Minutes of

Meeting

Held

October 18.

\_19\_\_76\_\_

## CENTERVILLE CITY COUNCIL REGULAR MEETING OCTOBER 18, 1976

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Regular Session on Monday, October 18, 1976 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Bishop Donald Peterson from the Church of Jesus Christ of Latter Day Saints 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 Charles McQueeney Russell Sweetman Ralph Spencer Nora Lake

Clerk of Council Marilyn McLaughlin
City Manager Darryl Kenning
Municipal Attorney Robert Farquhar
Chief of Police William Randolph
Director of Finance William Bettcher
City Engineer Karl Schab
City Planner Garth Reynolds
Service Director Richard Bishop
Administrative Assistant John Levermann

Mayor Green announced that Councilman Leonard Stubbs had been detained at a previous Meeting, he may enter the Meeting later in the evening.

The Minutes of the Council Meeting and the Council Work Session Meeting held October 4, 1976 had been distributed prior to this Meeting. Mr. Stone moved that the Minutes of the Meetings held October 4, 1976 be approved, as distributed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mrs. McLaughlin advised that a Notice of Intent to Appeal a Planning Commission decision rendered on September 28, 1976 was filed by Mr. Willis Frazee concerning his request to rezone three lots on West Franklin Street; the Appeal has not been received.

Mayor Green issued a Proclamation proclaiming November, 1976 as Family Unity Month in the City of Centerville.

Mayor Green announced the Luncheon and Style Show co-sponsored by the Centerville Historical Society and the Centerville Arts Commission to be held Friday, October 22, 1976 to begin at 11:30 A.M. at the Imperial House South Motel.

Mr. Kenning reported the following during his City Manager's Report: The traffic signal at Alexandersville-Bellbrook Road has been installed. It will be in full operation Tuesday, October 19, 1976.

The leaf pick-up program is well underway and will continue through November 30.

An increase in motor vehicle registrations in Centerville has been received for the year 1974.

The Montgomery County Auditor has withdrawn the sale of Dog Licenses at the Centerville Municipal Building.

The street light program for the year 1976 has been completed.

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In excess of 235 applicants took the test for a Police Officer; interviews will begin shortly.

The City Staff is reviewing standard street specifications and standard subdivision regulations prepared by the Southwest Ohio Engineering Association, through adopting these Citys will be able to generalize street standards.

The Rahn Road Improvement Program has been completed.

Mr. Kenning reviewed the Police Department's monthly activity report for September, 1976.

Mayor Green requested that the report of the City Manager be printed

and included in the Council packets.

Mr. Stone questioned the reason for the County withdrawing the sale of Dog Licenses at the City Building. Mr. Kenning will prepare a letter of protest to the County Auditor for the Mayor's signature, a carbon copy will be sent to the Montgomery County Commissioners.

Mrs. Lake suggested that the Centerville Newsletter remind the residents of Centerville that leaves can be removed in plastic bags. She also suggested that residents be reminded of the Police Department's security

house check service.

#### ORDINANCE NUMBER 51-76 BUILDING CODE

The Public Hearing was held concerning Ordinance Number 51-76. Mr. Sweetman sponsored Ordinance Number 51-76, An Ordinance Amending Ordinance 9-69, Article 21, Unified Building Code Relating To Fees, and moved that it be passed. Mr. Spencer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

## ORDINANCE NUMBER 52-76 CURB CUTS

The Public Hearing was held concerning Ordinance Number 52-76. Mr. Sweetman sponsored Ordinance Number 52-76, An Ordinance Amending Section 915.06 Of The Centerville Code Relating To Permit Fees For Curb Cuts, 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 53-76 CITY BEAUTIFUL

The Public Hearing was held concerning Ordinance Number 53-76. Mr. McQueeney sponsored Ordinance Number 53-76, An Ordinance To Appoint Virginia Krymow To The City Beautiful Commission Of The City Of Centerville And Establishing A Term Of Office, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

## RESOLUTION NUMBER 44-76 PUBLIC DEPOSITORY

Mr. Stone sponsored Resolution Number 44-76, A Resolution Appointing The First National Bank Of Miamisburg As A Depository For The City Of Centerville For Its Payroll Account No. 01-007-3 And Authorizing Signatures, and moved that it be adopted. Mrs. Lake seconded the motion. Mr. Kenning explained that this Resolution is necessary to authorize the use of facsimile signatures. A roll call vote resulted in six ayes in favor of the motion.

