

Held August 16, 19 82

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, August 16, 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:

Deputy-Mayor Charles Taylor
 Councilmembers Jeffrey Siler
 Shirley Heintz
 James Singer
 Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 City Planner Alan Schwab
 Service Director Richard Bishop
 City Engineer Karl Schab
 Finance Director William Bettcher
 Chief of Police William Randolph
 Municipal Attorney Robert Farquhar
 Administrative Assistant Jon Bormet

Mayor Stone advised that Councilman Russell Sweetman and Councilman Bernard Samples were out of the City at this time, thus their absence from this Meeting. Mr. Siler moved that Councilman Sweetman and Councilman Samples be excused from this Meeting. Mrs. Heintz seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

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

Council Meeting - August 2, 1982.

Council Work Session Meeting - August 2, 1982.

Mr. Singer moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Taylor seconded the motion. A roll call vote resulted in four ayes in favor of the motion; Mr. Siler abstained.

HARTFORD HOUSE APARTMENTS

Mayor Stone advised that a new proposal has been received for Site Plan approval for the Hartford House Apartments, proposed to be located at 179 South Main Street in the Architectural Preservation District. This item was considered by the Planning Commission during their Meeting on July 27, 1982. This new proposal differs from that formerly considered by the Planning Commission, thus Mayor Stone recommended that it be reviewed by the Planning Commission prior to Council's consideration. Mr. Bill Simms, Representing the property owner, requested that time limitations be extended to enable them to take this Site Plan revision to the Planning Commission for consideration. Mr. Singer moved that time limitations be extended concerning action by the Planning Commission and City Council so that this revision can be reviewed by the Planning Commission prior to Council's consideration. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mayor Stone reminded adjacent property owners that they will have the opportunity to appear at other Meetings held concerning this matter.

Mr. Singer read a Proclamation issued by Mayor Stone designating the week of September 19, 1982 as Centerville Women's Civic Club Week in the City of Centerville, Ohio.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RAYSON LEGAL BLANK CO. 10344

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Mrs. Heintz read a Proclamation issued by Mayor Stone designating August 19, 1982 as Orville Wright Day in Centerville.

Mr. Siler read a Proclamation issued by Mayor Stone designating September 8, 1982 as National Cancer Day in the City of Centerville, Mayor Stone urged all residents to seek early check-ups.

Mr. Kenning reported the following during his City Manager's report:
The 1982 Street Resurfacing Improvement Project is progressing well. Blacktop overlay is complete, the slurry seal application will begin during the current week and work will begin again soon on concrete streets. The slurry seal application will take approximately ten weeks to complete.

Vacancies currently exist on various City Boards and Commissions. Anyone interested in serving their Community in this capacity should contact Mayor Stone or the Clerk of Council.

Mr. Kenning introduced Mr. Jon Bormet, Administrative Assistant to the City Manager; Jon began employment this date with the City of Centerville.

ORDINANCE NUMBER 18-82 SISTER CITY COMMITTEE

The Public Hearing was held concerning Ordinance Number 18-82. Mr. Singer sponsored Ordinance Number 18-82, An Ordinance To Appoint Ferne L. Reilich To The Sister City Committee For The City Of Centerville, Ohio, And Establish A Term Of Office, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 19-82 SISTER CITY COMMITTEE

The Public Hearing was held concerning Ordinance Number 19-82. Mr. Siler sponsored Ordinance Number 19-82, An Ordinance To Appoint Sally Beals To The Sister City Committee For The City Of Centerville, Ohio, And Establish A Term Of Office, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 20-82 SISTER CITY COMMITTEE

The Public Hearing was held concerning Ordinance Number 20-82. Mr. Taylor sponsored Ordinance Number 20-82, An Ordinance To Appoint Linda Hall To The Sister City Committee For The City Of Centerville, Ohio, And Establish A Term Of Office, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 21-82 SISTER CITY COMMITTEE

The Public Hearing was held concerning Ordinance Number 21-82. Mr. Singer sponsored Ordinance Number 21-82, An Ordinance To Appoint Arthur H. Foland To The Sister City Committee For The City Of Centerville, Ohio, And Establish A Term Of Office, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

RESOLUTION NUMBER 23-82 SALT STORAGE FACILITY

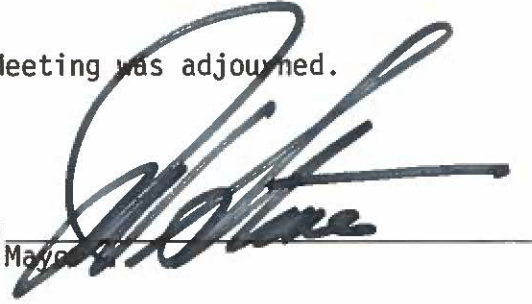
Mr. Kenning reviewed a proposed Resolution to request the Fiscal Officer to certify the estimated life of a salt storage facility to be at least twenty years, that the maximum maturity of bonds for such improvement is twenty years, and that the maximum maturity of notes to be issued in anticipation of such bonds is one year if not sold at public sale. Mrs. Heintz sponsored Resolution Number 23-82, 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 five ayes in favor of the motion.

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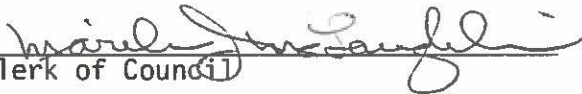
ORDINANCE NUMBER 22-82 SALT STORAGE FACILITY

Mr. Kenning reviewed proposed Ordinance Number 22-82, an Ordinance to provide debt roll-over to pay for the salt storage facility constructed in 1979. Mr. Taylor sponsored Ordinance Number 22-82, An Ordinance Providing For The Issuance Of \$12,500 Of Notes Of The City Of Centerville, Ohio, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying, Together With Other Lawfully Available Funds, A Bond Anticipation Note Heretofore Issued For The Purpose Of Paying The Cost Of Construction Of A Salt Storage Facility For Municipal Use, And Declaring An Emergency, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: 
Mayor

ATTEST:


Clerk of Council