

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1007

Held December 29, 19 69

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, December 29, 1969 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Wells, John Davis, John Zengel, John McIntire, J.V. Stone, City Manager John Griffin, Engineer Frank Williams, Municipal Attorney Robert Farquhar and Clerk of Council Marilyn McLaughlin.

The Minutes of the Meeting of December 15, 1969 had been distributed prior to this Meeting. Mr. Stone advised that the last sentence in the seventh paragraph should read as follows: "Mr. Stone felt that Council's policy on sidewalks should be made known to all builders for incorporation on future plans, and suggested that such a Resolution be prepared." Mr. McIntire moved that the Minutes of the Meeting of December 15, 1969 as amended, be approved. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Wells abstained.

Copies of Mr. Faruqhar's Annual Report covering his activities as Municipal Attorney during 1969 were distributed to Council.

Mr. Griffin gave his City Manager's Report. He distributed copies of his recommendation on salaries and fringe benefits for City Employees for the year 1970.

Mr. Griffin read a letter received from Division 8, State of Ohio, Department Of Highways in which they confirmed their preliminary estimate concerning the resurfacing of State Route 48, and birm repair to State Route 725, both within the Corporate Limits of Centerville:

Resurfacing S.R. 48 - Total Preliminary Estimate =	\$53,230.00
Centerville's share =	20%
Birm Repair S.R. 725 - Preliminary Estimate =	\$ 1,060.00
Centerville's share =	50%

The Public Hearing on Ordinance Number 53-69 was held. City Manager John Griffin reviewed the cost of the Contract between Centerville and the Montgomery County Board of Health for 1970 Health Services. Mr. Wells sponsored Ordinance Number 53-69: An Ordinance Authorizing A Contract Between The City Of Centerville And The Montgomery County Board Of Health For 1970 Health Services, and moved that it be approved. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Public Hearing on Ordinance Number 54-69 was held. Mr. Davis sponsored Ordinance Number 54-69: Authorizing The City To Enter Into An Agreement For Comprehensive Transportation Studies And Designating A Representative To The Transportation Coordinating Committee. Victor A. Green was appointed as the duly authorized representative of the City and John P. Griffin as the alternative representing of the City to the Transportation Coordinating Committee. Mr. Davis moved acceptance of Ordinance Number 54-69. Mr. Wells seconded the motion. Mr. Zengel approved of this Agreement with some reservations, he hopes that the Community does not get too burdened in the future with this type of plan: spending tax money to get tax money. A roll call vote resulted in five ayes in favor of the motion. Mr. McIntire voted no. Mr. Wells recommended that Centerville's representative and representatives from Greene County work together concerning the time table for the Wilmington Pike Enlargement.

City Manager John Griffin reviewed Ordinance Number 55-69: An Emergency Ordinance To Amend Ordinance Number 17-69 Of March 24, 1969 and 48-69 Of November 3, 1969 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. Following review of all funds, several changes will be made in the Ordinance and the Ordinance will be considered at a Council Meeting set for December 30, 1969 at 8:00 P.M.

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Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

December 29, 1969 cont.

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City Manager John Griffin reviewed his recommendations for the Personnel Appeals Board. He recommended the following three be appointed.

John E. Riley, 1435 Bimni Drive, Director of Guidance, Professor of Psychology, U.D.

John K. Buehl, 391 Whittington Drive, Personnel Director, United Systems Corporation

David R. Leigh, 184 Monarch Road, Personnel Inventory and Development Director, D.P. & L.

Council agreed that the appointees should fill the terms alphabetically. Mr. Stone sponsored Ordinance Number 56-69: An Emergency Ordinance To Establish A Personnel Appeals Board, Adopt Personnel Rules And Regulations And Appoint Members To The Board, and moved it's adoption, with the blank spaces in the Ordinance completed with the terms alphabetically filled. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Stone sponsored Ordinance Number 57-69: An Ordinance to Establish A Personnel Appeals Board, Adopt Personnel Rules And Regulations And Appoint Members To The Board, and moved that it be set for Public Hearing on January 19, 1970. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy requested that the Clerk of Council advise the applicants for the Personnel Appeals Board of the appointments made. Mr. Stone moved that a certificate of appointments be prepared of general terminology to be used for all Boards and Commissions to be signed by the Clerk of Council, and suggested that the Municipal Attorney prepare such a certificate. Mayor Hoy seconded the motion. A roll call vote resulted in six ayes in favor of the motion.


Mayor Hoy announced that Councilmen elected in November will be sworn into office on January 2, 1970 at 8:00 P.M.

The Meeting was then adjourned.

Approved:


Mayor

Attest:


Clerk of Council