Minutes of

SPECIAL

Meeting

Johnson-Watson • Dayton Blank Book-D-2685

July 23,

Held\_\_\_\_

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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, July 23, 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, Russell Sweetman, John McIntire, Charles McQueeney, John Davis, Leonard Stubbs, City Manager James Smith, Municipal Attorney Robert Farquhar, City Engineer Karl Schab, Director of Finance William Bettcher and Clerk of Council Marilyn McLaughlin.

A letter received from Robert B. Ferguson dated July 19, 1973 was read by the Clerk of Council. In the letter Mr. Ferguson objected to paying 100% of the cost for 550 feet of sidewalk along the north side of East Franklin Street in front of the property owned by he and Ralph Woodley, he felt an assessment of 50% would be more applicable.

Mr. Farquhar reviewed the procedure to be followed when an objection is filed on an assessment within the prescribed period of time. An Assessment Equalization Board of three disinterested freeholders of the City of Centerville must be appointed to hear the objection in Public Hearing, the Board then passes a recommendation on to City Council.

Mr. McIntire wondered what is Mr. Ferguson's position concerning sidewalk on the south side of East Franklin Street in front of his recent Rezoning in consideration of his objection stated to sidewalk on the north side? Mr. Stone suggested that sidewalk be discussed with Mr. Ferguson so that he is made aware that sidewalk will be required on both sides of East Franklin Street.

As recommended by Mr. Davis and Mr. Stubbs, concurred by Council, Mr. Smith attempted to contact Mr. Ferguson to ascertain his intention concerning his letter and to explain Council's intention for improving East Franklin Street, he was unable to be contacted.

Mayor Hoy asked for nominations by Council for appointments to the Assessment Equalization Board. Nominees were contacted and Council concurred that Mrs. Carolyn Miller, Mrs. Nora Lake, and Mr. Guenter Kass be appointed. Mr. Stone sponsored Resolution Number 24-73, A Resolution Appointing An Assessment Equalization Board To Hear Objections Relative To The Improvement To 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 Clyo 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 Clyo Road To Clyo Road (Comprising Approximately 1344 Feet Of Sidewalk Four Feet Wide), persons named to the Board being Carolyn Miller, Nora Lake, Guenter Kass, that the Board shall first meet for the above purpose at 100 West Spring Valley Road on the 30th day of July, 1973 at 7:30 P.M., and moved that the Resolution be passed. Mr. McIntire seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Mayor Hoy requested that the Meeting be confirmed with the Board Members on July 24, 1973 by the Clerk of Council and that Mr. Farquhar meet with the Board at 7:00 P.M. on July 30, 1973 for orientation.

As recommended by Mr. Farquhar, Mr. Sweetman moved to reject the bids received on the East Franklin Street Improvement dated June 25, 1973 for the reason that they exceeded the City Engineer's estimate by at least 15%. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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Mr. Farquhar explained Resolution Number 23-73, it authorizes a Contract with the City of West Carrollton for the collection of the Centerville Income Tax. The Contract differs from the ones in the past in 2 respects: the fee is a straight 5% of the gross income tax proceeds collected and both parties have a 30 day cancellation clause. Mr. McIntire sponsored Resolution Number 23-73, A Resolution Authorizing The City Manager To Enter Into A Contract With The City Of West Carrollton, Ohio, To Provide For The Collection Of The Centerville Income Tax By The West Carrollton Income Tax Department, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. McIntire pointed out the fact that a great deal of planning should have gone into the area of the new High School, a comprehensive plan should have begun soon after the new school was approved by the electors in 1971, the improvement of East Franklin Street should have begun months ago.

Mr. Sweetman again stated his dissatisfaction with the mud being deposited on East Franklin Street.

Discussion followed concerning whether the improvement to East Franklin Street should be done now or at a later date in consideration of past delay, and when the temporary sidewalk will be put in place. Mr. Smith assured Council that the temporary sidewalk will be installed by the City prior to school opening in September.

There being no further business, the Meeting was adjourned.

Approved:

ATTEST: