

Held December 20, 19 82

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, December 20, 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. Webelos, Pack 616, Den 10, lead in the Pledge of Allegiance to the Flag. Mayor J. V. Stone presided at this Meeting. Councilmembers and City Staff present were as follows:

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

Mayor Stone advised that Councilman James Singer had been detained from attending this Meeting. Mr. Taylor moved that Councilman Singer be excused from this Meeting. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Minutes of the Council Meeting and Council Work Session Meeting held December 6, 1982 had been distributed prior to this Meeting. Mrs. Heintz moved that the Minutes of the Meetings held December 6, 1982 be approved, as distributed. Mr. Samples seconded the motion. A roll call vote resulted in five ayes in favor of the motion, Mr. Taylor abstained.

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

Youth in Government Day was held on December 10, 1982. Several High School students spent the morning at the Centerville Municipal Building during which time a mock Council Meeting was held. This Meeting will be shown on Cable TV, Channel 11 on Tuesday, December 28, 1982 at 3:30 P.M. and on Thursday, January 6, 1983 at 9:00 P.M.

Estimated Tax Rates have been received for the City of Centerville from the Montgomery County Auditor for the year 1983, total being 59.89 mills, this being approximately .06 of a mill higher than 1982.

Income Tax receipts equal approximately 93.3% of the original budget estimate for 1982, this being 98.6% of the revised budget estimate. It is anticipated that the City will end the year with receipts slightly over the revised estimate.

Mayor Stone reviewed the dedication ceremony of the Senior Citizens Center at St. Leonards on Wednesday, December 8, 1982. Mr. Sweetman encouraged all Seniors to participate in the many programs being planned at the Center.

ST. LEONARD'S, INC. CONDITIONAL USE

Mr. Kenning reviewed the Planning Commission Meeting held Tuesday, December 14, 1982. The Planning Commission unanimously voted to recommend to Council the Conditional Use Request for St. Leonard's, Inc., property located south of Centerville Station Road and east of Clyo Road. The Request is to develop the former St. Leonard College into a residential facility for independent living Senior Citizens. Mrs. Heintz moved that the Conditional

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Use Application filed by St. Leonard's, Inc., be set for Public Hearing on January 17, 1983. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 37-82 LIQUOR CONTROL

The Public Hearing was held concerning Ordinance Number 37-82. Mr. Kenning reviewed this proposed Ordinance to bring the Centerville Municipal Code in accordance with State Code to eliminate 3.2% beer and change the age from eighteen to nineteen for the purchase of beer, malt liquor and malt beverages. Mr. Sweetman sponsored Ordinance Number 37-82, An Ordinance Amending Chapter 529 Of The Centerville Municipal Code, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 39-82 BOARD OF ARCHITECTURAL REVIEW

The Public Hearing was held concerning Ordinance Number 39-82. Mrs. Heintz sponsored Ordinance Number 39-82, An Ordinance To Appoint Stanley E. Swartz To The Board Of Architectural Review 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 six ayes in favor of the motion.

CAPITAL IMPROVEMENT PROGRAM 1983-1987

Mr. Kenning reviewed the proposed Capital Improvement Program for 1983 through 1987. This five year Program contemplates the allocation of approximately \$3,875,000.00 over the next five years for various projects in the City of Centerville, projects being street and sidewalk improvements, land acquisition, building improvements, major equipment purchases and traffic control. The majority of said funds being aimed toward street projects. Mr. Sweetman moved that the Capital Improvement Program for 1983-1987 be approved, as presented. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 35-82 TRANSFER OF FUNDS

Mr. Kenning reviewed a proposed Resolution to transfer funds from the Trust Fund to the General Fund, said funds being held for the funding of tennis tournaments which are no longer contemplated. Mr. Sweetman sponsored Resolution Number 35-82, A Resolution Authorizing And Directing The Director Of Finance To Transfer From The Trust Fund The Sum Of One Hundred Two Dollars Fifty-Six Cents (\$102.56) Which Was Being Held For Funding Of Tennis Tournaments To The General Fund, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 36-82 TRANSFER OF FUNDS

Mr. Kenning reviewed a proposed Resolution to abolish the City Beautiful Fund and transfer said funds to the General Fund so that operations of the City Beautiful Commission will be funded from the General Fund and not out of a separate fund. Mr. Siler sponsored Resolution Number 36-82, A Resolution Authorizing And Directing The Director Of Finance To Abolish The City Beautiful Fund And Transfer Any Funds Remaining Therein To The General Fund, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 37-82 EQUIPMENT RESERVE FUND

Mr. Kenning reviewed a proposed Resolution designed to establish a fund in which to set aside monies for the replacement of special equipment over a period of years. Mrs. Heintz sponsored Resolution Number 37-82, A Resolution Establishing An Equipment Reserve Fund, and moved that it be passed.

