

Held February 18, 1974

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SPECIAL MEETING

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Monday, February 18, 1974 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 Deputy Mayor J. V. Stone presiding. Council Members and City Staff present were as follows:

Councilwoman Nora Lake
 Councilmen Ralph Spencer
 Russell Sweetman
 Charles McQueeney
 Leonard Stubbs
 Clerk of Council Marilyn McLaughlin
 City Manager James Smith
 Assistant Service Director Thayer Thompson
 Director of Finance William Bettcher
 Supervisor of Parks and Recreation Timothy Shroyer
 City Planner Robert Winterhalter
 Chief of Police William Randolph
 Assistant Municipal Attorney Robert Nugent

Mr. Sweetman moved that Mayor Paul Hoy 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 Meeting of February 4, 1974 had been distributed prior to this Meeting. Mr. Stubbs moved that the Minutes of the Meeting of February 4, 1974 as distributed, be approved. Mrs. Lake seconded the motion. A roll call vote resulted in five ayes in favor of the motion, Mr. Spencer abstained.

The Oath of Office was administered to Arts Commission Member James Rohal by Mr. Nugent.

Mr. Nugent administered the Oath of Office to City Beautiful Commission Member Suzie Holloway.

The Oath of Office was also administered by Mr. Nugent to Parks and Recreation Board Members Anton Evans, Shirley Heintz, Walter Padlo, Edwin Roberts and Robert Willsey. Mr. Stone wished these Board Members every success in their new assignment. Mr. Sweetman related the difficult job of selection from so many qualified applicants. Mr. Stubbs wants this Board to be responsive to the City and one which will speak the viewpoint of all groups in the Community. Mr. Stone explained how the Members were appointed alphabetically to their respective terms.

Mr. Smith introduced Mr. Glenn R. Walters, President of Valdere Films, Inc., who gave a film presentation on bicycle paths and lanes throughout various Cities in the United States, and outlined good bicycle riding habits. He explained how bicycles are registered to ascertain the owner of a stolen or found bicycle. As questioned by Mr. Sweetman, Police Chief William Randolph advised that approximately 40 - 50 bicycles are returned each year in Centerville, the Police Department works very closely with bicycle companies, owners are found through their registrations. Council expressed their pleasure in the establishment of such a bikeway system in the Centerville area as soon as possible, this is an ideal time for

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Centerville to set a good example to surrounding communities. Mr. Stone requested that this matter be assigned to the City Administration, in conjunction with the Parks and Recreation Board, to present a full report within 30 days, making specific recommendations as to a bikeway program, utilization of land, legislation for setting aside areas in newly developed plats for bikeways and the establishment of same in the old established areas of the City. Mr. Sweetman would like to see such a program implemented during the summer months. As a Member of the MVRPC Bikeway Committee, Mr. Walters offered their services to Centerville. Mr. Sweetman encouraged licensing of bicycles in the City of Centerville through the Police Department.

Mr. Smith reported the following during his City Manager's Report:

1. A study and recommendation will be received in a few days concerning repair of the wall in the lower level of the Municipal Building.
2. Roller guides on the elevator have been replaced, however, it has not as yet been accepted.
3. The revised Municipal Code should be completed in a very short period of time.
4. The Newsletter is being addressed, it should be mailed within the next few days.
5. As questioned by Mr. Stubbs, Mr. Smith advised that the lights in the parking lot will be reinstalled upon agreement by all parties as to the method for installation.

The Public Hearing concerning Ordinance Number 12-74 was held. Mr. Sweetman sponsored Ordinance Number 12-74, An Ordinance To Appoint Members To The Parks And Recreation Board Of The City Of Centerville As Established By Ordinance 86-73 And To Establish Terms For Said Appointees, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Oath of Office was administered to Parks and Recreation Board Member Gerard Hall by Mr. Nugent.

