RECORD OF PROCEEDINGS

Minutes of	Special Meeting	Meeting
COLUMBUS BLANK BOOK CO., COL., O.		Form No. 1097

Held July 21, 1969

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The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, July 21, 1969 at 8:00 P.M. at the Municipal Building, with Deputy Mayor John Davis presiding. Councilmen present were as follows: Harold Wells, Richard Miller, John McIntire, John Zengel, City Manager John Griffin, Engineer Frank Williams, Municipal Attorney Robert Farquhar, and Clerk of Council Marilyn McLaughlin.

The establishment of a Village South Ditch District was discussed by Council. Mr. Farquhar submitted a memorandum in which he advised that such a district can be established. Engineer Frank Williams explained the purposed boundaries for this District, and advised that it consisted of approximately 87 acres, the estimated cost would be roughly \$200.00 per acre. This would be an assessment upon the property owners and the payment time would be contained in an Ordinance. After further review by Council, City Manager John Griffin will arrange a meeting between Council and Village South residents to discuss this matter.

The Curb Cut Application for a Service Station at Main and Franklin Street was considered by Council. Mr. Wells moved that the curb cut design as outlined on the Shell Oil Company drawing CR-D-324-A, dated 29 May, 1969, be approved subject to the installation of a no exit sign on the Franklin Street entrance nearest Route 48 and that sidewalk's construction go across all four entrances and that a connecting sidewalk be made between the south end of the property and the sidewalk immediately across the alley to the south and following the recommended street specifications and procedures of the City of Centerville. Mr. Davis seconded the motion. Mr. Lundwall, representative of Shell Oil Company, will submit a letter to the City agreeing to these conditions. A roll call vote resulted in five ayes in favor of the motion.

Refuse Collection in the City of Centerville by Kooglers Refuse Collection Inc., was discussed by Council. City Manager John Griffin reviewed the complaints and correspondence through the past few months. Mr. Frank Hoffer explained how and why the problems exist. The possibility of notifying people what regulations are contained in the contract, and notice to the people why they were missed, was discussed. Mr. Hoffer agreed to get this information to the people. Mr. Stanley Weissman suggested that if Centerville is contemplating municipal collection that the City contact College Park, Maryland for information concerning their system. Mr. Davis recommended that the City Manager and the Koogler Company get together to find a solution to this problem as soon as possible.

City Manager John Griffin outlined possibilities relative to future Municipal Land and Buildings. Discussion followed concerning the acquisition of a portion of the Incarnation Parish Church and it's removal to the open space provided in the Terrace Villa Plat, or to the land now owned by the City at the Municipal Building. Mr. McIntire felt that some costs should be submitted prior to any final action concerning this matter. Mr. Davis suggested that the City Manager continue to pursue information concerning the moving of the structure. Mr. McIntire would like to see, on paper, a priority of uses, absolute needs, and cost feasibility for the project before a determination is made. Discussion followed concerning whether the City should spend money on temporary quarters or pursue new facilities at this time. Mr. McIntire advised that all details should be established in outline form for a comprehensive study so that opinions can be drawn concerning future municipal facilities. Mr. Wells and City Manager John Griffin will pursue with the Master Planner his study.

City Manager John Griffin explained his diagrams for proposed movement of traffic at Main and Franklin Street; revisions in the present traffic signals at this intersection. Mr. McIntire felt that the City Manager should pursue this project to completion as soon as possible and parking should be accommodated if feasible on South Main Street. Mr. Wells moved that Council accept the recommendation of the City Manager for steps A,B,C, and the approximate cost of \$684.75. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

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COLUMBUS BLANK BOOK CO., COL., O. .

Held July 21, 1969 cont,

City Manager John Griffin distributed copies of a letter received from Engineer Frank Williams recommending acceptance of the street work performed at the corner of Route 48 and North Village Drive. He recommended that the mound of dirt south of the new access street be removed so that the street will drain properly. Discussion followed concerning "no left turn" at the north end of the access road onto North Village Drive. Mr. Wells moved acceptance of Village South, State Route 48 and North Village Drive provided that a no left turn sign be installed at the north end of the access road and that the dirt mound at the south end of the access road be removed and a marked barrier (yellow and black) be installed at the south end of the access road. Mr. Zengel seconded the motion. Discussion revealed that this no left turn sign will require all traffic to proceed onto North Village Drive and through the residential area. Mr. Wells amended his motion to read as follows "moved acceptance of Village South, State Route 48 and North Village Drive provided that the dirt mound at the south end of the access road be removed and a marked barrier (yellow and black) be installed at the south end of the access road." -Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

City Manager John Griffin advised that a letter has been received from Engineer Frank Williams recommending approval of Centerville Commercial Park Section Eight. Discussion revealed that the street has not been designed according to the plans as submitted; the turnaround has not been constructed.

City Manager John Griffin advised that the Edward J. De Bartolo Company is asking the State to widen State Route 725 in the area of the Gold Circle Store, and that they will pay all of Centerville's cost in the project. Council agreed that the De Barolo Company should provide as much roadway on the north side of Route 725 as was donated on the south side and this should not be at the taxpayer's expense. Mr. Zengel advised that he is against any projects of this kind going in without improvements being made; if the time is not right then money should be put in escrow so that the money is available at the appropriate time, thus the improvement can be made without using taxpayer's money. Mr. McIntire requested that the City Manager review all correspondence and minutes concerning the roadway width of Route 725 and this complete project and present findings at the next Council Meeting.

City Manager John Griffin explained the latest proposal for the ditch on the property of the Heritage Square Shopping Center. He advised that the contractor does not want to cover the ditch at this time, but will when the need arises. Discussion followed. Mr. Wells advised that this ditch did not receive approval of the Planning Commission; their finding was that the ditch would not hold up, and the health and safety of the people in the area will be affected by this ditch if it is constructed as proposed. Council concurred that this matter be tabled until further extensive study is made. Municipal Attorney Robert Farquhar will further research this matter to determine whether or not this ditch can be constructed since it did not receive Planning Commission approval; he will advise at the next Council Meeting.

The East Franklin Street project was briefly discussed by Council. City Manager John Griffin will get some tenative dates concerning the progress of this project. Mr. Miller requested that the City Manager discuss the dust problem with the contractor.

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Clerk of Council Marilyn McLaughlin advised that the text of Ordinance Number 18-68 has been certified to the Board of Elections for a submission to the electors of the City at the next general election.

The Meeting was then adjourned.

Approved:

Attest:

meda Q Clerk Council of

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