

Held November 23

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The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, November 23, 1970 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John McIntire, John Davis, J.V. Stone, Russell Sweetman, Victor Green, John Zengel, City Manager John Griffin, City Engineer Frank Williams, Municipal Attorney Robert Farquhar, Director of Finance Ronald Budzik and Clerk of Council Marilyn McLaughlin.

Mr. Griffin reviewed the anticipated receipts and disbursements for the year 1971 as outlined in the Budget previously submitted to the County Auditor. The total Budget, all funds, as approved by the Montgomery County Budget Commission is \$403,034.00 for 1971. Mr. Budzik advised that Centerville should end the year with a total balance in the General Fund of approximately \$15,000.00, putting the City in a better financial situation in 1971 as opposed to 1970; however, he anticipates the City again requesting an advance from the County Auditor after the first of the year. Discussion followed concerning the disbursement of funds during the year 1971. Mr. Zengel suggested borrowing monies to provide needed Capital Improvements during the next few years and such figures be incorporated in each year's Budget. Mr. McIntire felt it to be imperative that Centerville continue to move forward to provide the needs whether or not the funds have been provided by the electors in the past election, answers must be given to the people's requests. Mr. Zengel pointed out the fact that Council must know in what direction to go for increased governmental facilities. Mr. Green requested that City Manager John Griffin prepare a definite program proposal for 1971, with alternatives, to be prepared during the next month, so that Council can see what is before them. Mayor Hoy emphasized the fact that a certain percentage from the one percent Income Tax should be used for Capital Improvements and the City Manager should prepare such a program to cover the next five years. Mr. Davis suggested that this include a borrowing program: amounts to borrow, number of years needed to repay it, and the cost against future year's taxes.

City Manager John Griffin reviewed his proposal for additional traffic signal installation at various intersections throughout the City. He reviewed the cost of erecting City owned equipment on East Franklin Street at North Johanna Drive; estimated to cost \$4050.00 to meet State Standards, this figure includes a pedestrian button. Mr. McIntire moved that the City Manager proceed and install the necessary traffic signal equipment at North Johanna Drive and East Franklin Street to include the pedestrian button and loop detector estimated to cost \$4050.00. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. Mr. Griffin will proceed with the necessary advertisement.

Mr. Sweetman wondered if the City could use AAA for any traffic assistance within the Municipality. Mr. Griffin advised that any such service has been discontinued by AAA.

Mr. Green commended City Manager John Griffin for his performance during the past few months, and expressed his desire for the formation of Council Committees to work with the City Manager. Mr. Griffin reviewed his dislike for Council Committees. Mr. McIntire emphasized the fact that the Committees under consideration would be legislative, he stressed the need for action management in 1971. Mr. Davis felt that such Committees would be helpful to Council as well as the City Manager. Following additional discussion, Mayor Hoy called an Executive Work Session for December 1, 1970 between Council and the City Manager to further discuss this matter. Various comments were received from the people in attendance and Council concerning newspaper articles and the City Manager.

Mayor Hoy explained the procedure by which Centerville could form it's own Township. He listed the various items which must be considered prior to such formation. Municipal Attorney Robert Farquhar reviewed the effect this would have on our Community: it would not affect the City School District or the Park District; it's affect on the cemetery is questionable; and it would affect the Fire District, a percentage of the Fire Levy proceeds would be received by Centerville and thus Centerville would have to provide fire facilities either by contract or otherwise. He advised that Centerville would receive approxi-

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

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mately \$10,000.00 of the .7 mill because of certain limitations, the remainder would go to the school system and some possibly to Washington Township. Mr. Stone and Mr. Davis felt that unity between the City and Washington Township is important, the two will some day become one; they felt that this matter should be pursued no further at this time. Mayor Hoy suggested that a professional study by an outside consulting firm be considered to determine the advantages and disadvantages of such a Township formation.

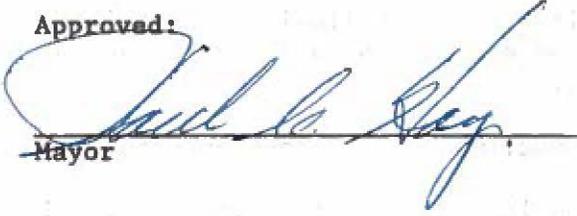
Mr. Green suggested that Council meet jointly with the Washington Township Trustees to resolve two issues: 1. 1969 Police Contract rebate to Washington Township, and 2. how the City can better utilize the money currently being paid to the Township by Centerville residents. Mr. Green moved that Council meet with the Washington Township Trustees to discuss the rebate from the 1969 Police Contract and other common problems. Mr. Zengel seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. McIntire expressed the need, as he sees it, for additional facilities for the City's administration, he suggested that Council relocate. Following discussion, Council concurred that the City Manager develop a list of alternatives and cost estimates for Council to consider concerning additional and more adequate facilities for both Council and the administration. Mr. Griffin was requested to first submit a plan for office partitioning for the Council room, a meeting room for Council would then have to be obtained and permanent facilities considered.

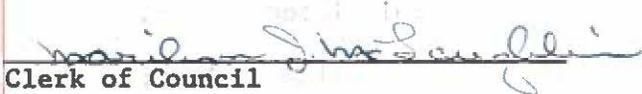
Mr. Griffin explained his report on the base bid and options for three Police Cruisers. He also reviewed what the County expects to receive in response to their bids to be opened December 8, 1970. Council agreed to hold the bids received by the City of Centerville until after review of the County's bids, if the bidders will approve an extension of the 30 day time period specified for accepting the bids.

The Meeting was then adjourned.

Approved:


 Mayor

Attest:


 Clerk of Council