

Held November 2, 19 81

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, November 2, 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:

Deputy-Mayor Nora Lake
 Councilmembers Shirley Heintz
 Russell Sweetman
 James Singer
 Jeffrey Siler
 Charles Taylor
 City Manager Darryl Kenning
 Assistant City Manager Joseph Minner
 City Planner Alan Schwab
 Service Superintendent Ray Hannah
 City Engineer Karl Schab
 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 - October 5, 1981.
 - October 19, 1981.
 Council Work Session Meetings - October 19, 1981.
 - October 26, 1981.

Mr. Siler 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; however, Mr. Siler abstained from the Minutes of the October 5, 1981 Meetings.

Mrs. Cooper, in the absence of Clerk of Council Marilyn McLaughlin, announced the receipt of a Regional Transportation Plan for the Montgomery-Greene County area from the Transportation Coordinating Committee. As recommended by Mr. Kenning, this Plan was referred to a future Council Work Session for a review by a TCC Representative.

Mrs. Cooper also advised that a Notice of Intent to Appeal a decision rendered by the City Planning Commission during their Meeting on October 27, 1981, has been received from the Bill Knapp's Restaurant, located at 6460 Far Hills Avenue in the City of Centerville.

Mr. Kenning reported the following during his City Manager's Report:
 The Court has upheld the City's position in the Bethany-Lutheran Annexation Case and has dismissed the petition of the Washington Township Trustees. However, the Township has filled an Appeal with the District Court of Appeals and enjoined the City of Centerville from proceeding with this matter at the present time.

Tuesday, November 3, 1981 is Election Day in Centerville. Mr. Kenning outlined for the electorate questions, issues and candidates they will be considering on the ballot.

A Council Finance Committee Meeting has been scheduled for Thursday, November 5, 1981 to begin at 7:30 P.M. at the South Suburban Annex. During this Meeting the Capital Improvement Program for 1982 through 1986 for the City of Centerville will be discussed.

Mr. Kenning briefly reviewed the Service Department Activity Report and the Building Inspection Report for the month of October, 1981.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. 10144

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MCINTIRE BUILDING

Mr. Kenning reported on the Planning Commission Meeting held October 27, 1981. Mr. Minner reviewed the Site Plan Amendment for the McIntire Building, located at 60 West Franklin Street, being the southeast corner of Westerfield Drive and West Franklin Street and situated in the Architectural Preservation District. The Plan includes extensive remodeling of the exterior of the present structure with additional construction. Mr. Minner reviewed the following conditions of approval recommended by the Board of Architectural Review and the Planning Commission:

Board of Architectural Review:

1. That any required screening for dumpster or parking area be approved by Staff.
2. That flood lights conform with the Ordinance.
3. That the final drawings identify materials of construction and color.
4. That minor modification of the addition between 60 West Franklin Street and JT's Lounge that may be required to meet the building code be permissible (this includes the connecting of this new addition to JT's Lounge with any required fire wall).

Planning Commission:

1. A revised parking layout approved by the City Planner be submitted.
2. A screened dumpster design and location approved by the City Planner be submitted.
3. A more detailed design of the parking lot elevations and the storm water drainage system for the property approved by the City Engineer be submitted.

The City Staff recommended that sidewalks, which are a requirement of the Zoning Ordinance, be mentioned as a condition of approval.

Mr. Singer moved that the Site Plan Amendment submitted for the McIntire Building, 60 West Franklin Street, be approved subject to the eight conditions listed in the Inter-Office Correspondence dated November 2, 1981 to City Council, which includes all the above recommended conditions by the Board of Architectural Review, Planning Commission and City Staff. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion, Mr. Sweetman abstained. Mr. Singer commended Mr. McIntire for his faith and investment in the Centerville downtown community. Mr. McIntire expressed his pleasure to deal with just one Commission rather than the three approvals now necessary under the recent BAR Ordinance.

Mayor Stone recognized Senator Charles Curran present at this Meeting to answer any questions City Council may have concerning activities of the State Legislature.

ORDINANCE NUMBER 28-81 PERSONNEL APPEALS BOARD

Mr. Siler moved that Ordinance Number 28-81, An Ordinance To Appoint Richard F. Rice To The Personnel Appeals Board For The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on November 16, 1981. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 39-81 HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1977

Mr. Kenning reviewed a proposed Resolution to authorize an agreement between the City of Centerville and the Montgomery County Commissioners for the continuation of a program for Block Grant funds under the Housing and Community Development Act of 1977. The Contract being considered at this time runs for a three year period. Mrs. Lake sponsored Resolution Number 39-81, A Resolution Authorizing And Directing The City Manager To Enter

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Into An Agreement With The Board Of County Commissioners Of Montgomery County, Ohio, Concerning The Participation Of The City Of Centerville With Montgomery County, Ohio, In Projects Under The Housing And Community Development Act Of 1977, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 40-81 ALCOHOLISM

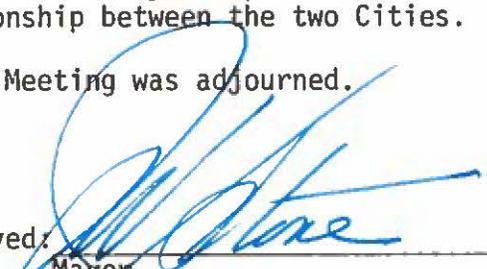
Mr. Kenning reviewed a proposed Resolution to authorize an Agreement between the City of Centerville and the Montgomery County Combined General Health District for services relating to the treatment and rehabilitation of alcoholics from the City of Centerville. The agreement provides for the payment of 10% of the City's Liquor Permit Fees to the Health District for said services. Mr. Taylor sponsored Resolution Number 40-81, A Resolution Authorizing And Directing The City Of Centerville To Enter Into An Agreement With The Montgomery County Combined General Health District Concerning Establishment Of A Rehabilitation Program For The Prevention Of Alcoholism And For The Treatment And Rehabilitation Of alcoholics And Providing For The Payment Of Fees, 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 41-81 RECOGNITION

Mr. Siler read and sponsored Resolution Number 41-81, A Resolution Of Congratulations And Support To Sandee Pavlak, and moved that it be passed. Miss Pavlak is participating in the 1982 Miss Ohio - USA Pageant on November 4, 1981. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Miss Pavlak was presented Resolution Number 41-81.

Mayor Stone read a letter received from Mayor Marjorie Carroll advising Centerville that the City of Waterloo has officially accepted Centerville's invitation to create a Sister City relationship between the two Cities.

There being no further business, the Meeting was adjourned.

Approved: 

Mayor

ATTEST:


Clerk of the Council