

Held October 4, 1982

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, October 4, 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 Shirley Heintz

James Singer

Jeffrey Siler

Russell Sweetman

Bernard Samples

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

City Planner Alan Schwab

City Engineer Karl Schab

Service Director Richard Bishop

Director of Finance William Bettcher

Chief of Police William Randolph

Municipal Attorney Robert Farquhar

Administrative Assistant Jon Bormet

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

Council Meeting - September 20, 1982.

Council Work Session Meetings - September 20, 1982.

September 27, 1982.

Council Retreat - September 19, 1982.

Mrs. Heintz moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion; however, Mr. Taylor abstained from the Minutes of the Meetings held September 20, 1982.

Mrs. McLaughlin announced the receipt of a letter of resignation from Board of Architectural Review Member James Reppert, resignation to be effective September 30, 1982. Mr. Singer requested that a Resolution of Appreciation be prepared for Mr. Reppert's many contributions to the City of Centerville as a Member of the BAR.

Mayor Stone advised that Beggar's Night in the City of Centerville has been set for Sunday, October 31, 1982 between the hours of 6:00 P.M. and 8:00 P.M.

Mr. Sweetman read a Proclamation issued by Mayor Stone designating October 22, 1982 as Centerville High School Journalism Day in Centerville. He explained the use of the Elkonian by the City of Waterloo, Ontario Canada as a model in the preparation of their high school annual.

Mr. Kenning reported the following during his City Manager's Report:

The second phase of the street repair improvement program 1982, is underway; Bigger Road has been overlaid, additional concrete and other work will begin soon.

Montgomery County Combined General Health District will give influenza vaccine shots Tuesday, October 5, 1982 between 1:30 and 4:30 P.M. in the Community Room. This shot gives protection against A Brazil, A Bangkok and B Singapore influenza. Those in critical occupations, over 65 year of age and having certain health conditions are encouraged to participate in this

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vaccination. A \$3.00 donation per person will be accepted for this service.

MCDONALD'S RESTAURANT

Mr. Kenning reviewed the Planning Commission Meeting held September 28, 1982. Mr. Schwab reviewed a Site Plan Amendment submitted for the McDonald's Restaurant located at 6004 Far Hills Avenue in the City of Centerville. Proposed is a playground area which necessitates the reduction of the parking spaces from 57 to 55. A total of 64 spaces are recommended for this type use by the City Staff. The Planning Commission recommended approval of the Plan subject to the condition that the three parallel spaces on the south side of the site and the two existing easternmost spaces on the south side of the site be changed to 45 degree angle parking spaces. Mr. Sweetman expressed concern with a present automobile stacking situation while waiting for food ordered from the drive-thru window and this stacking occurring in a no parking area; a no parking sign in this area is portable and should be made permanent. Mr. Tony Lazar, area Supervisor for this McDonald's, recognizes the stacking problem defined by Mr. Sweetman, he agreed to place this sign permanently. Mr. Singer moved to approve the Site Plan Amendment submitted for the McDonald's Restaurant located at 6004 Far Hills Avenue, in accordance with the recommendation of the City Staff and the Planning Commission and subject to no parking sign, as previously discussed, be put in place permanently and that adequate space be designated for drive-thru traffic. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 25-82 HEALTH AND LIFE INSURANCE

Mr. Kenning reviewed the Bids received for Group Health and Group Life Insurance for employees of the City of Centerville, listed as follows:

	Annual Cost	
	Health Insurance	Life Insurance
Travelers Insurance	\$160,668.00	\$8,424.00
Blue Cross/Blue Shield	149,268.00	6,588.00
Metropolitan Life	147,624.00	5,496.00
Equitable Life	129,936.00	8,122.00
Hudson Group	121,056.00	5,976.00
Hudson Group (Self-Funded)	114,996.00	5,976.00
State Mutual	108,960.00	7,968.00
Brunswick Administrative Services (Self-Funded)	110,040.00	5,056.00
Crown Life	102,984.00	6,744.00
Guarantee Mutual Life	No Bid	4,827.00

Following a complete review of all Bids received, Mr. Kenning recommended that Council accept the low Bid of Brunswick Administrative Services, Inc. for Group Health Insurance and the low Bid of Guarantee Mutual Life Company for Group Life Insurance. Mr. Taylor sponsored Resolution Number 25-82, A Resolution Accepting The Bid Of Brunswick Administrative Services, Inc. To Administer A Self-Funded Group Health Insurance Plan For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 26-82 HEALTH AND LIFE INSURANCE

