

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 20,

1971

SPECIAL MEETING

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Monday, December 20, 1971 at 8:00 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: John McIntire, John Zengel, Russell Sweetman, J. V. Stone, Victor Green, City Manager James Smith, Municipal Attorney Robert Farquhar, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

The Minutes of the Meeting of December 6, 1971 had been distributed prior to this Meeting. Mr. Sweetman advised that the sixth sentence of paragraph fourteen should read, "Mr. Sweetman suggested that perhaps in the future the City could consider paying the salary of an instructor in the Drug Education Program for one or two evenings per week." Mrs. McLaughlin pointed out that in paragraph twenty-two, the seventh sentence should read, "Mr. Stone felt that monies should not be expended until the future plans of the property owners have been reviewed and determined whether or not a spur can be provided along the State of Ohio right-of-way." Mr. Zengel advised that sentence four in paragraph eight should read, "Mr. Zengel stressed Council's previous concern relative to Clio Road, from an Industrial Area to the west and north continuing through a Residential Area." Mr. McIntire moved that the Minutes of the Meeting of December 6, 1971 as amended, be approved. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Glen Aidt, representing the Centerville-Washington Township Jaycees, appeared before Council to appraise Council of the distinguished citizen award to be given sometime around January 16, 1972 to a person under the age of 35 years and who has given much to his community, he asked Council for suggestions. Mayor Hoy recommended that Council send resumes of suggested candidates to the Clerk of Council to be reviewed by Council sometime in January.

Mr. Berlin Stonerock presented to Mayor Hoy a plaque of the "Great Bird" for his outstanding contribution to the Community.

The Public Hearing was held concerning the Rezoning Request of the R. & R. Investment Company for a change of 70.614 acres of land from Washington Township R-4 to Centerville R-2 Classification.

The Notice of Public Hearing was read by the Clerk of Council.

City Manager James Smith explained the Request and located the property on a map. Said land lies on the west side of Wilmington Pike and south of proposed I-675. Proposed Clio Road runs through the property in question.

Mr. Joseph Rippe (Applicant) reviewed the zoning of adjacent land and that lying on the east side of Wilmington Pike.

Mr. Paul Rodenbeck, representing the Applicant, explained how proposed Clio Road will continue through this property, to and from fixed locations. He advised that the proposed intersection of Clio Road with Wilmington Pike is in accordance with recommendations of the State Highway Department and T.C.C. relative to proposed I-675.

Mayor Hoy pointed out the expected development which will take place north and west of this property when the Interstate is constructed. He wondered how the R-2 proposal would be affected if Industrial Development takes place first in this general area.

Mr. Zengel felt that residential zoning north of proposed Clio Road will bring problems to the City in future years if the Master Plan is to be followed. He would favor R-2 zoning south of proposed Clio Road.

Mr. Green felt that the land north of proposed Clio Road should follow the Master Plan.

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Mr. Stone wondered what effect the Springmont Rezoning Request, if granted, would have had on this R-2 Re-zoning Request. He did not like the curve proposed for Clio Road through the subject land. Mr. Rippe pointed out that the Springmont Development as proposed would not have been an asset to his proposed Development.

Mr. Howard Koverman, representing Saint Francis Parish, indicated his concern for the neighborhood surrounding the church. The church would feel more stable if single family zoning surrounded it.

Mayor Hoy agreed that the land south of proposed Clio Road should be either R-1 or R-2 zoning.

Mr. Farquhar explained that deeds have been prepared to provide for a 6.5 acre Park in the development and that the remaining land be subdivided into not more than 141 lots. These Deeds should be executed prior to passage of the Ordinance.

Mr. McIntire sponsored Ordinance Number 76-71, An Ordinance Amending Ordinance No. 15 Dated December 11, 1961, The Zoning Ordinance, By Re-Zoning 70.614 Acres, More Or Less, From Washington Township R-4 Classification To Centerville R-2 Classification. Mr. Stone seconded the motion. A roll call vote resulted in six nays against the motion.

