

Held

October 29, 1973

19

SPECIAL MEETING

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Monday, October 29, 1973 at 8:00 P.M. in the Centerville Municipal Offices, Community Room. The Meeting was opened with the Pledge of Allegiance to the Flag with Mayor Paul Hoy presiding. Councilmen present were as follows: John Davis, J. V. Stone, John McIntire, Russell Sweetman, Leonard Stubbs, City Manager James Smith, City Engineer Karl Schab, Municipal Attorney Robert Farquhar, Director of Finance William Bettcher and Clerk of Council Marilyn McLaughlin.

The Minutes of the Meeting of October 1, 1973 had been distributed prior to this Meeting. Mr. McIntire moved that the Minutes of the Meeting of October 1, 1973 as distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Lukue, Centerville Design Associates, 65 West Franklin Street, appeared to outline for Council the efforts of forty independent merchants in the Architectural Preservation District to provide awareness of the historical landmarks in Centerville.

Councilman Charles McQueeney entered the Meeting at this time.

Mr. Lukue encouraged Council to dedicate certain areas of the City Center to Art and Craft Shows, promote walking tours through the City Center and strive to make the area unique and exciting.

Mr. James Gallagher, Member of the Board of Architectural Review, advised that on December 12, 1973, the Board will sponsor a work shop with merchants and professional men in the A.P. District to perhaps form a group to continue with this type of effort.

Mrs. Elizabeth Hoy, Chairman of the Board of Architectural Review, explained the purpose and intent of the A.P. District. She read a recommendation made by the Board to Council in April, 1973, concerning the northeast corner at Main and Franklin Streets. Mr. Fredrick Focke, Member of the Board of Architectural Review, reviewed his model of the Board's recommendation, it includes a public park buffering 41 parking spaces which would encourage the development of the City Center into a walking district. Mr. Stubbs expressed his satisfaction with this proposal, it is an attractive design and would be a benefit to the City. Mr. Smith advised that he is presently waiting for a written appraisal from the J. R. Remick Company for acquisition of the Way Lo Station and Temple property by the City of Centerville. Mayor Hoy requested that the Remick Company be contacted and this information obtained.

Mr. Glenn Aidt, Chairman of the Centerville Youth Board, explained the Board's proposal for an open gym in the Centerville area, a coach is needed to supervise a gym on Sunday afternoon. Mayor Hoy suggested that this type of activity be co-ordinated with the Supervisor of Parks and Recreation.

Mrs. Vivian Otten, 223 Cherry Drive, emphasized the need for this type of activity, eventually one gym will not be adequate.

Supervisor of Parks and Recreation Timothy Shroyer explained his proposed sport projects for Saturday afternoon and Sunday morning. Mayor Hoy expressed his dissatisfaction with an activity scheduled for Sunday morning at the time of Church services. Mr. Sweetman moved that Council approve the request of the Centerville Youth Board for the Basketball Program as outlined in their letter of October 11, 1973. Mr. Stone seconded the motion. Mr. Davis and Mr. McQueeney stressed the need for this type of project to come under the Recreation Department. Mr. Stubbs moved that the previous motion be tabled. Mr. Davis seconded the motion. A roll call

Held October 29, 1973 continued19

vote resulted in seven ayes in favor of the motion. Mr. Aidt will meet with Mr. Shroyer to co-ordinate plans for an open gym on Sunday afternoon.

Mr. Glenn Aidt also explained the Youth Board's request for a feasibility study for a Centerville Teen Center, to determine whether the need is present and whether such a plan could be developed. Mr. Sweetman moved that the City Administration pursue a feasibility study for a Teen Center in Centerville, the study to be completed in thirty days. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Howard Charbeneau, 920 Revere Village Court, reviewed for Council disputes occurring between the lessee and lessor in the Revere Village Apartment Complex. He asked Council to consider legislation which would provide equal rights between tenants and landlords, landlord policies should be clearly defined to the tenants. Mayor Hoy thanked Mr. Charbeneau for his presentation and suggested that this matter be reviewed by the Municipal Attorney and Council to ascertain if such legislation can be enacted.

Mr. Smith advised that the Centerville Newsletter will be sent on October 30 or 31, 1973.

Clerk of Council Marilyn McLaughlin advised that an Appeal has been filed by Russell E. Frasure and Zelma L. Frasure concerning a decision of the Board of Architectural Review rendered on October 9, 1973 relative to their property at 20 West Ridgeway Road. A Public Hearing before Council has been set.

Mrs. McLaughlin also read a letter of resignation from Arts Commission Member Roberta Levine.

