

# RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

1

Held July 20, 19 81

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, July 20, 1981 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 Heritage United Presbyterian Church, 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 Russell Sweetman  
Shirley Heintz  
Jeffrey Siler  
James Singer  
Charles Taylor  
Clerk of Council Marilyn McLaughlin  
Assistant City Manager Joseph Minner  
City Planner Alan Schwab  
City Engineer Karl Schab  
Director of Finance William Bettcher  
Chief of Police William Randolph  
Service Superintendent Ray Hannah  
Municipal Attorney Robert Farquhar

Mayor Stone introduced Reverend Preston Dawes, Pastor of Heritage United Presbyterian Church, a new congregation worshipping in the Ida Weller School on Sheehan Road. Reverend Dawes has consented to serve as Chaplain for the City of Centerville.

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

Council Meeting - July 6, 1981.

Council Work Session Meeting - July 6, 1981.

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

Mr. John Spoor, Chairman of the Sister City Committee, reviewed his recent trip to Centerville's potential Sister City Bad Zwischenahn. The population of the total area of Bad Zwischenahn is approximately 35,000; it is similar to a County Seat. The City of Bad Zwischenahn is a resort located on a small lake used for sailing purposes only. Mr. Spoor advised that the Sister City relationship between Centerville and Bad Zwischenahn should be finalized during the month of August, 1981.

Mrs. McLaughlin announced the receipt of a Notice from the Ohio Department of Liquor Control of an Application for the transfer of a C1 and D2 Permit from Centerville Pizza and Sandwich Shop, Inc. to D M Pizzeria, Inc., DBA Damicos and Manzos Italian Restaurant, 79 South Main Street. Council indicated no objections to this request.

Mrs. McLaughlin advised that a Notice of Intent to Appeal and an Appeal has been received from the Liberty Lawnmower and Fireplace Shoppe, 21 West Franklin Street. This is an Appeal against the decision of the Planning Commission rendered during their Meeting on June 30, 1981 to deny their request for outside display in front of the shop. A Public Hearing before Council has been set for Monday, August 17, 1981.

Mayor Stone reviewed some basic facts concerning the Income Tax issue before the electorate on August 4, 1981. He stressed the importance of this



Held

July 20, 1981 continued

19

Election to all residents of the City of Centerville.

Mr. Siler read a Proclamation issued by Mayor Stone designating August 2, 1981 as "Talk to Your Neighbor Day" in Centerville. This Proclamation urges all interested citizens to talk to other people about the significance of the proposed Income Tax increase.

Mr. Minner reported the following during the City Manager's Report:  
The Police Activity Report for the month of June, 1981 was reviewed.

A citizens volunteer program has been established by the City of Centerville. Volunteer hours are used for special projects and other activities of the City.

A Risk Management Report has been submitted to the Gov-Tech Committee of the Miami Valley Cable TV Council, which concludes that savings are possible by creating a joint Risk sharing pool in Montgomery County. Final recommendations will be forthcoming.

#### ORDINANCE NUMBER 16-81 SISTER CITY COMMITTEE

The Public Hearing was held concerning Ordinance Number 16-81. Mr. Sweetman sponsored Ordinance Number 16-81, An Ordinance To Appoint Jack Langreck To The Sister City Committee For The City Of Centerville, Ohio, To Fill The Unexpired Term Of James Albrecht, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

#### RESOLUTION NUMBER 22-81 CITY CHAPLAIN

Mr. Singer sponsored Resolution Number 22-81, A Resolution To Designate The Reverend Preston Dawes As Chaplain For The City Of Centerville, Ohio, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

#### RESOLUTION NUMBER 23-81 APPRECIATION

Mayor Stone read Resolution Number 23-81, a Resolution recognizing the contributions which Mr. Chester Burnet has made to the Centerville Community for many years. Mr. Sweetman sponsored Resolution Number 23-81, A Resolution Of Recognition For The Services Of Chester Burnet To The Centerville Community, 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 24-81 APPRECIATION

Mrs. Lake read and sponsored Resolution Number 24-81, A Resolution Of Appreciation For The Services Of City Beautiful Commission Member Mary Herminghausen, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

#### RESOLUTION NUMBER 25-81 APPRECIATION

Mr. Singer read and sponsored Resolution Number 25-81, A Resolution Of Appreciation For The Services Of City Beautiful Commission Member Melba Eichinger, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Stone outlined the many fine projects undertaken during past years by the City Beautiful Commission. He encouraged interested citizens to apply for appointment to said Commission.

