

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held January 8,

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## REGULAR MEETING

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Regular Session on Monday, January 8, 1973 at 8:00 P.M. at the Centerville High School, South Building. The Meeting was opened with the Pledge of Allegiance to the Flag with Mayor Paul Hoy presiding. Councilmen present were as follows: J. V. Stone, Charles McQueeney, John McIntire, John Davis, Russell Sweetman, Leonard Stubbs, City Manager James Smith, Acting Municipal Attorney James Bernhold, City Engineer Karl Schab, Director of Finance Ronald Budzik and Clerk of Council Marilyn McLaughlin.

The Minutes of the Meeting of December 18, 1972 had been distributed prior to this Meeting. Mr. McIntire moved that the Minutes of the Meeting of December 18, 1972 as distributed, be approved. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Minutes of the Meeting of December 27, 1972 had been distributed prior to this Meeting. Mr. McIntire moved that the Minutes of the Meeting of December 27, 1972 as distributed, be approved. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Davis abstained.

Mayor Hoy recognized Mayor Charles Horn of the City of Kettering at this Meeting. Mayor Horn explained how a group of Communities are endeavoring to start a Cable TV Program, they are attempting to hire a qualified consultant to conduct a study. A Resolution offering financial support has been passed by five Communities, two consultant firms have been recommended. The Committee wants elected officials from each Community involved to select the consultant.

Mr. Charles Rush, 534 Duberry Place, wondered what additional the Citizens will receive from Cable TV. Mayor Horn pointed out that it could provide better Communications between the Citizens and Local Government, it is a potential tool for creating better co-ordination between fragmented areas in the Miami Valley.

Mr. Bernhold administered the Oath of Office to Centerville's first full-time Director of Finance William Bettcher.

The Public Hearing concerning Ordinance Number 76-72 was held. Mr. Smith reviewed the proposed Ordinance and outlined the route upon which the Megacity Transit Company will operate. Mr. McIntire sponsored Ordinance Number 76-72, An Ordinance Granting To The Megacity Transit Company A Franchise To Operate Motor Buses Over A Certain Public Way In The City Of Centerville And Declaring The Terms Upon Which Such Franchise Is Granted, and moved that it be passed. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Public Hearing concerning Ordinance Number 77-72 was held. Mr. Smith reviewed the proposed Ordinance. Mr. Davis sponsored Ordinance Number 77-72, An Ordinance Fixing The Amounts Of Official Bonds To Be Posted By Certain Named Officers And Employees Of The Municipality And Providing For The Payment Of Premiums Thereon In Accordance With Section 12.02 Of The Centerville Charter, and moved that it be passed. Mr. McIntire seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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The Public Hearing concerning Ordinance Number 78-72 was held. The proposed Ordinance was reviewed by the City Manager, it will aid in the collection of the Centerville Income Tax and the billing for Waste Collection.

Mr. Roland McSherry, 1443 Ambridge Road, wondered within what time period information must be supplied to the City by the owners of rental property. Mr. Smith advised within thirty days from receipt of a copy of the Ordinance.

Mr. Charles Rush, questioned the need for the Ordinance. Mr. Smith reviewed the difficulties presently being experienced by the City because of the lack of tenant's names.

Mr. McIntire sponsored Ordinance Number 78-72, An Ordinance Requiring The Owners Of Rental Property In The City To Supply The Name And Mailing Address Of Any Tenant To The City And Providing A Penalty, and moved that it be passed. Mr. McQueeney seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Public Hearing concerning Ordinance Number 80-72 was held. Mr. Budzik explained the proposed Ordinance, it amends the Annual Appropriation Ordinance of 1972 updating each item in the Original Ordinance. Mr. Sweetman sponsored Ordinance Number 80-72, An Ordinance To Amend Ordinance 23-72, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1972, and moved that it be passed. Mr. McQueeney seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Public Hearing concerning Ordinance Number 82-72 was held. Mr. Smith reviewed the proposed Ordinance. Mr. McIntire sponsored Ordinance Number 82-72, An Ordinance To Amend Ordinance 41-72 To Establish A Table Of Organization, Personnel Classifications, Rates of Pay, And Regulations For Employees Of The City Of Centerville, Ohio For The Fiscal Year 1973, and moved that it be passed. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Hoy advised that a Resolution had been requested at the December 18, 1972 Council Meeting by the Jaycees to declare the week of January 21, 1973 as Jaycee Week in Centerville. Mr. Stubbs sponsored Resolution Number 1-73, A Resolution Declaring The Week Of January 21, 1973 As Jaycee Week, and moved that it be adopted. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

City Engineer Karl Schab will review with Mr. Farquhar his specifications for brick walkways in the Architectural Preservation District, subsequently Mr. Farquhar will prepare the necessary legislation for the adoption of the same by Council.

A Memorandum concerning codification of City Ordinances prepared by Mr. Farquhar was distributed to Council for their review.

Mrs. McLaughlin advised that one Application has been received for a vacancy on the Centerville Youth Board, that being from Christine Pikora. Mr. Stone recommended that previous Applicants be contacted to ascertain whether they are still interested in serving on the Board. Council concurred that necessary legislation be prepared to appoint Christine Pikora to one of the existing vacancies.

Held

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Mayor Hoy pointed out that what the Cable TV Committee now would like from Centerville is a Resolution offering financial support (.15 per capita) towards the hiring of a consultant to conduct a study relative to Cable TV for the south of Dayton area, the appointment of a Council Representative and a Layman to aid in the selection of the consulting firm. Mayor Horn advised that the study should answer many legal as well as other questions relative to the proposed system. Mayor Hoy advised that an attempt will be made to arrive at a firm decision on January 22, 1973.

