Taylor sponsored Ordinance Number 3-83, An Emergency Ordinance Enacted By The City Of Centerville, Montgomery County, Ohio, In The Matter Of The Hereinafter Described Improvement, Under The Supervision Of The Director Of Transportation, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 4-83 WHIPP ROAD-STATE ROUTE 48

Mr. Sweetman moved that Ordinance Number 4-83, An Ordinance Enacted By The City Of Centerville, Montgomery County, Ohio, In The Matter Of The Hereinafter Described Improvement, Under The Supervision Of The Director Of Transportation, be set for Public Hearing on April 4, 1983. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 6-83 SUPPORT

Mayor Stone reviewed a proposed Resolution in support of activities by other jurisdictions to oppose rate cases filed by the Dayton Power and Light Company. Mrs. Heintz sponsored Resolution Number 6-83, A Resolution In Support Of A Coalition Between The Board Of County Commissioners Of Montgomery County And Other Political Jurisdictions In Montgomery County To Intervene In The Current Rate Cases Filed By Dayton Power And Light Company With The Public Utilities Commission Of Ohio, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 7-83 INSURANCE

Mr. Kenning reviewed the following Bids received for the purchase of a Package Insurance Policy which includes Property, Public Liability and Automotive Liability Coverage:

	Range
	Various Deductibles & Coverages
Home Insurance Company	\$18,111.00 - \$18,926.00
Westfield Insurance Company	19,725.00 - 20,944.00
Indiana Insurance Company	21,175.00 - 22,774.00
Buckeye Union Insurance Company	25,418.00 - 26,711.00
Erie Insurance Company	30,187.00 - 32,847.00
Cincinnati Insurance Company	34,271.00 - 36,010.00

Mr. Kenning recommended accepting the Bid submitted by Home Insurance Company in the amount of \$18,111.00. Mr. Sweetman sponsored Resolution Number 7-83, A Resolution Accepting The Bid Of Home Insurance Company To Supply A Package Insurance Policy (Property Liability & Auto Liability) To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 8-83 TELEPHONE SYSTEM

Mr. Kenning reviewed the following Bids received for the purchase of a Telephone System for Centerville facilities:

Daycom Corporation	\$35,779.25
Communications Dynamics Company (Proposal 2)	36,979.99
Business Telephone Systems, Inc.	37,084.00

Held

March 21, 1983 continued

19

GTE Business Communications Systems, Inc.	\$38,824.00
Advanced Telecom Systems, Inc.	39,970.00
Communications Dynamics Company (Proposal 1)	40,385.45
Telecom Plus of Ohio, Inc.	41,619.00
Executone of Dayton, Inc.	42,960.00
Digital and Analog Design Corporation	43,370.10
Tele-Communications	50,761.00
Interconnect Planning Corporation Ohio, Inc.	54,234.00
American Bell (Dimension 400 System)	
Purchase and Installation	25,459.25
Lease cost per year	18,840.00
American Bell (preclude System)	
Purchase and Installation	20,933.25
Lease cost per year	16,284.00

After a thorough review of the Bids received and equipment bid, by City Staff, Mr. Kenning recommended acceptance of the Bid submitted by Daycom Corporation in the amount of \$35,779.25. Mr. Sweetman sponsored Resolution Number 8-83, A Resolution Accepting The Bid Of Daycom Corporation To Supply A Telephone System To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in five ayes in favor of the motion; Mr. Taylor abstained.

RESOLUTION NUMBER 9-83 PAGING SYSTEM

Mr. Kenning reviewed the following Bids received for the purchase of a Paging System to be used in the Centerville Municipal Building and the South Suburban Annex Building:

Business Telephone Systems, Inc.	\$ 4,809.00
Copp Radio Laboratories, Inc.	7,700.00
Advanced Telecom Systems, Inc.	7,811.00
Musiplex Company	9,564.52
Executone of Dayton, Inc.	10,000.00

Based upon a careful review of the Bids and equipment, Mr. Kenning recommended that Council accept the Bid of Copp Radio Laboratories, Inc., in the amount of \$7,700.00. Mr. Sweetman sponsored Resolution Number 9-83, A Resolution Accepting The Bid Of Copp Radio Laboratories, Inc. To Supply A Paging System To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in five ayes in favor of the motion; Mr. Taylor abstained.

Mayor Stone expressed appreciation to the Community Fiscal Analysis Committee and to City Staff for their time and effort to find more equitable means for the operation of the City of Centerville.

There being no further business, the Meeting was adjourned.

Approved: 

Mayor

ATTEST:


Clerk of Council