

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held November 20

19 72

SPECIAL MEETING

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Monday November 20, 1972 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: Leonard Stubbs, Charles McQueeney, John Davis, John McIntire, J. V. Stone, Russell Sweetman, City Manager James Smith, Municipal Attorney Robert Farquhar, City Engineer Karl Schab, Director of Finance Ronald Budzik and Clerk of Council Marilyn McLaughlin.

The Minutes of the Meeting of November 6, 1972 had been distributed prior to this Meeting. Mr. McIntire moved that the Minutes of the Meeting of November 6, 1972 as distributed, be approved. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Robert Pryatel, President of the Walter Drane Company, presented to Council codification of City Ordinances; Included in his proposal would be an analysis of present Ordinances comparing them with Ohio Law and ultimately making recommendations to Council. The process generally takes from 9 to 15 months to complete. For codification of Centerville Ordinances, 25 tabed hard cover loose leaf binders and 75 soft cover binders the estimated cost would be \$8,000. Mr. Sweetman suggested that this matter be discussed in a Council Work Session. As requested by Mayor Hoy, Mr. Pryatel will submit for Council's review a sample Agreement.

Mr. Wilbur Monce, representing Megacity Transit Lines, Inc., appeared to request from Council approval to operate a bus route over Rahn Road between Marshall Road and the Penn Central Railroad Tracks in the City of Centerville. The Route would terminate in downtown Dayton making 8 trips daily. Mr. Sweetman moved that an Ordinance be drawn to grant the Megacity Transit Lines, Inc. the franchise to operate a bus over Rahn Road in the City of Centerville. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Sweetman sponsored Resolution Number 25-72, A Resolution Accepting The Bid Of Borchers Ford To Supply Three Police Patrol Vehicles And One Vehicle For The City Manager To 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. McIntire seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Budzik explained his analysis of the Waste Collection Fund for the period between November 1, 1971 through October 31, 1972; we are currently above plan, operating on \$.26 net revenue per unit per month as compared to anticipated \$.02; the difference is contributed to efficiency and an increase in residential households. He recommended going into Industrial Waste Collection to offset any cost increase, thus residential collection could continue at \$4.00 per month for the next one or two years. Mr. McIntire emphasized improving residential collection, placing the cans back at the residence. Mr. Sweetman brought attention to and objected to the note written on a check in payment for Waste Collection signed by G. Andrew Murrow, 6160 Marshall Road, in which he objected to paying in advance for the service and referred to Centerville as a corrupt City. He accused Centerville Government as being crooked and graft ridden. Mr. McIntire reviewed Waste Collection by the City of Centerville since the service began, there has been not one day without collection, the service

Held

November 20, 1972 continued

19

has been outstanding, he outlined some places where the service can be improved. Following further discussion concerning the check of Mr. Murrow, Mr. Farquhar suggested that a comparison be made on Waste Collection costs between the City of Centerville, City of Kettering and Washington Township. Mr. Stone moved that a study be made comparing Centerville's collection service with other surrounding areas, the study be made within 90 days and this be included in the next Waste Collection billing. Mr. Sweetman seconded the motion. Mr. McIntire moved to amend the previous motion by adding "and the City Manager, within the next two Council Meetings, render alternatives to improve the already outstanding service." Mr. Stone and Mr. Sweetman agreed with the amendment to the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Stubbs reviewed previous Council and Planning Commission Minutes relative to Greenbrier Commons, a development proposed to be located on the north side of Alexandersville-Bellbrook Road at Clio Road. Based on his review, Mr. Stubbs moved that Council reconsider Mr. Davis' motion made on November 6, 1972 concerning approval of the Revised Preliminary Plan for Greenbrier Commons. Mr. Davis seconded the motion. Mr. McIntire stated his opposition to apartment proliferation in Centerville. A roll call vote resulted in seven ayes in favor of the motion. Mr. Davis moved that Council approve the Preliminary Plan for Greenbrier Commons in accordance with the Plan submitted and accepted by the City Manager on October 7, 1972 with the provision that an agreement be worked out by the Municipal Attorney for the completion of the extension of Clio Road and the access entrance road no later than year end 1975 and the dedication of 60 feet of right-of-way north of the centerline of State Route 725. Mr. Stone seconded the motion. A roll call vote resulted in five ayes in favor of the motion, Mr. McIntire and Mr. Sweetman voted no.

Mr. Smith advised that Rahn Road has been paved, however, due to some soft spots, he recommended that the final wearing course be put in place next spring, thus required patching could be done before final course is applied. Mr. Stone expressed concern over a cost increase due to soil conditions where Rahn Road is being improved. Mayor Hoy suggested that the City Manager and City Engineer review the Contract to ascertain whether the City or Contractor is liable for the increase in cost.

Mr. Davis sponsored Ordinance Number 73-72, 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. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. McIntire moved that Ordinance Number 74-72, An Ordinance Authorizing And Directing The City Manager To Enter Into A Contract For The Services Of A City Planner With Robert Winterhalter, be set for Public Hearing on December 4, 1972. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Schab reviewed the Construction Drawings for Village South, Section Fourteen. All previous City Engineer recommended improvements have been made, based on this he recommended acceptance of this Section. Mr. Sweetman moved that Village South, Section Fourteen be approved based on City Engineer Karl Schab's recommendation. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Held November 20, 1972 continued 19

Mr. Farquhar reviewed a proposed Agreement between the Dayton Human Rehabilitation Center and the City of Centerville. Discussion followed concerning whether this Contract will permit confinement by Centerville during the remainder of 1972. Mayor Hoy requested clarification of this matter by Mr. Farquhar.

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

Mr. McQueeney brought the City Manager's attention to a possible hazard on Clio Road on front of the Centerville Mill.

Mayor Hoy wondered about paint striping of Clio Road. He recommended that it be striped as soon as possible and that roads, in the future, be striped within a period of time following resurfacing.

Mr. Stone emphasized the traffic danger existing at the intersection of Rahn Road and Marshall Road. Marshall Road needs widening just north of the intersection, this improvement should be made prior to Rahn Road being opened across the railroad tracks. He requested that this matter be brought to the Washington Township Trustee's attention. Mayor Hoy suggested that the City Manager contact the Trustees and the Clerk of Council write a letter to the Clerk-Treasurer of Washington Township emphasizing the seriousness of this intersection to the residents of Centerville.

Mr. Stubbs recommended and Council concurred that the City Manager pursue his park proposal off Zengel Drive for next spring.

Mr. Stubbs wondered about the water problem existing on East Franklin Street near the Pickering Property. Mr. Schab will check the elevation of the sidewalk to ascertain whether it is of correct grade. Mr. Smith will check some possible obstructions in the street right-of-way at this same location, as requested by Mr. Sweetman.

Mr. Stubbs suggested that Centerville, working with Miami Valley Regional Planning Commission, develop some standards relative to Federal Housing Programs. Mayor Hoy suggested that this be pursued with the City of West Carrollton. He further suggested that Roger Eckert, Assistance City Manager of West Carrollton, be invited to a Council Work Session relative to this matter.

Mr. Budzik reviewed a Resolution to set Tax Rates for the City of Centerville for the year 1973. Mr. Sweetman sponsored Resolution Number 26-72, A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, and moved that it be passed. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

As requested by Mr. Smith, Mr. Sweetman moved that Council authorize the City Manager to go to bid to purchase an accounting machine for the Finance Department. Mr. McQueeney seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved:

Mayor

ATTEST:

Clerk of Council