

Held

December 22,

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, December 22, 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 James Singer 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 Jeffrey Siler
 James Singer
 Shirley Heintz
 Russell Sweetman
 Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 City Planner Alan Schwab
 City Engineer Karl Schab
 Director of Finance William Bettcher
 Chief of Police William Randolph
 Municipal Attorney Robert Farquhar

Mayor Stone advised that Councilman Leonard Stubbs had injured his back, thus his absence at this Meeting. Mr. Singer moved that Councilman Stubbs be excused from this Meeting. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Stone announced the designation of Marilyn McLaughlin as a Certified Municipal Clerk, awarded her by the International Institute of Municipal Clerks.

Mayor Stone reported the election of Councilman Russell Sweetman as Chairman of the Miami Valley Cable TV Council for 1981. Mr. Sweetman advised that Darryl Kenning has been re-elected Secretary of this organization, the first and only Secretary the Cable Council has had. Joseph Minner is Chairman of the Board of Trustees for the same organization.

ORDINANCE NUMBER 57-80 APPROPRIATIONS 1980

Mr. Kenning reviewed a proposed Ordinance to make necessary adjustments to the Annual Appropriation Ordinance for 1980. Mr. Singer complimented the City Manager for making necessary only a few minor adjustments during these difficult times. Mr. Singer sponsored Ordinance Number 57-80, An Emergency Ordinance To Amend Ordinance 63-79, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State of Ohio, During The Fiscal Year Ending December 31, 1980, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 58-80 APPROPRIATIONS 1980

Mrs. Lake moved that Ordinance Number 58-80, An Ordinance To Amend Ordinance 63-79, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1980, be set for Public Hearing on January 5, 1981. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 59-80 APPROPRIATIONS 1981

Mr. Kenning briefly reviewed the proposed Annual Appropriation Ordinance for 1981, as prepared in accordance with recommendations made by the Council Finance Committee and members of the Community Fiscal Analysis Committee. Mr. Singer sponsored Ordinance Number 59-80, An Emergency Ordinance To Make

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Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1981, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 60-80 APPROPRIATIONS 1981

Mrs. Lake moved that Ordinance Number 60-80, An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1981, be set for Public Hearing on January 5, 1981. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 61-80 PERSONNEL 1981

Mr. Kenning reviewed a proposed Ordinance to provide a 4 1/2% compensation increase for employees during 1981, it freezes all merit increases and provides one additional personal leave day. Mrs. Lake sponsored Ordinance Number 61-80, An Emergency Ordinance To Amend Ordinances 65-79 And 39-80 To Establish Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 62-80 PERSONNEL 1981

Mrs. Lake moved that Ordinance Number 62-80, An Ordinance To Amend Ordinances 65-79 And 39-80 To Establish Class Titles, Pay Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, be set for Public Hearing on January 5, 1981. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Stone advised that City Council has concurred to also limit their salary increase to 4 1/2% for 1981.

RESOLUTION NUMBER 59-80 APPROPRIATIONS

Mr. Kenning reviewed a proposed Resolution to authorize the distribution of anticipated income tax receipts to the General Fund, the Capital Improvements Fund, the Debt Retirement Fund, the Street Construction and Maintenance Fund and the Federal Revenue Sharing Fund. Mr. Sweetman sponsored Resolution Number 59-80, A Resolution Authorizing And Directing The Allocation Of Income Tax Receipts Between The General Fund, Capital Improvements Fund, Debt Retirement Fund, Street Construction And Maintenance Fund And The Federal Revenue Sharing Fund Of The City Of Centerville For Budget Year 1981, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 60-80 APPROPRIATIONS

Mr. Kenning reviewed a Resolution to allocate waste collection receipts for 1981. Mrs. Heintz sponsored Resolution Number 60-80, A Resolution Authorizing And Directing The Allocation Of Waste Collection Receipts Between The Debt Retirement Fund And The Waste Collection Fund Of The City Of Centerville For Budget Year 1981, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 61-80 AGREEMENT CITY OF KETTERING

Mr. Kenning reviewed a proposed Resolution to authorize a law firm to represent the City of Centerville in an Appeal filed by the Dayton Power and Light Company with the Public Utilities Commission of Ohio concerning

RECORD OF PROCEEDINGS

OPTIONAL FORM NO. 10131

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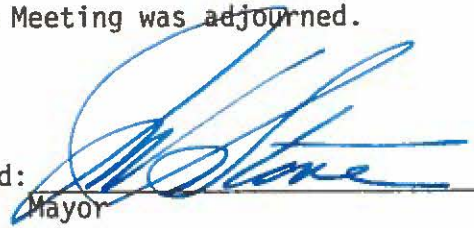
rights and services established by the street lighting Ordinance. Mr. Sweetman sponsored Resolution Number 61-80, A Resolution Authorizing And Directing The City Manager To Enter Into An Agreement With The City Of Kettering In Retaining Legal Counsel To Represent The Area Before The Public Utilities Commission Concerning The Appeal Filed By The Dayton Power And Light Company With The Public Utilities Commission Of Ohio From Rights And Services Established By The Street Lighting Ordinance; The Amount Of Financial Participation To Be Based Upon A Population Ratio As To The Number Of Total Population Of Communities Participating, Said Sum Not To Exceed Three Thousand Seven Hundred Fifty (\$3,750.00) Dollars, and moved that it be passed. Mrs. Heintz seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 63-80 NATIONAL ELECTRIC CODE

Mr. Singer moved that Ordinance Number 63-80, An Ordinance Adopting The 1981 National Electric Code-NFPA 70-1981 With Certain Exceptions, be set for Public Hearing on January 5, 1981. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved:



Mayor

ATTEST:

Marilyn M. Laughlin
Clerk of Council