

Held April 19, 19 82

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, April 19, 1982 at 8:00 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 J. V. Stone presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor Nora Lake

Councilmembers Russell Sweetman

Charles Taylor

James Singer

Shirley Heintz

Jeffrey Siler

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

Assistant City Manager Joseph Minner

City Planner Alan Schwab

Service Superintendent Ray Hannah

City Engineer Karl Schab

Director of Finance William Bettcher

Chief of Police William Randolph

Municipal Attorney Robert Farquhar

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

Council Meeting - April 5, 1982.

Council Work Session Meetings - April 5, 1982.

- April 12, 1982.

Mr. Sweetman moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Siler abstained and Mr. Singer abstained from the April 12, 1982 Council Work Session Meeting Minutes.

Mayor Stone announced the receipt of a letter from a sixteen year old young lady in Bad Zwischenahn, West Germany, wanting to live in the City of Centerville for one year beginning July or August of this year. He asked that anyone interested in this program contact Sister City Chairman John Spoor, himself or the Clerk of Council.

Mrs. Heintz read a Proclamation issued by Mayor Stone designating April 20-30, 1982 as "The Week Of The Young Child" in the City of Centerville.

Mr. Kenning reported the following during his City Manager's Report: Action is anticipated by Montgomery County to close Alexandersville-Bellbrook Road, from Mad River Road to McEwen Road for approximately 80 working days for bridge replacement.

The Main Street repair and resurfacing project (joint City and State) is progressing. The State of Ohio will consider the bids received, on Tuesday, April 20, 1982.

The Contract for the Centerville Street Improvement Program for 1982 will be executed during the current week. The Contractor is ready to begin construction.

The Montgomery County Mayors and Managers Association will appoint a small Task Force to develop an alternate formula for the distribution of Local Government Funds for 1983. It appears that the current proposed alternate formula has not been approved.

Work continues to promote a Bill before the State Legislature for Risk Management Program, a joint effort by nine Municipalities to obtain insurance at a more favorable rate.

RECORD OF PROCEEDINGS

Minutes of

Meeting

~~DAYTON LEGAL BLANK CO. 10111~~

Held

April 19, 1982 continued

19

Mr. Sweetman, as Chairman of the Cable TV Council, announced their Meeting scheduled for Wednesday, April 21, 1982 to begin at 3:30 P.M. in the Centerville Municipal Building. Mayor Stone complimented Cable TV on recent improvements to the telecast; the quality of the picture and sound will continue to be improved.

Mayor Stone recognized Mr. Thomas Saygers, present at this Meeting to answer questions concerning the Montgomery County Sanitary Engineering Department. Upon question of Mr. Kenning, Mr. Saygers advised that no smoke testing is currently being performed, alternatives from the previous tests are now being reviewed. Mr. Sweetman complimented Mr. Saygers for his immediate attention to a problem in the City of Centerville which he reported to his Department.

ORDINANCE NUMBER 8-82 DRUGS

The Public Hearing was held concerning Ordinance Number 8-82. Mr. Kenning reviewed this proposed Ordinance which amends the Centerville Municipal Code to provide regulations for the sale of items designed or marketed for use with illegal cannabis or drugs. Upon question of Sharon Hurley, Dayton Daily News, Mr. Farquhar explained the fact that due to a recent United States Supreme Court decision, Municipalities may now regulate the sale of these certain items. Mr. Sweetman sponsored Ordinance Number 8-82, An Ordinance Amending The Centerville Municipal Code By Providing For Regulation Of Items Designed Or Marketed For Use With Illegal Cannabis Or Drugs, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Councilman Jeffrey Siler excused himself from the Meeting at this time due to a conflict of interest with the following two agenda items.

