RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

June 15, Held

DATION LEGAL PLAYS TO 10144

.19_81

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, June 15, 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 Russell Sweetman, 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

Charles Taylor Shirley Heintz

Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning Assistant City Manager Joseph Minner City Planner Alan Schwab Service Director Richard Bishop City Engineer Karl Schab Director of Finance William Bettcher Chief of Police William Randolph Municipal Attorney Robert Farquhar

Government

Mayor Stone advised that Council James Singer was on Federal, Business in Washington, D.C., thus his absence at this Meeting. Mr. Siler moved that Mr. Singer be excused from this Meeting. Mrs. Lake seconded the motion. roll call vote resulted in six ayes in favor of the motion.

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

Council Meeting - June 1, 1981.

Council Work Session Meetings - June 1, 1981.

- June 2, 1981. - June 8, 1981.

Mr. Taylor 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; however, Mrs. Lake abstained from the Minutes of the June 8, 1981 Work Session Meeting.

Mr. Farquhar administered the Oath of Office to Board of Architectural Review Member Ronald Amlin.

Mrs. Lake read a Proclamation issued by Mayor Stone designating the week of June 15, 1981 as Centerville High School Varsity Girls Track Team Week in Centerville in recognition of their outstanding achievements during 1981. They ultimately won the Girls Class AAA State Championship in Columbus, Ohio on the 5th and 6th days of June, 1981. A copy of the Proclamation was presented to Susan Livsay, Lisa Haws, Kathy Haws, Carla Battaglia, Kelly Greenlee, Chris Simon, Carol Walcott and Coach Chris Somerlott.

Mayor Stone explained for the listening audience, the reason an income tax increase has been proposed and will be before the electorate on August 4, 1981. He outlined the uses for the additional revenue and explained why this issue has been placed on the ballot for a Special Election rather than waiting until the November General Election. At least 2/3 of the anticipated revenue for at least four years will be devoted to street and road repair and maintenance while the remainder will be used to offset inflation, to purchase and repair equipment and to restore some basic services. Due to the importance of this issue to Centerville, City Council

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felt that the question should stand alone and not compete with other issues that may be placed on the ballot for a General Election. If the issue is passed in August there will be sufficient time to include the additional revenue in the 1982 Budget. This August Election will also provide lead time for equipment ordering and contract letting for road repairs in early 1982.

During his City Manager's Report, Mr. Kenning reviewed the Activity Report of the Police Department for the month of May, 1981.

Mrs. Lake emphasized the fact that Applications for Absentee Ballots may be obtained at the Centerville Municipal Building. Council Members will speak before any neighborhood group or organization meeting concerning the income tax issue. Contact should be made with Mr. Kenning for scheduling.

Upon question of Mr. Sweetman, Mayor Stone advised that he has received no additional information concerning the construction of I-675.

ORDINANCE NUMBER 8-81 ZONING ORDINANCE AMENDMENT TEXT

Mr. Siler moved that Ordinance Number 8-81, An Ordinance Amending Ordinance Number 15-61, The Zoning Ordinance, And Ordinance Number 48-70, By Changing Definitions And Requirements For Educational Facilities In The City Of Centerville, Ohio, be removed from the table. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Kenning reviewed the Council Work Session previously held on this proposed Ordinance, at which time Council concurred that it be returned to the Planning Commission for reconsideration. Several suggestions for amendment will be made to the Planning Commission resulting from said Work Session. Mrs. Lake moved that Ordinance Number 8-81 be returned to the Planning Commission for reconsideration. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 13-81 FLOOD DAMAGE PREVENTION

Mr. Siler moved that Ordinance Number 13-81, An Ordinance Amending Resolution Number 22-75, Resolution Number 23-75 And Ordinance Number 44-75, And Providing A Flood Damage Prevention Program For The City Of Centerville, Ohio, be removed from the table. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mrs. Lake moved that Ordinance Number 13-81 be set for Public Hearing on July 6, 1981. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

TAX BUDGET 1982

Mr. Kenning reviewed the proposed Annual Tax Budget for the City of Centerville for the year 1982 to be submitted to the Montgomery County Auditor on or before July 20, 1981. Mrs. Lake moved that the Annual Tax Budget for 1982 as prepared, be set for Public Hearing on July 6, 1981. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 18-81 PUBLIC DEPOSITORIES

Mr. Kenning reviewed a proposed Resolution to estimate the probable amount of money to be deposited and to set a date for the designation of public depositories. This Resolution is required by State Law every two years. Mr. Sweetman sponsored Resolution Number 18-81, A Resolution Estimating The Probable Amount Of Public Monies To Be Deposited, Setting A Date For The Designation Of Public Depositories And Authorizing Notice, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in

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five ayes in favor of the motion; Mr. Siler abstained.

RESOLUTION NUMBER 19-81 APPRECIATION

Mr. Siler read and sponsored Resolution Number 19-81, A Resolution Of Appreciation For The Services Of James Albrecht, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Stone updated City Council on the anticipated visit by officials from the City of Waterloo, Ontario, Canada. A sport activity between teams from both Cities is still being pursued. Mr. John Spoor, the Chairman of the Sister City Committee, is presently in Europe and will tour the City of Bad Zwischenahn in West Germany, at no cost to the City of Centerville. He will be invited to present a complete report of his visit during a future Council Meeting.

RESOLUTION NUMBER 20-81 REFUSE PACKER TRUCK

Mr. Kenning reviewed a proposed Resolution requesting the Fiscal Officer to certify to City Council that the estimated life of the 1980 refuse packer truck and radio purchased in 1980 will last at least as long as the Bonds and Notes issued to pay the cost for same. Mrs. Lake sponsored Resolution Number 20-81, Resolution Requesting Fiscal Officer To Certify Maximum Maturity Of Bonds And Notes, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 14-81 REFUSE PACKER TRUCK

Mr. Kenning reviewed a proposed Ordinance to provide for the issuance of notes in anticipation of the issuance of Bonds to pay the cost of acquiring the refuse packer truck in 1980. Mr. Taylor sponsored Ordinance Number 14-81, An Ordinance Providing For The Issuance Of \$48,100 Of Notes Of The City Of Centerville, Ohio, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying At Maturity, Together With Other Lawfully Available Funds, A Bond Anticipation Note Heretofore Issued For The Purpose Of Paying The Cost Of Acquiring A 1980 Refuse Packer Truck And Radio, And Declaring An Emergency, and moved that it be passed. Mrs. Lake 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:

oved:

ATTEST:

Clerk of the Council