Councilman Jeffrey Siler was excused from the Meeting at this time, due to a possible conflict of interest with the following six Resolutions to be considered by Council. Mr. Minner reviewed these Resolutions; in accordance



# RECORD OF PROCEEDINGS

OPTIONAL FORM NO. 6000 CO. 78134

Held July 20, 1981 continued 19

with the Ohio Revised Code, each Municipality must every two years designate financial institutions for the deposit of public monies.

RESOLUTION NUMBER 26-81 PUBLIC DEPOSITORY WINTERS NATIONAL BANK

Mrs. Lake sponsored Resolution Number 26-81, A Resolution Designating A Public Depository And Awarding Public Monies, 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 27-81 PUBLIC DEPOSITORY FIRST NATIONAL BANK, DAYTON

Mr. Sweetman sponsored Resolution Number 27-81, A Resolution Designating A Public Depository And Awarding Public Monies, 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 28-81 PUBLIC DEPOSITORY FIRST NATIONAL BANK, MIAMISBURG

Mr. Sweetman sponsored Resolution Number 28-81, A Resolution Designating A Public Depository And Awarding Public Monies, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 29-81 PUBLIC DEPOSITORY BANCOHIO NATIONAL BANK

Mrs. Lake sponsored Resolution Number 29-81, A Resolution Designating A Public Depository And Awarding Public Monies, 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 30-81 PUBLIC DEPOSITORY GEM SAVINGS

Mrs. Lake sponsored Resolution Number 30-81, A Resolution Designating A Public Depository And Awarding Public Monies, 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 31-81 PUBLIC DEPOSITORY HUNTINGTON NATIONAL BANK

Mrs. Lake sponsored Resolution Number 31-81, A Resolution Designating A Public Depository And Awarding Public Monies, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Councilman Jeffrey Siler returned to the Meeting at this time.

Making reference to the Council Work Session Meeting scheduled for Monday, July 27, 1981, Mr. Sweetman requested that legal counsel be present at that Meeting.

ORDINANCE NUMBER 17-81 COMMUNITY FISCAL ANALYSIS COMMITTEE

Mayor Stone reviewed a proposed Ordinance to appoint Charles A. Claypool, Douglas E. Ringwall, John R. Corwin and Stephen Mikula to the Community Fiscal Analysis Committee. Mrs. Lake moved that Ordinance Number 17-81, An Ordinance To Appoint Members To The Community Fiscal Analysis Committee For The City Of Centerville, Ohio, And To Establish Terms Of Office, be set for Public Hearing on August 3, 1981. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 18-81 COMMUNITY FISCAL ANALYSIS COMMITTEE

Mayor Stone reviewed a proposed Ordinance to increase the membership on the Community Fiscal Analysis Committee, this increase is necessary due to the fact that one voting precinct has been split into two and it is the

Held July 20, 1981 continued 19

intent of Council that each precinct be represented with membership on said Committee. Mr. Singer moved that Ordinance Number 18-81, An Ordinance Amending Ordinance No. 10-80, To Increase The Membership On The Community Fiscal Analysis Committee From Twenty-One (21) To Twenty-Two (22) Members, be set for public hearing on August 3, 1981. Mr. Taylor seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Upon question of Mayor Stone, Mr. Minner advised that legislation concerning the sale of ice cream products in residential areas will be drafted for the Council Work Session on July 27, 1981.


As questioned by Mr. Sweetman, Mr. Schab advised that the emergency traffic sensor for the intersection of Main and Franklin Streets, was not in operation due to a traffic mishap.

There being no further business, the Meeting was adjourned.

Approved: 

Mayor

ATTEST:

  
Clerk of the Council