

Held November 21, 1977

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Regular Session on Monday, November 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 Fred Wilson from Christ Life Fellowship 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

Leonard Stubbs

James Singer

Russell Sweetman

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

City Planner Garth Reynolds

Municipal Attorney Robert Farquhar

Chief of Police William Randolph

Director of Finance William Bettcher

Director of Parks and Recreation John Dunathan

Service Director Richard Bishop

City Engineer Karl Schab

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

Council Meeting:

November 7, 1977.

Council Work Session Meetings:

November 7, 1977.

November 12, 1977.

November 14, 1977.

Mr. Singer moved that the Minutes of the foregoing Meetings be approved, as distributed. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion; however, Mr. Sweetman abstained for those Minutes not applicable.

Mr. Preston Dawes, Director of South Montgomery County Youth Services, reviewed for Council their second annual evaluation. Their third year of service began September 20, 1977. The name of South Montgomery County Youth Services will be changed to clear confusion with South Community Mental Health Center, in the near future.

Mr. Charles White, representing the City Beautiful Commission, reviewed for those in attendance the Beautification Awards Program which occurs once a year; property owners are recognized for beautifying their home, their business and the City of Centerville. The program is coordinated with the Jaycees of Centerville and Washington Township and the Jaycee Women's Club. Mr. White reviewed the criteria used in nominating the following recipients:

Non-Residential:

Ole Spanish Village - John R. Wieland

Friendly Ice Cream

Trey Brooks and Gregg Gerlinger

Wenzler Managers Limited

Residential

Mr. & Mrs. Tom Leuzinger - 289 Virginia Avenue

Mr. & Mrs. Cynkar - 90 Bristol Drive

Mr. & Mrs. Don Schell - 65 Lyons Drive

Russell Crockett - 52 Cranston Court Village Square Condominiums

Mr. & Mrs. A. McCalla - 1435 Taitwood Drive

Mr. & Mrs. J. Piigert - 44 Tuxworth Road

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Mr. & Mrs. Frank Schaefer - 73 Wythe Parish
 Mr. & Mrs. Kenneth Cology - 71 Wythe Parish
 Mr. & Mrs. Robbins - 6011 Culpepper Court
 Mr. & Mrs. Lackey - 6030 Chipplegate at Ironside
 Mr. & Mrs. R. B. Lehman - 520 Park Ridge Drive
 Mr. & Mrs. Herminghausen - 96 Gershwin Drive

Mayor Green complimented the Centerville City Beautiful Commission for their very fine activities in our Community.

Mrs. McLaughlin advised of a letter of resignation received from Sister City Committee Member and Board of Tax Appeals Member Dale Rodman.

Mayor Green issued a Proclamation designating November 28, 1977 through December 4, 1977 as Peach Bowl Week in Centerville, in recognition of the Centerville High School Marching Band and the Coeds Drill Team have been invited to participate in pre-game activities for the Peach Bowl Game on December 30 and 31, 1977.

Mr. Kenning reported the following during his City Manager's Report:
 He reviewed the fire hydrant inspection program to date, approximately 98% of all hydrants have been inspected, repairs are being made to out of service hydrants. Communications have greatly improved with the Montgomery County Sanitary Department.

The small trucks purchased for the removal of snow will be ready for operation within the next few days.

The street map and index will be available in approximately 10 days.

Leaf pick-up should be completed by the end of November, at which time all streets in the City will be swept.

FOTO FAIR

Mr. Reynolds reviewed the Planning Commission meeting held November 8, 1977. The Planning Commission unanimously recommended to Council that a Conditional Use Request by Foto Fair be set for Public Hearing; the structure is proposed to be located in the parking lot for the Gold Circle Store, 261 East Alexandersville-Bellbrook Road. Mr. Sweetman moved that the Conditional Use request filed by Foto Fair to construct a kiosk in the parking lot at the Gold Circle Store be set for Public Hearing on December 19, 1977. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 52-77 SISTER CITY COMMITTEE

Mr. Stone moved that Ordinance Number 52-77, An Ordinance To Appoint Ernest Vines To The Sister City Committee Of The City Of Centerville, Ohio, And Establishing A Term Of Office, be set for Public Hearing on December 5, 1977. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 52-77 EQUIPMENT

