

DATTON LEGAL BLANK CO. 10144

Held April 7, 19 80

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, April 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 Mayor J. V. Stone 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
- 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
- Civil Engineer James Smith

Mayor Stone advised that Councilwoman Shirley Heintz was on vacation and Councilman James Singer was out of town on Government business, thus their absence at this Meeting. Mrs. Lake moved that Mrs. Heintz and Mr. Singer be excused from this Meeting. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

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

- Council Meetings - March 3, 1980.
- March 10, 1980.
- Council Work Session Meetings - March 3, 1980.
- March 10, 1980.
- March 24, 1980.
- March 31, 1980.

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

Mr. A. J. Bromberg, Principal Engineer for the Montgomery County Sanitary Engineering Department, was present to answer questions relating to Water, Wastewater and Solid Waste Disposal. He extended an invitation to City Council and all members of the Community to attend an Open House the week of May 12, 1980 at the Western Regional Waste Water Treatment Plant, the Plant which was largely responsible for the rate increase in 1979; more information will be forthcoming. Mr. Sweetman expressed concern with the construction of storm sewer systems in various areas of the City which he observed during the recent smoke tests conducted by Montgomery County. Upon question of Mayor Stone, Mr. Bromberg advised that the Sanitary Engineering Department is currently reviewing the South Incinerator to ascertain the feasibility of reopening same. Mr. Bromberg also reviewed preliminary information concerning a proposed Water Treatment Plant which will effect the quality of water in the Centerville area. This would necessitate a rate increase of approximately 55%, but would provide cleaner water, a more dependable system and energy savings. The Sanitary Engineering Department is seeking input from residents to build or not to build the Plant; a Public Meeting will be scheduled for this purpose. He asked that written comments be directed to the Montgomery County Commissioners or his office. Mr. Bromberg outlined new water lines being put in place in the southern area to improve the water system.

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Mr. Preston Dawes, Director, South Montgomery Human Services, reviewed his quarterly report for the first three months in 1980.

Mayor Stone reviewed the Conference he and three Members of City Council attended in Washington, D.C. sponsored by the National League of Cities; Meetings and acquaintances were very beneficial.

Mr. Kenning reported the following during his City Manager's Report: Work has resumed on the Main and Franklin Streets intersection improvement project. New pole standards are in place, roadway work began this date, completion of the project should be within the following 2 to 3 weeks.

The Disaster Warning System was tested this date and proved to be very successful, the Plan will be revised where needed.

Mr. Kenning reviewed the Activity Report of the Service Department for March, 1980, the Activity Report of the Police Department for February, 1980 and the Report of the Building Inspection Department for the month of March, 1980.

Residents were reminded that on Friday, April 18, 1980 the RTA question will be before the electorate throughout Montgomery County.

Upon question of Mayor Stone, Mr. Kenning encouraged interested residents of Centerville to consider the development of a Neighborhood Watch Program and to contact the Police Department of any unusual action occurring in or around their neighborhood. Police Chief William Randolph reinforced Mr. Kenning's suggestions.

ORDINANCE NUMBER 12-80 SUBDIVISION REGULATIONS

Mr. Kenning reviewed the Planning Commission Meeting held March 25, 1980. The Planning Commission recommended that an Ordinance amending the Subdivision Regulations to provide for a change in roadway widths be set for Public Hearing by City Council. Mr. Stubbs moved that Ordinance Number 12-80, An Ordinance Amending Exhibits "B" And "C" Of The Subdivision Regulations Of The City Of Centerville, Ohio As Adopted By Ordinance 10-1958 And Subsequently Amended And Amending Section 1121.01 (a) (10) Of The Centerville Municipal Code, be set for Public Hearing on May 5, 1980. Mrs. Lake seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 8-80 INSULATION

The Public Hearing was held concerning Ordinance Number 8-80. Mr. Kenning reviewed this proposed Ordinance to clarify minimum requirements for insulation. Mr. Sweetman sponsored Ordinance Number 8-80, An Ordinance Amending Ordinance Number 52-75 Relating To Minimum Insulation Requirements, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 9-80 BOARD OF ARCHITECTURAL REVIEW

The Public Hearing was held concerning Ordinance Number 9-80. Mr. Sweetman sponsored Ordinance Number 9-80, An Ordinance Appointing Tom Barnes As A Member Of The Board Of Architectural Review For The City Of Centerville, Ohio, And Establishing A Term Of Office, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 10-80 COMMUNITY FISCAL ANALYSIS COMMITTEE

The Public Hearing was held concerning Ordinance Number 10-80. Mr. Siler sponsored Ordinance Number 10-80, An Ordinance To Create A Community Fiscal Analysis Committee; Providing For The Structure And Organization Of Said Committee And Providing Duties Of Said Committee, and moved that it be

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passed. Mrs. Lake seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 11-80 MAPLE AVENUE

The Public Hearing was held concerning Ordinance 11-80. Mr. Kenning reviewed this proposed Ordinance to dedicate a small portion of land for Maple Avenue. Mr. Stubbs sponsored Ordinance Number 11-80, An Ordinance Accepting Dedication Of 0.483 Acres More Or Less To The Public For Use As A Public Roadway Forever, To Be Known As Part Of Maple Avenue, Centerville, Ohio, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 13-80 BOARD OF ARCHITECTURAL REVIEW

Mr. Siler moved that Ordinance Number 13-80, An Ordinance Appointing Michael T. Pekarek As A Member Of The Board Of Architectural Review For The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on April 21, 1980. Mr. Stubbs seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

RESOLUTION NUMBER 9-80 SOUTH MONTGOMERY HUMAN SERVICES

Mr. Kenning reviewed a proposed Resolution to provide financial support for the South Montgomery Human Services for the period from October 1, 1980 Through December 31, 1980, while the Supervisory Board is seeking other funding mechanisms. Mrs. Lake sponsored Resolution Number 9-80, A Resolution Committing The Municipality To Providing Financial Support For South Montgomery Human Services For The Period From October 1, 1980 Through December 31, 1980, 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 10-80 POLICE VEHICLES

Mr. Kenning reviewed the following bids received for the purchase of two Police Cruisers for the City of Centerville:

Voss Chevrolet, Inc	\$14,597.28 without trade
	14,297.28 with trade
Tilton-Schmid, Inc.	14,243.34 without trade
	13,643.34 with trade
Stenger's Ford, Inc.	13,449.84 without trade
	12,549.84 with trade

Mr. Kenning recommended that the bid submitted by Stenger's Ford be accepted with a minor deviation that one of the two used vehicles be sold directly by the City rather than trade both vehicles, only one to be traded. Mr. Sweetman sponsored Resolution Number 10-80, A Resolution Accepting The Bid Of Stengers Ford, Inc. to Supply Two Police Vehicles To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Siler 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:

Maile J. Daugherty
Clerk of the Council