Mr. Shroyer summarized the report "A Community Recreation Center in Centerville" for Council. Through the report is recommended: 1. a cooperative effort to maximize existing programs and facilities and, 2. a City building program to furnish facilities presently non-existent with top priority to a yearound swimming pool as the central core of a Community Recreational Center.

An Ordinance to amend the Zoning Ordinance by changing the zone classification of approximately 32.1 acres of land from R3, R2 and R1 to Centerville R4, R3, R2 and O-S, property located at the northeast corner of Centerville Station Road and Clyo Road, had been prepared by Mr. Farquhar. Mr. Sweetman moved that Ordinance Number 13-74, An Ordinance Amending Ordinance No. 15 Dated December 11, 1961, The Zoning Ordinance, By Re-Zoning 32.1 Acres, More Or Less, From Centerville R3, R2 and R1 Classification To Centerville R4, R3, R2 and O-S Classifications, be set for Public Hearing on April 15, 1974. Mrs. Lake seconded the motion. A roll call vote resulted in five ayes in favor of the motion, Mr. Spencer voted no.

Mr. Nugent in behalf of Mr. Farquhar advised that Pelbrook Farms has now agreed to post one Performance Bond in accordance with general procedure. Mr. Farquhar will report on this matter during the next Council

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Meeting as well as on legal alternatives concerning drainage problems in Rose Estates.

Mr. Smith will have recommendations concerning commercial waste collection for the next Council Meeting.

Mr. Bettcher reviewed his analysis of fund balances for the fourth quarter of 1973. During discussion of the Waste Collection Fund, Mr. Stubbs encouraged enforcement of the Ordinance requiring property owners to submit changes in tenants to the City of Centerville, information relative to this should be contained in the next issue of the Newsletter. As questioned by Mr. Stubbs, Mr. Bettcher advised that there is time in 1974 to spend the first allotment of Revenue Sharing entitlement funds.

Mr. McQueeney reported on the T.C.C. Meeting held February 13, 1974. Discussed during this Meeting was how various communities could handle their share of the cost on the Urban Corridor System, experts from T.C.C. will submit to various Councils by March 7, 1974 a formula for such.

Mr. Sweetman advised that T.C.C. has contacted the State in reference to the feasibility study concerning I-675. In making reference to the Police and Procedures Manual, there appears to be a loophole in the Manual whereby the State can circumvent some of the time (21 months) on this study. Mr. Sweetman will call a Council Committee Meeting shortly to get the assistance of people in the community behind this project. Centerville is going to push and be heard in getting this highway underway.

Mrs. McLaughlin read the following correspondence:

1. A letter received from Charles G. Taylor, President of the Centerville-Washington Park District, concerning proposed State Legislation to permit the City to develop recreation facilities on Park District land.
2. A letter from Karl R. Feller, District Traffic Engineer, Ohio Department of Transportation, offering Traffic Engineering Short Courses to local government personnel in the basic engineering techniques needed to meet the requirements of the 1966 Highway Safety Act.
3. A letter received from Frank W. Schaefer, 73 Wythe Parish, expressing his opposition to the proposed extension of Wythe Parish to North Main Street.
4. A letter received from Vivian Otten, Chairman of the Centerville Youth Board, concerning profit reduction for the Recycling Center if the City collects newspaper at the curb, they ask for reimbursement on a monthly average basis if this service is put into effect.
5. A resignation letter received from Planning Commission Member William Murphy, resignation to be effective February 22, 1974.

Mr. McQueeney moved to table "A Resolution Opposing The Passage Of House Bill 671" and "A Resolution In Opposition To House Bills 512, 514 and 594 Now Pending Before The Ohio General Assembly" until the next Council Meeting to allow Council sufficient time to review them prior to taking action. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McQueeney sponsored Resolution Number 5-74, A Resolution Appointing Robert S. Winterhalter As The Centerville Staff Delegate To The Comprehensive Planning Sub-Committee Of The Miami Valley Regional Planning Commission, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

