

Held January 5,1978

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Thursday, January 5, 1978 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Reverend Donald Crank from the Southminster Presbyterian Church 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 J. V. Stone
 Nora Lake
 Leonard Stubbs
 James Singer
 Jeffrey Siler
 Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 Assistant City Manager John Levermann
 City Planner Garth Reynolds
 Service Director Richard Bishop
 City Engineer Karl Schab
 Director of Parks and Recreation John Dunathan
 Director of Finance William Bettcher
 Chief of Police William Randolph
 Municipal Attorney Robert Farquhar

Mayor Green welcomed Jeffrey Siler to his term on City Council, and Nora Lake and J. V. Stone to another term of office on Council.

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

Council Meeting - December 19, 1977.

Council Work Session Meeting - December 19, 1977.

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

Mayor Green reviewed the Transportation Coordinating Committee Meeting he attended this date, the Year 2000 Plan was unanimously adopted which includes the completion of I-675.

Mr. Kenning reported the following during his City Manager's Report:
 He has been invited by the Ohio Municipal League to participate on the new Technologies Committee.

The bridge on East Alexandersville-Bellbrook Road east of Pelbrook Farm Drive has been scheduled for replacement in 1978 by the State of Ohio as a high hazard bridge replacement. There will be no local share required from the City of Centerville.

The Rolling Oak Drive, Ambridge Road pavement repair project is holding at the bid price until weather permits.

Contracts have been let for the traffic signalization and lane change improvement at Alexandersville-Bellbrook Road and Cloyo Road. Contractors should begin work in approximately 5 to 6 weeks.

Three projects: Main/Franklin intersection, Centerville Station/Cloyo intersection, North Main Street, are before Council at this Meeting to let the Engineering Contracts.

Mr. Kenning reviewed the year end Report of the Building Inspection Department, approximately 1500 permit have been issued during the year 1977.

The December Report of the Service Department was briefly reviewed.

Held January 5, 1978 continued 19

Mr. Stone advised that the Ad Hoc Committee concerning the Temple Property has met. Further plans are being made for the development of the property.

Mr. Sweetman briefed Council on the hook-up of Cable TV in the City of Centerville, hook-ups are being made in places requiring overhead installation. The next Cable TV Council Meeting has been scheduled for January 18, 1978 at the Moraine Civic Center.

CARRIAGE SOUTH

The Public Hearing was held concerning a Conditional Use Request to permit the development of a condominium project in an Entrance Corridor zoned area. Mr. Reynolds located the property on a map and reviewed the Request. Said property being situated along the west side of Bigger Road, south of the primary boulevard into Carriage South, and consisting of 4.63 acres of land, 27 units proposed at a density of 5621 square feet per dwelling unit, for a total of 243 units in the entire development. The Planning Commission unanimously recommended approval of this Preliminary Plan.

Nancy York, owner of the property in front of the subject land, questioned how close to her property line, units would be constructed. Mr. Robert Archdeacon, from the Ralph L. Woolpert Company and representing the developer, advised that the units will be at least 35 feet from the rear property line.

Mr. Reynolds advised that the entrance into this area should be realigned to provide better access onto the primary boulevard.

Mr. Sweetman moved that Council approved the Conditional Use to develop a condominium project in an Entrance Corridor zoned area, subject to the entrance into the project being in line with the break in the primary boulevard leading into Carriage South. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Siler abstained.

ORDINANCE NUMBER 57-77 APPROPRIATIONS 1977

The Public Hearing was held concerning Ordinance Number 57-77. Mr. Kenning reviewed the proposed Ordinance, it reappropriates funds for the year 1977. Under Item 112 Animal Warden a typographical error was corrected to read as follows: 204 - Holiday Pay 275; 211 - Public Employees Retirement 1110. Mr. Stubbs sponsored Ordinance Number 57-77, An Ordinance To Amend Ordinance 71-76, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1977, 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 61-77 WASTE COLLECTION

The Public Hearing was held concerning Ordinance Number 61-77. Mr. Kenning reviewed the proposed Ordinance which changes the service to curb line pick up and increases the rate by \$.50, for waste collection by the City of Centerville. The Ordinances also provides for a fee for chipper service and special pickups.

Mr. Robert Kilian, 2249 East Alexandersville-Bellbrook Road, finds it an inconvenience to carry his waste to the street, he believes that there should be some reconsideration for those residents living a long distance from the road. He suggested increasing the property tax in order to pay for waste collection, thus receiving credit on the Federal Income Tax return. Mr. Sweetman suggested that Council further review situations comparative to that described by Mr. Kilian. Mayor Green suggested that the City Manager be authorized to use good judgment in giving exemptions for long distances. Mr. Stubbs suggested that Council develop a Policy concerning this matter.

Mr. Carlton Milbrandt, 7111 Bigger Lane, finds it inconvenient to set waste out at curb line by 7:30 AM. He would like to see current service continued in the City of Centerville. He encouraged no additional fee for

Held

January 5, 1978 continued

19

special pick-up. He also endorsed an increase in tax for waste collection.

Joy Dixon, 505 Clareridge Lane, objected to curb service in consideration of the entire Community. With the tearing of bags by wind and animals, she fears a dirty Community.

Mr. John McIntire, 200 Weller Avenue, reviewed the philosophy developed concerning waste collection when the City service began. He believes that City services should not be reduced, he asked Council to reconsider these proposed changes in waste collection and to make the decisions. Mayor Green advised that his comments will be considered during a future Council Work Session Meeting.

A student from the Centerville High School suggested that a dual service be considered to provide curb line in subdivisions where drives are short, and house line pick up in other areas having long driveways.

