

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

Held February 24, 19 77

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Regular Session on Monday, February 21, 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 Bill Arnold from the Centerville United Methodist Church and the Pledge of Allegiance to the Flag with Mayor Victor Green presiding. Councilmembers and City Staff present were as follows:

Deputy Mayor J. V. Stone
 Councilmembers Nora Lake
 Ralph Spencer
 Charles McQueeney
 Russell Sweetman
 Leonard Stubbs
 Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 Assistant City Manager John Levermann
 City Engineer Karl Schab
 Service Director Richard Bishop
 City Planner Garth Reynolds
 Director of Parks and Recreation John Dunathan
 Director of Finance William Bettcher
 Chief of Police William Randolph
 Municipal Attorney Robert Farquhar

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

Council Meeting:
 February 7, 1977.
 Council Work Session Meeting:
 February 7, 1977.
 February 14, 1977.

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

Mr. Preston Dawes, Director, South Montgomery Youth Services, reviewed for Council activities rendered during 1976 and during the first quarter of 1977. He introduced Laura Lucas, an additional Counselor to act as a partner to Mary Ann DaSilva. Ms. Lucas, in turn, reviewed her previous experience in Youth Services.

Mayor Green advised that a letter of resignation has been received from Planning Commission Member Dennis Donnellan; resignation to be effective March 1, 1977.

Mayor Green read a letter of thank you received from the Centerville-Washington Township Chamber of Commerce for the City's participation in their Christmas Community Lighting Project.

Mayor Green solicited comments from Councilmembers concerning Mayors and Managers Association's position on certain State Legislation.

Mayor Green reviewed for Council a presentation made by the Montgomery County Council on Aging at the Mayors and Managers Association Meeting. He suggested that funding requests be submitted early in the year prior to Budget discussions.

Also solicited were comments from Council concerning MVRPC's Memorandum on Energy Planning.

Mr. Sweetman suggested that the two Memorandums: position on State Legislation and Energy Planning be placed on the next Council Work Session Agenda for discussion.

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Mr. Kenning reviewed the following during his City Manager's Report:

The January Report of the Police Department was briefly discussed.

The Community Development Advisory Committee recommended to the County Commissioners that \$51,000.00 be granted to the Water Department to make the system interconnection on State Route 725, which would connect the Centerville water system with the water tower at the Dayton Mall. The Grant is conditioned upon the County furnishing \$17,000.00, in additional funds to complete the project. The project would correct a major deficiency in the water system that services the Architectural Preservation District.

A Public Hearing has been scheduled by the City of Fairborn concerning I-675 for Thursday, February 24, 1977 at 7:30 P.M.

The amended Charter will be completed in approximately four weeks.

Upon question of Mr. Sweetman, Mr. Kenning advised that the City has approximately 70 ton of salt on hand.

Mr. Sweetman announced the fact that Centerville cast the negative vote concerning the rate increase for Cable TV. This was the only negative vote but moral support was received. The Density Doctrine was again briefly discussed during the Cable TV Meeting.

Mr. Sweetman announced the Task Force Committee Meeting scheduled for Wednesday, February 23, 1977 to begin at 7:00 P.M. concerning the Master Plan development for Benjamin Archer Park.

ORDINANCE NUMBER 1-77 ZONING ORDINANCE AMENDMENT WHISPERING HILLS REZONING

The Public Hearing was held concerning a Rezoning Request filed by Dale Smith for Whispering Hills, a change of 24.8 acres from Washington Township R-4 to Centerville R-1 zone classification, property located west of Kentshire Drive, east of State Route 48, south of Whipp Road and north of proposed I-675.

Mr. Gerald Westbrook, Attorney representing adjacent property owners and appearing as an adjacent resident, residing at the corner of Whittington Drive and Millbank Drive, reviewed their concern with potential mud slides during development of this land. He reviewed how the Developer has agreed to cope with neighbor's concerns. The neighbors have requested that a 50 foot buffer zone be maintained along the west side of lot number 45. While land is being stripped, precautions must be taken. Mr. Schab reviewed three items which have been agreed to between the Developer and adjacent property owners: 1. There will be one building on lot 45 and will have a common driveway with adjacent lot number 37, 2. vegetation on lot 45 and on adjacent lot to the south will not be disturbed in a greater amount than necessary for the buildings themselves, and 3. run off water from the east of the railroad tracks will be retained in a pond which will not create a greater quantity of water flowing under the railroad tracks than currently exists. Mr. Farquhar explained the fact that a change from Washington Township R-4 to Centerville R-1 merely places the land under Centerville zoning regulations for requirements and procedures. A Preliminary Plan and Final Plan will be submitted at which time grading and water problems should be addressed. Mr. Stone sponsored 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, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Mr. Stone complimented the Developer for his cooperation with adjacent property owners in dealing with this Request.

ORDINANCE NUMBER 6-77 PARKS AND RECREATION

DAYTON LEGAL BLANK NO. 18344

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The Public Hearing was held concerning Ordinance Number 6-77. Mr. Sweetman sponsored Ordinance Number 6-77, An Ordinance Appointing Ralph H. Alkire, Anton N. Evans, And Gerard K. Hall To The Parks And Recreation Board Of The City Of Centerville And Establishing Terms Of Office, 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 7-77 YOUTH BOARD

The Public Hearing was held concerning Ordinance Number 7-77. Mr. Stubbs sponsored Ordinance Number 7-77, An Ordinance To Appoint Nancy N. Pogue To The Youth Board Of The City Of Centerville, Ohio, And Establishing A Term Of Office, and moved that it be passed. Mr. McQueeney seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 8-77 CITY BEAUTIFUL

Mr. Sweetman moved that Ordinance Number 8-77, An Ordinance To Appoint Richard Sachs To The City Beautiful Commission Of The City Of Centerville, Ohio And Establishing A Term Of Office, be set for Public Hearing on March 7, 1977. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 9-77 YOUTH BOARD

Mr. McQueeney moved that Ordinance Number 9-77, An Ordinance To Appoint Tommy J. Paradise To The Youth Board Of The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on March 7, 1977. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 6-77 MUTUAL AID PACT - DAYTON

Mr. Sweetman sponsored Resolution Number 6-77, A Resolution Authorizing The City Manager To Enter Into An Agreement Between The City Of Dayton, Ohio And The City Of Centerville, Ohio, Concerning A Mutual Aid Pact, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Upon question of Mr. Stubbs, Mr. Kenning advised that the proposed Waste Disposal Contract with Montgomery County will be discussed during the next Council Work Session Meeting. Mr. McQueeney moved that Mr. Ernie Philpot be formally invited to the Work Session Meeting to discuss the Contract with Council. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Mayor Green suggested that the County Commissioners be extended an invitation to attend also.

Mr. Stubbs suggested that the Centerville Improvement Corporation meet perhaps on an annual basis. He suggested that a Meeting be scheduled in the near future.

There being no further business, the Meeting was adjourned.

Approved: 

Mayor

ATTEST:


Clerk of the Council of the
City of Centerville, Ohio