

Held April 29

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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, April 29, 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 Mayor Paul Hoy presiding. Council Members and City Staff present were as follows:

Deputy Mayor J. V. Stone
 Councilwoman Nora Lake
 Councilmen Russell Sweetman
 Ralph Spencer
 Clerk of Council Marilyn McLaughlin
 City Manager James Smith
 Assistant Service Director Thayer Thompson
 Municipal Attorney Robert Farquhar
 City Engineer Karl Schab
 Director of Finance William Bettcher
 Supervisor of Parks and Recreation Timothy Shroyer
 Chief of Police William Randolph

Mr. Spencer moved that Councilman Charles McQueeney be excused from this Meeting. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The Minutes of the Meeting of April 15, 1974 had been distributed prior to this Meeting. Mr. Stone moved that the Minutes of the Meeting of April 15, 1974 as distributed, be approved. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mrs. Nancy Dinneen, Chairman of the Centerville Arts Commission presented their recommendation for Mr. Nick Gage, Investigative Reporter for the Wall Street Journal and the New York Times to speak in Centerville on Wednesday, May 29, 1974. As questioned by Mrs. Lake, Mrs. Dinneen advised that they do not know how many people Mr. Gage will attract. Mrs. Carol Leighty briefed Council on Mr. Gage's background. Tickets will be sold by press release, door-to-door and radio. Mrs. Dinneen outlined receipts and expenditures from "An Evening With Nostalgia" held in January. Mayor Hoy requested that the Director of Finance give a financial report to Council in the future on these events. Mr. Sweetman moved that Council approve the request of the Centerville Arts Commission for a lecture by Nick Gage on May 29, 1974. Mr. Spencer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mrs. Pamela Boyles, representing the Centerville City Beautiful Commission, explained their proposal for the Jaycees to erect civic organization entry signs at four Centerville Corporation Limit locations. These signs can be expanded to include additional signs in the future; the entire cost will be assumed by the Centerville Washington Township Jaycees. Mr. Sweetman moved that Council approve the request of the Centerville City Beautiful Commission and the Jaycees for the erection of civic organization identification signs. Mr. Spencer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mrs. Arlene Jenkins, Dayton Daily News Reporter, requested copies of legislation being considered by Council. Mayor Hoy requested that packets be prepared by the Clerk of Council for the three newspapers, these will be placed on the front pew in the Council Chambers prior to the Meeting.

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Mr. John McIntire, 200 Weller Avenue, appeared to question procedures by which law enforcement in Centerville is expedited; this is in reference to two building tickets placed on his sign at the Williamsburg Inn. He encouraged requirements made on small businesses corrected. As questioned by Mayor Hoy, Building Inspector William Armour explained the procedure followed concerning this sign. Mayor Hoy suggested that this tagging procedure be revised to obtain the least offensive manner.

Councilman Leonard Stubbs entered the Meeting at this time.

Mr. Smith reviewed his City Manager's Report:

1. Copies of the new Municipal Code have been received by the City; after review by the Municipal Attorney, an Ordinance adopting them will be an agenda item. As questioned by Mayor Hoy, Mr. Farquhar advised that a set procedure for numbering Ordinances will be established.

2. Labor negotiations with D.P.S.U., the Street and Waste Collection Departments and the City may be again starting.

3. An Engineering Aide will be hired by the City in a few days.

4. Mr. Smith asked for authorization to go to bid for the printing of the Annual Report; paper will be received from another supplier. Mrs. Lake moved that Council authorize the City Manager to go to bid for the printing of the Annual Report. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion. If the Annual Report is completed before the end of July there should be no conflict with the Band Calendar.

Mr. Smith advised that money is being held from the Studebaker Electric Company to cover the air conditioning units in the new Municipal Building. Mr. Sweetman requested that a definite time be set for completion of work, if it is not completed prior to the specified date, Bonding Companies be contacted. Mr. Bettcher advised that a retainer in the approximate amount of \$45,000 has been retained on the building. Mr. Sweetman moved that the City accept the Municipal Building within the next 30 days or take some alternate action on Bonds to get the construction completed. Mr. Spencer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy reminded Mr. Smith to verify Membership on the various Boards and Commissions prior to publication of the Annual Report.

