

MONTGOMERY LEGAL BLANK CO. 18114

Held August 4, 1980

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, August 4, 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 Deputy-Mayor Nora Lake presiding. Councilmembers and City Staff present were as follows:

- Councilmembers Russell Sweetman
- Shirley Heintz
- Jeffrey Siler
- James Singer
- Leonard Stubbs
- City Manager Darryl Kenning
- Assistant City Manager Joseph Minner
- City Planner Alan Schwab
- City Engineer Karl Schab
- Director of Finance William Bettcher
- Police Lieutenant William Lickert

Mrs. Lake advised that Mayor J. V. Stone was on vacation, thus his absence at this Meeting. Mr. Siler moved that Mayor Stone be excused from this Meeting. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mrs. Heintz moved that Councilman Leonard Stubbs be excused from the Council Meeting on July 14, 1980. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion; Mr. Stubbs abstained.

The Minutes of the Council Meeting held July 14, 1980 and the Council Work Session Meeting of July 14, 1980 had been distributed prior to this Meeting. Mrs. Heintz moved that the Minutes of the before-mentioned Meetings be approved, as distributed. Mr. Sweetman seconded the motion. A roll call vote resulted in four ayes in favor of the motion; Mr. Stubbs and Mr. Singer abstained.

Mrs. Lake administered the Oath of Office to City Beautiful Commission Member Melba Eichinger.

Mrs. Lake announced the receipt of a notice from the Ohio Department of Mental Retardation and Developmental Disabilities of an Application for renewal of a license to operate a family home at 9525 Sheehan Road in the City of Centerville. Comments or objections must be filed prior to August 28, 1980.

Mr. Kenning reported the following during his City Manager's Report:
The Federal Government has forwarded additional funds to Montgomery County for the CETA Program thus making it unnecessary to lay off the two CETA employees currently working for the City of Centerville.

Members of the City Staff attended Centerville's 1981 Budget Hearing before the Montgomery County Budget Commission. An Alternate formula for distribution of local government funds was solicited by Mr. Kenning.

Mr. Kenning reviewed a draft of the Capital Improvement Program for 1981-1985. He emphasized the fact that this program is not a budget but is a plan of action necessary to provide needed Capital Improvement Projects in the Community within a five year range. The draft includes the final stages of the road improvement bond levy program; street improvements continuing to be the top priority projects. Mr. Sweetman moved that Council accept the draft copy of the Capital Improvement Program for 1981-1985 as submitted and forward said Program to the Council Finance Committee and the

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Community Fiscal Analysis Committee for review and recommendation. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion. The Chairman of the Council Finance Committee Leonard Stubbs will schedule the necessary Meetings.

SPRINGSTONE LEA RECORD PLAN

Mr. Kenning reported on the Planning Commission Meeting held July 29, 1980. Mr. Schwab reviewed the Record Plan for Springstone Lea, a subdivision proposed to be located north of Centerville Station Road east of Clio Road and immediately east of the Black Oak Estates Subdivision. The Plan involves 9.4 acres of land, proposed to be divided into 11 single family lots, thoroughfare improvements are necessary along Centerville Station Road. Sidewalk will be installed along the north side of Centerville Station Road and east side of Stonehouse Road to the bulb of the cul-de-sac. The Planning Commission unanimously recommended approval of this Record Plan subject to the following conditions:

An 8 inch water main feed the hydrant located between lots 2 and 3.

Utility easement language should be changed to specifically permit cable television.

Striping, signs, and pavement marking plan for the Centerville Station Road improvements be approved by the City Engineer.

Receipt of a Performance Bond in the amount of \$124,374.00, an Inspection Fee of \$300.00 and the signing of a Subdividers Agreement.

