RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

Held

March 6,

19 78

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, March 6, 1978 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 James Singer Jeffrey Siler Leonard Stubbs

Nora Lake J. V. Stone

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning City Planner Garth Reynolds Service Director Richard Bishop

Director of Parks and Recreation John Dunathan

Director of Finance William Bettcher Chief of Police William Randolph Acting Municipal Attorney Charles Lowman

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

Council Meeting - February 20, 1978.

Council Work Session Meetings - February 20, 1978.

- February 27, 1978.

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

Mrs. McLaughlin advised that a letter of resignation had been received from Arts Commission Member Virginia Siler.

Mrs. McLaughlin announced the receipt of an Appeal concerning a decision rendered by the Board of Architectural Review during their Meeting on February 7, 1978 relative to the application for a Taco Bell Restaurant at 172-174 South Main Street, submitted by Dybvig and Heinz Realtors. This request was denied by the Board of Architectural Review. A Public Hearing before Council has been set for April 3, 1978.

Mayor Green administered the Oath of Office to Sister City Committee Member Suzanne T. Roach.

Mayor Green advised that the Meeting which Township Trustee President Duane Snyder attempted to schedule concerning I-675, State Route 35 and State Route 725 had been cancelled.

Mayor Green read a "Letter to the Editor" written by Mr. Richard Meyers and sent to the Dayton Journel Herald complimenting City Manager Darryl Kenning for his cooperation and concern during the recent snow crisis.

Mr. Kenning reviewed the Income Tax Issue which has been placed on the Ballot for April 11, 1978 by City Council. Proposed is a 1/4 of 1 percent Income Tax placed upon all residents of the City of Centerville. Mr. Kenning made revenue comparisons between Centerville and other surrounding Municipalities and reviewed methods by which Centerville has attempted to obtain additional revenue over the past several years.

DATTON LEGAL BLANK CO. 10144

March 6, 1978 continued	
Held March 6, 1978 continued	19

Mr. Kenning announced the Income Tax Committee Meeting scheduled for March 9, 1978 at 7:30 P.M. in the Community Room.

Upon request of Mayor Green, Mr. Bettcher reviewed the current investment status of the City of Centerville. These are funds which have been obtained for designated projects, not yet begun.

WOODLEY DEVELOPMENT COMPANY CONDITIONAL USE

Mr. Reynolds reviewed the Planning Commission Meeting held February 28, 1978. He reviewed the Application submitted by the Woodley Development Company for a Conditional Use to construct a parking area to serve a Commercial Building located at the southwest corner of Hewitt Road and Bigger Road. The Commercial Building is in the City of Kettering, the parking area in the City of Centerville, the Corporation Line runs through the property in question. The Planning Commission unanimously recommended approval of this Application subject to certain conditions offered by the City Engineer, which have been agreed to by the Developer. Mr. Sweetman moved that this Application for Conditional Use be set for Public Hearing on April 3, 1978. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 9-78 PLANNING COMMISSION

The Public Hearing was held concerning Ordinance Number 9-78. Mr. Stubbs sponsored Ordinance Number 9-78, An Ordinance Appointing Francis Cash To The Centerville Planning Commission For The Unexpired Term Of Jeffrey Siler, 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 10-78 CITY BEAUTIFUL COMMISSION

The Public Hearing was held concerning Ordinance Number 10-78. Mr. Sweetman sponsored Ordinance Number 10-78, An Ordinance Appointing P. Walter Smucker To The City Beautiful Commission Of The City Of Centerville, Ohio, To Fill The Unexpired Term Of Carol M. Farquhar, 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 11-78 CITY BEAUTIFUL COMMISSION

The Public Hearing was held concerning Ordinance Number 11-78. Mr. Stone sponsored Ordinance Number 11-78, An Ordinance Appointing John P. Cornell To The City Beautiful Commission Of The City Of Centerville, Ohio, To Fill The Unexpired Term Of Susan A. Sievert, 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 12-78 ARTS COMMISSION

The Public Hearing was held concerning Ordinance Number 12-78. Mr. Sweetman sponsored Ordinance Number 12-78, An Ordinance Appointing Patricia M. Reppert To The Arts Commission Of The City Of Centerville, Ohio, And Establishing A Term Of Office, 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 13-78 BOARD OF ARCHITECTURAL REVIEW

The Public Hearing was held concerning Ordinance Number 13-78. Mr. Singer sponsored Ordinance Number 13-78, An Ordinance Appointing Loren Gannon To The Board Of Architectural Review For The City Of Centerville, Ohio, And Establishing A Term Of Office On Said Board, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in

Meeting

Minutes of

Held March 6, 1978 continued 19

favor of the motion.