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Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 40-82 APPROPRIATIONS 1982

Mr. Kenning reviewed proposed Ordinance Number 40-82, an Ordinance to re-appropriate funds as necessary for 1982. Mr. Taylor sponsored Ordinance Number 40-82, An Emergency Ordinance To Amend Ordinance Number 34-81, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1982, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 41-82 APPROPRIATIONS 1982

Mr. Taylor moved that Ordinance Number 41-82, An Ordinance To Amend Ordinance Number 34-81, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1982, be set for Public Hearing on January 3, 1983. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 38-82 WASTE COLLECTION

Mr. Kenning reviewed a proposed Resolution to allocate waste collection receipts: 6.7% to the Debt Retirement Fund, and 93.3% to the Waste Collection Fund. Mr. Taylor sponsored Resolution Number 38-82, A Resolution Authorizing And Directing The Allocation Of Waste Collection Receipts Between The Debt Retirement Fund And The Waste Collection Fund Of The City Of Centerville For Budget Year 1983, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 39-82 INCOME TAX

Mr. Kenning reviewed a proposed Resolution to allocate income tax receipts: 39.6% to the General Fund, 16.8% to the Capital Improvement Fund, 33.6% to the Debt Retirement Fund, and 10.0% to the Street Construction and Maintenance Fund, for the year 1983. Mr. Sweetman sponsored Resolution Number 39-82, A Resolution Authorizing And Directing The Allocation Of Income Tax Receipts Between The General Fund, Capital Improvements Fund, Debt Retirement Fund And Street Construction And Maintenance Fund Of The City Of Centerville For Budget Year 1983, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 42-82 APPROPRIATIONS 1983

Mr. Kenning reviewed proposed Ordinance Number 42-82, the budget for 1983. The net total of the 1983 budget being \$4,144,820.00, representing 11.3% under the 1982 budget and approximately 1.1% over the 1982 budget estimate. Mr. Siler sponsored Ordinance Number 42-82, An Emergency Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1983, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 43-82 APPROPRIATIONS 1983

Mr. Taylor moved that Ordinance Number 43-82, An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1983, be set for Public Hearing on January 3, 1983. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

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ORDINANCE NUMBER 44-82 PERSONNEL

Mr. Kenning reviewed a proposed Ordinance to establish pay rates and regulations for employees of the City of Centerville. He recommended that the second paragraph under item E. (2), second page, be changed to read "Fees for services rendered in addition to the above named services shall be charged at a rate not to exceed \$60.00 per hour." Said Ordinance was changed to reflect this recommendation. Mr. Samples sponsored Ordinance Number 44-82, An Emergency Ordinance To Amend Ordinance 36-81 To Establish Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 45-82 PERSONNEL

Mr. Sweetman moved that Ordinance Number 45-82, An Ordinance To Amend Ordinance 36-81 To Establish Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, be set for Public Hearing on January 3, 1983. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 46-82 BOARD OF ARCHITECTURAL REVIEW

Mr. Taylor moved that Ordinance Number 46-82, An Ordinance To Appoint Brooks A. Compton To The Board Of Architectural Review For The City Of Centerville, Ohio, And Establish A Term Of Office, be set for Public Hearing on January 3, 1983. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

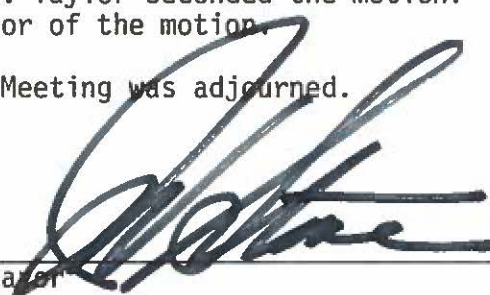
ORDINANCE NUMBER 47-82 BOARD OF TAX APPEALS

Mrs. Heintz moved that Ordinance Number 47-82, An Ordinance To Appoint Robert P. Hensley, Stephen Mikula And L. H. Rogero To The Board Of Tax Appeals For The City Of Centerville, Ohio, And Establishing Terms Of Office, be set for Public Hearing on January 3, 1983. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: _____

Mayor



ATTEST:

Maile Shae Langford
Clerk of Council