RECORD OF PROCEEDINGS

Minutes of SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

July 20

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session, Monday, July 20, 1970 at 7:30 PM. at the Municipal Building with Deputy-Mayor John Davis presiding. Councilmen present were as follows: Harold Wells, John McIntire, John Zengel, Victor Green, City Manager John Griffin, City Engineer Frank Williams, Acting Municipal Attorney James Gould, and Clerk of Council Marilyn McLaughlin.

Mr. Gene Cronk, Montgomery County Sanitary Engineer, appeared before Council to review sanitary facilities for Centerville now and in the future. He explained the financial structure of the County Sanitary Department, where and how revenue is received. He requested that problems arising in the Centerville area be brought to his attention immediately so that time can be given to their solution. Mr. Cronk reviewed the General Plan for the Sugar Creek Sewer District, and the present plant adjacent to Black Oak Estates. This plant now has approximately 1400 users, it was designed to handle 1200, there are no plans to expand this plant, it will continue to be overloaded until it is abandoned when the new plant is constructed. Mr. McIntire and Mr. Davis were concerned with a possible health hazard in the area of Black Oak and in the adjacent park, which Mr. Cronk indicated would not happen. The following three questions were raised by Mr. McIntire: I. How much money is currently in the Capital Improvement Fund, 2. When will the new treatment plant be completed, and 3. Will the users in the Sugar Creek Sewer District be assessed for payment of the proposed plant. Mr. Cronk advised that he will get the amount in the Capital Improvement Fund, the plant will be completed in 2 years if nothing goes wrong, and the people in Sugar Creek will be assessed. He also advised that the capacity of the new plant will be 10 to 12 million. Mr. Weils wondered about sanitary facilities in the north east section of Centerville since most new development will be in this area for the next two and one-half years. Mr. Cronk advised that this area is not in a sewer district, and it cannot be developed at this time. Mr. Davis requested that a map be presented to the Planning Commission showing where sewer facilities are not available. Mr. Cronk would prefer that the Planning Commission refer Rezoning Cases to the County Sanitary Department as they arise, to review then individually and make determinations at that time.

Mr. Charles Naber, 1340 Brainard Woods Drive, made comparison of the plant and creek in the Black Oak area now and a few years ago. Mr. Cronk reviewed polution problems and how the Sanitary Department solves them. He advised that this plant could be bondoned from 18 months to 3 years. The problems at the plant are overloading and power outage not an operating problem.

The Minutes of the Meeting of June 30, 1970 had been distributed prior to this Meeting. Mr. Wells moved that the Minutes of the Meeting of June 30, 1970 as distributed, be approved. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The Minutes of the Meeting of July 6, 1970 had been distributed prior to this Meeting. Mr. Wells advised that the second sentence in paragraph ten should read as follows: "Engineer Frank Williams has reviewed the alley construction and advised that the construction and base is equivalent to that required by Centerville Street Standards for a street, however the right of way width is 30 feet as apposed to 50 feet and the street width is 25 feet as apposed to 28 feet as required for a street." Mr. McIntire advised that this same paragraph should contain the following sentence, "Mr. McIntire brought attention to the fact that for any street construction and alley construction a Performance Bond and Maintenance Bond is required." Mr. McIntire moved that the Minutes of the Meeting of July 6, 1970 as amended, be approved. Mr. Wells seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The Minutes of the Meeting of July 13, 1970 had been distributed prior to this Meeting. Mr. Zengel moved that the Minutes of the Meeting of July 13, 1970 as distributed, be approved. Mr. Green seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

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Mr. Louis Slack, a resident of Washington Township, wondered what Council's reaction was to Mr. Haverstick's statement in the news concerning future annexations to Kettering. Mr. Wells advised that residents in Washington Township will have to initiate action for annexation to Centerville. Mr. McIntire asked for Mr. Gould's opinion concerning the Municipalities position in expending funds directly on annexation. Mr. Gould advised he understands that the publicity and petition circulation expense must be consumed by the citizens. Mr. Davis and Mr. Wells look forward to when Washington Township and Centerville become one Community. Mr. Davis advised that Council passed a Resolution a few years ago welcoming Township residents to Centerville.