Upon question of Mr. Singer, Mr. Schwab advised that all conditions placed upon the Preliminary Plan when approved by Council have been satisfied. The Fire Department is in agreement with the roadway configuration. Maintenance of the utility easement marked 6B on the Plan is the responsibility of the property owner of lot number 6. As requested by Mr. Sweetman, Mr. Schab reviewed the drainage plan for the acreage involved. Mr. Sweetman requested that a comprehensive drainage plan be prepared for the entire area for consideration when Plans are submitted for the development of adjacent properties. Mr. Schab explained how he considers neighboring areas when reviewing a drainage plan for a specified area. He believes the drainage plan submitted for Springstone Lea is adequate for the area in question. Mr. Stubbs moved that the Record Plan for Springstone Lea be approved subject to all conditions placed upon it by the Planning Commission. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion. The City Staff will pursue the preparation of a Citywide overall comprehensive drainage plan for the City of Centerville.

BIGGER PLAT LOT 1

Mr. Schwab reviewed the Record Plan for Bigger Plat, Lot 1, a Plan to develop one lot along the north side of Thomas Paine Parkway east of Bigger Road, zoned I-1. Mr. Schwab outlined several problems to be considered in conjunction with approval of this Record Plan: road right-of-way along Bigger Road, drainage improvements along Bigger Road, an approved Record Plan for property to north with stub street into the corner acreage and I-675 street dedication. In consideration of these problems, Mr. Kenning recommended that this Record Plan be tabled upon concurrence of the Applicant, until the next Council Meeting and that it be reviewed during the next Council Work Session Meeting. Mr. Norman Fear, representing the Applicant, concurred that this item be tabled as recommended by Mr. Kenning. Mr. Stubbs moved that the Record Plan for Bigger Plat, Lot 1 be tabled until the next Council Meeting. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

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RESURRECTION EVANGELICAL LUTHERAN CHURCH CONDITIONAL USE

Mr. Kenning reviewed an Application for Conditional Use filed by the Resurrection Evangelical Lutheran Church for property located north of Alexandersville-Bellbrook Road and east of Clyo Road. Mr. Singer moved that this Conditional Use Request be set for Public Hearing on September 15, 1980. Mrs. Heintz seconded the motion. A roll call vote resulted in six eyes in favor of the motion.

Upon question of Mr. Stubbs, Mr. Kenning reviewed minor changes made to the traffic signals at the intersection of Main and Franklin Streets. The siren sensor has been returned for fine tuning or replacement. In general, the system is working as designed. Mr. Kenning will continue to review traffic through the intersection so that changes as they become necessary, can be made.

RESOLUTION NUMBER 42-80 ADVANCE OF TAXES

Mr. Kenning reviewed a proposed Resolution to request an advance of taxes from the auditor of Montgomery County in the amount of \$50,000.00, this represents normal procedure at this time during the year. Mrs. Heintz sponsored Resolution Number 42-80, A Resolution Requesting An Advance Of Fifty Thousand (\$50,000.00) Dollars Out Of The Current Collection Of Taxes Assessed And Collected On Behalf Of The City Of Centerville, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in six eyes in favor of the motion

ORDINANCE NUMBER 44-80 BOARD OF ARCHITECTURAL REVIEW

Mr. Stubbs moved that Ordinance Number 44-80, An Ordinance Appointing James T. Reppert 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 August 18, 1980. Mr. Siler seconded the motion. A roll call vote resulted in six eyes in favor of the motion.

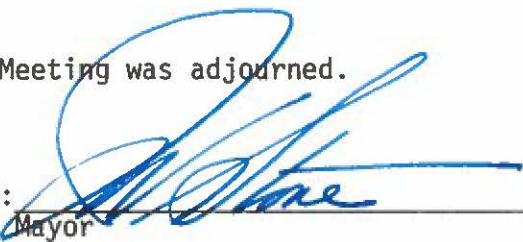
RESOLUTION NUMBER 43-80 CLYO ROAD

Mr. Singer sponsored Resolution Number 43-80, A Resolution Accepting The Offer To Sell Real Estate To The City Of Centerville, Ohio, Made By Arthur D. And Sharon E. Kistler, Husband And Wife And Authorizing Payment Therefore, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in five eyes in favor of the motion; Mr. Sweetman abstained.

Upon request of Mr. Stubbs, Mr. Kenning will submit a comparison containing the number of building permits issued 1979 vs. 1980 by the City of Centerville.

There being no further business, the Meeting was adjourned.

Approved: _____


Mayor

ATTEST:


Clerk of the Council