Mr. Stubbs would prefer trying the alternative which he proposed for Council's consideration at a previous Meeting concerning waste collection. He reviewed the bids received in April, 1977 from private haulers and now wonders if perhaps that might have been the direction the City should have taken. Discussion followed concerning the increase in fee, the change in service and why all this is necessary.

Mr. Stone sponsored Ordinance Number 61-77, An Ordinance Amending Chapter 959 Of The Municipal Code Relating To Changes In Services And Rates, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Stubbs abstained.

ORDINANCE NUMBER 59-77 PERSONNEL

The Public Hearing was held concerning Ordinance Number 59-77. Mr. Kenning reviewed the proposed Ordinance which provides a 7% annual adjustment to the salary and wage plan for employees of the City of Centerville. It includes no change in fringe benefits. Mr. Singer sponsored Ordinance Number 59-77, An Ordinance To Amend Ordinance 73-76 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 63-77 APPROPRIATIONS

The Public Hearing was held concerning Ordinance Number 63-77. Mr. Kenning gave a brief overview of the proposed Budget for 1978. Mr. Sweetman suggested that this Budget presentation be given from time to time during the year. Mayor Green suggested that the February issue of the Town Crier be a Budget newsletter. Mr. Stone sponsored Ordinance Number 63-77, 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, 1978, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 1-78 APPRECIATION

Mrs. Lake sponsored Resolution Number 1-78, A Resolution of Appreciation To Ralph Spencer, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 2-78 CITY BEAUTIFUL

Mr. Sweetman sponsored Resolution Number 2-78, A Resolution Of Appreciation For The Services Of Carol M. Farquhar As A Member Of The City Beautiful Commission Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 3-78 BOARD OF TAX APPEALS

Held January 5, 1978 continued 19

Mr. Stone sponsored Resolution Number 3-78, A Resolution Of Appreciation For The Services Of Dale A. Rodman As A Member Of The Board Of Tax Appeals And Of The Sister City Committee 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.

RESOLUTION NUMBER 4-78 YOUTH BOARD

Mr. Stubbs sponsored Resolution Number 4-78, A Resolution Of Appreciation For The Services Of Tommy Paradise As A Member Of The Youth Board Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 5-78 PLANNING COMMISSION

Mr. Siler sponsored Resolution Number 5-78, A Resolution Of Appreciation For The Services Of Michael V. Thill As A Member Of The City Planning Commission Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 6-78 PUBLIC DEFENDER

Mr. Stubbs sponsored Resolution Number 6-78, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract With The Office Of The Montgomery County Public Defender For The Representation Of Indigent Defendants Charged With Violations Of City Ordinances Of The City Of Centerville, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 7-78 MAIN STREET/FRANKLIN STREET

Mr. Stone sponsored Resolution Number 7-78, A Resolution Authorizing The City Manager To Enter Into An Agreement With Burgess & Niple Limited, Concerning The Improvement Of The Main Street/Franklin Street Intersection In 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 8-78 NORTH MAIN STREET

Mr. Sweetman sponsored Resolution Number 8-78, A Resolution Authorizing The City Manager To Enter Into An Agreement With Engineering And Associated Design Services, Concerning The North Main Street Safety Improvement Project In The City Of Centerville, Ohio, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 9-78 EAST FRANKLIN STREET/CLYO ROAD

Mr. Siler sponsored Resolution Number 9-78, A Resolution Authorizing The City Manager To Enter Into An Agreement With John W. Judge Engineering Company, Concerning The Improvement Of The Intersection Of East Franklin Street And Clyo Road In 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.

DEPUTY MAYOR 1978-1979

Mr. Singer moved that Russell Sweetman be elected Deputy Mayor for the years 1978 and 1979. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mr. Sweetman abstained. Mayor Green complimented Mr. Stone on his last four years as Deputy Mayor.

Mayor Green recommended that the following appointments be made on Council Committees, Liaison on Commissions and Boards and other representation:

DAYTON LEGAL BLANK 59-10111

Held January 5, 1978 continued 19

Council Committees:

Community Relations and Development

Nora Lake, Chairman
 Jeffrey Siler
 J. V. Stone

Finance

Russell Sweetman, Chairman
 James Singer
 Leonard Stubbs

Legislative

J. V. Stone, Chairman
 Russell Sweetman
 Jeffrey Siler

Safety

Leonard Stubbs, Chairman
 James Singer
 Nora Lake

Council Liaison:

Board of Architectural Review - James Singer
 Arts Commission - Russell Sweetman
 City Beautiful Commission - Nora Lake
 Parks and Recreation Board - Jeffrey Siler
 Sister City Committee - J. V. Stone
 Youth Board - Russell Sweetman
 Planning Commission - Jeffrey Siler
 Washington Township Fire - James Singer
 Washington Township Police - Leonard Stubbs
 Washington Township Roads and Planning - Nora Lake
 Centerville Historical Society - J. V. Stone
 Centerville City Schools - Leonard Stubbs

Miami Valley Regional Planning Commission:

Nora Lake - Delegate
 Leonard Stubbs - Alternate

Miami Valley Cable TV:

Russell Sweetman - Delegate
 Darryl Kenning - Alternate

Mr. Stone moved that Council accept the foregoing recommendation of Mayor Green concerning Council Appointments. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Green complimented City Council and Staff Members for their fine jobs performed during the year 1977, and looks forward to a very successful 1978 with all working together for the betterment of the City of Centerville.

Mrs. Lake suggested that the City Manager draft a letter to be sent to the City of Dayton: Mayor and Commission Members, thanking them for their cooperation with suburbs concerning their new position on I-675. Mayor Green suggested that this be done through passage of a Resolution of Appreciation. A Resolution will be prepared and a letter sent from Mayor Green.

There being no further business, the Meeting was adjourned.

Approved: Victor Alfrey
 Mayor

Attest:

Marilyn St. Angelo
 Clerk of the Council