

Held October 6, 19 80

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, October 6, 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 James Singer
 Shirley Heintz
 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
 Assistant City Manager Joseph Minner
 Acting Municipal Attorney James Bernhold

Mayor Stone advised that Jeffrey Siler was out of town, thus his absence at this Meeting. Mr. Singer moved that Councilman Jeffrey Siler be excused from this Meeting. Mr. Stubbs seconded the motion. A roll vote resulted in six ayes in favor of the motion.

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

Council Meeting - September 15, 1980.

Council Work Session Meeting - September 15, 1980.

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

The Oath of Office was administered to Board of Architectural Review Member James Reppert by Mayor Stone.

Mayor Stone reviewed the Meeting he attended at Magsig School, Monday, September 29, 1980, sponsored by the League of Women Voters. Presented at this Meeting were Task Force reports concerning the alternatives for a common government under the unification of Washington Township and the City of Centerville.

Mayor Stone also assisted in the opening ceremonies of Banc Ohio on Saturday, September 25, 1980.

Mrs. Heintz read a Proclamation issued by Mayor Stone designating October 3 and October 4, 1980 as Childrens Shrine Hospitals Fund Day in the City of Centerville.

A Proclamation designating September 27, 1980 as Hunting and Fishing Day in the City of Centerville, issued by Mayor Stone, was read by Mr. Sweetman.

Mr. Kenning reported the following during his City Manager's report:

A new publication entitled "Wilderness Doctor" the life and times of Dr. John Hole by Howard R. Houser, published by the Centerville Historical Society is now available for \$2.10. The booklet contains interesting background on the early settlers of our Community.

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Mr. Kenning reviewed the International City Management Association Conference he attended during the past week in New York.

THOMAS PAINE SETTLEMENT NUMBER THREE RECORD PLAN

Mr. Kenning reviewed the Planning Commission Meeting held September 30, 1980. Mr. Schwab reviewed the Record Plan for Thomas Paine Settlement Number Three and located the property on a map, being situated east of Bigger Road, north of Alexandersville-Bellbrook Road and south of Whipp Road. This final section of Thomas Paine includes 14.4 acres of land, zoned R-3, 103 units are proposed. This Record Plan includes the construction of Clio Road extension through this section as previously approved by City Council. The Planning Commission unanimously recommended approval of this Plan provided that the Performance Bond be increased to include the private streets within the project and that the Performance Bond amount be agreed to by the City Engineer. Mr. Schab recommended that the Plan be approved subject to receipt of a Performance Bond in the amount of \$342,350.00 and an Inspection Fee of \$407.00. Mr. Sweetman moved that the Record Plan for Thomas Paine Settlement Number Three be approved, subject to the receipt of a Performance Bond in the amount of \$342,350.00 and an Inspection Fee of \$407.00. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

STATE ROUTE 48 STREET DEDICATION RECORD PLAN

Mr. Schwab reviewed the Record Plan for State Route 48 Street Dedication and located the property on a map, being situated east of State Route 48, north of Marco Lane and south of Spring Valley Road. This Plan provides for a frontage road parallel to State Route 48, an extension of the frontage road currently in front of the McDonalds Restaurant. The property in question is located partly in Washington Township and partly in the City of Centerville. The Planning Commission voted unanimously to recommend approval of this Record Plan subject to the receipt of a Performance Bond approved by the City Staff and an Inspection Fee of \$74.00. Mr. Schab recommended that the Performance Bond be in the amount of \$17,600.00. Mr. Sweetman moved that the Record Plan for State Route 48 Street Dedication be approved, subject to the receipt of a Performance Bond in the amount of \$17,600.00 and an Inspection Fee of \$74.00. Mrs. Heintz seconded the motion. Upon question of Mr. Stubbs and in consideration of the proximity of this frontage road with State Route 48, Mr. Schwab reviewed a Washington Township zoning condition which established that there be a frontage road in front of all properties involved along this area of State Route 48 and established the design of this frontage road. A roll call vote resulted in six ayes in favor of the motion.

CAPITAL IMPROVEMENT PROGRAM 1981-85

Mr. Stubbs, as Chairman of the Council Finance Committee, reviewed the Capital Improvement Program for 1981 through 1985 as reviewed and recommended for approval by the Finance Committee. This is a program establishing the needs of the City of Centerville and determining how these needs can be met. Mr. Kenning emphasized the fact that this is not a budget but a program which sets priorities over a five year period. Mr. Stubbs moved that the Capital Improvement Program for 1981-85 be approved. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Stubbs reviewed a Meeting he attended on Monday, September 29, 1980 sponsored by South Montgomery Human Services to look at area problems in drug and alcohol abuse. Additional Meetings will be held.

Mayor Stone reviewed the Meeting held by the Community Fiscal Analysis Committee on September 18, 1980.

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ORDINANCE NUMBER 47-80 PERSONNEL APPEALS BOARD

The Public Hearing was held concerning Ordinance Number 47-80. Mr. Stubbs sponsored Ordinance Number 47-80, An Ordinance Appointing Charles P. Brown As A Member Of The Personnel Appeals Board For The City Of Centerville, Ohio, To Fill The Unexpired Term Of Kenneth Dubis, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Sweetman brought attention to the fact that perhaps the signage at Greenbrier Commons Condominiums is in conflict with City Council's recent approval of their variance appeal. Mr. Kenning will further review this matter for conformance.

Upon gestion of Mrs. Heintz, Mr. Kenning advised that the Contractor for the Clyo Road Improvement Project forecasts that the roadway will be essentially completed by December 1, 1980.

Mr. Sweetman reviewed the request of Continental Cablevision of Miami Valley, Inc. for release of their Performance Bond posted for cable TV construction in the City of Centerville. Work within the City is 100% complete. Mr. Sweetman moved that the City of Centerville release the Performance Bond posted by Continental Cablevision of Miami Valley, Inc. for construction of cable TV within easements and rights of way in the City of Centerville. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

HIDDEN HILLS SECTION TWO

Mr. Kenning reviewed the recommendation of the City Engineer that the Performance Bond posted on Hidden Hills, Section Two be reduced to \$6,500.00. Road construction, installation of a sorm sewer line and other miscellaneous work is essentially complete, however sidewalk construction remains unfinished. Mrs. Lake moved that the Performance Bond posted on Hidden Hills, Section Two, be reduced to \$6,500.00 which is approximately 1/3 of the original amount. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Stone outlined his recent correspondence with the Burgermeister of Bad Zwischenahn and the Mayor of Waterloo.

Mr. Stubbs announced "Meet the Candidates Night" scheduled for Wednesday, October 8, 1980 at the Centerville High School.

There being no further business, the Meeting was adjourned.

Approved: 

Mayor

ATTEST:


Clerk of Council