

Held July 14, 19 80

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, July 14, 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 Shirley Heintz

Jeffrey Siler

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

Mayor Stone advised that Councilman James Singer was not present at this Meeting due to a previous commitment. Mrs. Lake moved that Councilman 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 Council Meetings held June 2, 1980, June 16, 1980 and June 30, 1980 had been distributed prior to this Meeting. Mr. Siler moved that the Minutes of the before-mentioned Meetings be approved, as distributed. Mr. Heintz seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The Minutes of the Council Work Session Meetings held June 16, 1980 and June 30, 1980 had been distributed prior to this Meeting. Mr. Sweetman moved that the Minutes of the above Work Session Meetings be approved, as distributed. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Farquhar administered the Oath of Office to City Beautiful Commission Member Lois Dowlar.

Mrs. McLaughlin announced the receipt of a Notice of Intent to Appeal a decision rendered by the City Planning Commission on June 24, 1980 concerning the Preliminary Plan for Nutt Road Estates Two. The Appeal concerning this case has not been filed.

Mrs. McLaughlin advised that a Notice of Intent to Appeal and an Appeal has been received against a decision rendered by the City Planning Commission on June 24, 1980 relative to the erection of an identification sign for Greenbrier Commons Condominiums. This action has been taken by the Ohio Midwest Development Corporation. A Public Hearing has been set for Monday, August 18, 1980.

The following was reviewed during Mr. Kenning's City Manager's Report:
Mr. Kenning outlined preliminary census data for 1980 showing Centerville having a population of approximately 18,750. The number of persons per dwelling unit has decreased from 3.55 in 1970 to 2.94 in 1980. Publication of final data will be in 1981.

Held July 14, 1980 continued 19

The Service Department Activity Report for the month of June, 1980 was briefly reviewed.

Mr. Kenning announced the second Meeting of the Community Fiscal Analysis Committee scheduled for Thursday, July 17, 1980 to begin at 7:30 P.M.

Mr. Kenning gave a brief update concerning the improvement project on Clio Road. Underground work is approximately 60 percent complete. The roadway should be driveable and in service prior to the winter season. Construction is on schedule, roadway to be completed by December 1, 1980.

Mr. Kenning advised that the lay off of regular CETA employees scheduled for August 14, 1980 will affect three employees currently working for the City of Centerville.

Mr. Kenning announced the appointment of Mr. Minner to the Board for the Centerville Washington Township Chamber of Commerce.

Mayor Stone reviewed the trip to Waterloo, Canada made recently by members of City Council and the Sister City Committee, Mr. Kenning and Mrs. McLaughlin. Mr. John Spoor, Chairman, Sister City Committee, outlined the Committee's intent for Centerville to become a Sister City with Waterloo in the immediate future.

TAX BUDGET 1981

The Public Hearing was held concerning the proposed tax budget for the City of Centerville for 1981. Mr. Kenning briefly reviewed the budget totaling \$3,214,530.00. Mrs. Lake moved that the proposed tax budget for 1981 be approved and submitted to the Montgomery County Budget Commission. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 39-80 PERSONNEL

The Public Hearing was held concerning Ordinance Number 39-80. Mr. Kenning reviewed this proposed Ordinance which places the Service Department employees under the current personnel Ordinance. Mr. Siler sponsored 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, 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 40-80 BOARD OF ARCHITECTURAL REVIEW

The Public Hearing was held concerning Ordinance Number 40-80. Mrs. Lake sponsored 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. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 43-80 BOARD OF ARCHITECTURAL REVIEW

Mrs. Lake sponsored Ordinance Number 43-80, An Emergency Ordinance Appointing Phyllis Brooks To The Board Of Architectural Review For The City Of Centerville, Ohio, To Fill The Unexpired Term Of Shirley Althoff, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Farquhar administered the Oath of Office to Board of Architectural Review Member Phyllis Brooks.

Held _____ July 14, 1980 continued _____ 19____

Mayor Stone left the Meeting at this time due to a possible conflict of interest; Mrs. Lake presided.

RESOLUTION NUMBER 41-80 CLYO ROAD

Mr. Sweetman sponsored Resolution Number 41-80, A Resolution Accepting The Offer To Sell Real Estate To The City Of Centerville, Ohio, Made By Frank W. Williams And Joan Williams, Husband And Wife And Authorizing Payment Therefore, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: _____

Mayor

ATTEST:

Maureen MacLaughlin
Clerk of the Council