Mr. Kenning reviewed the one bid received from Tri-State Ford Truck Sales, Inc. for the purchase of 2 35,000 G.V.W. Dump Trucks fully equipped for snow and ice control in the amount of \$57,752.98. Mr. Sweetman sponsored Resolution Number 52-77, A Resolution Accepting The Bid Of Tri-State Ford Truck Sales, Inc. To Supply Two 1978 Ford C-8000 Dump Trucks 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. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 53-77 BONDS

Mr. Stubbs sponsored Resolution Number 53-77, Resolution Requesting

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Fiscal Officer To Certify Maximum Maturity Of Bonds And Notes, and moved that it be passed. Mr. Sweetman seconded the motion. Mr. Kenning advised that this Resolution concerns the purchase of snow removal equipment. A roll call vote resulted in six ayes in favor of the motion.

ORDINANCE NUMBER 53-77 BOND ANTICIPATION NOTES

Mr. Sweetman sponsored Ordinance Number 53-77, An Ordinance Providing For The Issuance Of \$96,100 Of Notes Of The City Of Centerville, Ohio, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Cost Of Acquiring Certain Motor Vehicles, To-Wit, Four Dump Trucks With Related Seasonal Accessories, 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.

RESOLUTION NUMBER 54-77 TAX LEVIES

Mr. Sweetman sponsored Resolution Number 54-77, Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 55-77 MUTUAL AID AGREEMENT

Mr. Kenning reviewed a proposed Resolution to authorize an agreement for mutual aid with Montgomery County and other communities for a period of three years. Passage of this Resolution was recommended by the Chief of Police and the Municipal Attorney. Mr. Singer sponsored Resolution Number 55-77, A Resolution Authorizing And Directing The City Manager To Execute A Mutual Aid Agreement With The County Of Montgomery And Other Communities, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

BLACK OAK FOREST SECTION TWO

Mr. Kenning reviewed the City Engineer's recommendation to reduce the Performance Bond on Black Oak Forest, Section Two. The project is approximately 85% complete; sidewalks have yet to be installed and the final layer of blacktop put in place. Mr. Kenning recommended that the Performance Bond of \$430,000.00 be reduced to 25% which is \$107,500.00. Discussion followed concerning the landscaping and maintenance of the environmental swale located in this Section. Mr. Sweetman moved that the Performance Bond posted on Black Oak Forest, Section Two be reduced to \$107,500.00. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 56-77 TEMPLE PROPERTY

Mr. Kenning reviewed a proposed Resolution necessary to satisfy the City's contractual Agreement to purchase the Temple Property located at 26 North Main Street. The Title search and Title insurance have been completed and found to be satisfactory. Mr. Stone sponsored Resolution Number 56-77, A Resolution Ratifying The Action Of The City Manager In Executing A Contract For The Purchase Of The Property Located at 26 North Main Street, Centerville, Ohio, Presently Owned By Roger E. Brewer And Commonly Known As The "Temple Property" And Authorizing The Purchase Of Same, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

RESOLUTION NUMBER 57-77 LOCAL GOVERNMENT FUNDS

Mr. Singer sponsored Resolution Number 57-77, A Resolution Authorizing And Directing The Director Of Finance As Fiscal Officer Of The City Of

DARTON LEON BLANK CO. 10111

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Centerville, Ohio To File An Appeal Of The 1978 Allocation Of Local Government Funds Made By The Montgomery County Budget Commission To The Board Of Tax Appeals Pursuant To Section 5747.55 Ohio Revised Code, and moved that it be passed. Mr. Stubbs seconded the motion. Mrs. Lake and Mr. Sweetman outlined their displeasure with the fact that the law does not clearly establish an administrative procedure to appeal allocations made by the County Budget Commission of Local Government Funds. They believe there must be a way to appeal the law and not analyze or critique the budget of other Municipal Governments. A roll call vote resulted in four ayes in favor of the motion; Mrs. Lake and Mr. Sweetman voted no.

There being no further business, the Meeting was adjourned.

Approved: 
Mayor

ATTEST:


Clerk of the Council