Minutes of

REGULAR COUNCIL

Meeting

July 19, Held

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, July 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 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:

Councilmembers Charles Taylor Shirley Heintz James Singer

Jeffrey Siler Russell Sweetman Bernard Samples

City Manager Darryl Kenning City Planner Alan Schwab City Engineer Karl Schab Chief of Police William Randolph Municipal Attorney Robert Farquhar

Service Director Richard Bishop

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

Council Meetings - June 7, 1982. June 21, 1982. July 6, 1982

Council Work Session Meetings - June 7, 1982.

June 14, 1982. June 21, 1982. July 12, 1982.

Mr. Siler advised that he was present at the June 14, 1982 Work Session Meeting, this should be reflected in the Minutes. Mrs. Heintz moved that the Minutes of the foregoing Meetings be approved, as distributed and corrected. Mr. Taylor seconded the motion. A roll call vote resulted in seven ayes in favor of the motion; however, Mr. Singer abstained from the June 21 Minutes, Mr. Sweetman and Mr. Siler from the July 6 Minutes, and Mayor Stone from the July 12 Meeting Minutes.

Mr. Jack Layne, Executive Director for the Miami Valley Cable Television Council, highlighted achievements made by Continental Cablevision and the Cable Council during the second quarter of 1982. Mr. Singer emphasized the need for improvements in the billing process for Cable TV. Mr. Sweetman advised that improvements will be made and current problems rectified. Centerville City School Board Meetings are on telecast, Montgomery County Commission Meetings will soon be telecast on Cable TV.

Mr. Kenning reported the following during his City Manager's Report: Bids will be opened on Tuesday, July 20, 1982 for a Health Insurance Program for the City of Centerville; it is anticipated that several weeks will be necessary for review of the Bids received.

Efforts continue by the City of Centerville to obtain an increase in

Local Government Funds from Montgomery County.

A decision should be made by the Greene County Commissioners prior to mid-August concerning the annexation of land to the City of Centerville from Greene County.

The 1982 Street Improvement Program continues to move forward, completion efforts have been emphasized.

Salt for the 1982-1983 winter season has been received.

Upon question of Mrs. Heintz, Mr. Schab advised that an additional public meeting will be held concerning the proposed improvement to Whipp Road. Mr.

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Kenning pointed out the fact that concerns and recommendations made by citizens during these public meetings are considered for profile changes in the overall Plan.

JULIE'S BRIDAL SHOPPE, INC.

Mr. Kenning reviewed the Planning Commission Meeting held June 29, 1982. Mr. Schwab reviewed a Site Plan Amendment submitted by Mr. Stanley Swartz for Julie's Bridal Shoppe, located at 125 and 133 East Franklin Street and situated within the Architectural Preservation District. Proposed is an addition to the current shop and the conversion of an adjacent residence into an office building. The parking lot including twelve spaces is proposed to be located behind the office building. The driveway to the parking lot will curve between the two buildings. The Board of Architectural Review, during their Meeting on June 15, 1982, recommended approval of this Site Plan Amendment with the following exceptions:

1. The screen on the north side of the property be extended thirty feet

to 1ot 29.

2. That the Applicant request Staff approval on location and style of light to be installed in the parking lot.

3. The sign be constructed of wood. The City Planning Commission recommended approval to Council subject to the following conditions:

1. Both properties be in common ownership.

2. Screening be added as follows: the eastern thirty feet of the rear yard on lot 29, and the eastern side yard screening on lot 30 be extended twenty-five feet to the south.

3. An asphalt tail six feet wide be added to aid exit from the two

easternmost parking spaces on lot 30.

4. The final storm drainage plan and grading be approved by the City Engineer.

Mr. Schwab reviewed a revised Site Plan Amendment, dated this date, which includes all of the above recommendations except the light fixtures and the storm drainage plan.

Mr. Bernard Mahle and Mr. Greg Swartz, representing the Applicant, explained the fact that the new exterior of the building will match the current

exterior; new siding will match existing siding.

