

Held December 28, 19 81

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, December 28, 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 James Singer
 Charles Taylor
 Russell Sweetman
 Jeffrey Siler
 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

Mayor Stone announced the death of Councilwoman Shirley Heintz's father, thus her absence from this Meeting. Mr. Singer moved that Mrs. Heintz be excused from this Meeting. Mrs. Lake seconded the motion. A 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 - December 7, 1981.
 Council Work Session Meeting - December 7, 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.

Mrs. McLaughlin announced the receipt of a Notice from the Ohio Department of Liquor Control of an Application for the transfer of a D-5 permit from Steak & Ale of Ohio, Inc., DBA Steak & Ale Restaurant to Alvaro A. Vasco, DBA English Galley, 6290 Far Hills Avenue. This is a permit to sell beer and wine by glass or container on premises or in container for carry out and spiritous liquor by glass or container on premises only until 1:00 A.M.

Mrs. McLaughlin advised that Season Greetings have been received from the Mayor, Aldermen and Staff of the City of Waterloo, Ontario, Canada; Centerville's Sister City.

Mr. Kenning reported the following during his City Manager's Report: The November, 1981 Police Activity Report was briefly reviewed, calls for service are less than last year at this same time.

To date, approximately 535 tons of salt have been utilized, the City currently has approximately 1,000 tons in storage.

The level one IBM word processor has been received for use in the Income Tax Department.

Mr. Sweetman, being concerned with safety, made reference to a unique situation existing in the Pelbrook Farm area at the dead end of Stanley Mill Drive; situation being no access to a newly constructed residence. This matter was referred to the Council Legislative Committee for review and recommendation concerning proposed legislation to prevent this type situation from occurring.

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BILL KNAPP'S RESTAURANT

The Public Hearing was held concerning the Appeal to Council filed by Bill Knapp's Restaurant against a decision rendered by the City Planning Commission during their Meeting on October 27, 1981. Mr. Kenning reviewed this Appeal to permit the placement of a 96 square foot sign with a set back of 15 feet at 6460 Far Hills Avenue. Mr. Schwab outlined the Variance Application considered by the Planning Commission to erect a freestanding identification sign, the sign to be smaller than the present sign but larger than that which is permitted in the Zoning Ordinance; the sign to be located in the same location as the present sign but not the required set back. The Planning Commission denied this Application based upon the lack of any unique characteristics to warrant approval of the Variance as requested.

Mr. Don Hamlin, Supervisor for Bill Knapp's, State of Ohio, agreed that the proposed sign is larger than permitted, but he believes the sign is more appealing than the present sign, it is the sign presently being used in other locations. Mr. Siler pointed out the fact that another Restaurant in Centerville with similar circumstance was recently required to conform to the requirements of the Zoning Ordinance. Mrs. Lake highlighted the intent of current legislation that non-conforming signs, when altered, be made to conform to present regulations. Mrs. Lake moved to sustain the denial of the City Planning Commission in reference to the Variance Application filed by Bill Knapp's Restaurant for 6460 Far Hills Avenue. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 30-81 COMMUNITY FISCAL ANALYSIS COMMITTEE

The Public Hearing was held concerning Ordinance Number 30-81. Mr. Singer sponsored Ordinance Number 30-81, An Ordinance To Appoint Wilma Karl To The Community Fiscal Analysis Committee 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 six ayes in favor of the motion.

RESOLUTION NUMBER 46-81 CAPITAL IMPROVEMENT PROGRAM

Mr. Kenning reviewed the proposed Capital Improvement Program for 1982-86; the grand total being \$10,463,770.00 for a five year period with the major portion for streets and roads with acquisition of some capital equipment for the Street Department; the total City share being 51.4%. This Program has been recommended for adoption by the Council Finance Committee. Mr. Siler sponsored Resolution Number 46-81, A Resolution Approving The Capital Improvement Program For The City Of Centerville, Ohio, For The Five Fiscal Years Next Ensuing, 1982 Through 1986, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 31-81 APPROPRIATIONS 1981

Mr. Kenning reviewed proposed Ordinance Number 31-81 to make necessary transfers between funds to cover expenses for 1981. Mrs. Lake sponsored Ordinance Number 31-81, An Emergency Ordinance To Amend Ordinance 60-80, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1981, 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 32-81 APPROPRIATIONS 1981

Mrs. Lake moved that Ordinance Number 32-81, An Ordinance To Amend Ordinance 60-80, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal

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Year Ending December 31, 1981, be set for Public Hearing on January 18, 1982. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 47-81 INCOME TAX

Mr. Kenning reviewed a proposed Resolution to allocate Income Tax receipts as recommended by the Council Finance Committee, as follows:

- to the General Fund - 64.1%
- to the Capital Improvements Fund - 17.9%
- to the Debt Retirement Fund - 1.3%
- to the Street Construction and Maintenance Fund - 12.1%
- to the Central Vehicle Purchase Fund - 4.6%

Mr. Sweetman sponsored Resolution Number 47-81, A Resolution Authorizing And Directing The Allocation Of Income Tax Receipts Between The General Fund, Capital Improvements Fund, Debt Retirement Fund, Street Construction And Maintenance Fund And The Central Vehicle Purchase Fund Of The City Of Centerville For Budget Year 1982, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 48-81 WASTE COLLECTION

Mr. Kenning reviewed a proposed Resolution to allocate Waste Collection receipts between the Debt Retirement Fund and the Waste Collection Fund, as follows:

- to the Debt Retirement Fund - 6.5%
- to the Waste Collection Fund - 93.5%

Mr. Sweetman sponsored Resolution Number 48-81, A Resolution Authorizing And Directing The Allocation Of Waste Collection Receipts Between The Debt Retirement Fund And The Waste Collection Fund Of The City Of Centerville For Budget Year 1982, and moved that it be passed. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 33-81 APPROPRIATIONS 1982

Mr. Kenning reviewed a proposed Ordinance to make appropriations for budget year 1982 as recommended by the Council Finance Committee. He outlined for the listening audience the difference between emergency and regular ordinances. Mrs. Lake sponsored Ordinance Number 33-81, An Emergency Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1982, 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 34-81 APPROPRIATIONS 1982

Mr. Siler moved that Ordinance Number 34-81, An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1982, be set for Public Hearing on January 18, 1982. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 35-81 PERSONNEL

Mr. Kenning reviewed a proposed Ordinance to establish rates of pay for employees of the City of Centerville effective January 1, 1982, as recommended by the Council Finance Committee. Mr. Siler sponsored Ordinance Number 35-81, An Emergency Ordinance To Amend Ordinance 62-80 To Establish Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BALTON LEGAL BLANK CO. 19111

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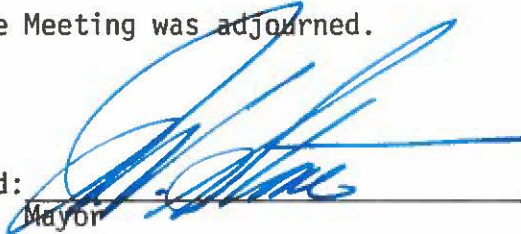
ORDINANCE NUMBER 36-81 PERSONNEL

Mr. Singer moved that Ordinance Number 36-81, An Ordinance To Amend Ordinance 62-80 To Establish Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, be set for Public Hearing on January 18, 1982. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Stone wished all a Happy New Year from the City of Centerville.

There being no further business, the Meeting was adjourned.

Approved: _____


Mayor

ATTEST:


Clerk of the Council