## RESOLUTION NUMBER 45-76 PUBLIC DEPOSITORY

Mr. McQueeney sponsored Resolution Number 45-76, A Resolution Appointing The First National Bank Of Miamisburg As A Depository For The City Of Centerville For Its Operating Account No. 01-044-8 And Authorizing Signatures, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

## RESOLUTION NUMBER 46-76 NORTH MAIN STREET

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Mr. Kenning advised that a Resolution is necessary for Council to set a new date for the Assessment Equalization Board to meet and hear objections to the North Main Street Sidewalk Special Assessment Project. Mr. Sweetman sponsored Resolution Number 46-76, A Resolution Amending Section 2 Of Resolution No. 42-76, Passed September 20, 1976, 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 47-76 MUNICIPAL GARAGE

Mr. Kenning reviewed the following four bids received for the \$200,000.00 Municipal Garage Bonds, 1976 Series:

Magnus & Company 5 7/8% Interest \$668.00 Premi

Magnus & Company 5 7/8% Interest \$668.00 Premium Seasongood & Mayer 6 % Interest 290.00 Premium 149.00 Premium Sweney Cartwright & Company 6 1/8% Interest 520.00 Premium 520.00 Premium 64 Senning recommended accepting the bid of Magnus & Company as submodel.

Mr. Kenning recommended accepting the bid of Magnus & Company as submitted. Mr. Sweetman sponsored Resolution Number 47-76, Resolution Awarding Bonds And Fixing Rate Of Interest, 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 48-76 TAX REVENUE

Mr. Kenning reviewed a proposed Resolution to accept amounts and rates as determined by the Budget Commission of Montgomery County, Ohio. Mr. McQueeney sponsored Resolution Number 48-76, 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. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

#### RESOLUTION NUMBER 49-76 MAPLE AVENUE

Mr. Stone sponsored Resolution Number 49-76, A Resolution Authorizing And Directing The City Manager To Execute A Contract With KZF Environmental Design Consultants, Inc. For The Consulting Engineering Services Required For Phase III - Construction Phase - Of The Maple Avenue Improvement Only If Local Works Capital Development And Investment Funds Are Approved For The Project And Construction Commenced, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

## RESOLUTION NUMBER 50-76 EQUIPMENT

Mr. Kenning reviewed the one bid received for an electronic calcium chloride applicator to be used by the Service Department; bid being in the amount of \$7,500.00 from De-Icing Equipment, Inc. Mr. Sweetman sponsored Resolution Number 50-76, A Resolution Accepting The Bid Of De-Icing Equipment, Inc. To Supply An Electronic Calcium Chloride Applicator 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. McQueeney seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

## ORDINANCE NUMBER 54-76 CITY BEAUTIFUL

Mr. Sweetman moved that Ordinance Number 54-76, An Ordinance To Appoint Dennis Christen To The City Beautiful Commission Of The City Of Centerville And Establishing A Term Of Office, be set for Public Hearing on November 1, 1976. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

## RECORD OF PROCEEDINGS

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ORDINANCE NUMBER 55-76 CITY BEAUTIFUL

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Mr. Stone moved that Ordinance Number 55-76, An Ordinance To Appoint Douglas Wooley To The City Beautiful Commission Of The City Of Centerville And Establishing A Term Of Office, be set for Public Hearing on November 1, 1976. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Sweetman suggested that a Proclamation be issued proclaiming Friday, October 22, 1976 as Lou Emm Day in Centerville, in recognition of his 35 years of service with WHIO.

Mr. Spencer requested notification when the Haverstick Variance Application is set for Public Hearing. Mr. Kenning advised that all Council will be so notified.

There being no further business, the Meeting was adjourned.

Approved:

Mayor

ATTEST:

Clerk of Gouncil

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# RECORD OF PROCEEDINGS

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