ORDINANCE NUMBER 14-78 BOARD OF ARCHITECTURAL REVIEW

The Public Hearing was held concerning Ordinance Number 14-78. Mr. Siler sponsored Ordinance Number 14-78, An Ordinance Appointing Shirley McGowan To The Board Of Architectural Review For The City Of Centerville, Ohio, And Establishing A Term Of Office On Said Board, 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 15-78 STREET NAME CHANGE

Mr. Stubbs moved that Ordinance Number 15-78, An Ordinance Changing The Name Of Stanford Court To Ghirardelli Circle, be set for Public Hearing on April 3, 1978. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 21-78 PRISONER CARE

Mr. Kenning outlined advantages for the City of Centerville to confine male prisoners in the Kettering Municipal Jail rather than the Montgomery County Jail. The cost to the City of Centerville would be \$5.00 per day for each person accepted. Mr. Sweetman sponsored Resolution Number 21-78, A Resolution Authorizing And Directing The City Manager To Enter Into An Agreement With The City Of Kettering, Ohio For Incarceration Of Male Prisoners Awaiting Arraignment For Trial, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 16-78 BIGGER ROAD

Mr. Kenning reviewed the proposed Ordinance to provide for the widening and reconstruction of Bigger Road in Centerville and Kettering, from State Route 725 to Andrews Road. This Ordinance is necessary in order to include that small portion in the City of Kettering in Centerville's project. Mr. Siler sponsored Ordinance Number 16-78, An Emergency Ordinance Enacted By The City Of Centerville, Montgomery County, Ohio, In The Matter Of The Hereinafter Described Improvement, Under The Supervision Of The Director Of Transportation And Repealing Ordinance 9-76, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 17-78 BIGGER ROAD

Mr. Stone moved that Ordinance Number 17-78, An Ordinance Enacted By The City Of Centerville, Montgomery County, Ohio, In The Matter Of The Hereinafter Described Improvement, Under The Supervision Of The Director Of Transportation And Repealing Ordinance 9-76, be set for Public Hearing on April 3, 1978. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 22-78 DISASTER SERVICES

Mr. Kenning briefly reviewed a Resolution authorizing a Contract with Ohio Disaster Services Agency for Centerville to receive 75% reimbursement of funds expanded by Contract during the snow emergency days. Total costs expanded by the City was approximately \$6,000.00. Mr. Stubbs sponsored Resolution Number 22-78, A Resolution Authorizing And Directing The City Manager To File A Project Application With The Ohio Disaster Services Agency And Designating The City Manager As Centerville's Official Representative, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Meeting

\$19,760.00 8,784.70

DAYTON-LEGAL BLANK CO. 10144	The second secon	
Held	March 6, 1978 continued	19

RESOLUTION NUMBER 23-78 ALEXANDERSVILLE-BELLBROOK/BIGGER ROADS

Mr. Kenning reviewed the two bids recieved for traffic installation at the intersection of Alexandersville-Bellbrook Road and Bigger Road. The following two bids were received:

Adams Electrical Contractors
Wagner-Smith Company

Mr. Kenning recommended that the bid received from Wagner-Smith Company be accepted. Mr. Stubbs sponsored Resolution Number 23-78, A Resolution Accepting The Bid Of The Wagner-Smith Company To Supply Traffic Signal Installation At Alexandersville-Bellbrook Road And Bigger Road To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, 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 24-78 ALEXANDERSVILLE-BELLBROOK/BIGGER ROADS

Mr. Kenning reviewed the following two bids received for the widening of the Alexandersville-Bellbrook Road and Bigger Road intersection:

Carey Paving, Inc. \$20,608.40 Finke Construction Company 29,728.00

Mr. Kenning recommended that the bid received from Carey Paving, Inc. be accepted less item number 9 of the bid specifications for a total amount of \$15,108.40. Mr. Sweetman sponsored Resolution Number 24-78, A Resolution Accepting The Bid Of Carey Paving Company, Inc. To Supply Widening Of The Intersection Of Alexandersville-Bellbrook Road And Bigger Road To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Siler seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

12 PASSENGER VAN

Mr. Kenning reviewed the following five bids received for the purchase of a 12 passenger window van for the City of Centerville:

 Stenger's Ford
 \$ 7,285.56

 Eastgate Ford
 7,240.00

 Tilton-Schmid, Inc.
 7,070.00

 Voss Chevrolet
 6,809.15

 Finke-Jeske Chevrolet
 6,667.79

Mr. Kenning recommeded that no bid be accepted at this time, this van would be used for recreation purposes and future plans in the recreation department depend a great deal upon the outcome of the City's proposed Income Tax Issue. Mr. Singer moved that Council accept the recommendation of the City Manager and reject all bids received at this time. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Stubbs questioned the method of procedure to be utilized concerning an "in house" joint planning study, between the City and the Township. Mrs. Lake suggested that this matter be pursued by the Citizens Committee for Cooperative and Responsive Government. Mayor Green suggested that the Community Relations and Development Council Committee work with the Citizens Committee concerning this matter, Mrs. Lake will make the necessary contacts.

ORDINANCE NUMBER 18-78 ARTS COMMISSION

Mr. Stubbs moved that Ordinance Number 18-78, An Ordinance Appointing Lesley L. Sybert To The Arts Commission Of The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on Arpil 3, 1978. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RECORD OF PROCEEDINGS

Minutes of

Meeting

T T		T T T T T T T T T T T T T T T T T T T
Held	March 6, 1978 continued	19
costs to delive their vehicle; in Centerville foot. He sugge	n; considering the cut in mail service of mail in areas where the snow requires pointed out the savings being made daily due to the fact that delivery of mail is sted that this be pointed out in a letter of the contract of	them to step out of y to the Post Office s by vehicle, not on er to the Postmaster.
Mayor Gree 1978.	n announced that there would be no Coun	cil Meeting on March 20,

Approved

Ma

ATTEST:

Clerk of the Council