

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

December 27,

19 72

## SPECIAL MEETING

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Wednesday, December 27, 1972 at 7:30 P.M. at the Centerville Municipal 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, Leonard Stubbs, John McIntire, City Manager James Smith, City Engineer Karl Schab, Director of Finance Ronald Budzik and Clerk of Council Marilyn McLaughlin.

Mr. Stone moved that Councilman John Davis be excused from this Meeting. Mr. Stubbs seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Councilman Charles McQueeney entered the Meeting at this time.

Mr. Budzik explained proposed Ordinance Number 79-72. The Ordinance provides a comparison of actual expenditures in the various funds, overall the City ended the year 1972 well within budget. Total receipts for the year were \$1,026,000, expenses \$832,000, leaving a cash balance in all funds of \$537,000, however, \$223,451 has been encumbered. Mr. McIntire sponsored Ordinance Number 79-72, An Emergency 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 adopted. Mr. Stubbs seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire moved that 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, be set for Public Hearing on January 8, 1973. Mr. McQueeney seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Proposed Ordinance Number 81-72 was reviewed by Mr. Smith. The following changes were made to the Ordinance:

1. The first listed "Utility Man" under Department of Public Service-Division of Streets, was changed to read "Group Leader".
2. The words "Group Leaders" were added to "Truck Drivers" under Division of Refuse Collection.
3. Where used under Department of Public Safety-Division of Police, "Patrolmen" was changed to "Police Officers".
4. Delete "Clerk of Council & Mayor's Court \$7,800.00" from page 3.
5. Delete "per year in addition" from the second sentence in Section 7 HOLIDAYS, Subsection a.

Mr. Sweetman sponsored Ordinance Number 81-72, An Emergency 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. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire moved that 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, be set for Public Hearing on January 8, 1973. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

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Councilman Leonard Stubbs left the Meeting at this time.

Mr. Smith distributed copies of the proposed Budget and Appropriation Ordinance for the year 1973 for Council's review. Mr. McIntire requested that the City Manager prepare a report outlining the benefits the City has received from Fund Classification 239 "Miscellaneous Contractual Services" under Council-100, in the General Fund.

The installation of the elevator in the new Centerville Municipal Building received Council's concurrence.

Mr. Smith reviewed a proposed Agreement with Kraft-Shaw-Weiss Associates Consulting Engineers to prepare the engineering drawings for the TOPICS Project - State Route 48. In order for the drawings to be prepared and the project underway, Centerville must sign the Contract and pay the \$14,300.00 Contract cost. This amount will finally be added into the overall project cost of which will be funded 50% Federal, 45% State, and 5% City. Mr. Stone brought Council's attention to points in the Contract by which this \$14,300.00 cost could be increased. Mayor Hoy pointed out that some projects must get underway in 1973. As recommended by the City Manager, Council concurred that the proposed Contract be signed. Municipal Attorney Robert Farquhar will prepare the necessary legislation. Mr. McIntire suggested that the City Manager apply now for Permissive Tax Monies for this same project, there is no guarantee that TOPICS Monies will be available.

There being no further business, the Meeting was adjourned.

Approved:

Mayor

*Paul E. Hoy*

ATTEST:

Clerk of the Council

*Marilyn J. Laughlin*