

Held January 15, 19 79

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, January 15, 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
 - J. V. Stone
 - Nora Lake
 - Jeffrey Siler
- Clerk of Council Marilyn McLaughlin
- City Manager Darryl Kenning
- Administrative Assistant Joseph Minner
- Service Director Richard Bishop
- City Engineer Karl Schab
- Director of Finance William Bettcher
- Chief of Police William Randolph
- Municipal Attorney Robert Farquhar

Mayor Green advised that Councilmember James Singer was out of town on Government business, thus his absence from this Meeting. Mr. Siler moved that Councilmember James Singer be excused from this Meeting. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Green briefed Council on his Meeting with State Senator Charles Curran at the Municipal Building, at which time several items of interest to the Community were discussed. Mr. Curran toured Centerville's facilities.

Mayor Green recommended that the following appointments be made on Council Committees and liaison to various Boards and Commissions;

- Community Relations and Development
 - Jeffrey Siler, Chairman
 - Nora Lake
 - James Singer
- Legislative
 - James Singer, Chairman
 - J. V. Stone
 - Nora Lake
- Safety
 - Russell Sweetman, Chairman
 - J. V. Stone
 - Leonard Stubbs
- Finance
 - Leonard Stubbs, Chairman
 - Jeffrey Siler
 - Russell Sweetman
- Council Liaison
 - Board of Architectural Review - Russell Sweetman
 - Arts Commission - Leonard Stubbs
 - City Beautiful Commission - J. V. Stone
 - Parks and Recreation - Nora Lake
 - Sister City Committee - J. V. Stone
 - Youth Board - Jeffrey Siler
 - Washington Township Fire - J. V. Stone
 - Washington Township Police - Russell Sweetman
 - Washington Township Roads and Planning - James Singer

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Historical Society - J. V. Stone
Centerville City Schools - Nora Lake
MVRPC - Nora Lake, Leonard Stubbs

Mr. Sweetman moved that the foregoing appointments be made in accordance with Mayor Green's recommendation. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Green congratulated City Engineer Karl Schab on his recent appointment as Vice Chairman of the Technical Advisory Committee of TCC

Mayor Green gave his Annual Report for 1978, outlining growth and progress in the City of Centerville.

Mr. Kenning reviewed the following during his City Manager's Report:

Mr. Kenning has been reappointed to the new Technologies Committee of the Ohio Municipal League.

The December, 1978 Police Activity Report was briefly reviewed.

Mr. Sweetman wondered what could be done to solve some ice problems existing in various plats throughout the City of Centerville, caused by water run off during melting periods. He suggested that residents be informed as to how they can assist to eliminate some of this problem. Mr. Kenning reviewed three conditions which cause these icy conditions. Mr. Schab advised that many municipalities are experiencing the same type problem. Amendments to the Street Construction Standards will be considered to minimize this type of condition.

RESOLUTION NUMBER 1-79 TAX RATES

Mr. Sweetman sponsored Resolution Number 1-79, Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, 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 2-79 HEALTH SERVICES

Mr. Kenning reviewed a Resolution authorizing the City to enter into a Contract with the Montgomery County Combined General Health District for health services for the year 1979. The Contract is in three parts: 1. for general public health services, 2. for Dayton Free Clinic and Counseling Service, and 3. Housing Regulations. Mr. Siler sponsored Resolution Number 2-79, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract With The Montgomery County Combined General Health District For The Year 1979, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 3-79 CITY PROPERTY

Mr. Kenning reviewed a proposed Resolution to authorize an Agreement between the City of Centerville and the Board of County Commissioners of Montgomery County for fiscal 78 funds under the Community Development Block Grant Program in the amount of \$10,000 for the restoration of the Asahel Wright House (Temple Property). Mr. Stone sponsored Resolution Number 3-79, A Resolution Authorizing And Directing The City Manager To Enter Into An Agreement With The Board Of County Commissioners Of Montgomery County, Ohio, For The Delegation Of Activities Of The Community Development Block Grant Program, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 5-79 TRANSFER OF PARK LAND DEEDS

Mr. Sweetman moved that Ordinance Number 5-79, An Ordinance Authorizing

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And Directing The Conveyance Of Two Centerville Parks To The Centerville-Washington Park District, be set for Public Hearing on February 5, 1979. Mr. Siler seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Green announced the performance by the Cincinnati Symphony Orchestra scheduled for Sunday, January 21, 1979, sponsored by the Centerville Arts Commission.

There being no further business, the Meeting was adjourned.

Approved: *Victor A. Green*
Mayor

ATTEST:

Marilyn J. Metcalf
Clerk of the Council