

RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

DAYTON LEGAL BOOK CO. 10144

Held August 31, 19 81

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, August 31, 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 the Heritage United Presbyterian Church and City Chaplain and the Pledge of Allegiance to the Flag with Mayor J. V. Stone presiding. Councilmembers and City Staff present were as follows:

Councilmembers Charles Taylor
Shirley Heintz
Russell Sweetman
James Singer

Clerk of Council Marilyn McLaughlin
City Manager Darryl Kenning
City Planner Alan Schwab
Service Director Richard Bishop
Director of Finance William Bettcher
Chief of Police William Randolph
Assistant City Manager Joseph Minner

Mayor Stone advised that Deputy-Mayor Nora Lake was attending another Meeting and Councilman Jeffrey Siler was out of the State, thus their absence from this Meeting. Mr. Singer moved that Deputy-Mayor Lake and Councilman Siler be excused from this Meeting. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Stone thanked everyone who participated in the campaign and voted for the passage of the income tax issue on August 4, 1981.

Mayor Stone outlined the weekend of August 28, 29 and 30, 1981, at which time the City of Centerville hosted Government and Civic Leaders and a soccer team from Waterloo, Ontario, Canada. Centerville Representatives will travel to Waterloo to attend the Oktoberfest in October, on an unofficial visit. Hopefully, in the near future, a Sister City Relationship between the City of Centerville and the City of Waterloo will be finalized.

Mr. Kenning presented to Council a proposed Capital Improvement Program for 1982-86. This proposal will be reviewed by City Council prior to adoption. Mr. Kenning reminded the listening audience that this document is not a budget but a plan of action for the next five years.

Mr. Sweetman announced a Hearing being held before the Montgomery County Commissioners in the County Administration Building at 1:00 P.M. on Tuesday, September 1, 1981. At this Hearing he will present a position paper concerning solid waste incineration on behalf of the six south of Dayton Municipalities.

ORDINANCE NUMBER 23-81 INCOME TAX

The Public Hearing was held concerning Ordinance Number 23-81. Mayor Stone reviewed this proposed Ordinance which increases the City's income tax to 1 3/4% and becomes effective on October 1, 1981. Mr. Sweetman sponsored Ordinance Number 23-81, An Ordinance Amending Chapter 191 Of The Centerville Municipal Code Relating To The Centerville Income Tax To Reflect The Results Of The Election Held In The City Of Centerville On August 4, 1981, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

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ORDINANCE NUMBER 25-81 SISTER CITY COMMITTEE

The Public Hearing was held concerning Ordinance Number 25-81. Mr. Singer sponsored Ordinance Number 25-81, An Ordinance To Appoint John Spoor To The Sister City Committee For The City Of Centerville, Ohio, For A Term Of Three Years Commencing October 21, 1981, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

RESOLUTION NUMBER 35-81 SISTER CITY

Mayor Stone reviewed a proposed Resolution by which the City can cover expenses incurred in the Sister City Program up to \$1,000.00 until private monies are received for this purpose. Mrs. Heintz sponsored Resolution Number 35-81, A Resolution Authorizing The City Of Centerville To Participate With The City Of Waterloo, Ontario, Canada In The Sister City Program And Authorizing The Expenditure Of Funds Not To Exceed \$1,000.00, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: 

Mayor

ATTEST:


Clerk of the Council