

Held November 419 74

CENTERVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 4, 1974

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Regular Session on Monday, November 4, 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 Leonard Stubbs
Russell Sweetman
Charles McQueeney
Ralph Spencer
Clerk of Council Marilyn McLaughlin
Acting City Manager and Chief of Police William Randolph
City Engineer Karl Schab
Director of Parks and Recreation Timothy Shroyer
Service Director Richard Bishop
City Planner Robert Winterhalter
Director of Finance William Bettcher
Administrative Assistant John Levermann
Municipal Attorney Robert Farquhar

The Minutes of the Meeting of October 21, 1974 had been distributed prior to this Meeting. Mr. McQueeney moved that the Minutes of the Meeting of October 21, 1974 as distributed, be approved. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

DRAINAGE DITCH CONCEPT EAST

As questioned by Mr. Riley Overley, 295 Waterford Drive, Mayor Hoy advised that the City Engineer's recommendation concerning the drainage ditch in Concept East will be reviewed by Council during a Work Session, it will then become an agenda item for the next Council Meeting.

During the Acting City Manager's Report, Department Heads reported the following:

Mr. Schab explained that the mud deposit on Millbank Drive resulting from new construction has been remedied.

Mr. Shroyer briefed Council on Saturday entertainment for elementary school children being co-ordinated by the Centerville Park and Recreation Department and the Centerville YMCA.

Mr. Bishop explained how an old garbage packer has been adopted to pick up leaves. The City is now being covered for it's second leaf pick up this season.

Mr. Bettcher advised that Income Tax Receipts are now approximately \$402,475.00 as compared to approximately \$353,000.00 this same time one year ago; receipts could possibly reach \$430,000.00 to \$440,000.00 by the end of 1974. Mr. Sweetman suggested that information concerning Income Tax Payors be included in the next Centerville Newsletter.

ORDINANCE NUMBER 76-74 ZONING ORDINANCE AMENDMENT REZONING

The Public Hearing was held concerning Ordinance Number 76-74, an Ordinance to rezone approximately 3.603 acres of land from B-2 classification to B-1 classification. Mr. Winterhalter located the subject property on a map: it is located on the east side of Clyo Road just north of the Hillsmith Property and owned by the Black Oak Development Company. The B-1

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zoning as proposed includes the covenants placed upon the property when it was given B-2 zoning. The Planning Commission initiated this rezoning and unanimously recommended approval of same. Mrs. Lake sponsored Ordinance Number 76-74, An Ordinance Amending Ordinance No. 15 Dated December 11, 1961, The Zoning Ordinance, By Re-Zoning 3.603 Acres, More Or Less, From Centerville B-2 Classification To Centerville B-1 Classification, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

RESOLUTION NUMBER 66-74 ASSESSMENT EQUALIZATION BOARD

Mr. Sweetman sponsored Resolution Number 66-74, A Resolution Of Appreciation To The Members Serving On The Assessment Equalization Board For The City Of Centerville, Ohio, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mrs. Lake reported on the Miami Valley Review Commission Meeting held November 1, 1974. The Commission accepted the Miami Valley Regional Planning Commission as the grantee concerning the new group home for ex-cons; the Commission voted to support the concept of the current group homes and voted to have a group home criteria study in general.

HOUSING AND COMMUNITY DEVELOPMENT ACT

Mr. McQueeney reported on the Meeting held concerning the Housing and Community Development Act of 1974. He suggested that Council review in a Work Session options open to the City of Centerville.

CATV

Mr. Sweetman informed Council of a Cable TV Meeting to be held at 7:30 P.M., November 7, 1974 at the Kettering Government Center concerning the CATV Franchise as amended by Bond Counsel in Cincinnati. If all goes well, negotiations will begin Monday, November 11, 1974 at 9:00 A.M. at the Kettering Government Center. It will soon be necessary for Centerville to decide their direction concerning this matter.

ORDINANCE NUMBER 83-74 CITY MANAGER APPOINTMENT

Mr. Stubbs sponsored Ordinance Number 83-74, An Emergency Ordinance Appointing Darryl K. Kenning As City Manager Of The City Of Centerville Effective December 15, 1974; Fixing The Salary Of The City Manager; Fixing Fringe Benefits For The City Manager And Providing For An Annual Professional Travel And Expense Budget; 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 84-74 CITY MANAGER APPOINTMENT

Mr. Sweetman moved that Ordinance Number 84-74, An Ordinance Appointing Darryl K. Kenning As City Manager Of The City Of Centerville Effective December 15, 1974; Fixing The Salary Of The City Manager; Fixing Fringe Benefits For The City Manager And Providing For An Annual Professional Travel And Expense Budget, be set for Public Hearing on November 18, 1974. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Mayor Hoy read the Press Release outlining accomplishments and qualifications of Mr. Darryl Kenning during his tenure with Arlington Heights, Illinois.

Mrs. McLaughlin read a Petition to City Council signed by eleven residents on Chipplegate Drive requesting the erection of traffic warning signs on said street. The Acting City Manager will investigate the request

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and report to Council at a future Meeting.

ORDINANCE NUMBER 85-74 SISTER CITY COMMITTEE

Mr. McQueeney moved that Ordinance Number 85-74, An Ordinance To Appoint Gordon L. Coffin As A Member Of The Sister City Committee For A Term Of Three Years, be set for Public Hearing on November 18, 1974. Mr. Sweetman 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:

As questioned by Mr. Stubbs, Chief Randolph advised that traffic lights on State Highways can be placed on blinker, however, further contact is necessary for the light on State Route 48 at Williamsburg Lane, this light was purchased by the Catholic Church.

Mr. Stubbs outlined the method used by Council in the selection of a City Manager for Centerville. He feels that Mr. Kenning can best meet the needs of Centerville in a style the Citizens will endorse.

As questioned by Mr. McQueeney, Mrs. McLaughlin explained that in accordance with conversation with Mr. Charles Taylor, the 1974 Budget Report should be received from the Centerville-Washington Park District during the following week. Mr. Taylor will review this report during a future Council Meeting.

There being no further business, the Meeting was adjourned.

Approved:



Mayor

ATTEST:



Clerk of the Council