

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held February 19, 1973

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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 19, 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: Russell Sweetman, John McIntire, Charles McQueeney, Leonard Stubbs, John Davis, City Manager James Smith, Municipal Attorney Robert Farquhar, City Engineer Karl Schab, Director of Finance William Bettcher and Clerk of Council Marilyn McLaughlin.

Mr. Sweetman moved that Councilman J. V. Stone be excused from this Meeting. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Minutes of the Meeting of February 5, 1973 had been distributed prior to this Meeting. Mr. McIntire moved that the Minutes of the Meeting of February 5, 1973 as distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Brown Dillard, 7325 Bigger Road, appeared to bring Council's attention to a condition existing at the corner of Mapleton Drive and Bigger Lane. This unfinished strip of street right-of-way is being used by motorbikes and cut through traffic from the dead end of Bigger Lane. Mr. Dillard would agree to fence 30 feet of this right-of-way and maintain it. Mr. Farquhar advised that the City could agree to this provided Mr. Dillard would remove the fence when the street is to be improved at his expense. Mr. Dillard would also agree to maintaining the additional 15 feet of City Right-of-way if the City would initially prepare the area for seeding. The City Manager and City Engineer were requested to review this matter, prepare some cost figures and submit this to Council for their consideration.

Mr. Jack Fernwalt, 145 Lodewood Drive, appeared before Council concerning the status of the drainage ditch which runs parallel to Lodewood Drive. The ditch is filled with silt and grown with weeds. Mayor Hoy pointed out the fact that maintenance of ditches is the responsibility of the property owner. Mr. Schab is presently studying the improvement of all ditches in Centerville. Mr. Farquhar is preparing an Ordinance to require property owners to maintain their ditches. Mr. McQueeney suggested that, following Mr. Schab's study and review with Council concerning the condition and improvement of ditches in Centerville and Mr. Farquhar's preparation of an Ordinance, a Meeting be held between Council and the property owners along this ditch.

The Public Hearing concerning Ordinance Number 7-73 was held. Mayor Hoy read the proposed Ordinance; it increases the number on the Centerville Youth Board from six to eight Members, one serving initially for a one year term and one initially for a two year term. Mr. Davis sponsored Ordinance Number 7-73, An Ordinance Expanding The Membership Of The Centerville Youth Board From Six Members To Eight Members And Fixing Terms Of Office, 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 Public Hearing concerning Ordinance Number 8-73 was held. The proposed Ordinance was read by Mayor Hoy; it appoints Joy Dixon, Marian Simmons, Jeffrey Nye and Rachel Sweetman to the Centerville Youth Board.

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Mr. Stubbs sponsored Ordinance Number 8-73, An Ordinance Appointing Four Members To The Centerville Youth Board For Designated Terms, and moved that it be adopted. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Oath of Office was administered to Joy Dixon, Marian Simmons, Jeffrey Nye, and Rachel Sweetman by Municipal Attorney Robert Farquhar.

Mr. Farquhar gave a status report concerning the organization of a Centerville Community Improvement Corporation. The Articles of Incorporation have been filed with the Secretary of State, he in turn has sent them to the Attorney General for his ruling - conformance with the State Constitution and the Ohio Revised Code. The papers should be returned in approximately one week.

Mr. Farquhar reviewed an Ordinance to create an Arts Council for the City of Centerville. Discussion followed concerning the number as proposed on the Commission. Council concurred that the name be changed to Centerville Arts Commission. Mr. McIntire moved that Ordinance Number 9-73, An Ordinance Establishing A Centerville Arts Commission Providing For Membership And Terms Of Office And Designating Duties, be set for Public Hearing on March 5, 1973. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Farquhar explained an Ordinance to establish a Beautification Council for Centerville. The name was changed to Centerville City Beautiful Commission. Mr. Stubbs moved that Ordinance Number 10-73, An Ordinance Establishing A Centerville City Beautiful Commission; Providing For Membership On The Commission, Providing For Organization Of The Commission And Establishing Duties For The Commission, be set for Public Hearing on March 5, 1973. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Farquhar reviewed a Resolution which designates Council's intention relative to sidewalk construction on East Centerville Station Road in the vicinity of the new Centerville High School. As contained in Section Two of this proposed Resolution, Mr. Sweetman wondered what a reasonable period of time would be to commence construction. Mr. Smith advised that the goal for completion has been set for September 1, 1973. Mr. Sweetman requested that a time table be prepared to facilitate all improvements prior to school opening. Mr. Sweetman sponsored Resolution Number 9-73, A Resolution Designating The Location And Types Of Various Sidewalks To Be Constructed In The Vicinity Of The New Centerville High School And Designating The Council's Intent Concerning Construction Of Same, and moved that it be passed. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Smith reviewed proposed Ordinance Number 11-73; it renews a 90 day Contract for the services of Robert Winterhalter as City Planner. Mr. McIntire sponsored Ordinance Number 11-73, An Emergency Ordinance Authorizing And Directing The City Manager To Enter Into A Contract For The Services Of A City Planner With Robert Winterhalter, and moved that it be passed. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Farquhar reviewed proposed Resolution Number 10-73; it ratifies the Contract executed by the City Manager on February 6, 1973 with the Walter H. Drane Company. Mr. McIntire sponsored Resolution Number 10-73,

