RECORD OF PROCEEDINGS

SPECIAL Meeting Minutes of

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held March 9, 19 70

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session, Monday, March 9, 1970 at 8:00 P.M. at the Municipal Building, with Mayor Paul Hoy presiding. Councilmen present were as follows: John Zengel, Harold Wells, Victor Green, John Davis, J.V. Stone, John McIntire, City Manager John Griffin, City Engineer Frank Williams, Municipal Attorney Robert Farquhar, and Clerk of Council Marilyn McLaughlin.

Mart Kask, Director of T.C.C. appeared before Council and reviewed Bond Issue I which is a proposal submitted by the County Commissioners to the State Highway Department which includes a provision for improving Wilmington Pike from State Route 725 to Rahn Road. The State Highway Department has approved both portions for improvement: that in Montgomery County and that in Green County. The County Commissioners have been requested to provide traffic volume data to insure that the roadway requirements indicate a four lane construction: the four lanes will be necessary when the interstate and interchange is completed. The total project cost is estimated at approximately \$1,300,000.00. The cost for that portion in Montgomery County will be approximately \$647,000.00: \$554,000.00 paid for through Bond Issue 1, and the remainder by Centerville. The calendar for this construction is: 1971 begin with Bond financing, 1972 or 1973 begin with actual construction. Mr. Kask advised that Preliminary Engineering and Right of Way costs would be that born by the local government. He indicated that a bear minimum of 90 feet and up to 120 feet would be needed for Right of Way, and should some Right of Way be donated, Centerville would receive this credit against their cost. He advised that the State Highway Department will decide the method by which local funds will be received; the T.C.C. will co-ordinate the project. Following discussion, Council concurred that the Wilmington Pike Improvement Project should coincide with the construction of the interstate.

Mike Darwin, T.C.C. Transit Planner, appeared before Council and reviewed the Urban Corridor Program, which is a program to relieve congestion during the peak travel hours in a corridor of an urban area. Efforts to relieve such congestion are through approving highway facilities and mass transit facilities. He advised that this corridor had been selected for mass transit rather than one in the northern part of the Dayton Area, because in the southern area they could meet the program guidelines. He advised that the railroad tracks could be used for both mass transit and rail service; if the study found it necessary. Mr. Darwin advised that the cost to study this proposal was first estimated at \$158,000.00. This proposal has been considered in our area to replace future requirements for additional roadway. Following discussion, Mayor Hoy, Mr. McIntire and Mr. Green felt that monies should be spent in the area where it is most needed, and that the need for masstransit is greater in the northern and eastern parts of the Dayton Area. Mr. Stone felt that this study should be made, in consideration of Centerville's anticipated growth and requirements.

Municipal Attorney Robert Farquhar reviewed Ordinance Number 14-70, an Ordinance levying a 1.25% Income Tax for Centerville. He recommended making the effective date for collection August 1, 1970. Council agreed that Section 14 (Allocation of Funds) should be changed to read: "A. The funds collected under the provisions of this Ordinance shall be allocated in the following manner: up to fifty percent may be allocated to general municipal operation, maintenance, new equipment, extension and enlargement of municipal services and facilities and at least fifty percent shall be allocated to capital improvements". Council also agreed that collection should become effective August 1, 1970, and continue to December 31, 1976. The changes were made in the Ordinance and the blanks completed. Mr. Davis sponsored Ordinance Number 14-70, An Ordinance levying A Tax To Provide Funds For The Purposes Of General Municipal Operations, Maintenance, New Equipment, Extension And Enlargement Of Municipal Services And Facilities, And Capital Improvements On All Salaries, Wages, Commissions And Other Compensation Earned By Residents Of The City Of Centerville; On All Salaries, Wages, Commissions And Other Compensation Earned By Non-Residents Of The City Of Centerville For Work Done Or Services Performed Or Rendered In The City Of Centerville; On The Net Profits Earned On All Businesses, Professions Or Other Activities Conducted By Residents Of The City Of Centerville; On The Net Profits Earned On All Businesses, Professions Or Other Activities Conducted In The City Of Centerville By Non-Residents; And On The Net Profits Earned By All Corporations Doing Business In The City Of Centerville As The Result Of Work Done Or Services Performed Or Rendered In The City Of Centerville; Requiring The Filing Of Returns And Furnishing Of Information By Employers And All Those

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Subject To Said Tax; Imposing On Employers The Duty Of Collecting The Tax At The Source And Paying The Same To The City Of Centerville; Providing For The Administration, Collection And Enforcement Of Said Tax; Declaring Violation Thereof To Be A Misdemeanor And Imposing Penalities Therefor, and moved that it be set for Public Hearing on March 17, 1970. Mr. McIntire seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Mayor Hoy moved that the Clerk of Council write a letter of invitation to the Presidents of all the Service Organizations, Civic Associations, and the PTA's and PTO's in our area, to attend the Public Hearing on March 17, 1970 to be apprised of the need for passage of this Income Tax. Mr. McIntire seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Hoy advised that he has been approached by people concerning the fact that next year Centerville will be 175 years old. He asked Council to consider this for some kind of celebration. This item will be on the agenda for the next Council Meeting.

Mr. McIntire suggested better enforcement of Centerville's Dog Ordinance by the Police Department.

City Manager John Griffin compared Income Tax collection by the City of Dayton and West Carrollton. Costs to Centerville would be: City of Dayton = Collection Fee 5%, Refund Account 1%; West Carrollton = a flat 4%. Mayor Hoy pointed out the percentages of revenue which Centerville and the collecting Municipality would lose if some citizens were overlooked for collection. He stressed the importance of a survey of each home in the City each year. Mr. McIntire questioned which Municipality it would be easiest to break away from, and have a program which we could administer; Mr. Griffin advised West Carrollton.

The Meeting was then adjourned.

Approved:

Mayor

Attest:

Clerk of Council