

RECORD OF PROCEEDINGS

Held March 16, 1981

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, March 16, 1981 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 Nora Lake
- Councilmembers Jeffrey Siler
- Russell Sweetman
- James Singer
- Shirley Heintz
- Councilman Elect Charles Taylor
- Clerk of Council Marilyn McLaughlin
- City Manager Darryl Kenning
- Assistant City Manager Joseph Minner
- City Planner Alan Schwab
- Service Director Richard Bishop
- Traffic Engineer James Smith
- Director of Finance William Bettcher
- Chief of Police William Randolph
- Municipal Attorney Robert Farquhar

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

- Council Meetings - February 23, 1981.
- March 2, 1981.
- March 9, 1981.
- Council Work Session Meetings - February 23, 1981.
- March 2, 1981.
- March 9, 1981.

Mr. Sweetman moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

COUNCIL MEMBER

Mayor Stone administered the Oath of Office to Councilman Charles Taylor.

Mayor Stone presented to Marilyn McLaughlin, the Clerk of Council, a plaque received from the International Institute of Municipal Clerks, conferring upon her the title of Certified Municipal Clerk.

Mayor Stone recognized Weeblo Cub Scout Pack 299 from the Driscoll Elementary School in attendance at this Meeting.

Mayor Stone read and issued a Proclamation designating the month of April, 1981 as Industrial Safety Month in the City of Centerville.

Mr. Kenning reported the following during his City Manager's Report:
The Cable TV Council will hold their Regular Monthly Meeting Wednesday, March 18, 1981 at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building, at which time a Public Hearing will be held concerning a rate request by Continental Cablevision for an adjustment in the rates dealing with moving and additional installation in apartment and condominium projects.

The Police Activity Report for the month of February, 1981 was reviewed. Mr. Kenning brought attention to the fact that the average total response time on all calls is six minutes, seventeen seconds; while average priority call response time is three minutes, six seconds.

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In consideration of the fact that tornado season in this area of the Country is approaching, Mr. Singer requested an update on Centerville's disaster preparedness plan. Mr. Kenning advised that information concerning tornadoes will soon be distributed in the schools, the sirens are tested regularly, and a mini internal test will be run of the disaster preparedness plan within the next few weeks. Mr. Sweetman suggested that information concerning the sirens be transmitted over Cable TV.

Mayor Stone advised that he has referred to the Safety Committee three areas of concern for their review: update of fire regulations in the City of Centerville, the banning of the sale of drug paraphernalia, and the storage and transportation of hazardous waste through the City of Centerville. Chairman Russell Sweetman advised that the Committee will review these matters and report to Council.

ORDINANCE NUMBER 2-81 STATE ROUTE 48

The Public Hearing was held concerning Ordinance Number 2-81. Mr. Kenning reviewed this proposed Ordinance which provides for Phase One of the North Main Street Improvement Project: the reconstruction of Fireside Drive intersection and service road, the raised median on North Village Drive, bridge widening on State Route 48, guard rail, signing, and pavement markings and the installation of the permanent traffic signal at State Route 48 and Fireside Drive. Upon question of Mr. Singer, Mr. Kenning advised that the State intends to let bids mid summer 1981. The cost of this project to the City of Centerville is less than \$100,000.00 of which the majority is engineering costs for work already completed. Mr. Sweetman sponsored Ordinance Number 2-81, An Ordinance Enacted By The City Of Centerville, Montgomery County, Ohio, In The Matter Of The Hereinafter Described Improvement, Under The Supervision Of The Director Of Transportation, 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 3-81 SUBDIVISION REGULATIONS

The Public Hearing was held concerning Ordinance Number 3-81. Mr. Kenning reviewed this proposed Ordinance to provide for the expiration of a Record Plan if not recorded with the Office of the County Recorder within 180 days after the date of final approval by the Planning Commission. The Planning Commission recommends approval of this Ordinance. Mr. Siler sponsored Ordinance Number 3-81, An Ordinance Amending Section 1119.02 Of The Centerville Municipal Code By Providing For The Expiration Of Record Plan Approvals In The Event Same Is Not Recorded Within Six (6) Months From The Date Of Final Approval, 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 4-81 HUMAN SERVICES

The Public Hearing was held concerning Ordinance Number 4-81. Mr. Kenning reviewed this proposed Ordinance to provide additional mileage reimbursement for employees of the South Montgomery Human Services, an Agency of which the City of Centerville acts as Fiscal Agent. The increase has been approved by the Supervisory Board for South Montgomery Human Services. Mr. Sweetman sponsored Ordinance Number 4-81, An Ordinance Amending Ordinance Number 22-80 By Increasing The Mileage Reimbursement Provision Of The Personnel Policy For South Montgomery Human Services From Fifteen Cents Per Mile To Twenty Cents Per Mile, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

OPTIONAL FORM NO. 101-11

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ORDINANCE NUMBER 5-81 BOARD OF ARCHITECTURAL REVIEW

The Public Hearing was held concerning Ordinance Number 5-81. Mrs. Lake sponsored Ordinance Number 5-81, An Ordinance Appointing Phyllis B. Brooks As A Member Of The Board Of Architectural Review For The City Of Centerville, Ohio, And Establishing A Term Of Office, 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 6-81 BOARD OF ARCHITECTURAL REVIEW

The Public Hearing was held concerning Ordinance Number 6-81. Mr. Singer sponsored Ordinance Number 6-81, An Ordinance Appointing Robert J. Perkins As A Member Of The Board Of Architectural Review For The City Of Centerville, Ohio, And Establishing A Term Of Office, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in five ayes in favor of the motion; Mr. Sweetman and Mr. Siler voted no.

ORDINANCE NUMBER 7-81 PERSONNEL APPEALS BOARD

The Public Hearing was held concerning Ordinance Number 7-81. Mr. Singer sponsored Ordinance Number 7-81, An Ordinance Appointing Charles P. Brown As A Member Of The Personnel Appeals Board Of The City Of Centerville, Ohio, And Establishing A Term Of Office, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Stone called a recess in the Meeting at this time for Council to meet in Executive Session to review financial difficulties of the City of Centerville and to consider methods by which to solve these difficulties. Following the recess, the Council Meeting reconvened. Mayor Stone advised that the majority of City Council concurred not to place a tax issue on the June 2 Special Election Ballot.

RESOLUTION NUMBER 7-81 APPRECIATION

Mrs. Lake sponsored Resolution Number 7-81, A Resolution Of Appreciation For The Services Of Tom Barnes, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

SYCAMORE CANYON

Mr. Kenning reviewed the recommendation of the City Engineer that the Performance Bond in the amount of \$45,000.00 posted on Sycamore Canyon be released. This Bond was posted in 1974 to assure performance of conditions shown on a Grading Plan; work to be completed within four years from the date of the Agreement. Mr. Siler moved that the Performance Bond posted on Sycamore Canyon be released, in accordance with the recommendation of the City Engineer. Mr. Taylor seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: 
Mayor

ATTEST:

Clerk of the Council