

## RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1087

Held March 24,

19 69

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, March 24, 1969 at 7:30 P.M. at the Municipal Building, with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Wells, Richard Miller, John McIntire, John Davis, J.V. Stone, John Zengel, City Manager John Griffin, Municipal Attorney Robert Farquhar, Engineer Frank Williams, and Clerk of Council Marilyn McLaughlin.

The Minutes of the Meeting of March 17, 1969 had been distributed prior to this Meeting. Mr. McIntire advised that the seventh paragraph should include the fact that he had requested Engineer Frank Williams comments concerning the adequacy of State Route 725, contiguous with Washington Park, and that Mr. Williams advised that it is inadequate as far as construction, engineering, slope and standards are concerned. He further requested that, relative to the discussion concerning prior delays concerning the Shopping Mall, he advised that these delays were a result of two law suits against Centerville Council by the proponents caused by errors created by the then Municipal Solicitor Frederick N. Young, be contained in the Minutes. Mayor Hoy suggested deferring approval of these Minutes until they are rewritten. Mr. McIntire moved that the Minutes as amended, be approved. Mr. Miller seconded the motion. A roll call vote resulted in three ayes in favor of the motion. Mr. Wells, Mr. Zengel, Mr. Stone, and Mayor Hoy voted no.

The Public Hearing concerning An Ordinance Amending Ordinance Number 15, Dated December 11, 1961, The Zoning Ordinance, By Re-Zoning 41.843 Acres, More or Less, From Washington Township R-4 Classification to Centerville R-2, R-3, And B-2 Classifications was held. This Change in Zoning Request was filed by the Oak Creek Development Company for property situated along the west side of Wilmington Pike, south of Whipp Road. The Minutes of this Public Hearing will be recorded under separate title.

The Improvement of East Franklin Street was discussed by Council. City Manager John Griffin advised that Centerville will have to resubmit the East Franklin Street project to the County Commissioners and request a revised Resolution, because of the difference in the amount of the estimate and the cost of construction according to the bids received. Mr. Griffin advised that there is no question as to whether the amount of money needed will be approved. Mr. Phil Durosoko requested information concerning the difference between the estimate and actual cost of construction. Engineer Frank Williams advised that several items were the cause of increase:

1. there was an error in addition.
2. difference in today's price as opposed to several months ago. There has been 2 yearly increases in cost.
3. Concrete Street over Asphalt Street.

Residents on East Franklin Street had various questions and comments concerning this project. The possibility of limiting parking on East Franklin Street from Route 48 east to Maple Avenue or beyond was discussed.

The Public Hearing on Ordinance Number 17-69 was held. Mr. McIntire expressed concern over the fact that item 235 Maintenance of Facilities under 106 General Government could be used for any contingency other than street. Mr. Phil Durosoko questioned why items 235 and 255 under General Government were not listed under Section 3,2. Street Construction Maintenance and Repair Fund. Mr. Griffin advised that this is program budgeting and that it's use is spelled out in the budget, that 235 is a maintenance item and 255 for capital projects such as East Franklin Street. Mr. Durosoko wondered how much will be spent on roads in 1969. Mr. McIntire advised that within appropriations with no contingency \$120,000.00 will be spent and could amount to \$140,000.00 plus \$50,000.00 from the County permissive tax on road work in 1969. Mr. Durosoko and Mr. McIntire expressed concern regarding the amount of money being spent on streets in 1969. Mr. Griffin reviewed how monies will be expended in 1969. Mr. Wells sponsored Ordinance Number 17-69: An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1969, and moved that it be accepted. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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Form No. 1097

Held March 24, 1969 cont. 19

The Public Hearing on Ordinance Number 18-69 was held. Mr. Wells reviewed the proposed Ordinance. Mr. McIntire questioned the restriction on the number of curb cuts and felt that this could be a hindrance to smaller businesses. Mr. Wells advised that this Ordinance will eliminate the situation of curb cuts too frequent and that the Ordinance does permit Council to make exceptions. Mr. Wells sponsored Ordinance Number 18-69: An Ordinance Providing For The Number, Width And Location Of Curb Cuts In B-1 And B-2 Districts For Lots Or Parcels Joined Into A Single Use. Including The Number, Width, And Location Of Curb Cuts On Lot Frontage, The Distance From Intersections, The Frequency And Interval Of Curb Cuts On Lot Frontage, Location, And, Prescribing The Procedure And Fees For Curb Cuts, and moved that it be adopted. Mr. Zengel seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Meeting was then adjourned.

Approved:

  
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Mayor

Attest:

  
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Clerk of Council