RECORD OF PROCEEDINGS

Minutes of

396

REGULAR COUNCIL

Meeting

Held April 21,

19 80

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, April 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 Leonard Stubbs 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 Jeffrey Siler Shirley Heintz James Singer Leonard Stubbs 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 Council Work Session Meetings had been distributed prior to this Meeting: April 7, 1980 and April 14, 1980. Mr. Siler moved that the Minutes of the before mentioned Work Session Meetings be approved, as distributed. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion; however, Mrs. Lake abstained from the Minutes of the Meeting held April 14, 1980.

Mrs. McLaughlin advised that a Notice of Intent to Appeal and the Appeal had been filed by Ross' House of Antiques, 39 South Main Street against a decision rendered by the Board of Architectural Review during their April 1, 1980 Meeting concerning a street clock proposed to be located in front of said business. A Public Hearing has been scheduled before Council on May 19, 1980.

Mayor Stone read and issued a Proclamation designating April 20 through April 26, 1980 as Volunteer Recognition Week in the City of Centerville.

Mr. Kenning reported the following during his City Manager's Report: The Main and Franklin Intersection Improvement Project is progressing well. The leveling course of asphalt has been laid, wiring and installation of street lights and loop detectors will take place within the next ten days. Barring unforeseen circumstances all work should be completed the week of May 1, 1980.

Mr. Kenning briefed Council on Issue Number Two, a proposed Constitutional Amendment to be on the election ballot June 3, 1980. In part the amendment allows the State, Cities, Villages and Counties to borrow money for the purpose of making available lower cost financing of privately owned housing for persons of low and moderate income, by lending the money to residential mortgage lenders or brokers.

Mr. Kenning expressed appreciation to three Companys aiding in the restoration of the Wright House. Mayor Stone encouraged other Companys having services or materials to offer to contact the City Manager.

Upon question of Mr. Stubbs, Chief Randolph advised that the City has experienced a drop-off of burglary complaints recently.

Mr. Sweetman questioned manhours being spent on law enforcement at North Main Street and Ridgeway Road. He suggested that either time periods

RECORD OF PROCEEDINGS

Minutes of

DATTON LEGAL BLANK CO. 10144

Held April 21, 1980 continued 19____

specified for turns be enforced or eliminated. Mr. Kenning emphasized the need for turning restrictions at this intersection.

ORDINANCE NUMBER 13-80 BOARD OF ARCHITECTURAL REVIEW

The Public Hearing was held concerning Ordinance Number 13-80. Mr. Stubbs sponsored 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, 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 14-80 BUILDING AND STRUCTURAL NUISANCES

Mrs. Heintz moved that Ordinance Number 14-80, An Ordinance Amending Chapter 1351 Of The Centerville Municipal Code Relating To Building And Structural Nuisances, be set for Public Hearing on May 5, 1980. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 11-80 SPECIAL FUND

Mayor Stone read a proposed Resolution to place in a special fund any taxes received by the City of Centerville which but for the annexation of The Lutheran Social Service of the Miami Valley would have gone to Washington Township, for a period of one year from the effective date of the annexation, if said annexation takes place. Mr. Singer sponsored Resolution Number 11-80, A Resolution Creating A Special Fund And Conditions, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 12-80 APPRECIATION

Mrs. Heintz read and sponsored Resolution Number 12-80, A Resolution Of Appreciation For The Services Of Suzie Holloway, 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 13-80 APPRECIATION

Mr. Siler read and sponsored Resolution Number 13-80, A Resolution Of Appreciation For The Services Of Fayne E. Kuker, 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 15-80 PERSONNEL

Mr. Kenning reviewed a proposed Ordinance to place Service Department employees under the City's Personnel Ordinance, to provide pay grades and class titles for same and to provide for said compensation to begin March 24, 1980. Mrs. Lake sponsored Ordinance Number 15-80, An Emergency Ordinance To Amend Ordinance 65-79, The Personnel Ordinance, In Certain Specific Respects, 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 14-80 REFUSE PACKER

Mr. Kenning reviewed the following bids received for the purchase of one refuse packer for the City of Centerville:

Wagoner Machinery, Inc.	\$69,394.52 (less painting credit)
	70,184.52
Pode Finn Company	70 763 00 (less painting credit)

Bode-Finn Company

70,763.00 (less painting credit) 71,933.00

Mr. Kenning recommended acceptance of the bid of Bode-Finn Company in the amount of \$70,763.00. His recommendation was based upon familiarity of maintenance, and operating personnel, reduction of parts inventory, ability

Meeting

Minutes of

Meeting

Held	April 21,	1980 continued	19

to interchange parts when necessary, and past history of cooperation in all matters by the supplier.

Mr. Lee Wagoner, representing Wagoner Machinery, Inc., reviewed sales and maintenance history of the Leach Packer which said Company bid. He asked that Council consider awarding the bid to the lower bidder, Wagoner Machinery, Inc.

Mr. Sweetman sponsored Resolution Number 14-80, A Resolution Accepting The Bid Of The Bode-Finn Company To Supply One Refuse Packer 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. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Mr. Stubbs thanked Mr. Wagoner for his comments and encouraged him to continue to bid in the future.

ORDINANCE NUMBER 16-80 PLANNING COMMISSION

Mrs. Lake moved that Ordinance Number 16-80, An Ordinance Appointing Marian S. Simmons 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 May 5, 1980. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 17-80 PLANNING COMMISSION

Mrs. Lake moved that Ordinance Number 17-80, An Ordinance Appointing Dallas F. Horvath 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 May 5, 1980. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 18-80 PLANNING COMMISSION

Mr. Siler moved that Ordinance Number 18-80, An Ordinance Appointing Elmer C. Tate, Jr. 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 May 5, 1880. Mr. Stubbs 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,

Mayor Approved:

no

ATTEST:

Clerk of the Council