Mr. Smith reviewed the one bid received for plantings on South Main Street and West Franklin Street, bid received from Countryside Nursery & Landscaping Inc. in the amount of \$2,304.00. The bid includes topsoil, mulch, staking, concrete and tree removal, first watering and first year pruning. Mr. Smith recommended that this bid be awarded to Countryside Nursery. Mr. Stone sponsored Resolution Number 33-73, A Resolution Accepting The Bid Of Countryside Nursery & Landscaping, Inc. To Supply Trees For The Beautification Of East Franklin Street And South Main Street 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. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Smith reviewed the bids received for two 1974 automobiles to be used by City employees, seven bids were received, he recommended accepting the bid of Stueve Ford for two 1974 Ford Torino four door sedans, air conditioned, for a total cost of \$6,094.00. Mr. Sweetman expressed his dissatisfaction with this purchase not being made in the City of Centerville. Discussion followed concerning the specifications, equipment (air conditioning), employee requirements (2 or 4 door, trunk space), and car models (compact, intermediate). Mr. McQueeney also expressed his desire for the vehicles to be purchased in the City of Centerville. Mr. Sweetman moved that these bids be rejected and readvertised with more specific specifications. Mayor Hoy seconded the motion. Mr. McIntire felt that the low and best bid should be accepted, being for two Chevrolet Novas, they fit the criteria and would satisfy the requirements of the employees for whom they are being purchased; Mr. Farquhar explained a problem in accepting ~~this bid, if in fact, the Nova is a compact car and the specifications were for an intermediate car. A roll call vote resulted in six ayes in favor of the motion, Mr. Stone voted no. Mr. Sweetman requested that Council review the specifications for additional equipment. Mr. McQueeney suggested that the City Manager advise Council what and why is needed.~~

~~Mr. Farquhar explained Ordinance Number 82-73, An Ordinance Appointing Members To The Board Of Tax Appeals Pursuant To Section 13B Of Ordinance 14-79. The Board would~~

Held

October 29, 1973 continued

19

this bid, if in fact, the Nova is a compact car and the specifications were for an intermediate car. A roll call vote resulted in six ayes in favor of the motion, Mr. Stone voted no. Mr. Sweetman requested that Council review the specifications for additional equipment. Mr. McQueeney suggested that the City Manager advise Council what and why it is needed.

Mr. Farquhar explained Ordinance Number 82-73, An Ordinance Appointing Members To The Board Of Tax Appeals Pursuant To Section 13B Of Ordinance 14-70. The Board would review a complaint a person has relative to an income tax finding against him. Mayor Hoy asked for volunteers to serve on this Board.

Resolution Number 34-73 was reviewed by Mr. Farquhar; as recommended "a bank account separate and apart from other bank accounts for" in Section 2 was deleted from the Resolution. Mr. McIntire sponsored Resolution Number 34-73, A Resolution Establishing A Special Trust Fund For Receipt Of Money Collected By Or Through The Arts Commission Of The City Of Centerville And Providing For Disbursements From Said Fund, and moved that it be passed. Mr. McQueeney seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Director of Finance William Bettcher will relate this action to the Arts Commission.

Mr. Farquhar reviewed proposed Resolution Number 35-73 and explained the Contract between the Centerville Community Improvement Corporation and the City of Centerville. The Agreement will expire at the end of this calendar year. As questioned by Mr. Stubbs, Mr. Farquhar explained that the payment of \$500.00 to said CCIC from the City of Centerville is for operational purposes only for the remainder of 1973. Mr. McIntire reviewed his efforts and the efforts of the City Administration to help facilitate a Company to move it's plant into the City of Centerville. He feels that for future development the City Staff must involve themselves directly. Mr. McQueeney sponsored Resolution Number 35-73, A Resolution Designating The Centerville Community Improvement Corporation As Agent For The City Of Centerville For Industrial, Commercial, Distribution, And Research Development, 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. Stubbs voted no.

Mr. Smith advised that he has received indication from T.C.C. today that the widening of the overpass of Bigger Road is being seriously considered. A traffic count as requested, will be taken by the City. Council will be asked for their position shortly on the location of proposed I-675. Mayor Hoy suggested that the City Administration be in personal contact with Mr. Lethers in Columbus to receive factual information concerning who will make the impact study and how much time will be involved. Mr. Stone felt that Council should take a strong and firm position on this delay, in consideration of Centerville's projected tax base, he suggested that Mr. Farquhar prepare a very strong Resolution setting forth all points and that the Mayor, City Manager and others go to Columbus to let Centerville's feelings be known. Mayor Hoy advised that this Resolution will be on the agenda for the next Council Meeting. Mr. McQueeney suggested that a prepared statement be made outlining the Resolution and Council's reason for their position, to be distributed to the press for accurate publication. Mr. McQueeney suggested that other surrounding areas be united to obtain the construction of I-675 as soon as possible.

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

RECORD OF PROCEEDINGS

95

Minutes of

Meeting

Johnson-Watson • Dayton Blank Book—D-2585

Held October 29, 1973 continued 19

Mr. Sweetman suggested that the City of Centerville consider banning jacked up vehicles from operation on City streets.

Mr. Sweetman wondered when the Council Chambers will be ready for occupancy, Mayor Hoy advised that the November 5, 1973 Council Meeting will be held in the new Council Chambers.

Mr. Sweetman wondered when the General Contractor will leave the construction site. He suggested that a punch list be prepared on finished areas.

Mr. McQueeney suggested that included in the next issue of the City's Newsletter, be an income tax statement as it relates to people living in Centerville, working in another Community but spending a great percentage of their time on the road. Adequate forms should be available from the City.

There being no further business, the Meeting was adjourned.

Approved:


Mayor

ATTEST:


Clerk of the Council