

Held November 1, 19 82

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, November 1, 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 Charles Taylor

Councilmembers Jeffrey Siler

Bernard Samples

Russell Sweetman

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

Director of Finance William Bettcher

Chief of Police William Randolph

Administrative Assistant Jon Bormet

Municipal Attorney Robert Farquhar

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

Council Meeting - October 18, 1982.

Council Work Session Meetings - October 18, 1982.

- October 25, 1982.

Mr. Siler moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Samples seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Sweetman abstained. Mr. Sweetman's abstention was due to his active duty service with the United States Army.

#### RESOLUTION NUMBER 33-82 SENIOR CITIZENS' CENTER

Mayor Stone reviewed efforts over the past several months to coordinate Senior Citizen activities in the Centerville-Washington Township area; a Task Force was organized to evaluate needs. The Centerville/Washington Township Task Force for Senior Citizens has requested a contribution from the City of Centerville for the establishment and operation of a Senior Citizens' Center. They have requested \$1,500.00 for the remainder of 1982 and additional funds for 1983. Mr. Sweetman sponsored Resolution Number 33-82, A Resolution Authorizing A Contribution Of One Thousand Five Hundred Dollars (\$1,500.00) During Fiscal Year 1982 To Fund A Senior Citizens' Center And Further Authorizing Additional Contributions In Future Years, As May Be Provided In Future Budgets, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Mrs. Cecilia Blasi, President of the Centerville/Washington Township Task Force for Senior Citizens, thanked City Council for their support and outlined their intent for this to be a successful community oriented organization..

Mayor Stone reviewed a Special Meeting held by City Council on Saturday, October 30, 1982 to pay tribute to the late Councilman Leonard Stubbs. A Resolution in appreciation for the services of Councilman Stubbs was passed and presented to the Stubbs family. The Benjamin Archer Park was renamed the Leonard E. Stubbs Memorial Park as a continuing tribute and recognition of the life of Mr. Stubbs. Mr. Sweetman read this Resolution of Appreciation for the listening audience.

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Mr. Kenning reported the following during his City Manager's Report: Tuesday, November 2, 1982 is Election Day, the Polls are open between the hours of 6:30 A.M. to 7:30 P.M.

The negotiating team continues to meet with Dayton Power and Light representatives to resolve the question of a street light Contract. The final Contract language has been drafted, the issue is near conclusion.

The leaf collection program in Centerville is on schedule as published in the recent issue of the Town Crier.

This date, November 1, 1982, is the beginning of the self-funded health insurance coverage for City employees.

Mr. Kenning reviewed the International City Managers Conference he attended in Louisville, Kentucky, during the week of October 19, 1982.

Mr. Sweetman reviewed advancements recently made in Cable Television; new employee positions, new equipment and new cameras have improved the quality for the viewing public. Mr. Singer stressed the importance of C-Scan, Channel 8, he highly recommended viewing this 24 hour channel.

#### ORDINANCE NUMBER 31-82 COMMUNITY FISCAL ANALYSIS COMMITTEE

The Public Hearing was held concerning Ordinance Number 31-82. Mr. Taylor sponsored Ordinance Number 31-82, An Ordinance To Appoint Linda K. Neufeld To The Community Fiscal Analysis 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 seven ayes in favor of the motion.

#### REFUSE COLLECTION

Mr. Kenning reviewed Montgomery County's recent tipping fee increase for haulers of solid waste from \$4.00 to \$5.00 per ton. He recommended that, in order to cover this cost to the City of Centerville, the residential refuse collection rate be increased from \$6.00 per month to \$6.75 per month beginning with the month of January, 1983. Mr. Siler moved that the refuse collection rate charged by the City of Centerville be increased from \$6.00 per month to \$6.75 per month beginning with January, 1983. Mr. Samples seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

#### THOMAS PAINE SETTLEMENT SECTION THREE

Mr. Kenning reviewed the recommendation of the City Engineer that the Subdividers Agreement posted on Thomas Paine Settlement, Section Three, be extended for an additional six months, in consideration of the fact that this Performance Bond covers the installation of an approximate 900 foot length of the proposed Clio Road Extension which is not presently under active consideration. Mr. Singer moved that the Subdividers Agreement posted on Thomas Paine Settlement, Section Three be extended for an additional six months as requested by the Developer and recommended by the City Manager. Mr. Taylor seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

#### ORDINANCE NUMBER 32-82 PERSONNEL APPEALS BOARD

Mr. Singer moved that Ordinance Number 32-82, An Ordinance To Appoint Lester R. Stauske To The Personnel Appeals Board For The City Of Centerville, Ohio, And Establish A Term Of Office, be set for Public Hearing on November 15, 1982. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Singer brought attention to the fact that the Waste Collection Fund is an Enterprise Fund, receipts offset expenses, the increase approved

RECORD OF PROCEEDINGS

Minutes of

Meeting

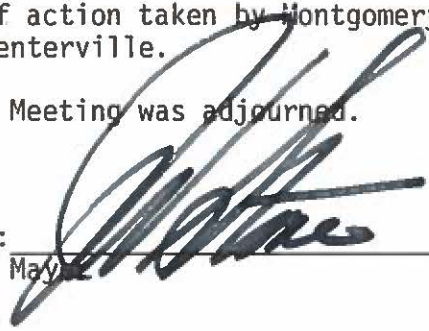
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earlier during this Meeting is a result of action taken by Montgomery County, it is beyond the control of the City of Centerville.

There being no further business, the Meeting was adjourned.

Approved:

Mayor



ATTEST:

Maile McLaughlin  
Clerk of Council