RESOLUTION NUMBER 11-82 DESIGNATING DEPOSITORY

Mr. Kenning reviewed a proposed Resolution designating the First National Bank, Dayton, Ohio, as depository of the City's payroll account. State Law requires that Municipalities do business with various banks within the corporate limits. Upon question of Mr. Sweetman, Mr. Kenning advised that upon passage of this Resolution, the payroll account will be moved from the First National Bank of Miamisburg. Mrs. Lake sponsored Resolution Number 11-82, A Resolution Designating The First National Bank, Dayton, Ohio, As Depository Of The City For Its Payroll Account And Authorizing The Signing Of Drafts, Checks And Other Instruments Or Orders Drawn Against Said Account, 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 12-82 AUTHORIZE FACSIMILE SIGNATURES

Mr. Kenning reviewed a proposed Resolution authorizing the signing of checks with a signature machine. This Resolution is a requirement of the First National Bank. Mr. Singer sponsored Resolution Number 12-82, A Resolution Authorizing The First National Bank, Dayton, Ohio, To Honor All Checks, Drafts Or Other Orders For The Payment Of Money Drawn By The City Of Centerville, Ohio, When Bearing Or Purporting To Bear Facsimile Signatures, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Siler returned to the Meeting at this time.

RESOLUTION NUMBER 13-82 STREET IMPROVEMENTS 1982

Mr. Kenning reviewed a proposed Resolution requesting the Fiscal Officer to certify maximum maturity of bonds and notes for the purpose of paying for street improvements made in 1982. Mrs. Lake sponsored Resolution Number 13-82,

Held April 19, 1982 continued _____ 19____

A Resolution Requesting Fiscal Officer To Certify Maximum Maturity Of Bonds And Notes, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 9-82 STREET IMPROVEMENTS 1982

Mr. Kenning reviewed a proposed Ordinance to provide for the issuance of notes in anticipation of the issuance of bonds in order to pay the cost of street improvements made during 1982 to various streets in the City of Centerville. Mrs. Lake sponsored Ordinance Number 9-82, An Ordinance Providing For The Issuance Of \$700,000 Of Notes Of The City Of Centerville, Ohio, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Cost Of Constructing And Improving Sidewalks, Curbs And Gutters, And Constructing Resurfacing, Grading Or Drainage Of Various Roads, Highways, Streets And Alleys In The City Of Centerville, Ohio, And Paying Other Lawful Costs Incident To The Issuance Of Said Bonds, Or Notes Issued In Anticipation Thereof, And Declaring An Emergency, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 14-82 POLICE RECRUITMENT PROJECT

Mr. Kenning reviewed an Agreement between the City of Centerville, the Montgomery County Association of Police Chiefs and various other Municipalities in the area for a consolidated recruitment program for police departments of participating Municipalities. The Program is designed to save Municipalities and Applicants a great deal of time. This is viewed as a major step forward for Municipalities to work together in a joint effort. Mr. Singer pointed out the fact that the final control rests with the individual member Cities in the selection of police personnel. Mr. Singer recognizes this as a noble experience and looks forward to a complete report at the end of this year. Mrs. Lake sponsored Resolution Number 14-82, A Resolution Ratifying The Action Taken By The City Manager To Execute An Agreement Between And Among The City Of Centerville, Ohio, And The Montgomery County Association Of Police Chiefs, And The Cities Of Englewood, Huber Heights, Miamisburg, Oakwood, Trotwood And Union, To Participate In A Consolidated Police Recruitment Project, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 10-82 CITY BEAUTIFUL COMMISSION

Mr. Siler moved that Ordinance Number 10-82, An Ordinance To Appoint James W. Rauch To The City Beautiful Commission For The City Of Centerville, Ohio, And Establish A Term Of Office, be set for Public Hearing on May 3, 1982. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

BOARD OF ARCHITECTURAL REVIEW CHAIRMAN

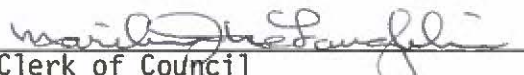
Mayor Stone advised that, due to professional demands, Mr. Robert Nichol does not seek reappointment as a Member of the Board of Architectural Review, thus he no longer can serve as the Board's Chairman. Mr. Sweetman moved that Mr. Stanley Swartz, the Board's Vice Chairman, be appointed Chairman, appointment to be effective this date. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: 

Mayor

ATTEST:


Clerk of Council