

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

June 16,

19 69

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, June 16, 1969 at 8:00 P.M. at the Municipal Building, with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Wells, Richard Miller, John McIntire, J.V. Stone, John Zengel, City Manager John Griffin, Engineer Frank Williams, Municipal Attorney Robert Farquhar, and Clerk of Council Marilyn McLaughlin.

The Minutes of the Meeting of June 2, 1969 had been distributed prior to this meeting. Mr. McIntire advised that paragraph thirteen should make reference to the fact that Mr. McIntire, Mr. Miller and Mr. Zengel voted no based on the economics involved; questions being many: money not being appropriated for the Summer Recreation Program, and no proof of it being available in the future. Mr. Stone moved that the Minutes of the Meeting of June 2, 1969 as amended by Mr. McIntire, be approved. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Gary Maxton, 175 Bethel Road, appeared before Council concerning the appointment to the City Planning Commission. The Alliance of Civic Associations requested that Council give favorable consideration to the following men:

- |                     |                    |
|---------------------|--------------------|
| Mr. Roger Snyder    | Mr. Harry Crooks   |
| Mr. Daniel Carfagno | Mr. Bruce Baker    |
| Mr. James Nutter    | Mr. Elmer Tate     |
| Mr. John Buehl      | Mr. Willis Creamer |

Mayor Hoy read correspondence received from Steve Gabbard, 94 Tuxworth Road, requesting permission to plant trees, flowers and grass seed along the west side of South Main Street. City Manager John Griffin will contact Steve concerning this matter.

The Public Hearing concerning Ordinance Number 35-69 was held. Mr. Wells sponsored Ordinance Number 35-69: An Ordinance Amending Ordinance Number 13-69, An Ordinance Defining Procedure For Competitive Bidding, and moved that it be approved. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Public Hearing concerning Ordinance Number 36-69 was held. Mr. Stone sponsored Ordinance Number 36-69: An Ordinance Authorizing The City Manager To Enter Into A Written Contract With The Washington Township Park District For Operation Of Recreation Programs On Neighborhood Parks, and moved it's adoption. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The reorganization of the City Planning Commission was discussed by Council. City Manager John Griffin reported that thirty-five applications have been received for membership. He reviewed the terms of office and recommended that the following men be appointed:

- For a two year term:
- John Mann Butler, 7820 Normandy Lane
  - Willis B. Creamer, 231 Whittington Drive
  - Bruce H. Baker, 318 Pleasant Hill Drive
- For a four year term:
- Elmer C. Tate, Jr, 5513 Knollcrest Court
  - Nevin Elliott, 19 Martha Avenue
  - Hugh Lagedrost, 595 East Alexandersville-Bellbrook Road

Mr. Griffin gave a brief review of the above six persons recommended for appointment. Mr. Wells moved that the recommendation of the City Manager be accepted and approved. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Wells sponsored Ordinance Number 38-69: An Emergency Ordinance To Appoint Members To The Planning Commission Of The City Of Centerville As Established By Ordinance No. 25-69 And To Establish Terms For Said Appointees, and moved that this Emergency Ordinance be adopted. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.



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Mr. Wells sponsored Ordinance Number 39-69: An Ordinance To Appoint Members To The Planning Commission Of The City Of Centerville As Established By Ordinance No. 25-69 And To Establish Terms For Said Appointees, and moved that a Public Hearing be held on July 7, 1969. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Council agreed that the applications received were of the finest group of citizens who were offering their service to the City, it was a difficult task to select those who were chosen. Mr. Stone moved that these applications be put in a permanent file with the City Manager so that he can use the services of these people in the future for other services that might be needed. Mayor Hoy seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

A progress report concerning the improvement of Weidner Lane was given by Engineer Frank Williams.

City Manager John Griffin advised that a Contract has been signed and returned between Centerville and the Washington Township Park District. The Recreation Program has begun, 290 children attended the parks the first day in operation.

