

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

March 3, 1971

19

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session Wednesday, March 3, 1971 at 7:30 P.M. at the Municipal Building with Deputy-Mayor John Davis presiding. Councilmen present were as follows: Victor Green, John McIntire, John Zengel, City Manager John Griffin, City Engineer Frank Williams, and Clerk of Council Marilyn McLaughlin

Mr. Davis read the following Mayor's Report for the month of February, 1971:

Mayors Court:

Fines and Forfeitures	\$1,080.00
Costs	468.00
	<hr/>
Total	\$1,548.00

Zoning Permits

22	One family residences
3	Additions to residence
1	Apartment Building (6 Units)
2	Signs

Mr. McIntire moved that the Mayor's Report as read, be accepted. Mr. Zengel seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Griffin gave his City Manager's Report. He explained the trial run scheduled in East Concept for March 15, 1971 for refuse collection by the plastic bag method. Mr. McIntire recommended studying this method more thoroughly before entering into it on a permanent basis. The delinquent garbage bills were further discussed by Council. Following the discussion, Mr. Green moved that service be discontinued to all residents who are at least one quarter delinquent. Mr. Zengel seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Griffin reviewed the findings of the Personnel Appeals Board concerning the Grievance filed by certain members of the Police Department. The Board ruled in favor of the City concerning three Dispatchers and against the City on one aspect relative to the two Patrolman. He reviewed a legal opinion from Municipal Attorney Robert Farquhar and recommended that this matter be considered in a Council Work Session. Mr. McIntire recommended and Council agreed to accept the ruling of the Personnel Appeals Board concerning the five Police Department Employees.

Mr. Griffin explained his proposal to rent and eventually purchase an eight year old John Deere Loader-Backhoe for \$4,300.00 less a trade in of \$500.00 for the City owned Ford Loader-Backhoe. Valley Equipment has offered a 90 day warantee on this diesel engine. Council concurred to advertise for bids on a used loader-backhoe to be not over eight years old; bids to be received on both a rental and cash basis.

A Street Department Garage addition for the storage of salt was proposed by City Manager John Griffin. This would be a 20 foot by 42 foot bin attached to the west end of the building. Mr. McIntire stated his objection to building a salt bin attached to the present structure, he suggested building a self-sustaining pole or block bin. He further recommended using professional labor to do the work.

A cost estimate for a right turn lane at State Route 48 and Whipp Road was received from City Engineer Frank Williams; estimated to cost \$1,223.00. Following discussion, this matter will be held for future consideration.

The release of the Performance Bond on Terrace Villa Plat was again discussed by Council. City Engineer Frank Williams, Zengel's Surveyer Karl Schaab and Councilman John Zengel reviewed an alleged drainage problem on Hampton Road. They observed no technical discrepancy in the design and building of the street. Mr. McIntire moved that the \$89,400.00 Performance Bond on the Terrace Villa Plat be released subject to the receipt of a Bond in the amount of \$2,000.00 to cover 900 feet of sidewalk and a Maintenance Bond in the amount of \$4,500.00. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Held

March 1, 1971 cont.

19

The reduction of the Performance Bond on Pleasant Hill Plat, Section Sixteen was discussed by Council. Mr. Williams recommended reducing this Performance Bond to \$9,000.00 to cover the widening of Alexandersville-Bellbrook Road, some sidewalk and catch basins. Mr. Green moved that the Performance Bond on Pleasant Hill Plat, Section Sixteen be reduced from \$43,000.00 to the recommended \$9,000.00. Mr. Davis seconded the motion. A roll call vote resulted in three ayes in favor of the motion. Mr. Zengel abstained.

City Manager John Griffin reviewed the number and nature of personal injury and property damage accidents occurring at State Route 48 and West Ridgeway Road from 1969 to date. He advised that according to the State Manual, the volume of traffic on West Ridgeway Road does not warrant a traffic signal, but such is warranted by the number of accidents occurring there. Mr. McIntire suggested and Council agreed to prohibit left turns at this intersection on a trial basis until a complete study of State Route 48 concerning signalization is made.

Mr. Griffin explained his contact with Mr. Gene Romer concerning impounding small animals for Centerville. Mr. Romer proposed charging \$10.00, plus board of from \$2.25 to 2.75 per day, plus a pick up fee. Mr. Griffin recommended hiring an animal warden; using what equipment the City owns; the warden would use his own transportation, the cost of which would be included in his salary; and increasing the pick up fee in the Ordinance from \$5.00 to \$10.00; a citation might also be issued for the owner to appear in Mayor's Court. Mr. Griffin will bring forth a firm proposal at the next Council Meeting.

A Resolution Adopting Rules Of Procedure For The Council Of The City Of Centerville, Ohio was reviewed by Council. Following discussion concerning Article VI "Rules Of Conduct Of Members", the matter was tabled to be further reviewed at the next Council Meeting.

Mr. McIntire sponsored Ordinance Number 15-71, An Ordinance Establishing A Youth Board, Providing For An Appropriation For Operating Funds, Establishing Powers And Duties Of The Youth Board And Establishing Qualifications For Membership Of The Youth Board, and moved that it be set for Public Hearing on March 15, 1971. Mr. Zengel seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Griffin advised that Council decision is needed for the March 10, 1971 COG Meeting concerning the support of the 911 Emergency Phone System. Council, not being sure of it's advantage to Centerville at this time, agreed to see the system at work first. Mr. McIntire moved that the City of Centerville does not wish to participate in the 911 Emergency Phone System at this time. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

The rebate from the 1969 Police Contract with Washington Township was again discussed by Council. Mr. McIntire felt that if all monies were not expanded by the City than that amount of money should be split and one half be returned to Washington Township. Futher financial review will be made and subsequently presented for Council's consideration.

The Meeting was then adjourned.

Approved:



Mayor

Attest:



Clerk of Council