

Held October 2, 1978

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, October 2, 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 John Hollebeek from the Christian Reformed Church of Kettering 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
 Nora Lake
 Leonard Stubbs
 J. V. Stone

Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 Administrative Assistant Joseph Minner
 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 announced that Councilman Jeffrey Siler was out of town, thus his absence at this Meeting. Mr. Singer moved that Mr. Siler be excused from this Meeting. Mr. Stubbs 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 Meetings - September 11, 1978.
 - September 18, 1978.
 Council Work Session Meetings - September 11, 1978.
 - September 18, 1978.
 - September 25, 1978.

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 six ayes in favor of the motion, however Mr. Singer abstained from the Meeting of September 11.

Mrs. McLaughlin announced the receipt of a notice of intent to appeal a decision rendered by the Board of Architectural Review during their Meeting on September 19, 1978, filed by the Blommel Sign Company concerning a sign for Famous Chicken Recipe located at 278 North Main Street.

Mrs. McLaughlin advised that a letter of resignation has been received from Board of Architectural Review Member James Gallagher. A Resolution of Appreciation will be prepared for the next Council Meeting.

Mayor Green made reference to a letter of thank you received from the City Beautiful Commission for the City's assistance during the Spring Clean-up Program. The Commission welcomes suggestions for next year's Program.

Mayor Green reviewed a request received from the Washington Township Library, Board of Trustees, concerning their new site on Far Hills Avenue. The Board requests that the dedication of the 40 feet of right-of-way be deferred until needed. The subject 40 feet is along the rear property line and would be used for the extension of Fireside Drive sometime in the future. A letter of commitment in the future will be solicited from the Board of

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Trustees.

Mayor Green issued a Proclamation designating Bible Week, November 19 through 26, 1978.

Mr. Sweetman brought attention to Fire Prevention Week, October 8th through 14th, 1978. He complimented the Fire Department Staff for the fine Program developed for the entire week. Mayor Green proclaimed October 8 through 14, 1978 as Fire Prevention Week in Centerville.

Mayor Green announced the dedication of the Sycamore Medical Center scheduled for Sunday, October 8, 1978 beginning at 2:30 P.M.

Mayor Green announced the Sixth Annual Mayor's Prayer Breakfast scheduled for October 17, 1978 to begin at 7:30 A.M. at the Dayton Convention Center.

Mayor Green also announced a Meeting scheduled for Thursday, October 5, 1978 concerning Solid Waste Disposal in Montgomery County.

Mr. Sweetman advised that a noon luncheon Meeting is scheduled for October 5, 1978 at the Holiday Inn in Fairborn, Ohio, of the I-675 Task Force.

Mrs. Lake announced Hearings scheduled for 2:00 P.M. and 7:00 P.M. concerning the 208 Water Program, to be held in the County Administration Building on October 25, 1978. She asked Council to consider a Resolution of support for this Program during the next Council Meeting.

Mayor Green announced the Pedestrian Safety Inventory Award Program set for October 11, 1978.

Mayor Green also announced the Grand Opening for the new Centerville Branch of the First National Bank scheduled for October 11, 1978 to be held from 4:30 P.M. until 7:30 P.M.

Mr. Sweetman, in consideration of Fire Prevention Week, reminded residents that recessed light fixtures must not touch insulation. Many home fires are caused by this condition.

The following was reported during the City Manager's Report.

Mr. Kenning updated Council on the installation of Cable TV in the Centerville area; cable is approximately 51% set.

Beggars Night in Centerville has been set for October 30, 1978 from 6:30 P.M. until 8:00 P.M.

Construction of the State Route 725 bridge replacement should begin soon.

Upon question of Mr. Stubbs, Mr. Kenning outlined the seven CETA positions employed in the City of Centerville: 6 laborers, 1 clerk-typist; these have been authorized by Montgomery County for the coming program year.

CAPITAL IMPROVEMENT PROGRAM 1979 - 1983

Mr. Kenning reviewed the Council Finance Committee's recommendation for approval of the Capital Improvement Program for 1979 through 1983. Most projects relate to streets, traffic and transportation. Mr. Sweetman moved that the Capital Improvement Program for 1979-83 be adopted, as submitted. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Bettcher reviewed the Investment Committee Meeting held this date.

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Investments are up two million dollars. Mr. Sweetman pointed out the fact that these investment funds are encumbered funds.

Mr. Charles Woeste, 354 Zengel Court, appeared before Council to clarify a statement made by him concerning alleged actions occurring at the Sugar Valley Field.

ORDINANCE NUMBER 48-78 YOUTH BOARD

Mr. Sweetman moved that Ordinance Number 48-78, An Ordinance Appointing Richard J. Gregory To The Youth Board For The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on October 16, 1978. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 49-78 CITY PLANNING COMMISSION

Mr. Sweetman moved that Ordinance Number 49-78, An Ordinance Appointing Bernard M. Samples To The City Planning Commission For The City Of Centerville, Ohio, For The Unexpired Term Of James P. Hickey, be set for Public Hearing on October 16, 1978. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 50-78 BOARD OF ARCHITECTURAL REVIEW

Mr. Stubbs moved that Ordinance Number 50-78, An Ordinance Appointing Robert L. Nichol To The Board Of Architectural Review For The City Of Centerville, Ohio, For The Unexpired Term Of James Gallagher, be set for Public Hearing on October 16, 1978. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Stubbs suggested that Board and Commission Chairmen be invited to the next Council Work Session Meeting for a presentation on Centerville's tax issues.

There being no further business, the Meeting was adjourned.

Approved: Victor A. Green

Mayor

ATTEST:

Maude J. McLaughlin
Clerk of the Council