Mr. Budzik reviewed his Financial Quarterly Report for the last quarter of 1972.

Mr. Budzik reviewed the Bids received concerning the issuance of \$225,000 Municipal Building Bonds. The following seven Bids had been received:

Roose, Wade & Company	4-5/8%	\$ 587.25 Premium
The Ohio Company	4-7/8%	13.00 Premium
Magnus & Company	4-3/4%	26.00 Premium
Connors & Company, Inc.	4-5/8%	135.00 Premium
Sweney Cartwright & Company	4-3/4%	810.00 Premium
Ball, Burge & Kraus	4-5/8%	319.50 Premium
McDonald & Company	4-3/4%	1,317.00 Premium

Mr. Budzik and Mr. Smith recommended that Council accept the Bid of the Roose, Wade & Company. Mr. Davis sponsored Resolution Number 2-73, A Resolution Awarding Bonds And Fixing Rate Of Interest, and moved that it be adopted. Mr. McIntire seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Hoy suggested that based on the salary of the Clerk of Council for 1972 and upon increases given to other employees for 1973, the Clerk's salary should be between \$8,130.00 and \$8,200.00 for the year 1973. Council concurred that the amount to be included in the Ordinance should be \$8,200.00. Mr. McIntire sponsored Ordinance Number 1-73, An Emergency Ordinance Amending Ordinance No. 7-71 Relative To The Salary Of The Clerk Of The Council Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. McIntire moved that Ordinance Number 2-73, An Ordinance Amending Ordinance No. 7-71 Relative To The Salary Of The Clerk Of The Council Of The City Of Centerville, Ohio, be set for Public Hearing on January 22, 1973. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Smith reviewed Ordinance Number 3-73, A Temporary Appropriation Ordinance for the first quarter of 1973. Amounts basically represent one-fourth of the anticipated expenses in each fund for 1973. Mr. McIntire questioned receipts vs expenses in the Building Inspection Department, he recommended that a reduction in rates be reviewed; Mr. Smith will further research this matter. Mr. McIntire also questioned monies being appropriated in the General Fund, 100-Council, 239 Miscellaneous Contractual Services. Mr. Stubbs wondered whether a full time Recreation Director should be considered for the last half of 1973. Mayor Hoy suggested that before the Annual Appropriation Ordinance is presented to Council, the entire package should be reviewed with Council during a Work Session. Mr. McQueeney sponsored Ordinance Number 3-73, An Emergency Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During One Quarter Of The Fiscal Year Ending March 31,

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31, 1973, and moved that it be passed. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Hoy advised that Mr. John Riley, a Member on the Personnel Appeals Board, term expiring January 1, 1973, has indicated that he would be interested in serving on the Board for another term. Mr. Sweetman sponsored Ordinance Number 4-73, An Emergency Ordinance Appointing A Member Of The Personnel Appeals Board For A Term Of Three Years Commencing January 1, 1973, and moved that John E. Riley be reappointed and that the Ordinance be passed. Mr. McIntire seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Stubbs moved that Ordinance Number 5-73, An Ordinance Appointing A Member Of The Personnel Appeals Board For A Term Of Three Years Commencing January 1, 1973, be set for Public Hearing on January 22, 1973. Mr. McQueeney seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

City Engineer Karl Schab explained the recommendation made by the Board of Architectural Review concerning the Curb Cut Application for the Friendly Ice Cream Shop proposed to be located at 101 South Main Street. Mr. Schab concurred with the recommendation of the Board of Architectural Review, a revision to the Plan is necessary to indicate the 35 foot Curb Cut located north 10 feet from it's location on the current Plan as had been submitted to the Board of Architectural Review. Mr. Davis moved that Council accept the recommendation of the Board of Architectural Review for the Curb Cut for the Friendly Ice Cream Shop located at Westerly Lane and South Main Street subject to the City Engineer receiving an official drawing in conformance with the Board of Architectural Review's recommendations. Mr. McIntire 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. Stubbs again questioned the formula being used for Revenue Sharing Monies. Mayor Hoy suggested that Mr. Bettcher pursue this with the Washington, D.C. office.

Mr. Stubbs suggested forming a Beautification Council Or Committee to draw some plans to perhaps beautify strips of land along Main Street. This could be pursued through local Organizations, the Youth of the Community, and/or the Senior Citizens. Mayor Hoy suggested that the City Manager prepare a recommendation for a logical continuous program for beautification of the Community, and a sum of money for same be appropriated in the Budget.

Mr. Stubbs wondered if Council could meet with the Washington Township Trustees to discuss Annexation to determine what is best for the entire Community, rather than to read about it in the newspaper. Mayor Hoy pointed out the fact that Annexation is the choice of each individual property owner, not the local government, petitions are signed by property owners themselves.

Mr. Stone wondered whether the City should purchase additional land adjacent to the present Municipal Building land. Discussion followed concerning purchase of the remainder of the Dr. Thomas Farm. The City Manager will pursue this matter and report back to Council.

Mr. McIntire would like to see the garbage cans back off the streets. Mr. Smith advised that three wheelers should be received by the City within the next few days.

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Mr. Sweetman expressed Citizen's dissatisfaction with the Animal Warden activities.

There being no further business, the Meeting was adjourned.

Approved:

*Paul G. Sney*  
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ATTEST:

*Marion J. Laughlin*  
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Clerk of Council