

Held January 21, 19 80

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, January 21, 1980 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

Jeffrey Siler

Leonard Stubbs

Shirley Heintz

Russell Sweetman

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

City Planner Alan Schwab

Service Director Richard Bishop

City Engineer Karl Schab

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 - January 7, 1980.

Council Work Session Meetings - January 7, 1980.

- January 14, 1980.

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 seven ayes in favor of the motion.

Mr. Preston Dawes, Executive Director, South Montgomery Human Services, reviewed their First Annual Report. He pointed out the fact that the development of a multi-service center in the southeast Montgomery County area is fourth on Montgomery County's list. Upon question of Mrs. Lake, Mr. Dawes advised that the job-related stress information campaign is expected to be made public between the middle and the end of the month of February, 1980. Mrs. Heintz wondered what Centerville receives in Federal and State Funds through the South Montgomery Human Services Project. Mr. Dawes outlined the three principal federal sources that provide human service related funding and the three principal state sources: Federal Revenue Sharing, Community Development Block Grants, LEAA Funding, Ohio Arts Commission, Ohio Commission on Aging and the Ohio Department of Transportation. He reviewed services for which Centerville receives funding through these Agencies.

Mr. Robert Petrokas, Director of Administration for Dr. Robert Vogel, Health Commissioner for the Montgomery County Combined General Health District, reviewed proposed Contracts with Centerville for 1980. He reviewed total costs to participating Municipalities including 1976 through 1980. He explained the justification for an increase of 7.1% for Centerville in the Public Health Service Contract for 1980 and outlined various services rendered under the Contracts. Upon question of Mr. Singer, Mr. Petrokas reviewed the Housing Inspection Code Enforcement Program; Centerville's need is determined by the City Manager for which Centerville pays \$15.00 per hour for the service at that time. He clarified the fact that the Contract for Free Clinic should read \$1,000.00 instead of \$1,400.00.

DAYTON LEGAL-BLANK CO. 10144

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Upon request of Mr. Stubbs, Mr. Petrokas explained a staff development and in-service training program which will enhance the overall effect of service delivery to the residents of the Health District, and the environmental emergency response spill team program; he outlined the expenditure of funds received under these two Contracts. He detailed the inclusion of air pollution control through Contracts with the Health District.

Mayor Stone read a Proclamation issued designating the week of February 3 through February 10, 1980 as Scout Week in the City of Centerville.

Mr. Kenning reported the following during his City Manager's Report: He will be appearing before the Senate Ways & Means Committee Tuesday, January 22, 1980 to give testimony on Senate Bill 274 which deals with Cities having the same prerogative of going to the electorate for road maintenance funds.

Mr. Kenning compared Centerville's property tax rate and the City's share with other Municipalities in Montgomery County.

He reviewed statistics of the Service Department from 1974 through 1979, the Final Report of the Department of Building Inspection for 1979 and the Activity Report of the Police Department for the month of December, 1979.

Mr. Kenning announced the receipt of the Pedestrian Safety Citation Award for 1979 from the American Automobile Association, this is the ninth consecutive year for Centerville to receive this Award.

Upon question of Mr. Singer, Mr. Kenning explained a problem in the phone system during a recent power outage in Centerville during which time police calls were routed through Bellbrook. Mr. Singer encouraged the incorporation of this type problem in the trial of the Disaster Warning System for our area.

Mr. Singer requested that the placement of a warning sign be considered for the dip at Centerville Station Road and Clyo Road.

Mr. Stubbs brought to the City Manager's attention the condition of a garage located at the corner of Maple Avenue and Ridgeway Road in the City of Centerville.

SHELL OIL MAIN AND FRANKLIN

The Public Hearing was opened concerning an appeal filed by the Shell Oil Company against a decision rendered by the Centerville Board of Architectural Review on December 4, 1979 concerning a sign located at the southeast corner of Main and Franklin Streets. Upon written request of the Attorney for the Applicant, the Public Hearing was continued until the February 4, 1980 Council Meeting.

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

The Public Hearing was held concerning Community Development Block Grant Funds. Jan Meyers, representing the Montgomery County Community Development Office, was present to explain the Community Development Block Grant Program and to review the citizens participation requirement which Centerville must meet in order to be a possible recipient of these Federal Funds. A second Public Hearing will be held February 4, 1980 during that Council Meeting.

ORDINANCE NUMBER 1-80 ARTS COMMISSION

Mr. Sweetman moved that Ordinance Number 1-80, An Ordinance Appointing Lydia Hausman As A Member Of The Arts Commission For The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on February 4, 1980. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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RESOLUTION NUMBER 4-80 HEALTH CONTRACT

Mr. Stone advised that Exhibit D attached to Resolution Number 4-80 has been corrected to read \$1,000.00 instead of \$1,400.00. Mr. Stubbs sponsored Resolution Number 4-80, A Resolution Authorizing And Directing The City Manager To Enter Into Contracts With The Montgomery County Combined General Health District For The Year 1980, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

BLACK OAK FOREST SECTION ONE

Mr. Kenning reviewed the recommendation of the City Engineer concerning the Performance Bonds posted on Black Oak Forest, Section One. Street construction, installation of storm sewers, manholes and catch basins have been completed, thus he recommended release of the Performance Bond of \$187,000.00 subject to the receipt of a Maintenance Bond in the amount of \$9,350.00; however, certain corrections are yet outstanding to sidewalks, with this in mind he recommended that the \$24,500.00 Bond on sidewalks remain in force. Upon question of Mr. Sweetman, Mr. Schab advised that a potential water drainage problem does exist at one unfinished lot on Wilderness Way, the Developer will be advised that if a problem occurs it will be corrected, if necessary, through execution of the Maintenance Bond. Mr. Schab reviewed the fact that this matter will be checked one month prior to the expiration of the Maintenance Bond. Mr. Sweetman moved that the Performance Bond in the amount of \$187,000.00 posted on Black Oak Forest, Section One, be released subject to the receipt of a Maintenance Bond of \$9,350.00 and that the \$24,500.00 Performance Bond posted on sidewalks remain in force. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

BLACK OAK FOREST SECTION TWO

Mr. Kenning reviewed the recommendation of the City Engineer that the Performance Bond posted on Black Oak Forest, Section Two, be reduced from \$430,000.00 to \$43,000.00. Some lots in this Section are not developed and thus some sidewalks are not in place. Mr. Sweetman moved that the Performance Bond posted on Black Oak Forest, Section Two, be reduced from \$430,000.00 to \$43,000.00. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 5-80 APPRECIATION

Mr. Siler read and sponsored Resolution Number 5-80, A Resolution Of Appreciation For The Services Of Russell E. Sweetman, Sr., and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Sweetman abstained.

ORDINANCE NUMBER 2-80 PLANNING COMMISSION

Mr. Stubbs moved that Ordinance Number 2-80, An Ordinance Appointing Robert Chappell As A Member Of The City Planning Commission For The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on February 4, 1980. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: _____

Mayor

ATTEST:

Maile J. Savabini
Clerk of the Council