The Public Hearing was held concerning Ordinance Number 25-74. Mr. Smith briefly reviewed the proposed Ordinance. Mr. Stone sponsored Ordinance Number 25-74, An Ordinance To Amend Ordinance 4-74, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1974, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Stubbs suggested that in the future more information be provided to the public concerning the Appropriation Ordinance to obtain some meanable comments. He outlined money increases in various departments and the update of staff personnel which this Ordinance provides. Mayor Hoy suggested that an item concerning appropriations for 1974 be included in the newsletter.

Mr. Sweetman sponsored Resolution Number 18-74, A Resolution Amending Resolution 28-73 By Expounding The Sister City Committee Membership From Five To Seven, 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 moved that Ordinance Number 33-74, An Ordinance Appointing Howard Kreider, Jr. And Fayne Kuker To Membership On The Board Of Architectural Review For Terms Of Three Years Each Commencing April 17, 1974, be set for Public Hearing on May 20, 1974. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Stone sponsored Ordinance Number 34-74, An Emergency Ordinance To Amend Ordinance #82-72 To Establish A Table Of Organization, Personnel Classifications, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Sweetman moved that Ordinance Number 35-74, An Ordinance To Amend Ordinance #82-72 To Establish A Table Of Organization, Personnel Classifications, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, be set for Public Hearing on May 20, 1974. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Sweetman sponsored Ordinance Number 36-74, An Emergency Ordinance Amending Ordinance 2-73 Relative To The Salary Of The Clerk Of Council Of The City Of Centerville, Ohio, and moved that it be passed, the salary to be \$9,400.00 per year. Mr. Spencer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Stone moved that Ordinance Number 37-74, An Ordinance Amending Ordinance 2-73 Relative To The Salary Of The Clerk Of Council Of The City Of Centerville, Ohio, be set for Public Hearing on May 20, 1974. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Spencer moved that Ordinance Number 30-74, An Ordinance Appointing Nancy Pogue To The Centerville Youth Board For A Three Year Term Ending March 22, 1977, be set for Public Hearing on May 20, 1974. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Farquhar reviewed proposed Ordinance Number 38-74, it provides for the City to perpetuate and maintain all reflectorized warning signs and pavement markings on approaches to at-grade railroad crossings inside the Corporate Limits of the City of Centerville which will be put in place by the State of Ohio Department of Highways. Mr. Sweetman moved that Ordinance Number 38-74, An Ordinance Enacted By The Council Of The City Of Centerville, Montgomery County, Ohio In The Matter Of The Hereinafter Described Improvement Under The Supervision Of The Director Of Transportation Of The State Of Ohio, be set for Public Hearing on May 20, 1974. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Sweetman sponsored Resolution Number 19-74, A Resolution Authorizing And Directing The City Engineer To Prepare Plans, Specifications, Profiles Showing Proposed Grade And Estimate Of Cost For The Installation Of Curbs, Gutters, Storm Sewers And Sidewalks On The North And South Side Of East Franklin Street From Approximately 75 Feet East Of East Drive To 180 Feet East Of Cemetery Lane, A Distance Of Approximately 800 Feet Within The City Of Centerville, Ohio, 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 reviewed the Meeting held on Cable TV April 25, 1974. It has been approved that negotiations begin with Continental Cablevision of Miami Valley, Inc.. Mayor Hoy wondered if perhaps Centerville's representation should be expanded to include representation from the Centerville School System, it now appears that Centerville will grant a Franchise. Mrs. Lake emphasized the need for input from the School System as well as other people in the Community. Mayor Hoy suggested that Council discuss this matter in a Council Work Session to extend a formal invitation to the School System, Library, Medical and Professional people of our Community to become involved in these Franchise negotiations.