Mr. Singer sponsored Resolution Number 26-82, A Resolution Accepting The Bid Of Guarantee Mutual Life Company To Provide Group Term Life Insurance For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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ORDINANCE NUMBER 29-82 SUBDIVISION REGULATIONS

Mr. Kenning reviewed a proposed Ordinance to change the Subdivision Regulations of the City of Centerville to provide for as many six month extensions to a Subdividers Agreement as appropriate, upon proper application by the Developer. Performance Bonds would continue to run through the complete process. Mr. Taylor moved that Ordinance Number 29-82, An Ordinance Amending Section 1123.17A3 Of The Centerville Municipal Code To Provide Extensions Of Time For Completion Of Public Improvements, be set for Public Hearing on October 18, 1982. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 27-82 CITY PROPERTY

Mr. Kenning reviewed a proposed Resolution to authorize the rental of certain Municipal space to the Centerville Lions Club. Mrs. Heintz sponsored Resolution Number 27-82, A Resolution Ratifying The Action Taken By The City Manager To Execute A Contract Between The Centerville Lions Club And The City Of Centerville, Ohio, For The Rental Of Certain Space In A Centerville Municipal Facility, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Mayor Stone expressed appreciation to the Centerville Lions Club for their continued support in the Centerville-Washington Township Community.

RESOLUTION NUMBER 28-82 COMMUNITY SERVICES BLOCK GRANT

Mayor Stone reviewed a proposed Resolution to support the Montgomery County Commissioners being designated as the Community Services Block Grant Provider for Montgomery County. Mrs. Heintz sponsored Resolution Number 28-82, A Resolution To Support The Designation Of The Board Of Montgomery County Commissioners As The Community Services Block Grant Provider For Montgomery County, Ohio, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 29-82 STATE ROUTE 48

Mr. Kenning reviewed a Resolution proposed by the State of Ohio, Department of Transportation, to adopt Plans, propose to co-operate and request the Director to proceed in the safety upgrading of State Route 48, by upgrading guardrail, signing and pavement markings, and installing traffic signals at State Route 48 and Fireside Drive, lying within the City of Centerville; total length of the project being approximately 0.992 mile. The area involved in the project lies between Loop Road and North Village Drive. Centerville's share in the project: \$47,654.00 is available and has been so certified by the Director of Finance, a portion of which is Permissive Tax money. Mr. Taylor sponsored Resolution Number 29-82, A Final Resolution Adopting Plans, Proposing To Co-operate, Requesting Director To Proceed, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 30-82 CITY BEAUTIFUL COMMISSION

Mr. Singer moved that Ordinance Number 30-82, An Ordinance To Appoint Phyllis Keller To The City Beautiful Commission For The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on October 18, 1982. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

MIAMI VALLEY REGIONAL PLANNING COMMISSION

Mayor Stone recommended that the following appointments be formalized as Centerville's Representatives on the Miami Valley Regional Planning Commission:

Delegate	Mayor J. V. Stone
Alternate	City Manager Darryl Kenning

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on the Transportation Committee, a Subcommittee of the MVRPC:
Delegate Mayor J. V. Stone
Alternate City Manager Darryl Kenning
and that Councilwoman Shirley Heintz replace Mr. Kenning on the Economic Resources Committee of MVRPC. Mr. Sweetman moved that the foregoing appointments be made and formalized. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mayor Stone abstained.

ZONING TASK FORCE

Mayor Stone advised that in an attempt to upgrade the City's Zoning Code, City Council has selected the following people to serve on a Zoning Task Force Committee:

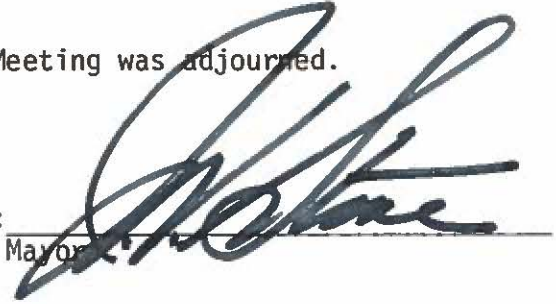
- Bernard Samples, Chairman
- Jeffrey Siler
- Dallas Horvath
- Evelyn List
- Christine Snyder

Mr. Sweetman moved that the before mentioned people be appointed to the Zoning Task Force for the City of Centerville. Mr. Singer seconded the motion. A roll call vote resulted in five ayes in favor of the motion; Mr. Samples and Mr. Siler abstained.

There being no further business the Meeting was adjourned.

Approved:

Mayor



ATTEST:

Maui McLaughlin
Clerk of Council