

## RECORD OF PROCEEDINGS

Minutes of February 17, 1969

Special Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1087

Held February 17, 1969

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session, Monday, February 17, 1969 at 7:30 P.M. at the Municipal Building with Deputy-Mayor John Davis presiding. Councilmen present were as follows: Harold Wells, Richard Miller, John McIntire, J.V. Stone, City Manager John Griffin, Engineer Frank Williams, Municipal Attorney Robert Farquhar, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

The Minutes of the Meeting of February 3, 1969 had been distributed prior to this Meeting. Engineer Frank Williams advised that the last sentence in paragraph seven should read as follows "This review has not been completed because the revised plans as requested of Mr. Malott have not been submitted." Mr. McIntire advised that the first sentence in paragraph two should read "Mr. Nat Arslanian appeared before Council requesting that Mayor Hoy answer the following questions." Mr. Wells moved that the Minutes of the Meeting of February 3, 1969 as amended, be approved. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Councilman John Zengel entered the meeting at this time.

The Minutes of the Meeting of February 10, 1969 had been distributed prior to this Meeting. Mr. Stone moved that the Minutes of the Meeting of February 10, 1969 as distributed, be approved. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Russell Miller from the Washington Township Park District appeared before Council calling attention to the 1968 Montgomery County Childrens Levy. This will be an issue for the County Commissioner's Meeting on Tuesday, February 18, 1969.

Arthur Davis, 6140 Marshall Road appeared before Council requesting that Council consider Open Housing Legislation. He feels that Centerville should do on the local level what has been done Nationally.

Deputy-Mayor John Davis read correspondence sent to the Thornton Oil Company and to the Shell Oil Company from the Centerville-Washington Township Beautification Committee urging the Oil Companies to reconsider their proposals in Centerville.

The Public Hearing on Ordinance Number 7-69 was held.

Engineer Frank Williams questioned why an ordinance is required to ratify this contract between the City and Bohn & Snead to install the traffic light system at Main and Franklin. Municipal Attorney Robert Farquhar advised that this is necessary until competitive bidding procedures are established. City Manager John Griffin and Robert Farquhar were requested to prepare an ordinance setting forth such procedures.

The installation of left turn arrows at Main and Franklin was discussed. Council agreed to go ahead with this installation.

Mr. Wells moved that Ordinance Number 7-69: An Ordinance To Ratify And Confirm A Contract Between The City And Bohn & Snead, Inc. To Install The Traffic Light System At Main And Franklin Streets, be passed. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Public Hearing on Ordinance Number 8-69 was held. Mr. Wells moved that Ordinance Number 8-69: An Ordinance Authorizing A Contract Between The City Of Centerville And Various Jurisdictions For Mutual Aid Police Protection, be passed. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Public Hearing on Ordinance Number 10-69 was held. Mr. Wells moved that Ordinance Number 10-69: An Ordinance To Fix The Compensation Of Members Of City Council For The Next Ensuing Terms Of Office Under The Provisions Of Section 4.07, City Charter be passed. Mr. Zengel seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. McIntire and Mr. Miller voted no.

Held February 17, 1969 continued

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The petition received from residents on Weidner Lane requesting re-paving, installation of curbs, gutters and storm sewer was discussed by Council. A cost estimate was submitted by Engineer Frank Williams. Mr. McIntire requested that a feasibility study be made to determine the footage of the property involved, what financial responsibility the residents will have, what financial responsibility the City will have, and if this can be included in the Budget. John Griffin was directed to co-ordinate with Frank Williams an estimate for the residents concerning this matter.

The Police Cruiser Bids were reviewed by City Manager John Griffin. Four qualified bids were received:

Stenger's Ford	Net Price	\$3,678.00
Borcher's Ford	" "	4,295.18
Stueve Ford	" "	4,560.00
Finke-Jeske Chevrolet	" "	4,772.42

Mr. Griffin and Police Chief Jim Smith recommended that Council accept the bid of Stenger's Ford for the two cruisers. Mr. Zengel moved that City Manager John Griffin proceed with the preparation of an Ordinance accepting the bid for two police cruisers from Stenger's Ford for their bid price of \$3,678.00. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Motor Vehicle Liability Insurance Bids were reviewed by John Griffin. Three bids were received:

Paul E. Swartzel	\$1,498.07
C. Morlan Anglemyer	2,201.00
Motorists Mutual	2,267.50

Mr. Griffin recommended that Council accept the low bid of Paul Swartzel. Mr. Stone moved that Council accept the bid of Paul Swartzel for motor vehicle liability insurance for his bid price of \$1,498.07. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Griffin will proceed with the preparation of the necessary Ordinance.

The Ordinance granting the Dayton Power and Light Company an Electric Franchise in the City of Centerville was discussed by Council. Mr. Phil Webb representing the Dayton Power and Light Company reviewed the Ordinance as it relates to the replacement of pavement of City streets. Mr. McIntire requested that Mr. Webb furnish a list of standards by which the Dayton Power and Light operates in various fields of electrification. Council agreed that Section 2 of the proposed Ordinance should include "replaced according to Centerville Street Standards". The Ordinance was referred to the Dayton Power and Light Company for redrafting.

The procedure for reducing Performance Bonds and accepting Maintenance Bonds for subdivisions in Centerville was discussed by Council. Council agreed that they will approve or reject a section in a subdivision after recommendation and inspection by the City Engineer and City Manager. The City Manager will keep Council informed in writing as to the street construction in order to enable Council to review the work before making the acceptance. Mr. McIntire requested that Black Oak Development Company be advised that their Maintenance Bond for Black Oak III, Section One is in error, as it did not follow this procedure. City Manager John Griffin will prepare a draft on the procedure to be followed.

Russell Miller from the Washington Township Park District brought to the attention of Council previous conditions accompanying the approval of the Preliminary for Black Oak II. Clerk of Council Marilyn McLaughlin was directed to research the minutes for these conditions. Mr. Griffin will follow up on the requirements.

An Ordinance for a table of organization, personnel classifications, rates of pay, and regulations for employees of the City of Centerville was reviewed by Council. This Ordinance will be re-written for Council's consideration.

