RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

Held July 6,

VION LEGAL BLANK CO. TOTAL

19 82

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Tuesday, July 6, 1982 at 9:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with Mayor J. V. Stone presiding. Councilmembers and City Staff present were as follows:

Councilmembers James Singer Charles Taylor Bernard Samples Shirley Heintz

Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning

Mayor Stone advised that due to a potential conflict of interest in the matter to be discussed during this Meeting, Councilman Russell Sweetman and Councilman Jeffrey Siler would be absent from this Meeting. Mr. Taylor moved that Mr. Sweetman and Mr. Siler be excused from this Meeting. Mr. Singer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

MEDFIRST PHYSICIAN CARE

Mr. Singer, having missed all discussion and final action concerning the Site Plan for the MedFirst Physician Care facility, moved for reconsideration of this facility proposed to be located at the northeast corner of Main and Franklin Street in the City of Centerville. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The previous motion made by City Council was reviewed by Mr. Singer; it satisfies the three points of concern expressed by Council during a previous Council Work Session Meeting. Mr. Singer outlined his recent investigation into a same facility in Reynoldsburg, Ohio, where he found satisfaction and no conflict in the neighboring area. Following a brief discussion of the previous motion, Council concurred that the window treatment should be coordinated by the Board of Architectural Review rather than the City Planning Department with the Developer of the property. Mrs. Heintz moved that Council approve the Site Plan for the MedFirst Physician Care facility, as submitted by the applicant, for the northeast corner of Main and Franklin Streets, dated June 21, 1982 including the following conditions:

1. The curb cut on Main Street be moved north to incorporate widening the alley to a minimum of 19-20 feet, understanding that green space along Franklin Street will not be encroached upon in order to achieve this end.

2. The window treatment on the Main Street side of the building to be coordinated between the Board of Architectural Review and the Developer of the property.

3. The exposed concrete aggregate be used for paving the driving and parking in the area between the curb cut on Main Street and the curb cut on Franklin Street.

Mr. Samples seconded the motion. A roll call vote resulted in four ayes in favor of the motion; Mr. Taylor voted no.

There being no further business, the Meeting was adjourned.

Approved:

ATTEST:

Clerk of Council