

Held January 7, 19 80

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, January 7, 1980 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Reverend Nicholas Rachford, Chaplain for City Council 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 Leonard Stubbs
 Jeffrey Siler
 Russell Sweetman
 Shirley Heintz
 Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 City Engineer Karl Schab
 City Planner Alan Schwab
 Service Director Richard Bishop
 Director of Finance William Bettcher
 Chief of Police William Randolph
 Municipal Attorney Robert Farquhar
 Assistant City Manager Joseph Minner

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

Council Meeting: December 17, 1979.

Council Work Session Meeting: December 17, 1979.

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

CITY COUNCIL APPOINTMENT

Mayor Stone advised that a vacancy exists on City Council created by his election as Mayor. Mr. Sweetman moved that the vacancy created by the unexpired term of J. V. Stone on City Council be filled by James Singer a former Councilman defeated very narrowly in the recent election. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Oath of Office was administered to Councilman James Singer by Mr. Farquhar; Mr. Singer was present for the remainder of the Meeting.

DEPUTY-MAYOR

Mr. Stubbs moved that Mrs. Lake be appointed Deputy-Mayor of the City of Centerville. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mrs. Lake abstained.

The Oath of Office was administered to Deputy-Mayor Nora Lake by Mr. Farquhar.

COUNCIL COMMITTEES

Mr. Stone recommended the following appointments to Council Committees for 1980:

Community Relations and Development
 Shirley F. Heintz (Chairman)
 James E. Singer
 Nora E. Lake

Legislative
 Russell E. Sweetman (Chairman)
 Nora E. Lake
 Shirley F. Heintz

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Safety

Jeffrey T. Siler (Chairman)
Leonard E. Stubbs
Russell E. Sweetman

Finance

Leonard E. Stubbs (Chairman)
Jeffrey T. Siler
James E. Singer

Mrs. Lake moved that the foregoing appointments be made. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Oath of Office was administered to Planning Commission Member Robert Chappell by Mr. Farquhar.

WALKER BROTHERS IMPORTS, INC.

Mr. Kenning reviewed the Planning Commission Meeting held December 18, 1979. He reviewed Planning Commission's unanimous recommendation for approval of the Site Plan for Walker Brothers Imports, Inc., with conditions. Mr. Schwab located the subject property on a map being situated south of Loop Road and east of State Route 48, zoned B-2 and consisting of approximately 3 acres of land. Proposed are 223 black top parking spaces, 91 gravel spaces, this exceeds the minimum requirements of the Zoning Ordinance. The Applicant requested three curb cuts onto Loop Road. Signs are not a part of this Application. The Planning Commission recommended approval of this Site Plan with three conditions: 1. Elimination of the third curb cut adjacent to the east property line, 2. Amending the Plan to physically restrict public access to the gravel parking area, and 3. City Engineer approve the storm water drainage plan for the site based upon more detailed information submitted by the Applicant. Mr. Schwab reviewed the lights to be used which are down directed square rectangular fixtures and should minimize glare. Mr. Schab reviewed the drainage plan coordinated with the Applicant; there will be no additional drainage to the north, drainage to the north will be lessened by additional drainage to the south. Upon question of Mrs. Lake, Mr. Schab advised that by the elimination of the curb cut to the east, there will be no effect upon the drainage plan. Mr. Sweetman moved that the Site Plan for Walker Brothers Imports, Inc., to be located south of Loop Road and east of State Route 48, be approved, subject to the recommendations of the Planning Commission and to the City Engineer's recommendation to change the drainage plan. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

EVAN NYER CONDITIONAL USE

Mr. Kenning advised that the Planning Commission unanimously recommended to Council that the Conditional Use Request of Evan Nyer be set for Public Hearing. This concerns the property located at the southwest corner of West Franklin Street and Virginia Avenue. Mrs. Lake moved that the Conditional Use Request submitted by Evan Nyer be set for Public Hearing on February 4, 1980. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 61-79 1979 APPROPRIATIONS

