

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

Held

February 19

19 79

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, February 19, 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

James Singer

Nora Lake

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

Planner Alan Achwab

Service Director Richard Bishop

Director of Finance William Bettcher

Chief of Police William Randolph

Municipal Attorney Robert Farquhar

Administrative Assistant Joseph Minner

Mayor Green advised that Councilman J. V. Stone was out of town, thus his absence at this Meeting. Mrs. Lake moved that Mr. Stone be excused from this Meeting. Mr. Singer seconded the motion. A roll call 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 - February 5, 1979.

Council Work Session Meetings - February 5, 1979.

- February 12, 1979.

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 six ayes in favor of the motion.

Mrs. McLaughlin announced the receipt of a Notice from the Ohio Department of Liquor Control of an Application for a C-1 and a C-2 Permit for Emro Marketing Company, DBA Bonded Oil Division, 9001 Lebanon Pike. Upon question of Mr. Stubbs and Mrs. Lake, the Law Department will review this matter to determine whether two uses would be permitted in accordance with present zoning and report back to Council.

Mayor Green advised that a Representative from Joes is a Fish House has indicated their intent to request the City of Centerville to issue Industrial Development Revenue Bonds for their new proposed construction at Loop Road and State Route 48. Legislation is being prepared for Council's consideration.

Mayor Green advised that he has been recommended by the Mayors and Managers Association to be appointed by the Montgomery County Commissioners as a Member of the Community Development Advisory Committee for 1979.

Mayor Green issued a Proclamation designating March 4 through 10, 1979 as National Nutrition Week in Centerville.

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

A Records Commission has been established, a Meeting has been held and on site work will begin February 28, 1979. An official retention schedule will be established for the City of Centerville. This is a service through

Held

February 19, 1979 continued

19

the Ohio Historical Society at no cost to the City of Centerville.

The Activity Report for the Police Department for the month of January, 1979 was briefly reviewed.

Mr. Kenning announced the Cable TV Public Hearing scheduled for Wednesday, February 21, 1979 at the Kettering Government Center to begin at 7:30 P.M.

Mayor Green brought attention to two letters of commendation concerning members of the Centerville Police Department for action taken while on and off duty.

Mr. Sweetman commended the Centerville Street Department for a fine job of snow removal during recent storms.

Mr. Sweetman brought attention to a street cut made in State Route 48 in front of Centerville Place. Mr. Bishop advised that this matter is under consideration.

Mr. John Judge, representing Connemara Subdivision and Park Lake Development Company, appeared to bring attention to a letter received from the Montgomery County Engineer making recommendations concerning the improvement of Rahn Road and Alexandersville-Bellbrook Road at the Subdivision site. A letter of acceptance was submitted to the City in which Park Lake accepts these recommendations and agrees to adjust the Plans to meet all the conditions of the letter. Park Lake requests that the sidewalk and road improvement issue for Connemara be placed on the agenda of a Council Meeting for final consideration at the earliest possible date. Discussion followed concerning the present status of this Plat: Council had previously concurred with the sidewalks as modified by the Planning Commission and with the recommendations of the County Engineer in reference to the improvements necessary to Rahn Road and Alexandersville-Bellbrook Road. Park Lake had requested that the Plat be constructed with the elimination of sidewalks. Mr. Stubbs suggested that this item be placed on a Council Work Session Agenda for consideration of a detailed construction drawing. This item will be discussed on Monday, February 26, 1979 at approximately 9:30 P.M.

ORDINANCE NUMBER 5-79 PARK LAND CONVEYANCE

The Public Hearing was held concerning Ordinance Number 5-79. Mrs. Lake sponsored Ordinance Number 5-79, An Ordinance Authorizing And Directing The Conveyance Of Two Centerville Parks To The Centerville-Washington Park District, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mrs. Lake, making reference to a letter received from Charles F. Horn, Mayor of the City of Kettering concerning coordinated zoning and subdivision codes, suggested that this matter be considered on a Countywide basis.

RESOLUTION NUMBER 4-79 APPRECIATION

Mr. Sweetman sponsored Resolution Number 4-79, A Resolution Of Appreciation For The Services Of Shirley Heintz As A Member Of The Parks And Recreation Board Of The City Of Centerville, Ohio, 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 5-79 APPRECIATION

Mr. Stubbs sponsored Resolution Number 5-79, A Resolution Of Appreciation For The Services Of Robert Sands As A Member Of The Youth Board Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Siler seconded

Held

February 19, 1979 continued

19

the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 6-79 TEMPLE PROPERTY

Mr. Siler sponsored Resolution Number 6-79, A Resolution Ratifying The Action Taken By The City Manager To Execute An Agreement Between The Ohio Historical Society And The City Of Centerville, Ohio, In The Matter Of A Grant-In-Aid Under The National Historic Preservation Act Of 1966 For The Preservation Of The Temple House, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 6-79 BOARD OF ARCHITECTURAL REVIEW

Mr. Stubbs moved that Ordinance Number 6-79, An Ordinance Appointing Robert Nichol To The Board Of Architectural Review Of The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on March 5, 1979. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 7-79 ARTS COMMISSION

Mrs. Lake moved that Ordinance Number 7-79, An Ordinance Appointing Jane F. Cluett To The Arts Commission Of The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on March 5, 1979. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 8-79 SISTER CITY COMMITTEE

Mr. Sweetman moved that Ordinance Number 8-79, An Ordinance Appointing Phillip Marriott To The Sister City Committee Of The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on March 5, 1979. Mr. Siler 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:


Clerk of the Council