

Held October 12, 1970

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The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, October 12, 1970 at 8:00 P.M. in the Undercroft Room of the Chapel at St. Leonard College, on Clyo Road, with Deputy Mayor John Davis presiding. Councilmen present were as follows: Victor Green, John Zengel, John McIntire, City Manager John Griffin, and Director of Finance Ronald Budzik.

Mr. Griffin gave his City Manager's Report. He read a letter received from the Clerk of the Washington Township Trustees requesting a date on which they might expect to receive the rebate for the 1969 Police Contract from Centerville. Mr. McIntire suggested that the City inquire as to why the County Prosecutor has been consulted in this matter. Mr. Davis suggested that Council meet jointly with the Township Trustees to resolve this money issue; a date will be set for sometime in November.

Council and Citizens in attendance discussed various traffic problems within the City, both speed and signalization; problems being on State Route 48 and State Route 725.

Mr. Griffin advised that the respective Attorneys have not found a resolution concerning Black Oak Estates II, Section Five. After considerable discussion, this matter was again deferred until the Council Meeting on October 19, 1970.

Mr. Davis sponsored Resolution Number 22-70, A Resolution Of Appreciation For The Services Of Harold M. Wells, Jr. As A Member Of Council Of The City Of Centerville, and moved that it be adopted. Mr. Zengel seconded the motion.

WHEREAS, effective October 5, 1970, Harold M. Wells, Jr. has submitted his resignation as a member of the Council of the City of Centerville because of pressing business and family obligations; and

WHEREAS, Harold M. Wells, Jr. has served the City of Centerville tirelessly and faithfully as a member of its Council for the past three and one-half years, as a member and Chairman of the Planning Commission, as a Centerville representative on the Miami Valley Regional Planning Commission and as Centerville representative on the joint Centerville-Washington Township Planning Committee; and

WHEREAS, the Council wishes to express its appreciation and the appreciation of all the citizens of Centerville to Harold M. Wells, Jr. for the many hours he has given to the City in the capacities stated and the services he rendered to the Village of Centerville, prior to its becoming a city, as Chairman of the Charter Commission.

NOW, THEREFORE, BE IT RESOLVED THAT the Council of the City of Centerville acting for itself and on behalf of all of the citizens of Centerville hereby expresses its appreciation to Harold M. Wells, Jr. for his tireless and faithful service to the City of Centerville and its citizens which service was given selflessly often of his family and employer. The Clerk of the Council of the City of Centerville, Ohio is hereby authorized and directed to present Harold M. Wells, Jr. with a certified copy of this resolution as a token of the appreciation stated herein.

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

Mr. Green Sponsored Ordinance Number 40-70, An Emergency Ordinance Amending Ordinance No. 39-69 By Deleting The Name Of Willis B. Creamer As A Member Of The Planning Commission, And Appointing Harold M. Wells, Jr. To The Term Vacated By Willis B. Creamer, and moved that it be adopted. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Zengel sponsored Ordinance Number 41-70, An Ordinance Amending Ordinance No. 39-69 By Deleting The Name Of Willis B. Creamer As A Member Of The Planning Commission, And Adopting Harold M. Wells, Jr. To The Term Vacated By Willis B. Creamer, and moved that it be set for Public Hearing on November 2, 1970. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

RECORD OF PROCEEDINGS

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Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

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Filling the vacancy of a Council Member on the Planning Commission was discussed by Council. Mr. McIntire felt it to be imperative that this be done as soon as possible, so that communications between the Council and the Commission can continue.

Director of Finance Ronald Budzik gave a complete explanation of the anticipated costs for the City to operate the Municipal Waste Collection System over a three year period. Various other aspects of the Municipal Collection were discussed by Council. Mr. Griffin distributed copies of "Refuse Collection Rules" which he had prepared and will be mailed to all single-family dwelling units with their first bill.

Municipal Attorney Robert Farquhar and Clerk of Council Marilyn McLaughlin entered the Meeting at this time.

Mr. McIntire recommended that a procedural Ordinance be passed for Municipal Waste Collection, to serve as legal direction for all residents to follow. Such an ordinance will be prepared for the October 19, 1970 Council Meeting.

Municipal Attorney Robert Farquhar and Director of Finance Ronald Budzik reported on their study concerning the allocation of Local Government Funds to the City of Centerville. The County Auditor's allocation to the City of Centerville was very much according to schedule, and thus they recommended not appealing to the Board of Tax Appeals at this time. Mr. Green moved that Council not proceed with an appeal to the Board of Tax Appeals concerning the allocation of Local Government Funds. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

The Meeting was then adjourned.

Approved:


Mayor

Attest:


Clerk of Council