

DAYTON LEGAL BLANK CO. 10154

Held October 3. 19 77

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, October 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 Russell Sweetman
- Ralph Spencer
- Nora Lake
- Leonard Stubbs
- James Singer
- Clerk of Council Marilyn McLaughlin
- City Manager Darryl Kenning
- Assistant City Manager John Levermann
- 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
- City Planner Garth Reynolds

Mayor Green advised that Deputy Mayor J. V. Stone was unable to attend this Meeting. Mrs. Lake moved that Deputy Mayor J. V. Stone 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 6, 1977.
 - September 12, 1977.
 - September 19, 1977.
- Council Work Session Meetings:
 - September 12, 1977.
 - September 19, 1977.
 - September 26, 1977.

Mr. Spencer requested that the Minutes of September 12, 1977 Council Meeting reflect the fact that he declined to attend that Meeting. Mr. Stubbs moved that the Minutes of the foregoing Meetings be approved, as distributed and as amended. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mrs. McLaughlin announced the receipt of a letter of resignation from Youth Board Member Tommy J. Paradise. Mr. Paradise has moved from the City of Centerville.

Mayor Green issued a Proclamation designating the week of October 9-15, 1977 as Fire Prevention Week in the City of Centerville. He outlined the Fire Department's schedule of programs to promote fire safety and fire prevention within our Community.

Mr. Kenning introduced Mr. Ron Heroux, newly appointed Executive Director of the Maimi Valley Cable Television Council, which is responsible for overseeing the installation of Cable Television in the south of Dayton Communities.

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

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The monthly activity report for the Service Department and the monthly and year to date Building Inspection report were distributed.

The Spring Valley Road/Main Street Improvement Project is well underway. Sidewalks on Spring Valley have been completed while sidewalks on Main Street are 1/3 complete. The project is estimated to be complete in approximately two weeks, weather permitting.

The Ambridge Road/Rolling Oak Drive Repair Project has been advertised for Bids. This 1977 Bond Levy Project can be completed this year.

Bigger Road Safety Improvements have been made in the vicinity of Whipp Road. Stimsonite lane marker reflectors have been put in place.

The Montgomery County Commissioners approved the City's final application and contract for ten CETA positions, three such employees began work this date.

17 directional signs and street surface arrows have been provided along the Bike Route in Centerville and Washington Township. This has been a joint project between the City, Washington Township and the Jaycees, administered by the City Parks and Recreation Department.

Mayor Green introduced Boy Scout Troop 516 in attendance at this Council Meeting.

PELBROOK FARM SECTION FOUR

Mr. Reynolds reported on the Planning Commission Meeting held September 27, 1977. He reviewed the Record Plan for Pelbrook Farm, Section Four and located the subject property on a map, being situated south of Alexandersville-Bellbrook Road and west of Pelbrook Farm Drive. The present zone classification is Washington Township R-4 providing a minimum of 20,000 square foot lots. The Plan includes 10.6 acres of land, 16 lots and the reconfiguration of Col. Crawford Court: the S curve has been eliminated from the Preliminary Plan. Improvements are included for State Route 725 and sidewalk will be provided along Col. Crawford Court. The Planning Commission unanimously recommended approval of this Plan. Mr. Kenning reviewed the recommendation of the City Engineer for the approval of this Record Plan subject to the receipt of a Performance Bond in the amount of \$62,150.00, a Subdividers Agreement and an Inspection Fee of \$211.00. Mr. Robert Archdeacon, representing the Developer from the Ralph L. Woolpert Company, advised that prime construction will begin spring of 1978. Mr. Spencer moved that Council approve the Record Plan for Pelbrook Farm, Section Four, as presented and in accordance with the City Engineer's recommendation. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RAHNWOOD ESTATES

Mr. Reynolds reviewed the Record Plan for Rahnwood Estates, a proposed 26.3 acre, 47 lot development to be located north of Rahn Road and west of the Penn Central Railroad Tracks. This Record Plan conforms to the Preliminary Plan previously approved by the Planning Commission and Council. Sidewalks will be provided along the north and east side of Applecreek Road, the west side of Burning Bush Lane and on the north side of Hyde Park Drive. An access and walkway to the Park area will be provided by the Developer. The Planning Commission unanimously recommended that this Record Plan be approved. Mr. Kenning reviewed the City Engineer's recommendation for acceptance of this Record Plan subject to the receipt of a Performance Bond in the amount of \$218,900.00, a Subdividers Agreement and an Inspection Fee of \$651.00. Mr. Sweetman moved that the Record Plan for Rahnwood Estates be approved in accordance with the recommendation of the City Engineer. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Spencer reported on the Council Finance Committee Meeting held Saturday, October 1, 1977. The Capital Improvements Program has been approved by the Committee with minor changes to be made; the Program will be before

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Council soon. Mr. Spencer, as approved by the Committee, moved that Council authorize the City Manager to proceed with the purchase of one 25,000 GVW Dump Truck, two Traction Driven Salt Spreaders and three 8400 GVW Dump Trucks equipped for snow and ice control, funds to be appropriated in 1978 Budget but purchase to be made before this years winter season. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Kenning reviewed the Cable TV Meeting held September 29, 1977. Goals and objectives were outlined for Mr. Ron Heroux. The Health Insurance Program Specifications are before involved Communities for their review and comments.

