

Held January 81979

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, January 8, 1979 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Reverend Nicholas Rachford, Chaplain for City Council, and the Pledge of Allegiance to the Flag with Mayor Victor Green presiding. Councilmembers and City Staff present were as follows:

Deputy Mayor Russell Sweetman

Councilmembers Leonard Stubbs

Jeffrey Siler

J. V. Stone

James Singer

Nora Lake

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

Administrative Assistant Joseph Minner

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

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

Council Meeting - December 18, 1978.

Council Work Session Meeting - December 18, 1978.

Mr. Siler moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Green administered the Oath of Office to Arts Commission Member R. Paul Perkins, Jr.

Mrs. McLaughlin advised that a letter of withdrawal had been received from Richard Beekman concerning his Appeal filed against a decision rendered by the Centerville Planning Commission concerning his property at 81-85 Westpark Road.

Mrs. McLaughlin announced the receipt of a Notice from the Ohio Department of Liquor Control of an Application for transfer of a D5 Permit from Carters Associated Enterprises, Inc. to Thompson Hannaford, A Partnership, 877 East Franklin Street. Council indicated no objection to this Permit transfer.

Mayor Green announced Meetings being scheduled with various Civic Associations that donated time and/or equipment towards the development of the Benjamin Archer Park, to outline to them changes which have been made in the 1979 Budget for the City of Centerville relating to Parks and Recreation.

Mayor Green suggested that a Work Session Meeting be set soon for Council to meet with the Parks and Recreation Board and the Youth Board to give the members soon direction and reassurance for the future.

Mr. Kenning reported the following during his City Manager's Report: Centerville has been chosen as one of the Cities to receive Federal money through an Application to the National Trust for Historical Preservation for an Intern to develop a visual guide for development in the

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Architectural Preservation District. Resumes should be received from the National Trust during the month of February.

Mr. Kenning reviewed year end statistics of various Departments of the City of Centerville. Mr. Stone suggested that totals be published in the City's newsletter.

Mayor Green deferred his Annual Report and appointments on Council Committees until the next Council Meeting.

ORDINANCE NUMBER 62-78 APPROPRIATIONS 1978

The Public Hearing was held concerning Ordinance Number 62-78. Mr. Sweetman sponsored Ordinance Number 62-78, An Ordinance To Amend Ordinance 63-77, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1978, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 64-78 APPROPRIATIONS 1979

The Public Hearing was held concerning Ordinance Number 64-78. Mr. Sweetman sponsored Ordinance Number 64-78, 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, 1979, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 66-78 PERSONNEL

The Public Hearing was held concerning Ordinance Number 66-78. Mr. Stone sponsored Ordinance Number 66-78, An Ordinance To Amend Ordinance 59-77 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. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 67-78 INDUSTRIAL DEVELOPMENT REVENUE BOND

The Public Hearing was held concerning Ordinance Number 67-78. Upon question of Mr. Singer, a Representative from Peck, Shaffer and Williams, Bond Counsel, reassured Mr. Singer that this is the final version of legislation concerning this project. He reviewed the reason why this Ordinance became necessary. Mr. Stubbs sponsored Ordinance Number 67-78, An Ordinance Repealing Ordinances Numbered 55-78 And 56-78 And Authorizing The Issuance Of A \$3,400,000 Industrial Development Revenue Bond Of The City Of Centerville, Ohio, For The Purpose Of Financing A "Project" For Centerville Associates, Ltd.; Providing For The Pledge And Assignment Of Revenues For The Payment Of Said Bond; Authorizing A Bond Purchase Agreement And Loan Agreement Appropriate For The Security Of Such Revenues And Other Agreements To Secure Further The Payment Of Said Bond, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Siler was absent for this item of business. Mr. Sweetman requested that The Landscape Plan for Centerville Plan be thoroughly reviewed during a Work Session Meeting prior to the issuance of an Occupancy Permit.

ORDINANCE NUMBER 68-78 MEMBERSHIP ON BOARDS AND COMMISSIONS

The Public Hearing was held concerning Ordinance Number 68-78. Mr. Stubbs sponsored Ordinance Number 68-78, An Ordinance Eliminating The Voting Rights Of Ex Officio Members Of Boards And Commissions In The City Of Centerville And Providing The Elimination Of Said Members For The Purposes of Constituting A Quorum, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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ORDINANCE NUMBER 1-79 ROADWAY DEDICATION

Mr. Kenning reviewed a proposed Ordinance to dedicate a small strip of land across the front property line of Centerville Steel Products Incorporated for public right of way. This dedication is needed to complete the Franklin Street/Clyo Road Improvement Project. Mr. Sweetman moved that Ordinance Number 1-79, An Ordinance Accepting The Conveyance By A Deed From Centerville Steel Products Incorporated Of A Strip Of Land Containing .094 Acres More Or Less For Dedication To The Public For Use As Public Right Of Way Forever, be set for Public Hearing on February 5, 1979. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 2-79 HUMAN SERVICES DEPARTMENT

Mr. Kenning reviewed a proposed Ordinance to establish a Human Services Department, appropriate funds and adopt personnel policies. Centerville will act as the fiscal agent for this program. Mrs. Lake sponsored Ordinance Number 2-79, An Emergency Ordinance Establishing A Human Services Department, Appropriating Funds For The Operation Thereof And Adopting Personnel Policies Therefore, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 3-79 HUMAN SERVICES DEPARTMENT

Mr. Stone moved that Ordinance Number 3-79, An Ordinance Establishing A Human Services Department, Appropriating Funds For The Operation Thereof And Adopting Personnel Policies Therefore, be set for Public Hearing on February 5, 1979. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 4-79 SISTER CITY COMMITTEE

Mrs. Lake moved that Ordinance Number 4-79, An Ordinance Appointing Suzanne T. Roach To The Sister City Committee For The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on February 5, 1979. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RAHNWOOD ESTATES

Mr. Kenning reviewed the recommendation of the City Engineer for the reduction of the Performance Bond posted on Rahnwood Estates. He recommended that the \$218,900 Performance Bond be reduced to \$55,000.00 which is equal to approximately 25% of the original Bond. Mr. Siler moved that the Performance Bond posted on Rahnwood Estates be reduced to \$55,000.00 in accordance with the recommendation of the City Engineer. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: 

Mayor

ATTEST:


Clerk of Council