Mr. Leonard Stubbs, 440 Sunnycliff Place, felt Council should publicly state their reaction to the recent news article concerning the past performance of the City Manager. Mr. Green advised that his feelings have been made known to Mr. Griffin and commended him for his performance during the past month. Mr. Davis advised that the article did not represent Council or Council's feeling, he extended Council's apology to Mr. Griffin and the Citizens of Centerville. Mr. Wells assured the public that the City Manager and Council are working together.

Clerk of Council Marilyn McLaughlin advised Council of a letter received from Margaret Risner, Board of Elections concerning Resolution Number II-70 placing the Police Levy on the ballot. The Resolution should read renewal instead of an additional tax and should be for .96 mill. Municipal Attorney Robert Farquhar will redraft the Resolution for consideration at the August 3 Council Meeting.

Mr. Griffin reviewed a letter received from Mr. Robert Kiehne, President of the Washington Township Trustees, reaffirming their policy on the removal of the deceased by the rescue squad.

Mr. Griffin gave his City Manager's Report. He reviewed the Municipal Attorney's legal opinion concerning the reduction of speed limit on State Route 48. Mr. Farquhar suggested enforcing the existing 50 MPH speed limit at 51 MPH, this would be prima facie evidence that the speed limit has been broken. Discussion followed concerning the non-dedicated street leading onto State Route 48 from the Apartment Project in Village South. Mr. Griffin reviewed his findings. Mr. McIntire requested that the question of this street's dedication be answered before a speed policy is made for Route 48. He asked for an analysis and compilation of all information concerning this matter. Council agreed to hold any action concerning a 35 MPH limit for State Route 48 until further information is received on this non-dedicated street.

Mr. Griffin advised that the berm repair project for State Route 725 has been sold to the L. P. Cavett Company in Cincinnati. The work is to be completed by August I., 1970.

The Lakeview Drive traffic problem was discussed by Council. Stop signs will be erected on Lakeview Drive at Elmwood and Linden Drive and crosswalks will be marked.

Mr. Griffin reviewed a proposed contract for Refuse Collection when the present contract expires. He recommended that the following items be considered.

- 1. Be more specific on equipment, to conform to County Board of Health regulations.
 - 2. Type of bond required.
 - 3. Tighten Complaint Service.
 - 4. Fee Payment, how frequent.
 - 5. The City go for bids on commercial as well as residential pick up.
 - 6. Allow for alternate bids on the Contract.
 - 7. Should it be an exclusive franchise?
 - 8. Contract be for 3 to 5 years.
 - 9. Inclusion of an esculator clause.
- 10. The storage of garbage and rubbish, type of containers, and where they will be picked up.
 - II. Fee based on number of containers.

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19.

12. Extra collections.

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- 13. Notice of collections by Contractor.
- 14. Place for disposal.

Mr. McIntire suggested that the County make refuse collection facts available to all households. He asked for alternatives to the contract type of collection. Mr. Green felt there could be better control on service and complaints if Centerville had Municipal Collection. Mr. McIntire would like to see the City of Oakwood and West Carrollton programs for their collection service. Mr. Gould will arrange a meeting between the City Manager of Oakwood and Mr. Griffin to review his program.

City Manager John Griffin reviewed Pyper's Cost Estimate on the Johanna Drive drainage problem. He and City Engineer Frank Williams recommended that the City pay a share of this project. Mr. Zengel did not feel that the City should expend any money on projects on private property such as this. Mr. Mcintire agreed with Mr. Zengel but felt the City should do whatever else is possible to get the dollar figure down for the residents. Mr. Wells advised that the cost of any City manpower should be split and paid for by the property owners.

Council agreed that the Bethel drainage problem be handled the same way as above.

Mr. Griffin reviewed the drainage problem on Edgebrook Court. Mr. Ralph Sharp will work with Mr. Williams to rectify this problem at his expense.

Mr. Green requested information concerning an Ordinance restricting the storage of comping trailers and boats.

The two signs at the Phillips 66 Station at Main and Franklin Streets advertising the price of gasoline were discussed by Council. Mr. McIntire requested that these two signs be removed as they violate the Zoning Ordinance. Mr. Griffin advised that a citation has been issued concerning this matter.

The Meeting was then adjourned.

Approved:

Mayor

ATTEST:

Clerk of Council