Discussion followed concerning the area of concrete presently existing in front of the Bridal Shoppe. Mr. Sweetman suggested that the area under the four foot overhang remain in concrete and that the entire remaining concrete be replaced with greenery and landscaping. He also suggested that some type of barrier curb be used in order to prevent pedestrians and vehicles from encroaching upon this landscaped area. Mr. Swartz agreed to these suggestions. Upon question of Mr. Sweetman, Mr. Schab advised that he has reviewed the storm drainage plan in principle and believes that it is satisfactory for this property and for adjacent properties.

Mr. Sweetman moved that the Site Plan Amendment submitted for Julie's Bridal Shoppe, Inc., dated July 19, 1982, be approved, incorporating the drainage plan reviewed by the City Engineer and changes requested by Council, said changes reflected on a Site Plan detailed by Mr. Schab: that the front of the buildings be entirely in grass except for the area under the four foot overhang, that the concrete driveway be removed from lot 29 completely, and that the location and style of light to be installed be approved by the City Staff. Mrs. Heintz seconded the motion. A roll call vote resulted in

seven ayes in favor of the motion.

RESOLUTION NUMBER 21-82 MUTUAL AID POLICE AGREEMENT FAIRBORN

Mr. Kenning reviewed a proposed Resolution to provide for the continuation of a mutual aid agreement between the City of Centerville and the City of

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Fairborn, this Agreement is similar to Agreements with other Municipalities. Mr. Siler sponsored Resolution Number 21-82, A Resolution Authorizing And Directing The City Manager To Enter Into A Mutual Aid Police Agreement With The City Of Fairborn, Ohio, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 14-82 STREET LIGHTS

Mr. Kenning reviewed a proposed Ordinance to establish the cost for street lighting in the City of Centerville for the year 1983; said cost remaining the same as 1982. Mr. Siler moved that Ordinance Number 14-82, An Ordinance Fixing The Price Which The Dayton Power And Light Company, Its Successors And Assigns, May Charge For Electric Light Furnished To The Public Grounds, Streets, Lanes, Alleys And Avenues In The City Of Centerville, State Of Ohio, For A Period Of Twelve (12) Months Commencing On The 1st Day Of January, 1983, And Ending On The 31st Day Of December, 1983, And Determining The Manner In Which Said Lighting May Be Furnished, Provided And Paid For, be set for Public Hearing on August 2, 1982. Mr. Taylor seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 15-82 CITY BEAUTIFUL COMMISSION

Mrs. Heintz moved that Ordinance Number 15-82, An Ordinance To Appoint Philip J. Marino To The City Beautiful Commission For The City Of Centerville, Ohio, And Establish A Term Of Office, be set for Public Hearing on August 2, 1982. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 16-82 CITY PLANNING COMMISSION

Mr. Taylor moved that Ordinance Number 16-82, An Ordinance To Appoint David L. Hall To The City Planning Commission For The City Of Centerville, Ohio, To Fill The Unexpired Term Of Bernard Samples, be set for Public Hearing on August 2, 1982. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 17-82 SISTER CITY COMMITTEE

Mrs. Heintz moved that Ordinance Number 17-82, An Ordinance To Appoint Ruby Esther Hurley To The Sister City Committee For The City Of Centerville, Ohio, To Fill The Unexpired Term Of Susalee Wildason Gray, be set for Public Hearing on August 2, 1982. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 22-82 SISTER CITY COMMITTEE

Mr. Sweetman advised that, upon recommendation of Mrs. Heintz, Council concurred during a recent Work Session Meeting that the Membership of the Sister City Committee be expanded from seven to eleven. Mr. Sweetman sponsored Resolution Number 22-82, A Resolution Amending Resolution Number 28-73 And Resolution Number 18-74 By Expanding The Sister City Committee Membership From Seven To Eleven, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

DEPUTY-MAYOR

Mr. Siler moved that Councilman Charles (Mike) Taylor be elected Deputy-Mayor for the City of Centerville. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Taylor abstained. The Oath of Office was administered to Mr. Taylor by Mr. Taylor.

There being no further business, the Meeting was adjourned

Approved:

ATTEST:

Clerk of Council