RECORD OF PROCEEDINGS

Minutes of SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 21,

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The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, December 21, 1970 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John Zengel, John McIntire, Russell Sweetman, J. V. Stone, John Davis, Victor Green, City Manager John Griffin, City Engineer Frank Williams, Municipal Attorney Robert Farquhar, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

The Minutes of the Meeting of November 23, 1970 had been distributed prior to this Meeting. Mr. McIntire advised that the first sentence in the eighth paragraph should read as follows: "Mr. McIntire expressed the need, as he sees it, for additional facilities for the City's administrative functions, he suggested that Council relocate." Mr. Davis moved that the Minutes of the Meeting of November 23, 1970 as amended, be approved. Mr. McIntire seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Minutes of the Meeting of December 7, 1970 had been distributed prior to this Meeting. Mr. McIntire moved that the Minutes of the Meeting of December 7, 1970 as distributed, be approved. Mr. Green seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Minutes of the Meeting of December 14, 1970 had been distributed prior to this Meeting. Mr. McIntire moved that the Minutes of the Meeting of December 14, 1970 as distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mayor Hoy abstained.

Several people appeared before Council to express their reaction to multifamily vs single-family dwellings. Mr. Jack Myers, 298 Pleasant Hill Drive, questioned the need for more multi-family zoning in the City, he made reference to various reports written in the Master Plan by Parkins, Rogers, and Associates, Inc., he requested Council's reaction to future re-zoning requests. Council pointed out various reasons why each case must be considered on it's own merits. Mr. Harold Kottmann, 373 Blackstone Drive, wondered whatratio Council will use in making decisions concerning future rezonings from single-family to multi-family zoning. Mr. Bruce Baker, 318 Pleasant Hill Drive, advised that the acreage designated in our area for multi-family by the Master Planner should be equally divided between Washington Township and Centerville, he asked Council to consider statistics when making rezoning decisions. Mr. Richard Hecht, 214 Pleasant Hill Drive, felt that additional multi-family zoning will create an undesirable community.

Clerk of Council Marilyn McLaughlin read a letter received from the Washington Township Trustees in reply to Centerville's request for an activity report of the Township Fire Department. Mr. Robert Kiehne, Trustee President, advised that a monthly report will be supplied beginning January 1971. Mr./Walter Buchanan, Washington Township Trustee, explained the procedure which is used in responding to a fire call.

Mr. Buchanan suggested that better communications by telephone be made between the two governmetal bodies in the future.

Mr. Griffin gave his City Manager's Report. While discussing the City Waste collection Service, Mr. McIntire requested that every effort be made to provide a better and more efficient service to the residents of Centerville. Mr. Griffin will continue to work on a plan to provide for setting the cans back following emptying.

Mr. Sweetman reported on the Social Concerns Committee Meeting held December 15, 1970.

The Public Hearing concerning Ordinance Number 48-70 was held. Mr. Farquhar reviewed said proposed Ordinance; this Ordinance amends the Contingent Uses and Requirements Section of the Zoning Ordinance Number 15-1961. Mr. Davis sponsored Ordinance Number 48-70, An Ordinance Amending Ordinance Number 15-61, The Village Of Centerville, Ohio, Ohio, 1961", and moved that it be adopted. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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The Public Hearing concerning Ordinance Number 58-70 was held. Mr. Green sponsored Ordinance Number 58-70, An Ordinance Amending Ordinance Number 39-69 By Deleting The Name Of Harold M. Wells, Jr. As The Council Member Of The Planning Commission, And Appointing John A. Davis To The Term Vacated By Harold M. Wells, Jr., and moved that it be adopted. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Davis abstained.

The Public Hearing concerning Ordinance Number 55-70 was held. City Manager John Griffin reviewed the proposed Ordinance; the total cost of the study is \$4,000 and will be completed over a 12 month period. Mr. Ted Baker, Traffic Engineer from TCC, appeared before Council to answer questions arising from the proposed Ordinance. Mr. McIntire sponsored Ordinance Number 55-70, An Ordinance Accepting A Proposed Agreement For Engineering Services From The Montgomery County Planning Commission And Authorizing The City Manager To Execute Said Agreement On Behalf Of The City Of Centerville, Ohio, and moved that it be adopted. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Robert Kiehne, President of the Washington Township Trustees, introduced to Council Randall Staley, the new Fire Chief for Centerville and Washington Township.

Ordinance Number 56-70, an Ordinance giving consent of the City of Center-ville to the expansion of the Federal-Aid Primary System of Highways under the supervision of the Director of Highways, was reviewed by Council. Mr. Ted Baker explained various sections of the proposed Ordinance; the City's Cooperation and obligation. Mr. McIntire Sponsored Ordinance Number 56-70, An Emergency Ordinance Giving Consent Of The City Of Centerville To The Expansion Of The Federal-Aid Primary System Of Highways In Said City To Include Streets And Highways Eligible For Traffic Engineering Improvements And The Betterment Of Existing Streets Through Traffic Engineering Improvements To Increase Traffic Flow And Safety Under The Supervision Of The Director Of Highways Of The State Of Ohio And Proposing To Cooperate With Said Director In Certain Matters Incident Thereto, and moved that it be adopted. Mr. Green seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. McIntire sponsored Ordinance Number 59-70, An Ordinance Giving Consent Of The City Of Centerville To The Expansion Of The Federal-Aid Primary System Of Highways In Said City To Include Streets And Highways Eligible For Traffic Engineering Improvements And The Betterment Of Existing Streets Through Traffic Engineering Improvements To Increase Traffic Flow And Safety Under The Supervision Of The Director Of Highways Of The State Of Ohio And Proposing To Cooperate With Said Director In Certain Matters Incident Thereto, and moved that it be set for Public Hearing on January 18, 1971. Mr. Davis Seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Director of Finance Ronald Budzik explained a cost breakdown of the expenditures for the year ending December 31, 1970 for the City of Centerville. Mayor Hoy called a Council Work Session for Tuesday, December 29, 1970 to consider the 1971 Budget, Capital Improvement Program, and the City Building Report.

Mr. Stone sponsored Ordinance Number 60-70, An Ordinance Accepting The Bid Of Dayton Reliable Motors, Inc. To Supply The City Of Centerville, Ohio With Three Patrol Vehicles, and moved that it be set for Public Hearing On December 29, 1970. Mr. McIntire seconded the motion. A rollcall vote resulted in seven ayes in favor of the motion.

Following a discussion concerning Ordinance Number 61-70, Mr. McIntire sponsored Ordinance Number 61-70, An Emergency Ordinance Authorizing And Directing The City Manager To Execute A Contract With The Connecting Railway Company And George P. Baker, Richard C. Bond, Jervis Langdon, Jr. And Willard Wirtz, Trustees Of The Property Of Penn Central Transportation Company, Debtor For The Construction Of A Railroad Crossing And Approaches Thereto At East Rahn Road, and moved for it's adoption. Mr. Zengel seconded the motion. A roll call vote resulted in two ayes in favor of the motion. Mr. Zengel, Mr.

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Held December 21, 1970 continued

Stone, Mr. Davis, Mr. Green, and Mayor Hoy voted no.

The Meeting was then adjourned.

Attest: