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August 20,

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, August 20, 1979 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilman Leonard Stubbs 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 Nora Lake  
                   Leonard Stubbs  
                   James Singer  
                   J. V. Stone  
                   Jeffrey Siler  
 Clerk of Council Marilyn McLaughlin  
 City Manager Darryl Kenning  
 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  
 Assistant City Manager Joseph Minner

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

Council Meeting: August 6, 1979.

Council Work Session Meeting: August 6, 1979.

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

Mayor Green administered the Oath of Office to Planning Commission Member Col. Stanley Morrow.

Mrs. McLaughlin announced the receipt of a letter of resignation from Arts Commission Member Barbara Hohman.

City Council also received a resolution from the Centerville Community Improvement Corporation certifying the project of Norman Hyams, an Industrial Development Revenue Bond project in the City of Centerville.

Mayor Green made reference to a letter he received from Col. Niven J. Baird, Chairman, Department of Corresponding Studies, US Army War College, which explained Mr. Sweetman's recent completion of a two year highly limited course at the US Army War College, Carlisle Barracks, Pennsylvania. The letter outlined accomplishments made by Mr. Sweetman during this two year course. Mayor Green congratulated Mr. Sweetman for a job well done.

Mayor Green brought attention to a letter received from Mr. Robert Killen, 93 West Ridgeway Road, commenting on an article in the Journal Herald, concerning "Woonerfs", a program from Holland to place obstacles in residential streets to reduce speed and decrease the flow of automobile traffic. Mr. Killen suggested that this be initiated on West Ridgeway Road.

Mayor Green announced the receipt of a letter from the White House soliciting the City's cooperation to conserve energy. The letter outlined actions taken by various municipalities throughout the United States to reduce energy consumption.

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Mayor Green issued a Proclamation designating the week of August 19 to 25, 1979 as "South Suburban YMCA Week" in Centerville.

Mayor Green reviewed Meetings being held between the Miami Valley Regional Planning Commission, Mayors and Township Trustee Presidents to find a solution to the I-675 question and to problems which it will create upon the City of Dayton. These area municipalities have been very cooperative in this venture. Mayor Green complimented Councilwoman Nora Lake for her outstanding efforts concerning this project.

Mr. Kenning reported the following during his City Manager's Report: The Municipal Building and Service Annex Building have been qualified and awarded a 50% matching grant each to conduct an energy audit of the buildings. Arrangements are being made for City personnel to be certified to perform energy audits.

The construction of the Salt Storage Building is underway, work should be completed in approximately three weeks, weather permitting.

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

Mr. Kenning gave a status report on construction at the Centerville High School. The Stadium is on schedule, the first game is scheduled to be played September 7, 1979. The building and gym are progressing well, but will not be ready for use this school year. The emergency vehicle access will be primarily through Judson, the base is in and will be ready for the first game. Traffic control has been solidified; the school authorities will hire three Centerville Police Officers to control traffic in the area of the school as well as nine school personnel will control traffic inside the grounds. Not much progress has been made with access to Clio Road. Two exits will be used onto East Franklin Street following the games. Mr. Sweetman and Mr. Stubbs encouraged the development of a finer traffic control program, more traffic control at the expense of the school system. Mr. Sweetman suggested that a fourth Officer be hired by the school and that a system be developed to provide pick-up after the game for parents. The City Administration will continue to pursue a workable traffic control plan in the area of the Centerville High School.

Mayor Green announced the promotion of Joseph Minner as Assistant City Manager made effective August 13, 1979.

Mayor Green thanked all involved in resolving differences in the Police Department.

#### RESOLUTION NUMBER 36-79 TAX LEVY

Mr. Stubbs reviewed the Council Finance Committee Meeting held August 9, 1979. The Committee reviewed and approved the proposed Capital Improvement Program for 1980-84, a few changes will be made and final copies prepared. The Committee then discussed the survey taken in the City of Centerville in reference to taxes and priority of services. The Committee recommended to Council that a one mill property tax levy be placed on the November, 1979 election ballot designated for Police to run for a period of five years; however, some concerns were offered during the Meeting by Committee Members relative to placing a money issue before the electorate at this time. Mr. Stubbs sponsored Resolution Number 36-79, A Resolution Declaring Necessity For Tax Levy In Excess Of Ten-Mill Limitation In Accordance With Section 5705.19 (J) Of Ohio Revised Code, and moved that it be passed. Mr. Stone seconded the motion. The impact of the recession on our Community was discussed in consideration of passage of a money issue at this time, a large base of citizen support is needed. Various Councilmembers offered their

OPTIONAL FORM NO. 10134

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objection to placing this issue before the electors in November, 1979. Mr. Stone sees the City falling behind in support of the Police Department, he believes Council has the responsibility to place the issue on the ballot. A roll call vote on the motion resulted in five nays against; Mr. Stubbs and Mr. Stone voted yes.

RESOLUTION NUMBER 37-79 APPRECIATION

Mr. Stubbs sponsored Resolution Number 37-79, A Resolution Of Appreciation For The Services Of Garfield Judkins As A Member Of The Board Of Architectural Review Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 38-79 APPRECIATION

Mrs. Lake sponsored Resolution Number 38-79, A Resolution of Appreciation to Dale F. Bertsch, Executive Director of Miami Valley Regional Planning Commission, and moved that it be passed. Mr. Stone seconded the motion. Mr. Stone pointed out the fact that Mr. Bertsch is also a resident of the City of Centerville. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 39-79 APPRECIATION

Mr. Sweetman sponsored Resolution Number 39-79, A Resolution of Appreciation to Mr. Billy Elam, owner of Bill's Donut Shop on North Main Street, 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 35-79 INDUSTRIAL DEVELOPMENT REVENUE BONDS

Mr. Siler moved that Ordinance Number 35-79, Ordinance Authorizing The Issuance Of A \$735,000 Industrial Development First Mortgage Revenue Bond (Hyams Project) Of The City Of Centerville, Ohio, For The Purpose Of Making A Loan To Assist Norman Hyams In The Financing Of Costs Of A "Project" Within The Meaning Of Chapter 165, Ohio Revised Code; And Authorizing The Execution And Delivery Of A Loan Agreement Pertaining To The Project, be set for Public Hearing on September 10, 1979. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 40-79 STREET RESURFACING

Mr. Kenning reviewed the following Bids received for the repair and resurfacing of various streets in the City of Centerville:

Frame-Henson Asphalt Paving, Inc.		\$ 83,420.00
	Alternate 1	41,632.50
Republic Asphalt Paving Company		96,820.00
	Alternate 1	37,390.00
Ziehler Road Materials Company		104,830.10
	Alternate 1	39,590.05
Seta Construction Company		94,650.00
	Alternate 1	47,000.00

He recommended acceptance of the Bid submitted by Frame-Henson Asphalt Paving, Inc. in an amount not to exceed \$60,000.00 with the right for the City to omit, limit or increase quantities under the heading of resurfacing. Unit prices quoted will be utilized to determine payment amounts. Funds are available and have been budgeted; this is a Bond Levy project. Mr. Stone sponsored Resolution Number 40-79, A Resolution Accepting The Bid Of Frame-Henson Asphalt Paving, Inc. To Supply Repair And Resurfacing Of Various Roadways To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, in an amount not to exceed \$60,000.00. Mr. Singer seconded the motion. A roll call vote resulted in

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seven ayes in favor of the motion. Mrs. Lake requested from the City Manager guidance for a practical way to deal with road maintenance.

Mayor Green announced a Meeting scheduled for Tuesday, August 28, 1979 at 12:00 noon with Senator Charles Curran at the Flaming Sword Restaurant.

There being no further business, the Meeting was adjourned.

Approved:   
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Mayor

Attest:

  
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Clerk of Council