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Mr. Sweetman sponsored Resolution Number 6-74, A Resolution Authorizing And Directing The City Manager To Execute A Written Offer For The Purchase Of A Six Acre Tract Of Land Located On The North Side Of East Spring Valley Road For The Sum Of \$36,000 For Use For Construction Of Additional Municipal Facilities, and moved that it be passed. Mr. Spencer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Sweetman moved that the City go to bid on the improvement of Whipp Road. Mr. McQueeney seconded the motion. As requested by Mr. Stubbs, Mr. Smith reviewed the proposed improvement, it covers East Whipp Road from the Kettering Corporation Line west 400 feet from the Penn Central Railroad Tracks, approximately \$39,000 County Funding has been received for this project. The pavement will taper from the Kettering Corporation Line to the present existing width of East Whipp Road. Mr. Stubbs expressed his dissatisfaction with the fact that the City is not now following the Thoroughfare Plan for this roadway. Mr. Sweetman suggested that the Mormon Church escrow money for the future additional widening of Whipp Road. A roll call vote resulted in four ayes in favor of the motion, Mr. Stubbs voted no, Mrs. Lake abstained.

Mr. Stubbs sponsored Ordinance Number 14-74, An Emergency Ordinance Appointing Fayne E. Kuker To Fill The Unexpired Term Of Joseph Ledbetter On The Board Of Architectural Review, and moved that it be passed. Mr. Spencer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Sweetman moved that Ordinance Number 15-74, An Ordinance Appointing Fayne E. Kuker To Fill The Unexpired Term Of Joseph Ledbetter On The Board Of Architectural Review, be set for Public Hearing on March 4, 1974. Mr. McQueeney seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Oath of Office was administered to Parks and Recreation Board Member Ralph Alkire by Mr. Nugent.

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

As questioned by Mr. Sweetman, Mr. Smith advised that improvements on East Franklin Street are ready to proceed, the necessary legislation will be prepared for Council action.

Mr. Sweetman questioned the progress being made with improvements to the East Franklin Street Railroad Crossing. Mr. Smith advised that the City will rebuild the tracks. Mr. Stone suggested that the City Manager through the Municipal Attorney determine the City's liabilities before proceeding with this project.

Mr. Sweetman wondered about Ordinance enforcement concerning jacked up vehicles on City streets. Police Chief Randolph advised that several Warnings have been issued.

As questioned by Mr. Sweetman, Chief Randolph advised that an account is being kept by the Police Department concerning the storage of wrecked vehicles at Gasoline Stations.

Mrs. Lake reported on a complaint received from a former Council Member concerning poor snow and ice removal on City streets and a problem with the pick up of his Christmas Tree.

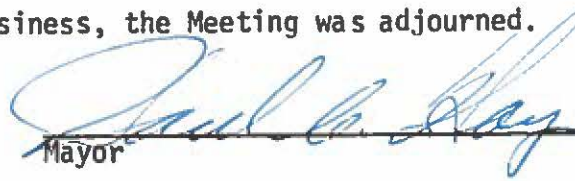
Mr. Stubbs advised Council that he has spoken with RTA, they are preparing information for Council to look at in reference to public transportation for the Centerville area, a presentation should be before Council within 30 days.

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Mr. Stubbs announced a Meeting being set for the Public Health and Safety Council Committee with Mr. Kidwell, Director of the South Community Mental Health Center.

Mr. Stubbs made reference to a letter received from Charles Curran, City of Dayton Commissioner, in which he requested that Centerville consider amending their Zoning Ordinance to include the "group homes" concept. As questioned by Mr. Stubbs, Mr. Winterhalter advised that a group housing provision could be tacked onto the proposed amendment to the Zoning Ordinance, perhaps as a Conditional Use. Mr. Stone requested that this be referred to the Planning Commission for review and a recommendation to Council as to if and how this should be included in the Ordinance. Mr. Sweetman requested that this matter be studied thoroughly and publicly, that this type of amendment be reviewed separately.

There being no further business, the Meeting was adjourned.



 Mayor

ATTEST:



 Clerk of Council