RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

October 20. Held

DATTON LEGAL BLANK CO. 10144

19 80

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, October 20, 1980 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. Mayor Stone opened the Meeting and introduced Reverend Charles Whitaker from the Franklin Street Baptist Church, the appointed Chaplain for City Council. The Invocation given by Reverend Whitaker was followed by the Pledge of Allegiance to the Flag. Councilmembers and City Staff present were as follows:

Deputy-Mayor Nora Lake Councilmembers Leonard Stubbs Shirley Heintz James Singer Russell Sweetman Jeffrey Siler

City Manager Darryl Kenning City Planner Alan Schwab Service Director Richard Bishop City Engineer Karl Schab Chief of Police William Randolph Assistant City Manager Joseph Minner

The Minutes of the October 6, 1980 Council Meeting and Council Work Session Meeting had been distributed prior to this Meeting. Mr. Stubbs moved that the Minutes of the Council Meeting and Council Work Session Meeting held October 6, 1980 be approved, as distributed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Siler abstained.

Mayor Stone announced the receipt two notices from the Ohio Department of Liquor Control filed by Marene Inc., DBA Marions Piazza, 241 North Main Street: one is for a transfer of a D1, D2 and D3 Permit from 264 North Main Street to 241 North Main Street, the second is for a new D3A Permit for an extension of time to sell beer, wine and spirituous liquor until 2:30 A.M. Upon request of Mr. Sweetman, Mr. Kenning will notify, in writing, the Ohio Department of Liquor Control of the close proximity of the Activity Center, a school and a church to this establishment. As suggested by Mr. Stubbs, Mr. Kenning will also notify the Centerville/Washington Park District and the Incarnation Church of the applications to solicit their comments.

Mayor Stone reviewed a Mayors and Managers Meeting he attended recently at which Mr. John Vining, Director of Miami Valley Regional Planning Commission, outlined the purpose of MVRPC both present and future.

Mayor Stone outlined progress being made to establish a Sister City relationship with the City of Waterloo, Ontario Canada. Hopefully this twinship will conclude formally before the end of this year.

Mr. Kenning reported the following during his City Manager's Report: The Contract has been executed for the Risk Management Program, a joint project between the six south of Dayton Municipalities.

The Miami Valley Cable TV Council has hired an Executive Director, Mr. Jack Layne, to begin employment November 3, 1980.

Leaf collection has begun this date, working from the center of town to outlining areas.

Work is progressing on the Clyo Road improvement project, one lane will be paved from end to end by December 1, 1980.

Mayor Stone reminded those interested that reservations should be made now for the Oktoberfest to be held in Waterloo, Canada in October, 1981.

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ORDINANCE NUMBER 48-80 ZONING ORDINANCE AMENDMENT BAR

Mr. Kenning explained the necessity to reschedule a Public Hearing for Ordinance Number 48-80, the Ordinance to establish new procedures in the Architectural Preservation District; a section was inadvertently omitted when the Ordinance was prepared. Mr. Siler moved that Ordinance Number 48-80, An Ordinance Amending Ordinance Number 15-1961 And Ordinance Number 28-73 And Repealing Ordinances Numbers 80-71, 70-72, 20-73 And 36-79 to Provide For Uses, Requirements And Procedures In The Architectural Preservation District And To Establish A Board Of Architectural Review In The City Of Centerville, Ohio, be set for Public Hearing on December 1, 1980. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

BLACK OAK ESTATES FIVE SECTION FOUR

Mr. Kenning reviewed the recommendation of the City Engineer relative to the release of the Performance Bond posted for sidewalks in Black Oak Estates Five, Section Four. One outstanding question remains, where the access to the Black Oak East Park should be located. A petition is pending before the Planning Commission to relocate said access from the position shown in the Construction Drawings to an easement between lots 473 and 474. Mr. Schab recommended that the Performance Bond for sidewalks in Black Oak Estates Five, Section Four be released, subject to the receipt of a Maintenance Bond in the amount of \$1,000.00 and to receipt of a smaller Performance Bond of \$400.00 to insure installation of the sidewalks to the park once the Planning Commission has an opportunity to review that location. Mr. Sweetman moved that the Performance Bond posted for sidewalks in Black Oak Estates Five, Sedtion Four, be released as recommended by the City Engineer. Mrs. Heintz seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ROSE ESTATES SECTION TWELVE

