

RECORD OF PROCEEDINGS

Minutes of December 30, 1968

Special Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1087

Held December 30, 1968

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

The Public Hearing on Ordinance Number 26-68 was held. Mr. Davis sponsored 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, and moved that it be accepted. Mr. Zengel seconded the motion. The audience had no comments concerning the Ordinance. A roll call vote resulted in six ayes in favor of the motion.

The Public Hearing on Ordinance Number 27-68 was held. Mr. Stone sponsored Ordinance Number 27-68: An Ordinance Authorizing The City Manager To Promulgate Traffic Regulations, and moved that it be adopted. Mr. Miller seconded the motion. The audience had no comments concerning this Ordinance. A roll call vote resulted in six ayes in favor of the motion.

The Public Hearing on Ordinance Number 28-68 was held. Mr. Zengel sponsored Ordinance Number 28-68: An Ordinance Ratifying A Contract With The Board of Township Trustees Of Washington Township To Provide Protection To The Township, and moved that it be adopted. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Public Hearing on Ordinance Number 29-68 was held. Mr. Miller sponsored Ordinance Number 29-68: An Ordinance Providing For A Car Allowance To The City Manager And Subordinate Employees Of The Municipality, and moved that it be adopted. Mr. Zengel seconded the motion. The audience had no comments concerning this Ordinance. A roll call vote resulted in six ayes in favor of the motion.

The Public Hearing on Ordinance Number 21-68 was held. Mr. Stone sponsored Ordinance Number 21-68: An Ordinance Amending Ordinance Number 15 Dated December 11, 1961, The Zoning Ordinance, By Officially Adopting The Existing Washington Township Zoning Regulations For The Approximately 2,288 Acres in Washington Township Annexed By The Municipality Of Centerville In The Year 1967, and moved that it be adopted. Mr. McIntire questioned the wording "or new regulations" in paragraph two of this Ordinance. Mr. Stone advised that this Ordinance was to justify the change in administration for this area from Washington Township to Centerville, and that the wording was a quote from the Revised Code. A roll call vote resulted in six ayes in favor of the motion.

The Notice of Public Hearing concerning the rezoning request submitted by Edward Rose of Ohio for approximately 227 acres on East Whipp Road was read. City Manager John Griffin read a letter received from the Attorney for the applicant requesting that this Hearing be postponed because of an incorrect legal discription. Mayor Hoy moved that this matter be referred to the Director of Law, City Manager, and City Engineer and have clarification as to what is required for Council action; should it require resubmission to the Planning Board or go directly to Council and/or should it require a new Public Hearing. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The filing fee requested for Change in Zoning Applications was discussed by Council. The present fee does not cover the cost incurred upon the City if the case goes to Public Hearing.

Mr. McIntire questioned whether the City Manager has the authority to reduce Performance Bonds and accept Maintenance Bonds for subdivisions in the City. Mayor Hoy advised that clarification is needed as to whose authority it is to accept these streets and how according to law, if it is the authority of the City Manager, is this journalized. By Council's acceptance it becomes

RECORD OF PROCEEDINGS

Minutes of December 30, 1968 continued

December 30, 1968

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

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a matter of record in the minutes.

City Manager John Griffin advised that the membership fee for Centerville to join the County General Health District has been reduced to \$8,770.00 and that Dr. Vogel has been authorized to negotiate with Centerville for the contract.

Mr. McIntire advised that he would like to invite a representative from the Hospital Planning Council to speak before Council concerning their program.

The \$5.00 County Vehicle Tax and how Centerville receives their share was discussed by Council. Mr. Griffin advised that engineering plans for the project must be submitted and approved by the County before money is received.

City Manager John Griffin advised that Mr. Hugh Lagedrost will meet with Council in a work session to discuss land acquisition and the future Municipal Building needs of the City.

The meeting was then adjourned.

Approved:

Mayor

Attest:

Marilyn J. McDaniel
Clerk of Council