

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held February 15, 1971

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The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, February 15, 1971 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John McIntire, John Zengel, John Davis, Russell Sweetman, J. V. Stone, City Manager John Griffin, City Engineer Frank Williams, Municipal Attorney Robert Farquhar, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

The Minutes of the Meeting of January 26, 1971 had been distributed prior to this Meeting. Mr. McIntire moved that the Minutes of the Meeting of January 26, 1971 as distributed, be approved. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Davis abstained.

The Minutes of the Meeting of February 1, 1971 had been distributed prior to this Meeting. Mr. McIntire moved that the Minutes of the Meeting of February 1, 1971 as distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mrs. McLaughlin read a letter received from Congressman Charles W. Whalen, Jr. proposing March 5, 1971 as the Meeting Date to discuss with all Municipalities in the Third Congressional District President Nixon's Revenue Sharing Proposal. Council agreed to meet on March 5, 1971 at 8:00 P.M. in a meeting place to be established and invitations to be expedited to Governmental Units and Township Trustees in the Third Congressional District as soon as possible.

Mr. Griffin gave his City Manager's Report. Mr. Stone questioned the timing improvement of the traffic signal at Whipp Road and State Route 48 and suggested removing the pole to provide for a right turn lane onto East Whipp Road. Mr. Williams will prepare a cost estimate on the right turn lane proposal. Mr. Griffin will give a report on said timing at the next Council Meeting.

Councilman Victor Green entered the Meeting at this time.

Mayor Hoy called a Council Work Session for Thursday, February 18, 1971 at 8:00 P.M. to discuss the Ordinance establishing a Youth Board, with the Student Council from the Centerville High School. Council Rules will also be considered if time permits.

Centerville's assessment to the Transportation Coordinating Committee for the year 1971 was discussed by Council. Mr. McIntire suggested that Centerville pay its percentage based on the 1970 Federal Census figure of 10,333. Council concurred to pay Centerville's percentage based on a population of 10,333 for a total amount of \$1,669.00.

Council agreed to meet with the Washington Township Trustees on February 25, 1971 at the New Fire House to discuss the .7 mill funds currently being paid to Washington Township by Centerville residents.

Mr. Griffin reviewed the locations for new street lights to be installed at problem areas and plat entrances throughout the City.

City Manager John Griffin explained his proposal for a one day trial waste collection to better visualize the benefits and problems of a plastic bag collection system. Mr. McIntire suggested securing information relative to this system from a Municipality currently using the method. Mr. Griffin will give a report on his findings to Council concerning this matter at the Council Work Session set for February 18, 1971.

The Public Hearing concerning Ordinance Number 9-71, was held. Mr. Sweetman sponsored Ordinance Number 9-71, An Ordinance Repealing Ordinance Number 55-70 And Accepting A Revised Proposed Agreement For Engineering Services From The Montgomery County Planning Commission And The Director Of Highways, State Of Ohio And Approving A Memorandum Of Understanding Between The City Of Centerville And The Montgomery-Greene County Transportation And Development Planning Program And Authorizing The City Manager To Execute Said

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Agreement On Behalf Of The City Of Centerville, Ohio, and moved that it be passed. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Public Hearing concerning Ordinance Number 11-71, was held. Mr. Green sponsored Ordinance Number 11-71, An Ordinance Amending Ordinance Number 45-70 By Providing A Penalty Charge For Non-Payment Of Refuse Collection Fees, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Griffin reported on the payment of fees for waste collection during this, the City's second quarter into the system; payments appear to be improving. Mr. McIntire requested a financial statement concerning Waste Collection-expenses against receipts. Director of Finance Ronald Budzik outlined the status, he advised the system is running better than was anticipated.

Mr. Roger Shepard, 229 East Spring Valley Road, appeared before Council relative to the Rezoning Request of Charles R. Rush. He advised that adjoining property owners of Charles Rush have agreed to apply along with Mr. Rush's Application for a Change in Zoning to continue to Susan Drive. Various events have prevented their action thus far. Council concurred to table this matter for an additional 30 days to give adequate time for the new application to be filed.

Mr. Stone suggested that the City of Centerville write to State Representative Frederick N. Young asking him to investigate what influence he might have on traffic signalization at North Village Drive and State Route 48. Mayor Hoy requested that the Clerk of Council write said letter.

Mr. Charles Rush, 144 Maple Avenue, asked Council to consider making Irongate Park Drive a fire lane, to provide for adequate traffic flow during periods of inclement weather.

City Manager John Griffin reviewed a plan for the proposed street to extend from the Terrace Villa Plat to State Route 48. The portion of said street through the Haverstick Apartment Project will be before the Planning Commission for approval on February 22, 1971. Discussion followed concerning the City's financial participation in the construction of the remainder of this street. Council concurred not to proceed with the construction of this street at the present time, but that the street be required as the property owners develop their land.

Mr. Ronald Butler, 101 Davis Road, stressed the need for this street but wondered what traffic signalization would be provided for adequate egress onto State Route 48.

Mr. McIntire suggested that the City Manager pursue alternatives with the property owners involved in this project.

Mr. Stone suggested that Council receive a complete traffic study for North Main Street from Whipp Road to Sheehan Road, and for Franklin Street from Normandy Lane to Clio Road, to be pursued through T.C.C.

Mrs. Norman Morris, 191 Sheldon Drive, (property being at the entrance of the Terrace Villa Plat) appeared before Council concerning a water drainage problem into the street and onto her property. She requested that this problem be investigated by Council prior to the release of the Performance Bond for the Terrace Villa Plat. Mr. Zengel requested that the construction drawings for the Terrace Villa Plat be available for inspection when the Bond is again considered for release.

Mr. Zengel requested that Council and the City Manager keep in mind the rehiring of an animal warden should funds become available. Mayor Hoy requested that the City Manager review this matter for a possible solution to the problem.

Director of Finance Ronald Budzik gave a financial report - to date for the City of Centerville; it appears that borrowing or requesting an advance

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will not be necessary for the first quarter of 1971. Mr. McIntire felt that figures should be broken down into funds when a financial report is presented.

The Meeting was then adjourned.

Approved:

Mayor

Paul C. Hoy

ATTEST:

Clerk of Council

Marilyn J. Saugli