Mr. Kenning reviewed Mr. Schab's recommendation that the Sidewalk Performance Bond posted on Rose Estates, Section Twelve, be released, subject to the receipt of a Maintenance Bond in the amount of \$1,000.00. Inspections have been made, construction of sidewalks is complete. Upon question of Mr. Sweetman, Mr. Schab advised that three lots in this Section have not been developed, however, if during development sidewalk is damaged the builder will be required to make such repairs. Mr. Singer moved that the Sidewalk Performance Bond posted on Rose Estates, Section Twelve, be released in accordance with the recommendation of the City Engineer. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 52-80 AREAWIDE WATER QUALITY MANAGEMENT PLAN

Mr. Kenning reviewed the proposed Miami Valley Regional Planning Commission Areawide Water Quality Management Plan, a program of the Federal Government that deals with water quality in all aspects, from runoff, to sewage, to water for drinking purposes. A Plan prepared by MVRPC and reviewed by EPA has been found to be deficient in certain respects, local share is required to bring the Plan into compliance; Centerville's share amounts to \$607.80. The effect of bringing the Plan into compliance is to assure that federal funds can continue to come into the region for water plants, waste water plants, etc. Mrs. Lake pointed out the fact that when this Plan is complete the Miami Valley area will be the first in the State of Ohio to have such a Plan. Mrs. Lake sponsored Resolution Number 52-80, A Resolution Supporting The Need For The Remedial Work Necessary For Completion Of The Miami Valley Regional Planning Commission Areawide Water Quality Management Plan And Authorizing Payment Of Centerville's Share Of

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The Cost Of Said Support In The Amount Of \$607.80, and moved that it be passed. Mr. Siler seconded the motion. Upon question of Mr. Singer, Mr. Kenning outlined the City of Dayton's share \$25,000.00, Montgomery County's share \$25,000.00, the remainder of the \$100,000.00 being shared by the outlying counties and cities within the region. Mrs. Lake advised that the formula for spliting the cost is based upon population, land area and daily sewage flow. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Sweetman expressed his objection to members serving on a City of Centerville Board or Commission and not being a resident of the City. Resident requirement will be reviewed by the Municipal Attorney and a written legal opinion secured for Council's consideration.

Mr. James Rauch, representing the City Beautiful Commission, outlined the City Beautiful Awards Program coordinated between the Jaycees, Jaycee Wives and the City Beautiful Commission. Awards were presented to the following by Mayor Stone:

Residential

DRYTON LEGAL BLANK CO. 10130

David and Kathie Akers 9905 Redbarn Trail

Bob and Lucille Billett 211 West Ridgeway Road

Lois and Vern Dowlar 31 East Ridgeway Road

Richard and Evelyn Elliott

11 Martha Avenue

Carolyn Gaccetta 1250 Brainard Woods Drive 9835 Sheehan Road
Rarbara and Marvin Talma

Fred and Cecilia Borsini

Barbara and Marvin Talmage 21 Lynn Rae Circle

Mr. and Mrs. Gary White 9740 Rose Arbor Drive

Mr. and Mrs. William Wilson 5230 Marshall Road

Carriage Trace, Inc. 6089 Singletree Lane

Mr. and Mrs. Warren Herminghausen 1203 Chevington Court

96 Gershwin Drive Commercial

Russell and Barbara Hohman

9745 Pawnee Pass Jack and Elyse Kindler

1310 Harewood Court

Mr. and Mrs. David Mackler

9815 Sheehan Road

Rodger and Barbara Mendenhall

90 Lynn Rae Circle

Fred Roehm 476 Cedarleaf Drive

Mr. and Mrs. James Rohal 9422 Shawhan Drive

Don and Lettie Parsons

220 Tauber Drive

Don Savino 174 Monarch Road ommercial Centerville Quickprint 38 West Franklin Street

Roger Cowden

168 West Franklin Street

Mutual Federal Savings & Loan Asso

232 North Main Street

Photography World

33 West Franklin Street

Routesong Funeral Home, Inc.

81 North Main Street

Roger Snyder

18 East Franklin Street

Unique Designs Flower Shoppe 25 East Franklin Street

Tom Stolz for landscaping at

Asahel Wright House

There being no further business, the Meeting was adjourned to a reception in honor of the City Beautiful Award winners.

Approved: Mayor

ATTEST:

Clerk of Council