RECORD OF PROCEEDINGS

Minutes of

422

SPECIAL COUNCIL

Meeting

HeldJune 30,19_80	
The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, June 30, 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 Russell Sweetman Shirley Heintz James Singer Leonard Stubbs Jeffrey Siler 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	
Mrs. McLaughlin announced the receipt of a Notice from the Ohio Department of Liquor Control of an Application for the transfer of a D2, D3 and D3A Permit from Williamsburg Inn, Inc. to J.J.T., Inc., 68 West Franklin Street. Council indicated no objection to this Application.	
TAX BUDGET 1981 Mrs. Lake moved that the 1981 Tax Budget be rescheduled for Public Hearing on July 14, 1980. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.	
ORDINANCE NUMBER 39-80 PERSONNEL Mr. Singer moved that the Public Hearing be rescheduled for July 14, 1980 on Ordinance Number 39-80, An Ordinance To Amend Ordinance Number 65-79, The Personnel Ordinance, In Certain Specific Respects And To Repeal Ordinance Number 15-80 In Its Entirety. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.	
ORDINANCE NUMBER 40-80 BOARD OF ARCHITECTURAL REVIEW Mrs. Heintz moved that the Public Hearing be rescheduled for July 14, 1980 on Ordinance Number 40-80, An Ordinance Appointing Phyllis Brooks 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.	
WINTERS BANK SITE PLAN AMENDMENT Mr. Schwab reviewed the Site Plan amendment for Winters Bank located on the southeast corner of State Route 48 and Whipp Road adjoining the Sieben- thaler's Landscaping retail facility. The Plan includes the addition of two drive-in windows to the existing one drive-in window. This addition deletes eight parking spaces reducing parking to seventy spaces which is in excess of the required number in accordance with the Zoning Ordinance for the City of Centerville. The Planning Commission unanimously recommended approval of this Site Plan amendment, as submitted. Mr. Sweetman expressed concern with a traffic problem existing due to left turns from the parking lot onto Whipp Road. Mr. Sweetman moved that the Site Plan amendment for Winters Bank be	-

RECORD OF PROCEEDINGS

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Held

ANTON LEVAL BLANS CO. 10144

June 30, 1980 continued

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approved as submitted, subject to the westernmost curb cut being designated "no left turn" onto Whipp Road, designation being by the erection of a sign. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Siler was excused from this portion of the Meeting due to a possible conflict of interest through professional relationships.

ORDINANCE NUMBER 41-80 WASTE PACKER

Mr. Kenning reviewed the renewal note for the purpose of paying the cost of acquiring a waste packer truck and a bucket lift van in 1978. Mr. Sweetman sponsored Ordinance Number 41-80, An Ordinance Providing For The Issuance Of \$20,950 Of Notes Of The City Of Centerville, Ohio, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Cost Of Acquiring Two Motor Vehicles For Municipal Use, And Declaring An Emergency, 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 42-80 WASTE PACKER

Mr. Kenning reviewed the renewal note for the purpose of paying the cost of acquiring a waste packer truck in 1976. Mrs. Lake sponsored Ordinance Number 42-80, An Ordinance Providing For The Issuance Of \$8,100 Of Notes Of The City Of Centerville, Ohio, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Cost Of Certain Solid Waste Collection Equipment, And Declaring An Emergency, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 40-80 CLYO ROAD

Mrs. Heintz sponsored Resolution Number 40-80, A Resolution Accepting The Offer To Sell Real Estate To The City Of Centerville, Made By Winston D. Lowry And June C. Lowry, Husband And Wife And Authorizing Payment Therefore, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mayor Stone was excused from this portion of the Meeting due a potential conflict of interest.

Mr. Stubbs requested that information concerning chipper service be included in the next issue of the Town Crier.

Mr. Sweetman expressed concern with safety in use of power mower equipment near residential areas; equipment should be equipped with safety devices. Mayor Stone suggested that legislation be considered to require this protection.

Mr. Sweetman suggested that legislation be reviewed to control the use of attractive nuisances, homes being open while under construction.

Upon question of Mr. Stubbs, Mr. Kenning reviewed the status of the improvement project at Main and Franklin Streets in the City of Centerville. Operation of the traffic signals is now in the testing period, adequate adjustments will be made.

There being no further business, the Meeting was adjourned.

ATTEST:

Approved:

moi Clerk of the Council

423