The Public Hearing was held concerning Ordinance Number 61-79. Mr. Kenning reviewed this consolidation Ordinance; the grand total being 7% less than the original Appropriation Ordinance; however, this does not represent final expenditures but projected expenditures for 1979. Mr. Siler sponsored Ordinance Number 61-79, An Ordinance To Amend Ordinance 64-78 And 3-79, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending

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December 31, 1979, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 63-79 1980 APPROPRIATIONS

The Public Hearing was held concerning Ordinance Number 63-79. Mr. Kenning reviewed the proposed Budget for 1980 which totals \$4,018,230.00, this includes funds for major road improvements through the Bond Levy in 1977. Mr. Kenning made comparison of costs and taxes through the 1970's. He reviewed receipts and expense allocations by categories. The proposed Budget includes no tax increases, no service charge increases for waste collection, no additional personnel, no additional capital equipment in the Street Department, no additional police equipment and no additional capital improvements not already in progress. Mr. Kenning reviewed the distribution of tax dollars paid by residents of Centerville. He views this as a well balanced and stabilized Budget and recommended passage of Ordinance Number 63-79. Mr. Stubbs, Chairman of the Council Finance Committee, pointed out the fact that it will be necessary to ask for additional tax dollars in the future in order to maintain and improve services offered by the City. The Finance Committee recommended to Council that this Budget be approved. Mr. Stubbs sponsored Ordinance Number 63-79, 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, 1980, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 65-79 PERSONNEL

The Public Hearing was held concerning Ordinance Number 65-79. Mr. Kenning reviewed this proposed Ordinance which provides an 8% increase in the Merit Salary and Wage Plan for employees of the City of Centerville and makes minor changes in the vacation schedule. Mrs. Lake sponsored Ordinance Number 65-79, An Ordinance To Amend Ordinances 66-78 And 20-79 To Establish Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Upon question of Mr. Sweetman, Mrs. McLaughlin advised that a new list of candidates for appointment to the Community Fiscal Analysis Committee is being compiled. He requested that this matter be pursued as quickly as possible.

RESOLUTION NUMBER 1-80 PREVENTION OF ALCOHOLISM

Mr. Kenning reviewed a proposed Resolution to authorize an Agreement with the Montgomery County Combined General Health District to provide a rehabilitation program for alcoholics. The City of Centerville is required by State Law to provide a program for the prevention of alcoholism and for the treatment and rehabilitation of alcoholics. Mr. Sweetman sponsored Resolution Number 1-80, 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.

DAYTON LEGAL BLANK CO. 10144

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RESOLUTION NUMBER 2-80 TAX RATES

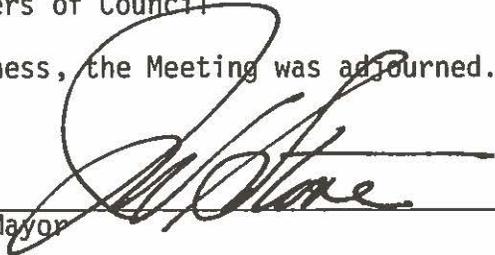
Mr. Kenning reviewed a proposed Resolution to establish tax rates for the City of Centerville for the year 1980. Mr. Siler sponsored Resolution Number 2-80, A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 3-80 APPRECIATION

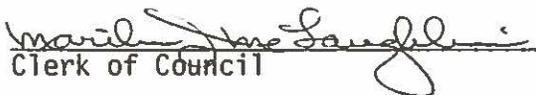
Mr. Sweetman read and sponsored Resolution Number 3-80, A Resolution of Appreciation To Victor A. Green, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Stone expressed the appreciation of the Citizens of Centerville to members of City Council for their diligent efforts over the past few years and congratulated new members of Council

There being no further business, the Meeting was adjourned.

Approved: 
Mayor

ATTEST:


Clerk of Council