Minutes of

SPECIAL

Meeting

Johnson-Watson • Dayton Blank Book-D-2585

Held July 21, 1975

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CENTERVILLE CITY COUNCIL SPECIAL MEETING JULY 21, 1975

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Monday, July 21, 1975 at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with the Pledge of Allegiance to the Flag with Mayor Paul Hoy presiding. Council Members and City Staff present were as follows:

Deputy Mayor J. V. Stone Councilwoman Nora Lake Councilmen Charles McQueeney Leonard Stubbs Ralph Spencer

Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning City Planner Garth Reynolds Service Director Richard Bishop

Russell Sweetman

City Engineer Karl Schab

Director of Parks and Recreation Timothy Shroyer

Director of Finance William Bettcher Chief of Police William Randolph

Municipal Attorney Robert Farquhar Administrative Assistant John Levermann

The Minutes of the Meeting of July 7, 1975 had been distributed prior to this Meeting. Mr. Stubbs moved that the Minutes of the Meeting of July 7, 1975 as distributed, be approved. Mr. Spencer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Elizabeth Vacchiano, 211 North Village Drive, appreared to bring Council's attention to a problem she is experiencing concerning dogs: dogs while running loose and while being walked on a leash are excreting upon her property. Rosina Vacchiano reinforced Elizabeth's complaint. As requested by Mayor Hoy, Mr. Kenning will ascertain whether this problem exists in other areas of the City and recommend whether legislation should be considered to prevent this from occurring? Miss Vacchiano will be contacted when a resolution to the problem has been determined.

During his City Manager's Report, Mr. Kenning reported the following: The 5,000 gallon non-lead gasoline tank has been installed at a cost of one-half the estimated budgeted amount.

The police cruisers have been received and are being made operational. Dead shrubbery in front of the Municipal Building has been replaced. Repair work on Alexandersville-Bellbrook Road is continuing.

Applications submitted by the Board of Montgomery County Commissioners for projects under the Housing and Community Development Act are now being processed.

The Engineering Aid is developing one map to include all public utilities as they relate to each other, this will be valuable information in time of an emergency.

Mr. Stubbs, in review of the quarterly financial report, wondered why expenses are less then receipts in the waste collection fund. Mr. Bettcher explained expenses yet to be incurred by this Department.

Mr. Stubbs made reference to the fact that building permit receipts are running less than estimated for 1975. Mr. Schab pointed out the fact that Centerville is far ahead of other Municipalities in the issuance of

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building permits, building starts should increase.

Upon question of Mr. Stubbs, Mr. Kenning advised that under the disaster warning system, locations are now being rechecked, specifications are being reviewed. Mr. Stubbs encouraged completion of this project as soon as possible.

ORDINANCE NUMBER 55-75 ZONING ORDINANCE AMENDMENT

The Public Hearing was held concerning Ordinance Number 55-75. Mr. Kenning reviewed the proposed Ordinance, it better defines sign area and limits the height of signs in the Business Districts. Mr. Spencer sponsored Ordinance Number 55-75, An Ordinance Amending Ordinance No. 28-73 Relating To The Regulation Of Signs, 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 63-75 COMPETITIVE BIDDING

The Public Hearing was held concerning Ordinance Number 63-75. Mr. Kenning reviewed the Ordinance as proposed, it clarifies the procedure to be followed through advertisement and bid opening. The dollar requirement has been increased from \$1,500.00 to \$2,500.00. Mr. Stubbs sponsored Ordinance Number 63-75, An Ordinance Amending Chapter 105, Public Contracts, Centerville Municipal Code, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mrs. McLaughlin reported that a Notice has been received from the State of Ohio, Department of Liquor Control, of an Application for a D-5 Permit for Cartiris, Inc., 800 East Franklin Street. Discussion followed concerning the location of the establishment, the principals involved and it's nearness to the Centerville High School. Mr. Stubbs requested that the Clerk of Council obtain from the Department of Liquor Control a listing of the number of permits allowed in Centerville per class. Mayor Hoy requested that the Clerk communicate with the School Superintendent to determine whether he wishes to consider these applications in the future. Mr. Kenning will pursue principal information concerning this Application and will do the same on future Applications so that said information is available before Council must decide whether to object. This item will appear on the agenda for the next Council Meeting for Council's decision.

Mr. McQueeney advised that the Sister City Committee is reactivating, they are asking for guidance from the Sister City Affiliation in Washington to pursue Beethovian, a City in Holland, as Centerville's Sister City. As requested by the Committee, Mr. Kenning will review placing \$100.00 in the budget as an operating expense for the Sister City Committee.

