

SPECIAL MEETING

The Council of the Municipality of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, December 16, 1968 at 7:30P.M., at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Wells, John McIntire, Richard Miller, John Davis, John Zengel, Solicitor Fred Young, City Manager John Griffin, Engineer Frank Williams, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

Mayor Hoy read a Resolution passed by the City of Kettering congratulating Centerville in having achieved City Status, and expressing their intent to work with Centerville to the best interest of the over all community. The Clerk of Council was directed to express Council's appreciation to Kettering for their thoughtfulness.

Clerk of Council Marilyn McLaughlin read a letter received from Mr. Stephen Back requesting that Council retain the present zoning of the land of the Dr. Thomas Farm. He does not believe that the land to be rezoned is unfit for development into single family lots. He urged Council to consider the density of this Complex and the over-crowded facilities which will be created by approval of this request.

Director of Finance Ronald Budzik briefly explained an amendment to the Annual Appropriation Ordinance for 1968. Mr. Davis moved that Ordinance Number 26-68: An Ordinance To Amend Ordinance Number 25-68 Of November 25, 1968, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1968, be posted and a Public Hearing be set for December 30, 1968. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

City Manager John Griffin presented his report. The following was reported:

1. The 1969 Council of Governments Budget of \$140,307.00 was approved. Lt. Gerald Smith of the Kettering Police Department will serve as Planning Officer for the Law Enforcement Planning Program.

2. The 1969 Miami Valley Regional Planning Commission Budget of \$474,204.00 was approved.

3. The County Health Department was discussed. Mr. Zengel wondered whether we are receiving our fair share of the benefits from the County Health Department. Mr. Wells felt that Centerville should received periodical reports from the Department concerning their activities in our area. Mr. Griffin recommended joining the County Health Department rather than forming our own. To form our own Department it would cost in the vacinity of \$25,000.00. Council agreed that Centerville is entitled to an explanation for the 124% increase for 1969 over 1968 for Centerville to join this Department.

4. The Transportation and Coordinating Committee was discussed. Mr. McIntire disagreed with the fact that some recent benefit had been received by Centerville from the TCC, in the fashion of a recommendation on improvement of State Route 725.

5. A cost estimate was given for the improvement of Colchester Court: total contractor's price \$5,040.00. Mr. Griffin advised that the cost to Centerville would be considerably less, as Village employees will do the work. Council agreed to proceed with this improvement.

6. Mr. Griffin advised that the Bond for Red Coach, Section Nine, did not include the surfacing of that portion of Rahn Road bordering the Weber Property. Mr. McIntire recommended that Mr. Griffin pursue completion of this portion of Rahn Road by the County. Mr. Griffin will ask for a base course in the area along the Weber Property.

7. The Home Builders Association has recommended that Centerville adopt the Montgomery County Uniform Building Code. Mr. Griffin and Engineer Frank Williams made the same recommendation. Council agreed that Mr. Griffin should proceed with the County on this matter.

8. Private Ambulance Service in Centerville was discussed. Mayor Hoy advised that every effort should be made to see that service is adequate. Solicitor Fred Young and Mr. Griffin will review this matter to investigate the possibility of requiring a license for this service. Mayor Hoy suggested that a set of standards be set for the operation of such a service.

City Manager John Griffin advised that future meetings will be held concerning the formation of a Recreation Department.

The Rezoning Request for the Dr. Thomas Farm was discussed. A meeting has been held between Attorneys and Civic Associations to see if a compromise could be reached. Mr. Robert Archdeacon, representing the applicant, requested that Council delay action until the Associations have time to take information back to their respective groups. Council requested that City Manager John Griffin and Engineer Frank Williams secure more information concerning a Master Plan for the sewer system in this area.

Mr. Zengel sponsored Ordinance Number 27-68: An Ordinance Authorizing The City Manager To Promulgate Traffic Regulations. Mr. Zengel moved that Ordinance Number 27-68 be posted and a Public Hearing be set for December 30, 1968. Mayor Hoy seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Davis sponsored Ordinance Number 28-68: An Ordinance Ratifying A Contract With The Board Of Township Trustees Of Washington Township To Provide Police Protection To The Township. Mr. Davis moved that Ordinance Number 28-68 be posted and a Public Hearing be set for December 30, 1968. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

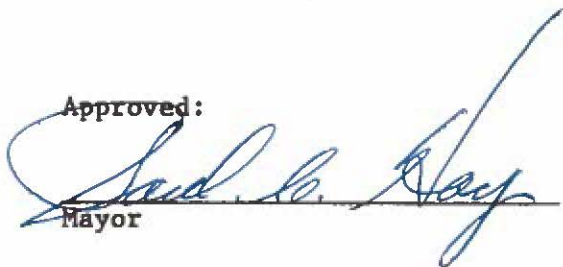
Mr. McIntire sponsored Ordinance Number 29-68: An Ordinance Providing For A Car Allowance To The City Manager And Subordinate Employees Of The Municipality. Council agreed that November 17, 1968, as the effective date for allowance, be inserted in the Ordinance. Mr. McIntire moved that Ordinance Number 29-68 be posted and a Public Hearing be set for December 30, 1968. Mr. Davis seconded the motion. A roll call vote resulted

in six ayes in favor of the motion.

Mayor Hoy advised that a Council Meeting will be held on December 30, 1968.

The meeting was then adjourned.

Approved:



Mayor

Attest:



Clerk of Council