## RECORD OF PROCEEDINGS

Minutes of REGULAR Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

old January 5,

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Regular Session, Monday, January 5, 1970 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Wells, Victor Green, John Davis, J.V. Stone, City Manager John Griffin, Engineer Frank Williams, Municipal Attorney Robert Farquhar, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

Mayor Hoy opened the Meeting to discussion for the appointment of a Deputy Mayor. Mr. Wells nominated John Davis as Deputy Mayor. Mr. Stone seconded the nomination. A roll call vote resulted in four ayes in favor of the motion. Mr. Davis abstained.

Mayor Hoy read the following Mayor's Report for the month of December, 1969. Mayor's Court

## Zoning Permits

- 10 One Family Residences
- 2 T.V. Towers
- 1 Addition to Residence
- 1 Sign
- 1 Addition to Commercial

Councilman John Zengel entered the Meeting at this time.

Mr. Davis moved that the Mayor's Report as read be accepted. Mr. Wells seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mayor Hoy abstained.

John Griffin gave his City Manager's Report. He gave a progress report on the railroad crossing on Rahn Road; everything is ready to be sent to the Railroad Engineering Department in Indianapolis for approval.

Director of Finance Ronald Budzik reviewed the Analysis of Fund Balances for the year ending December 31, 1969 for the City.

City Manager John Griffin reviewed Ordinance Number 2-70. The Ordinance reflects a five per cent increase for all employees with certain exceptions. Various small changes were made in the Ordinance as presented. Mr. Davis sponsored Ordinance Number 2-70, An Ordinance For A Table Of Organization, Personnel Classifications, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, And Repealing Ordinance Numbers 3-68, 5-68, 8-68, 12-68, 24-68 And 11-69 And Any Other Prior Ordinances In Conflict Herewith, and moved that it be set for Public Hearing on January 19, 1970. Mr. Green seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Griffin reviewed Ordinance Number 3-70, A temporary appropriation ordinance to provide for expenditures during the first quarter of 1970. Council agreed that under 201 Street Construction, Maintenance and Repair Fund, number 252 Equipment should be removed as well as the \$4,150.00 appropriated. This was deleted from the Ordinance and amounts were changed accordingly. Mr. Green sponsored Ordinance Number 3-70, An Emergency Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, Onio, A During One Quarter Of The Fiscal Year Ending March 31, 1970, and moved that it be passed. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

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Engineer Frank Williams presented two drainage ditch projects in various areas in the City, and explained their cost breakdown. Examples were given in reference to Resolution Number 1-70 as previously requested. Discussion followed concerning the Resolution establishing a policy for public improvements. Mr. Wells sponsored Resolution Number 1-70 and moved that it be approved. Mr. Davis seconded the motion.

WHEREAS, the City anticipates various street, sidewalk, curb and gutter improvements to be undertaken in the future; and

WHEREAS, the Council is of the opinion that, in accordance with a concept of orderly government and a desire to establish uniformity, a policy governing assessments should be adopted;

NOW, THEREFORE, BE IT RESOLVED, that the following shall be the Policy of the City of Centerville concerning Public Improvements:

- A. Curb, gutter and sidewalk construction and abutting dedicated streets shall be paid for by the owner of the property abutting the construction except that the City shall pay an amount equal to 2% of the said cost and the entire cost of any such construction within an intersection; provided, however, that if reconstruction of existing curb, gutter and sidewalk is made necessary because of action by the City in accordance with a street widening program, the City shall pay the entire cost of reconstruction, resurfacing or repair of existing pavement on dedicated streets.
  - B. The minimum width of a travel lane is hereby established at 12 feet.
- C. Pavement, curb, gutter and sidewalk construction and repair on or abutting non-dedicated streets shall be paid for by the owner(s) of the property abutting the construction.
- D. The Council may, at its discretion, authorize the City to pay for all or part of engineering and right of way costs when it deems pavement construction necessary.
- E. The City shall assess the cost of drainage construction on the following basis:
  - (1) The owner(s) of the property abutting the construction shall pay the entire cost of construction when pipe with a diameter of 24 inches or less is used and, for open drainage areas, when a 24 inch or less flow line is constructed; provided, however, that if the project involves replacement or reconstruction of an existing facility, the City shall pay the entire cost of same.
  - (2) If the construction involves installation of a pipe or flow line larger than the aforementioned 24 inches, the owners of property in the area shall pay for said improvements on the basis of benefits received, as determined by the City; provided, however, that owners of property abutting the construction shall pay no less than 50% of the total construction cost. The City may, at its discretion, pay up to 5% of the total construction cost.
- F. The policy set forth in this Resolution shall apply only to areas which are already developed. New plats shall continue to be subject to current subdivision regulations.
- G. When used herein, the term "intersection" shall mean the area, bounded by lateral lines, real or projected, of two or more public streets or highways which meet or cross each other.

A roll call vote resulted in six ayes in favor of the motion.

The matter of Centerville exercising the three mile platting jurisdiction outside the City limits provided by Ohio Statute was discussed by Council. Mr. Wells advised that this would be restricted to platting and platting would have to be approved by the City Planning Commission. Mr. Farquhar explained the

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the procedure used by the City of Dayton Planning Commission. He advised that rules concerning this jurisdiction should be included in an Ordinance amending the Zoning Ordinance. Mayor Hoy suggested and Council agreed that City Manager John Griffin survey other Cities to determine the advantages and disadvantages of exercising this jurisdiction. City Engineer Frank Williams reviewed his personal experience in platting within the three mile limit outside the City of Dayton. This matter will be further discussed at the next Council Meeting.

The Meeting was then adjourned.

Approved

Mayor

Attest:

Clark of Council