RESOLUTION NUMBER 41-75 BEAUTIFICATION

Mr. Kenning reviewed the following bids received for the furnishing and planting of trees in the Concept East Parkway:

Groby's Garden Center \$2,940.00
Wolf Creek Garden Center 3,013.70
Deeter Nurseries Inc. 3,073.95
Siebenthaler Company 3,587.60
Countryside Nursery 3,600.00
Gerdes, Inc. 3,923.55

He recommended accepting the bid of Groby's Garden Center at the bid price of \$2,940.00; \$3,600.00 has been budgeted. Mr. Sweetman sponsored Resolution Number 41-75, A Resolution Accepting The Bid Of Groby's Garden Centers, Inc. To Supply And Plant Various Trees And Plants To The City Of Centerville

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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 seven ayes in favor of the motion.

RESOLUTION NUMBER 42-75 RESURFACING STREETS

Mr. Kenning reviewed the following bids received for furnishing T-35 Bituminous Asphalt, Tac Coat and the adjustment of manholes in various areas in the City of Centerville:

A & S Asphalt Corporation	\$45,250.00
Frame Henson	45,290.00
Ziehler Road Materials	47,130.00
Trojan Asphalt Inc.	47,800.00
L. P. Cavett Company	48,550.00
Carey Paving Inc.	51,950.00
Clark Corporation	55,800.00
Raco Asphalt Inc.	60,090.00

He recommended accepting the bid of A & S Asphalt Corporation as the low and best bidder. Mr. Stubbs sponsored Resolution Number 42-75, A Resolution Accepting The Bid Of A & S Asphalt Corporation To Supply T-35 Bituminous Asphalt, Tack Coat And Adjustment Of Manholes 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 seven ayes in favor of the motion.

ORDINANCE NUMBER 64-75 PLANNING COMMISSION

Mr. Spencer sponsored Ordinance Number 64-75, An Emergency Ordinance Appointing Roland McSherry, James Hickey And George Schottmiller To The Centerville Planning Commission, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Mr. Stubbs expressed his appreciation to Mr. Gillingham and Mr. Maxton for their past experience on the Commission.

ORDINANCE NUMBER 65-75 PLANNING COMMISSION

Mr. Spencer moved that Ordinance Number 65-75, An Ordinance Appointing Roland McSherry, James Hickey And George Schottmiller To The Centerville Planning Commission, be set for Public Hearing on August 4, 1975. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 66-75 PARKS AND RECREATION BOARD

Mr. McQueeney sponsored Ordinance Number 66-75, An Emergency Ordinance To Appoint William Pees And Barbara Ann Heglund To The Centerville Parks And Recreation Board And Fixing A Term Of Office, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 67-75 PARKS AND RECREATION BOARD

Mr. Sweetman moved that Ordinance Number 67-75, An Ordinance To Appoint William Pees And Barbara Ann Heglund To The Centerville Parks And Recreation Board And Fixing A Term Of Office, be set for Public Hearing on August 4, 1975. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

As the poll of Council was taken, the following comments were received:

Mr. Sweetman took opposition to an editorial written in the Dayton Daily News criticizing Council for keeping "A giant secret" and for not enacting an open-meeting Ordinance. The Ordinance being referred to is no

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Ordinance at all, it is merely the revision of Council Rules of which the type of meetings is secondary. The "giant secret" referred to is supposedly the decision to raise property taxes, an issue to be decided only by property owners themselves. Mr. Sweetman went on to clarify other errors throughout the editorial. He pointed out the grave disservice that newspapers and reporters do their readers and residents when they do not make an effort to print accurate stories.

Mrs. Lake solicited Council's concurrence with asking the Miami Valley Review Committee to review the RTA Charter and ask for input from Municipalities whether the MVRPC should be supporting this concept. Mayor Hoy stressed the need for Cities to become more active in this matter and not depend upon their County Government. Mr. McQueeney stated his opposition to the County levying taxes upon Municipalities; City Government must grow strong. Mayor Hoy encouraged review and input from Municipalities.

Mrs. Lake requested that the City Manager review using the back of waste collection bills to acquire reaction from Citizens of Centerville concerning certain issues. Mr. Kenning will review this matter and make a recommendation to Council.

Mr. Stubbs questioned the speed limit on Normandy Lane being 25 miles per hour; he wondered if perhaps it should be increased. The City Staff will review this and make a recommendation to Council.

Mr. Stubbs wondered if perhaps Council should discuss with the Chairman of the Youth Board the Centerville-Washington Township Youth Center Evaluation. Mayor Hoy suggested that this matter be discussed in a Council Work Session.

There being no further business, the Meeting was adjourned.

Mayor Co. Roy

ATTEST:

Clerk of the Council