Mayor Green reviewed the Joint Meeting held between City Council and the Washington Township Trustees on Wednesday, September 28, 1977. Discussed were areas in which better cooperation is needed and the means by which this can be achieved. Mr. Singer was appointed to meet with Trustee Duane Snyder concerning matters dealing with Fire Protection. Mr. Sweetman will meet with Trustee Russell Miller on matters concerning Police Service. And, Mrs. Lake will meet with Trustee Walter Buchanan on matters involving Roads and Planning.

MVRPC REPRESENTATION

Mr. Sweetman moved that Councilman Leonard Stubbs be appointed Centerville's Alternate Representative on the Miami Valley Regional Planning Commission and the Montgomery County Review Committee. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Sweetman moved that Mrs. Lake be appointed to replace Charles McQueeney on the Solid Waste Advisory Committee. Mr. Spencer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 45-77 YOUTH BOARD

The Public Hearing was held concerning Ordinance Number 45-77. Mr. Sweetman sponsored Ordinance Number 45-77, An Ordinance To Appoint Richard Ernst To The Youth Board Of The City Of Centerville, Ohio, And Establishing A Term Of Office, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 46-77 CITY BEAUTIFUL COMMISSION

The Public Hearing was held concerning Ordinance Number 46-77. Mr. Stubbs sponsored Ordinance Number 46-77, An Ordinance To Appoint William D. Zahrt II To The City Beautiful Commission Of The City Of Centerville, Ohio, And Establishing A Term Of Office, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 47-77 SISTER CITY COMMITTEE

The Public Hearing was held concerning Ordinance Number 47-77. Mr. Singer sponsored Ordinance Number 47-77, An Ordinance To Appoint Susalee Wildason Grey To The Sister City Committee Of The City Of Centerville, Ohio, And Establishing A Term Of Office, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 48-77 YOUTH BOARD

The Public Hearing was held concerning Ordinance Number 48-77. Mr. Sweetman sponsored Ordinance Number 48-77, An Ordinance To Appoint Janis West To The Youth Board 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 six ayes in favor of the motion.

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RESOLUTION NUMBER 43-77 NORTH MAIN STREET

Mr. Kenning reviewed proposed Resolution Number 43-77, the legislation accepting the final report of the Assessment Equalization Board concerning the North Main Street Sidewalk Special Assessment Project began in 1976. Mr. Spencer sponsored Resolution Number 43-77, A Resolution Approving Report Of Assessment Equalization Board Relative To Objection Filed With Respect To Assessments For Improvement Described In Resolution No. 34-76, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 49-77 NORTH MAIN STREET

Mr. Kenning reviewed proposed Ordinance Number 49-77 which deletes certain property from the North Main Street Sidewalk Special Assessment Project as recommended by the Assessment Equalization Board and determining to proceed with the Improvement. Mr. Spencer sponsored Ordinance Number 49-77, An Ordinance Deleting Certain Property From The Improvement Described In Resolution No. 34-76, Determining To Proceed With The Remainder Of Said Improvement, And Declaring An Emergency, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 50-77 NORTH MAIN STREET

Mrs. Lake moved that Ordinance Number 50-77, An Ordinance Deleting Certain Property From The Improvement Described In Resolution No. 34-76, Determining To Proceed With The Remainder Of Said Improvement, be set for Public Hearing on October 17, 1977. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Green announced Monday evening, October 31, 1977 as Beggars Night for our area; hours to be 6:00 P.M. to 8:00 P.M.; this is the same as set by most other Municipalities in Montgomery County.

RESOLUTION NUMBER 44-77 MAPLE AVENUE

Mr. Kenning reviewed the five Bids received for the construction and reconstruction of Maple Avenue in the City of Centerville:

Carey Paving Company	\$48,640.11
Finke Construction Company	68,477.00
Urbana Tar & Asphalt Company	85,524.35
B. G. Danis Company	96,972.74
R. B. & S. Construction Company	56,146.00

He recommended that Council reject the low Bid submitted by Carey Paving Company due to an error in the bid documents and accept the Bid submitted by R. B. & S. Construction Company in the amount of \$56,146.00. Mr. Sweetman sponsored Resolution Number 44-77, A Resolution Accepting The Bid Of R. B. & S. Construction Company To Supply Construction And Reconstruction On Maple Avenue 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. Stubbs seconded the motion. Mr. Stubbs requested that estimates be noted when bid acceptances are before Council. A roll call vote resulted in six ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved: _____

Mayor

ATTEST:

Clerk of Council