

DATION FROM PLANK NO. 10111

Held June 18, 19 79

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, June 18, 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 Jeffrey Siler
- J. V. Stone
- James Singer
- Clerk of Council Marilyn McLaughlin
- City Manager Darryl Kenning
- Planner Alan Schwab
- City Engineer Karl Schab
- 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 Councilwoman Nora Lake was out of town, thus her absence from this Meeting. Mr. Stone moved that Mrs. Lake be excused from this Meeting. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

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

- Council Meetings: June 4, 1979.
- June 11, 1979.
- Council Work Session Meetings: June 4, 1979.
- June 11, 1979.

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

Mayor Green administered the Oath of Office to Parks and Recreation Board Member Keith Harring and to City Beautiful Commission Member James Rauch.

Mayor Green advised that, upon request of Council, he has written to all Members of the Board of Architectural Review.

Mr. Kenning reported the following during his City Manager's Report:
 The 1971 Mack Diesel Waste Packer Truck has been purchased, it is being overhauled and will be in service early the week of June 25, 1979.
 The case of Wanke vs. the City of Centerville has been concluded, the jury found in favor of the City and made no award to the plaintiffs.
 Bids have been opened for the salt storage, a recommendation will be forthcoming.
 Work is continuing on the restoration of the Wright House.
 Microfilming of Council records is now underway.
 Street striping by the State of Ohio is now complete.
 The Police Reports for the months of April and May were briefly reviewed.
 Blue Cross and Blue Shield costs have been reduced serveral percentage points.

Upon question of Mayor Green, Mr. Kenning will correct a problem with the light activator at Clyo Road and Alexandersville-Bellbrook Road.

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ORDINANCE NUMBER 24-79 ZONING ORDINANCE AMENDMENT TEXT

Mr. Sweetman moved that Ordinance Number 24-79, An Ordinance Amending Ordinance 15-61 And 28-73 And Repealing Ordinances 80-71, 20-73 And 70-72 By Changing The Powers And Procedures Relative To The Planning Commission And Board of Architectural Review, be set for Public Hearing on August 6, 1979. Mr. Singer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

PELBROOK FARM SECTION FIVE

Mr. Kenning reviewed the recommendation of the City Engineer that the Performance Bond posted on Pelbrook Farm, Section Five, be released subject to the receipt of a Maintenance Bond in the amount of \$2,574.00. Only a limited number of lots in this subdivision are occupied, therefore, some damages can be expected to occur while other lots are developed. The Developer has been reminded that the City will strictly enforce all provisions of the Maintenance Bond while the Maintenance Bond is in effect. Mr. Sweetman expressed concern whether a Maintenance Bond of \$2,574.00 would be adequate to cover all damages which might occur while other homes in the subdivision are being constructed. Mr. Farquhar suggested that the City pursue the posting of a Maintenance Bond in an amount larger than \$2,574.00. Mr. Sweetman moved that the Performance Bond of \$51,491.00 posted on Pelbrook Farm, Section Five, be released subject to the receipt of a Maintenance Bond of at least \$2,574.00. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

HIDDEN HILLS

Mr. Kenning reviewed the recommendation of the City Engineer that the Performance Bond of \$135,000.00 posted on Hidden Hills be released subject to the receipt of a Maintenance Bond in the amount of \$6,900.00. All improvements required by City specifications and shown on the Construction Drawings are in place. The owner is aware that the Maintenance Bond might be used, if necessary, to pay for damages which might occur because of heavy construction traffic while other lots are developed. Mr. Sweetman moved that the Performance Bond posted on Hidden Hills, be released subject to the receipt of a Maintenance Bond in the amount of \$6,900.00. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

1980 BUDGET

Mr. Kenning briefly reviewed the 1980 proposed Budget for the City of Centerville to be submitted to the Montgomery County Auditor. Mr. Sweetman moved that the 1980 proposed Tax Budget be set for Public Hearing on July 2, 1979. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

RESOLUTION NUMBER 19-79 PUBLIC DEPOSITORY

Mr. Kenning reviewed a proposed Resolution required by the Ohio Revised Code to designate depositories for public moneys for the City of Centerville. Mr. Stone sponsored Resolution Number 19-79, A Resolution Estimating The Probable Amount Of Public Monies To Be Deposited, Setting A Date For The Designation Of Public Depositories And Authorizing Notice, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

RESOLUTION NUMBER 20-79 GASOLINE

Mr. Kenning reviewed a proposed Resolution to accept the proposal for gasoline and diesel fuel from The Standard Oil Company; due to FEA allocation requirements other suppliers cannot bid to supply such to the

RECORD OF PROCEEDINGS

Minutes of

Meeting

CANTON LEGAL BLANK 22, 18124

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City of Centerville. Mr. Singer sponsored Resolution Number 20-79, A Resolution Declaring The Case Of Real And Present Emergency Arising In Connection With The Purchase Of Gasoline And Diesel Fuel And Authorizing And Directing The City Manager To Accept The Proposal Of The Standard Oil Company (Ohio) For The Purchase Of Gasoline And Diesel Fuel Without Advertising For Bids, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

RESOLUTION NUMBER 21-79 APPRECIATION

Mr. Siler sponsored Resolution Number 21-79, A Resolution Of Appreciation For The Services Of Charles S. White As A Member Of The City Beautiful Commission Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 25-79 PLANNING COMMISSION

Mr. Stone moved that Ordinance Number 25-79, An Ordinance Appointing M. Brian Bergsten To The City Planning Commission For The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on July 2, 1979. Mr. Siler seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 26-79 PLANNING COMMISSION

Mr. Siler moved that Ordinance Number 26-79, An Ordinance Appointing Bernard Samples To The City Planning Commission For The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on July 2, 1979. Mr. Singer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

There being no further business, the Meeting was adjourned.



Mayor of the City of Centerville, Ohio

ATTEST:



Clerk of the Council