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A Resolution Ratifying The Action Of The City Manager In Executing A Contract For The Codification Of The Centerville City Ordinances With The Walter H. Drane Company, and moved that it be adopted. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Smith reviewed the following three bids received on eight track logging-recording equipment for the Police Department:

Stancil-Hoffman	\$8,975.00
Magnasync/Moviola	8,697.00
Dictaphone	8,962.00

This purchase will be Federally funded in the amount of \$6,473.00. Mr. Smith recommended that Council accept the bid of Dictaphone in the amount of \$8,962.00, \$2,489.00 being the City's share. Discussion followed concerning the installation, training and maintenance of this equipment. Mr. Smith advised that this has been included in the bid from Dictaphone. Mr. McIntire pointed out the fact that it has been previous policy for Council to receive a total analysis of all bids received. Mr. McIntire moved that the bid received from Dictaphone be accepted. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Sweetman reviewed the Meeting which he and Councilman John McIntire attended on February 15, 1973 relative to Cable TV. The Agreement with Battelle is currently being reviewed by Mr. Farquhar and will be circulated to Council for their review. Mr. Sweetman invited questions relative to Cable TV to be taken to the South of Dayton Cable TV Committee.

Clerk of Council Marilyn McLaughlin read a letter of resignation received from Susan Kush, a Member on the Centerville Youth Board.

Mrs. McLaughlin also advised that a Notice of Application for a C-1 and C-2 Permit to sell 3.2 and 6% Beer and Wine by Warehouse Beer Systems Company, Inc. has been received from the Ohio Department of Liquor Control. Location of the proposal being 169 North Main Street. Mayor Hoy related Council's previous intention that an access road be provided in this location from Lyons Drive to State Route 48. Mr. Farquhar advised that Council could object to these Applications on the basis that approval from the proper zoning authority has not been received. Mr. McIntire requested clarification of the word "Correction" on the Application and that previous action concerning this business be reviewed. This item will be on the agenda for the March 5, 1973 Council Meeting.

Mrs. McLaughlin read a letter received from Brian Moore and eight other young residents concerning the slurry seal applied to Sunnyclyff Place. Brian lives at 530 Sunnyclyff Place. They objected to the little pebbles which cover Sunnyclyff Place and wondered why asphalt was not applied. Mayor Hoy suggested that a thank you letter be sent to Brian Moore and others by the Clerk of Council and that the street be swept as soon as possible.

Mayor Hoy advised of a complaint he received concerning the need for a traffic signal at Bigger Road and State Route 725. He suggested that a traffic count be taken at this intersection.

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

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Mr. Stubbs made reference to a letter received from John R. Cetinski concerning transit service to the Centerville area. Mr. Sweetman advised that he will have information concerning this matter soon.

Mr. Sweetman suggested that Council consider the hiring of an assistant for the City Manager, a person to pull together all loose ends and give Boards some guidance: the Arts Commission, the City Beautiful Commission, the Youth Board and the Recreation Program. Mr. Sweetman suggested that a job description be prepared and submitted to Council for their review by March 31, 1973. Mr. McIntire suggested that if the Budget cannot warrant such, than alternatives be reviewed.

There being no further business, the Meeting was adjourned.

Approved:

Paul G. King
Mayor

ATTEST:

Marion J. McLaughlin
Clerk of the Council