Mrs. McLaughlin read a letter of resignation from City Manager James Smith to City Council to be effective June 1, 1974; he will take a one month vacation to begin May 1, 1974 and will enter into a Contract with the City to act as a consultant for six months following his date of resignation. Mr. Stone sponsored Resolution Number 20-74, A Resolution Accepting The Resignation Of James R. Smith As City Manager Effective June 1, 1974 And Retaining The Said James R. Smith As A City Management Consultant To The City For A Period Of Six Months Thereafter, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mayor Hoy wished Mr. Smith the best of years in the future. Mr. Smith announced that Thayer Thompson has been designated to serve in Mr. Smith's absence during the month of May.

Mr. Sweetman moved that Ordinance Number 39-74, An Ordinance Levying Special Assessments For The Improvement Of East Franklin Street In The City Of Centerville, Ohio, By Widening The Said Street And Lowering The Crown Thereof From A Point 2800 Feet West Of Clio Road To A Point Approximately 1900 Feet West Of Clio Road (A Distance Of Approximately 900 Feet), Including The Installation Of Curbs, Gutters, And Approximately 310 Feet Of Storm Sewers, And Installation Of Concrete Sidewalk On The North Side Of Said Street From A Point 1950 Feet West Of Clio Road To Clio Road (Comprising Approximately 1344 Feet Of Sidewalk Four Feet Wide.), be set for Public Hearing on May 20, 1974. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Smith reviewed the five bids received for the planting of trees and shrubs on Far Hills Avenue between Fireside Drive and North Village Drive. He recommended accepting the low bid of Countryside Nursery for a total amount of \$1,477.00. Mr. Stubbs sponsored Resolution Number 21-74, A Resolution Accepting The Bid Of Countryside Nursery And Landscaping Inc. To Supply And Plant Trees On Far Hills Avenue For The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Spencer sponsored Resolution Number 22-74, A Resolution Designating Councilman Russell E. Sweetman, Sr., As The Official Centerville Representative To The South Of Dayton Cable Television Committee, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in five ayes in favor of the motion, Mr. Sweetman abstained.

As the Poll of Council was taken, the following comments were received:
As questioned by Mr. Stone, Mr. Smith advised that information concerning Federal Moneys for Bikeways was received one day prior to application submittal date. The City Staff is currently developing a complete bikeway proposal for Centerville.

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Mr. Stone questioned the status of an Ordinance to increase Council's compensation. Mr. Farquhar will prepare this Ordinance for the next Council Meeting.

Mr. Sweetman encouraged Council to attend the T.C.C. Meeting scheduled for May 3, 1974 concerning additional formulas for the light rail project.

Mr. Sweetman again asked for traffic problem relief at the intersection of Main Street with Franklin Street.

As questioned by Mrs. Lake, Mr. Smith advised that a letter is in route outlining the hours in which a public health nurse will occupy the office in the Centerville Municipal Building.

Mr. Stubbs questioned the report on Waste Incineration to be discussed during the Mayor's and Manager's Association Meeting to be held May 8, 1974. Copies will be made available to Council.

As questioned by Mr. Stubbs, Mr. Smith advised that the Assistant to the City Manager Thayer Thompson is currently reviewing the use of the City owned 35 acres of land by residents to grow vegetation; anyone requesting space will receive such. Access to the land can be provided off Virginia Avenue.

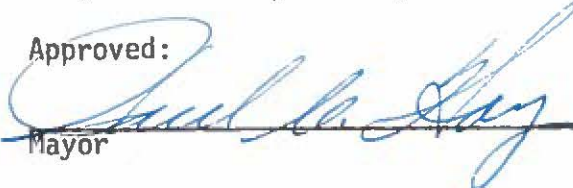
Mr. Stubbs questioned the status of the street resurfacing program for 1974. Mr. Smith advised that bids received for East Whipp Road are being reviewed, a cost estimate will be forthcoming soon.

As questioned by Mayor Hoy. Mr. Smith advised that the "yard job" problem is almost impossible to solve.

Mayor Hoy suggested that police manpower assist Churches on Sunday when possible.

There being no further business, the Meeting was adjourned.

Approved:


Mayor

ATTEST:


Clerk of Council