

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

OPTIONAL FORM NO. 100

Held January 3, 19 77

CENTERVILLE COUNCIL MEETING
REGULAR MEETING
JANUARY 3, 1977

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Regular Session on Monday, January 3, 1977 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Reverend Ronald Julian from the Fairhaven Church of the Christian Missionary Alliance and the Pledge of Allegiance to the Flag with Mayor Victor Green presiding. Councilmembers and City Staff present were as follows:

Councilmembers Leonard Stubbs
Russell Sweetman
Nora Lake
Ralph Spencer
Clerk of Council Marilyn McLaughlin
City Manager Darryl Kenning
Assistant City Manager John Levermann
City Planner Garth Reynolds
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 Deputy Mayor J. V. Stone and Councilman Charles McQueeney were out of town, thus their absence from this Meeting. Mr. Sweetman moved that Mr. Stone and Mr. McQueeney be excused from this Meeting. Mrs. Lake seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

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

Council Meeting:
December 20, 1976.
Council Work Session Meeting:
December 20, 1976.

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

Mrs. McLaughlin announced the receipt of a letter of resignation from City Beautiful Commission Member Susan Erion. A Resolution of Appreciation will be prepared for the next Council Meeting.

Mayor Green reported to Council the affairs of the Municipality. In his statement he proposed a tax package consisting of a two million dollar Bond Issue for road, highway and traffic control Capital Improvements; and a one half percent increase in the City Income Tax for five years split quarterly between increased police protection, recreation and park development, to subsidize waste collection costs and one quarter to be used at the discretion of Council. Mayor Green also proposes the incorporation of Centerville's own township unless significant adverse information is received from the City Staff.

Mr. Kenning reported the following during his City Manager's Report:
A Copy of the Environmental Impact Statement concerning I-675 is available in the Law Library for public inspection.

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The ice rink located to the rear of the South City Building has been in operation for the past ten days.

The Maple Street Improvement Project has been turned down by the Federal Government.

Planning Grants previously denied now have possibility of receiving some discretionary funding from the Federal Government.

Work on the guardrail on Centerville Station Road will begin during the current week.

Mr. Kenning briefly reviewed the activities of the Service Department during the month of December, 1976.

ORDINANCE NUMBER 1-77 ZONING ORDINANCE AMENDMENT WHISPERING HILLS REZONING

Mr. Elmer Tate, Chairman of the Planning Commission, reviewed their Meeting held December 28, 1976. The Commission recommended to Council approval of the Rezoning Request filed by Whispering Hills, Mr. Dale Smith; a change of 24.8 acres from Washington Township R-4 zoning to Centerville R-1 zoning; property located south of Whipp Road, west of Kentshire Drive and west of State Route 48. Mrs. Lake moved that Ordinance Number 1-77, An Ordinance Amending Ordinance No. 15 Dated December 11, 1961, The Zoning Ordinance, By Re-Zoning 24.8 Acres, More Or Less, From Washington Township R-4 Classification To Centerville R-1 Classification, be set for Public Hearing on February 21, 1977. Mr. Spencer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Sweetman announced the Meeting scheduled for the Public Health and Safety Council Committee on Thursday, January 6, 1977 to begin at 7:30 P.M. in the Annex Building.

RESOLUTION NUMBER 1-77 I-675

Mr. Sweetman read and sponsored Resolution Number 1-77, A Resolution Concerning The Environmental Impact Statement For I-675 East, and moved that it be passed. Mr. Spencer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Sweetman advised that the stock transfer was approved by the Cable Council on December 23, 1976: transfer of stock from Continental Cablevision of Miami Valley, Inc. to Continental Cablevision of Ohio, Inc.; request came from Continental Cablevision, Inc. Mr. Sweetman advised also that it is not known at this time, whether the IPA transfer for the Executive Director will be approved from the Department of Defense to the Cable Council.

ORDINANCE NUMBER 67-76 SUBDIVISION REGULATIONS

The Public Hearing was held concerning Ordinance Number 67-76. Mr. Spencer sponsored Ordinance Number 67-76, An Ordinance Repealing Ordinance No. 62-76 Amending Ordinance 10-1958 As Amended And Section 1115.02(d) Of The Municipal Code Relating To Fees To Be Charged Under The Subdivision Regulations Of Centerville, Ohio, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 69-76 APPROPRIATIONS 1976

The Public Hearing was held concerning Ordinance Number 69-76. Mrs. Lake sponsored Ordinance Number 69-76, An Ordinance To Amend Ordinance 98-75, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1976, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

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ORDINANCE NUMBER 71-76 APPROPRIATIONS 1977

The Public Hearing was held concerning Ordinance Number 71-76. Mr. Kenning reviewed appropriations for 1977 and the Annual Budget: expenditures and receipts anticipated for the current year. He compared Centerville in various areas with other Municipalities of equal size. Upon question of Mr. Stubbs, Police Chief William Randolph explained why two additional police officers are projected for 1977: 1. increase in complaints, 2. additional patrol needed on midnight shift, 3. provide for in-service training and special training. Mr. Stubbs offered objection to this in consideration of the defeat of the Police Levy in 1975; residents are apparently satisfied, why increase in this area of the Budget, priority should be given to other areas such as street maintenance. Mayor Green pointed out the fact that business establishments have increased in Centerville, Centerville must have the best Police Department available. Mrs. Lake suggested that Parks and Recreation be removed from the Federal Revenue Sharing Fund in the 1978 Budget. She suggested week-end Council Work Sessions to discuss a proposed Budget before it is referred to the Finance and Long Range Council Committee for study. Mr. Spencer sponsored Ordinance Number 71-76, 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, 1977, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 73-76 PERSONNEL

The Public Hearing was held concerning Ordinance Number 73-76. Mr. Spencer sponsored Ordinance Number 73-76, An Ordinance To Amend Ordinance 100-75 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. Mr. Sweetman seconded the motion. Mr. Kenning advised that this Ordinance reflects a 5 3/4% increase in the pay scale. A roll call vote resulted in five ayes in favor of the motion.

FRANKLIN EAST SECTION ONE

Mr. Kenning reviewed the recommendation of the City Engineer that the Performance Bond on Franklin East, Section One be reduced from \$91,400.00 to \$18,280.00. Mr. Sweetman moved that the Performance Bond for Franklin East, Section One be reduced to \$18,280.00 and that since a letter of credit substituted the Bond, the original letter of credit on file with the Clerk of Council be substituted by another letter of credit in the amount of \$18,280.00. Mr. Stubbs 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.

Approved: 

Mayor

ATTEST:



Clerk of the Council