Final acceptance of Centerville Commercial Park, Section Eight was discussed by Council. Engineer Frank Williams submitted a letter concerning this Section, in which he recommended that the entire street be made acceptable before any part is accepted by the City. Mr. McIntire moved, in accordance with Engineer Frank Williams' letter of June 14, 1969 to Council, that his recommendation that Section Eight be put in order before acceptance is considered, be the concensus of Council, and testing of the surface of the roadway be done to the Contractors expense. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mayor Hoy requested that the Contractor be notified of this so that he can take the necessary action.

City Manager John Griffin advised that a Public Hearing should be set on the 1970 Tax Budget for the July 7, 1969 Meeting in order to meet the County deadline of July 20. Mr. McIntire moved that a Public Hearing be set for July 7, 1969 on the 1970 Tax Budget. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

~~City Manager John Griffin advised that our membership dues in the TCC will go up to \$1,795.00 next year as opposed to \$1,224.00. The TCC was further discussed by Council. Mr. McIntire advised that a very accurate and clear set of rules need to be drawn together by the various Committees, and distributed to the Municipalities so procedures will be outlined for the other Governments to clearly follow before anyone joins another organization.~~

Engineer Frank Williams explained the newest grading plan for the Gold Circle Store, which includes an open ditch. Mr. McIntire felt it proper not to approved this plan at the present time. He felt Council should go back to the developer concerning the right-of-way of State Route 725 and not be receptive to an open ditch. Mr. Stone moved that the plans be referred to the Planning Commission to be reviewed at their first meeting. Mayor Hoy seconded the motion. A roll call vote resulted in six ayes in favor of the motion. City Manager John Griffin will advise Roland Eichner that this matter has been referred to the Planning Commission and that all plans should be present at their meeting, including the permanency of the open ditch. Mr. McIntire requested that information be compiled concerning this development and presented to the Planning Commission, so they have all details for their consideration.

City Manager John Griffin reviewed his supplement to the Traffic Engineer's Report concerning the traffic light at Main and Franklin. He recommended that the City spend \$1,007.75 for plans A, B1, and C to alleviate present congestion and provide future capacity. Mr. McIntire moved that the City Manager be authorized to correct the traffic light in the most appropriate manner at Main and Franklin. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Griffin will have an additional report concerning this matter at the July 7, 1969 Meeting.



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Waste collection by the Koogler Refuse Collection, Inc. was discussed by Council. Mr. Griffin advised that he has written a letter to the Company advising them that unless pick-up became normal, that the work would be hired done and the Bonding Company notified to pay for the work. Mr. McIntire moved that the City Manager make a comprehensive study of Municipal Waste Collection by the City of Centerville, a definitive, financial, economic and all aspects pertaining to such a service to be presented to the Council. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Stone advised Council of a scene of violence which he witnessed at Whipp and Route 48 one Sunday, early in the morning. Mr. Stone moved that the City Manager obtain from the Chief of Police, a report concerning this particular incident, and any other incidents involving the Frisch's area or any other area of the City or Township wherein Centerville Policement are involved, so that if legislation is necessary, Council can take the necessary measures. Mayor Hoy seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Meeting was then adjourned.

Approved:

  
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 Mayor

Attest:

  
 \_\_\_\_\_  
 Clerk of Council

THE FOLLOWING REPLACES THE X-OUT PARAGRAPH ON THE PREVIOUS PAGE:

City Manager John Griffin advised that our membership dues in the TCC will go up to \$1,795.00 next year as opposed to \$1,224.00. Our dues in the TCC, and the merger of various Committees and Commissions were discussed by Council. Mr. McIntire objected to the news article which emphasized that Centerville is in a sticky problem because they are not in the fold of transportation planning, and the County is reluctant on the East Franklin Street Project because Centerville is not a member of the TCC. He advised that the Transportation Coordinating Committee has nothing to do with collecting the public's \$5.00 additional license plate fee, nor does it have the authority to disperse this \$5.00, nor does it have the authority to say anything about the \$5.00 license plate fee increase granted through the permissive tax allowed for County Government. He advised that after collecting these monies for over a year, monies were not spent last year. He felt that what needs to be drawn together is a very accurate and clear set of rules by the County Commissioners, and distributed to the Municipalities so procedures will be outlined for the other Governments to clearly follow before anyone joins another organization.