

Held February 15,

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, February 15, 1982 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 Deputy-Mayor Nora Lake presiding. Councilmembers and City Staff present were as follows:

Councilmembers Shirley Heintz
 Jeffrey Siler
 Russell Sweetman
 Charles Taylor
 James Singer

Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 Assistant City Manager Joseph Minner
 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

Mrs. Lake advised that Mayor Stone was out of the City this date, thus his absence from this Meeting. Mr. Siler moved that Mayor J. V. Stone be excused from this Meeting. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mrs. McLaughlin announced the receipt of a Notice from the Ohio Department of Liquor Control of an Application for the transfer of a D5 Permit from Miami Valley Food Service Inc., DBA Flaming Sword to Hunt Hemmert Enterprises Inc., DBA Elsas Mexican Restaurant South, 6318 Far Hills Avenue. Council indicated no objection to this Application.

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

Council Meeting - February 1, 1982.
 Council Work Session Meetings - February 1, 1982.
 - February 8, 1982.

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

During his City Manager's Report, Mr. Kenning advised that Preliminary Drawings for the Whipp Road Improvement Project have been received from the Consultant and are open for inspection at the Centerville Municipal Building. Public Meetings will be held soon by the Consultant so that affected residents can be better informed concerning the project. The area involved is Whipp Road from State Route 48 (Far Hills Avenue) to the Railroad Tracks.

Mrs. Lake summarized a Meeting recently held so that Mayors and Councils in the Dayton Metropolitan Area could become familiar with each other.

Mrs. Lake recognized Webelo Group, Pack 299 present for this Council Meeting.

BAYTON LEGAL BLANK CO. 10114

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ORDINANCE NUMBER 4-82 ANNEXATION

The Public Hearing was held concerning Ordinance Number 4-82. Mr. Singer sponsored Ordinance Number 4-82, An Ordinance Accepting The Application Of The Lutheran Social Service Of The Miami Valley For Annexation Of Territory, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 6-82 STATE ROUTE 48

The Public Hearing was held concerning Ordinance Number 6-82. Mr. Kenning reviewed this proposed Ordinance to authorize the State of Ohio to repair and resurface portions of State Route 48 within the area of Ole Spanish Village and Dale Ridge Drive. Mrs. Heintz sponsored Ordinance Number 6-82, 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, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Due to a potential conflict of interest, Mr. Sweetman left the Meeting at this time.

ORDINANCE NUMBER 19-80 ZONING ORDINANCE AMENDMENT REZONING-SR725

Mr. Kenning reviewed a Rezoning Application filed a few years previous by Perfect Real Investment for land located at the northeast corner of Loop Road and Alexandersville-Bellbrook Road. Following the Public Hearing, Ordinance Number 19-80 was tabled for discussion during a Council Work Session Meeting. This Rezoning was discussed during a Work Session Meeting on June 30, 1980 at which time the Applicant agreed to prepare Deed Restrictions limiting access to the Commercial area to one curb cut off Alexandersville-Bellbrook Road. Said Deed Restrictions have been prepared, and reviewed by the Municipal Attorney, thus this matter is before Council for consideration. Mrs. Lake advised that Council, in reviewing this Application again, the Deed Restrictions as prepared and in consideration of the fact that there has been a change in ownership, has concurred that this Application again be discussed with the Applicant so that certain issues can be clarified. Mr. Taylor moved that Ordinance Number 19-80, An Ordinance Amending Ordinance Number 15 Dated December 11, 1961, The Zoning Ordinance, By Rezoning 63.3 Acres, More Or Less, From EC and I1 Classification To Centerville B2 And R4 Classification, be tabled for discussion during a Council Work Session Meeting. Mr. Siler seconded the motion. A roll call vote resulted in four ayes in favor of the motion; Mrs. Heintz abstained. Mr. Victor Green, representing B. M. Woods the successor of Perfect Real Investment and the owner of the entire property involved, solicited prompt action by Council on this matter if the project is to proceed. Mrs. Lake placed this item on the agenda for the next Council Work Session Meeting.

Mr. Sweetman returned to the Meeting at this time.

Mr. Jack Layne, Executive Director of the Miami Valley Cable TV Council, reviewed the 1981 Final Report. He outlined activities of the Cable Council during the fourth quarter of 1981.

Mrs. Lake recognized State Representative Robert Corbin and Washington Township Trustee Russell Miller in attendance at this Meeting.

Mr. Kenning reviewed correspondence received from the Montgomery County Department of Community and Economic Development in reference to the appointment of two At-Large Representatives to the Miami Valley Arts and Cultural District Board. These appointments are in accordance with the

RECORD OF PROCEEDINGS

Minutes of

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agreement signed between the Arts and Cultural District and the City of Centerville. The City of Dayton has nominated Richard McCauley, the Executive Director of the Dayton Performing Arts Fund and the County has nominated Bruce Evans, the Director of the Dayton Art Institute. These nominations have been cross approved. Mr. Taylor moved that the City of Centerville approved the above nominations. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mrs. Lake advised that, due to the fact that four Members of City Council will be attending the National League of Cities Conference in Washington, D.C., the next Meeting of Council will be March 15, 1982.

There being no further business, the Meeting was adjourned.

Approved: 

Mayor

ATTEST:


Clerk of Council