The Public Hearing was held concerning Ordinance Number 88-71. Mr. Smith explained the proposed Ordinance. The Post Office Department has indicated no duplication of Marsha Jeanne Way in the Dayton Postal Delivery Area. There are currently two streets in the Dayton Area with similar names, viz: Marsha Way and Marsha Lane. Mr. Sweetman sponsored Ordinance Number 88-71, An Ordinance Changing The Name Of Marsha Way To Marsha Jeanne Way, and moved that it be passed. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Thomas Turner, Chairman of the Centerville Youth Board, explained the following three recommendations of the Board for Council's consideration:

1. An additional grant of \$350.00 to the Board of Directors, Centerville Recycling Center, to be used to purchase liability insurance to persons bringing material to the center, and a portion to be used for improvements to the building and grounds including fuel for heat and to cover electrical installation.

2. An appropriation of \$2,000.00 be made by the City of Centerville for youth activities during the calendar year 1972.

3. Increase number of Board Members to seven, five of whom shall be resident electors and two members to be 17 years of age or younger.

Mr. Turner pointed out that if the term of the young Members would be from January 1 through December 31, experienced young people would be on the Board during the summer months. Mr. Sweetman commended the Centerville Youth Board for their fine job during 1971. Mr. Farquhar will determine whether the youth can be appointed to the Board since they are not registered electors of the City of Centerville. Mayor Hoy recommended that the \$2,000.00 appropriation be considered for 1972. Mr. Stone moved that an additional grant of \$350.00 be made to the Board of Directors, Centerville Recycling Center for the purpose outlined in Recommendation Number 1. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Sweetman reported on a Public Meeting held before the Community Facilities and Planning Council Committee on December 14, 1971 concerning possible legislation restricting the storage of recreational equipment. A recommendation will be forthcoming from said Committee.

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City Manager James Smith distributed copies of a letter written by J. Phillip Richley to the Federal Highway Administration requesting Federal-Aid Interstate Funds for a traffic signal at the intersection of Loop Road and State Route 48.

Mr. Smith reviewed his City Manager's Report. He recommended that Council accept the bid from International Harvester Company for the purchase of one four wheel drive pick-up truck to be used by the Street Department, with a trade in of the 1969 Ford Sedan, net bid cost of \$2,847.79. Mr. McIntire moved that Council accept the bid of International Harvester Company with one vehicle, the 1969 Ford Sedan being traded, that cost will be \$2,847.79. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Smith recommended and Mr. McIntire moved that the City accept the bid from Stenger's Ford as the lowest and best bid for the purchase of a police vehicle in that the final cost of the proposed vehicle is \$3,274.00 with trade in. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

After review of the proposed 1972 Agreement between the General Health District, and the City of Centerville for Health Services, Mr. Farquhar suggested that he and the City Manager research adding to the contract that service needed to enforce nuisances prohibited by the City of Centerville and enforced by the Board of Health. Mr. Smith will determine the additional cost for the service needed.

Mr. Farquhar reviewed Ordinance Number 89-71, An Emergency Ordinance Consenting To The Construction Of Culverts To Carry A Natural Stream Under Marshall Road And Interstate Route Number 675 In The City Of Centerville. Mr. Farquhar recommended delaying passage of said Ordinance until a commitment from the State has been received by the City of Centerville. Mr. Green suggested that the City Manager advise the State the reason for the delay in passage of this Ordinance.

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

Mr. Zengel thanked Council for their help and cooperation during his term as Councilman. Mayor Hoy thanked him for his four year contribution to the Community.

Mr. Stone suggested giving more consideration to Youth Programs in comparison with the City's total Budget, perhaps the appropriation should be double or triple what it is today. He thanked Mr. Zengel and Mr. Green for their contribution on City Council.

Mr. McIntire requested that Resolutions of appreciation be prepared for Mr. Zengel and Mr. Green and that these Resolutions be on the next Council Meeting agenda. Mr. McIntire expressed his desire to look at the current Budget to determine the City's financial standing.

Mr. Green complimented Mr. Smith on his immediate attention to the street cut on Loop Road. He thanked Council for their fine words and expressed his content with Council. Mr. Green encouraged confidence in City Manager James Smith by Council in the future to both Council and the City Manager.

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Mr. Sweetman encouraged action on the delinquent waste collection bills. He asked for additional information and a recommendation shortly after January 1 relative to added Municipal facilities.

The Meeting was then adjourned.

Approved:

[Handwritten signature]
Mayor

Attest:

[Handwritten signature]
Clerk of Council