

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 22, 2007, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Pastor John Bradosky and the Pledge of Allegiance to the Flag, with Deputy Mayor Doug Cline presiding. Councilmembers and City Staff present were as follows:

Councilmembers Brooks Compton
 Robert Corbin
 Paul Gresham
 Susan Lienesch
 James Singer

Clerk of Council Debra James
City Manager Gregory Horn
Finance Director Mark Schlagheck
Public Works Director Robert James
City Engineer Douglas Spitler
Assistant to the City Manager Jennifer Wilder
Management Analyst Kristen Gopman
Human Resources Manager Ginger Yonak
Municipal Attorney Scott Liberman

Deputy Mayor Cline presented a gift certificate to Pastor John Brodosky, City Chaplain for the City of Centerville. This is a token of appreciation for all of the time and service he gives to the City of Centerville.

Mr. Singer moved that Mayor Kingseed be excused from this meeting. Mr. Corbin seconded the motion. The motion passed unanimously.

The minutes of the following meetings had been distributed prior to this meeting:

Council Meeting – December 18, 2006.

Work Session Meeting – December 18, 2006.

Mr. Compton moved that the minutes of the foregoing meetings, as distributed be approved. Mrs. Lienesch seconded the motion. The motion passed unanimously.

Deputy Mayor Cline presented a certificate of congratulations to Eagle Scout, Andrew Eslinger, whose Eagle Project focused on constructing a ramping sidewalk and handrail to replace a set of stairs at the Centerville Community Church.

Deputy Mayor Cline announced the following:

Mayor Kingseed is at the Mayo Clinic in Minneapolis to begin a series of tests and treatment. His spirits are extremely high, and he is optimistic about his treatment. Appreciation was expressed to everyone for the thoughts and prayers for Mayor Kingseed and his family at this time.

City Council and the Washington Township Trustees met Tuesday, January 16, 2007, and agreed to a Joint Financial Study. It is expected that the final report will be issued sometime in the fall. This is not a formal merger study but rather a joint cooperative financial analysis.

Deputy Mayor Cline, Mayor Kingseed and Dr. Gresham attended the annual Martin Luther King, Jr. Breakfast that was held at Yankee Trace on Monday, January 17, 2007.

Recognition was given to Steve Shaw and his staff at Yankee Trace, and the Deputy Mayor congratulated the Diversity Council on the event.

Dr. Gresham read a Certificate of Recognition to the Centerville Schools which have embarked on a program to educate elementary students about healthy choices they need to make to strengthen their bodies and minds. Area pediatricians and other medical practitioners, along with concerned citizens support this effort of the Centerville City Schools. Dr. Gresham presented the Certificate to Mr. Terry Riley, Associate Superintendent of the Centerville City Schools. Mr. Riley explained that the week of January 29th has been designated as Healthy Decisions Week. Each school has designed grade appropriate lessons, activities and games which focus on good nutrition, fitness and good decision making skills – healthy choices. It is a true representation of a partnership because the Schools have the support of City Council, Washington Township Trustees and the Park District. Mr. Riley thanked the City and the Township for their contribution toward purchasing 2,000 pedometers that they will be using with the students kindergarten through fifth grade.

COUNCIL COMMITTEES, LIAISONS, REPRESENTATIVES

Mayor Kingseed recommended that the following appointments be approved:

COUNCIL COMMITTEES-2007

NEIGHBORHOOD RELATIONS

Susan W. Lienesch, Chairman
Brooks A. Compton
Douglas C. Cline

ECONOMIC DEVELOPMENT

Douglas C. Cline, Chairman
Brooks A. Compton
Paul M. Gresham

FINANCIAL AND LONG RANGE PLANNING

James E. Singer, Chairman
Paul M. Gresham
Susan W. Lienesch

INTERGOVERNMENTAL RELATIONS

C. Mark Kingseed, Chairman
Douglas C. Cline
Brooks A. Compton

LEGAL

Brooks A. Compton, Chairman
Robert L. Cobin
Paul M. Gresham

PUBLIC HEALTH AND SAFETY
Paul M. Gresham, Chairman
Susan W. Lienesch
James E. Singer

STREETS AND HIGHWAYS
Robert L. Corbin, Chairman
James E. Singer
Susan W. Lienesch

COUNCIL LIAISONS TO COMMITTEES

BICYCLE COMMITTEE
Paul M. Gresham

BOARD OF ARCHITECTURAL REVIEW
James E. Singer

CENTERVILLE ARTS COMMISSION
Susan W. Lienesch

CENTERVILLE PROPERTY REVIEW COMMISSION
Brooks A. Compton

CITY BEAUTIFUL COMMISSION
Douglas C. Cline

PLANNING COMMISSION
Susan W. Lienesch

SISTER CITY COMMITTEE
Paul M. Gresham

CENTERVILLE CITY SCHOOLS
James E. Singer

CENTERVILLE-WASHINGTON TOWNSHIP HISTORICAL SOCIETY
Robert L. Corbin

CENTERVILLE-WASHINGTON PARK DISTRICT
Brooks A. Compton

WASHINGTON-CENTERVILLE PUBLIC LIBRARY
Robert L. Corbin

WASHINGTON TOWNSHIP TRUSTEES

C. Mark Kingseed

COUNCIL REPRESENTATION TO ORGANIZATIONS

MIAMI VALLEY COMMUNICATIONS COUNCIL

James E. Singer (Delegate)

Paul M. Gresham (Delegate)

Gregory B. Horn (Alternate)

Government Technology Committee

Gregory B. Horn

MIAMI VALLEY REGIONAL PLANNING COMMISSION

James E. Singer (Delegate)

Gregory B. Horn (Alternate)

Technical Advisory Committee

Robert A. James (Delegate)

K. Douglas Spitler (Alternate)

Transportation Committee

C. Mark Kingseed (Delegate)

Douglas C. Cline (Alternate)

The Lower Greater Miami River Basin Council

Susan W. Lienesch

MONTGOMERY CO. COMMUNITY DEV. BLOCK GRANT

C. Mark Kingseed

MONTGOMERY COUNTY DRUG ACTION COALITION

Susan W. Lienesch

MONT. & GREENE CO. MAYORS & MANAGERS ASSOC.

C. Mark Kingseed

Gregory B. Horn

MONTGOMERY COUNTY OFFICE OF EMERGENCY MANAGEMENT

Countywide Advisory Committee

Gregory B. Horn (Representative)

Kristen Gopman (Alternate)

MONTGOMERY COUNTY SOLID WASTE

Solid Waste Management Advisory Council

Susan W. Lienesch

Advisory Committee
Robert A. James

Financial Advisory Committee
Gregory B. Horn

NATIONAL LEAGUE OF CITIES (NLC)
NLC Human Development Steering Committee
Paul M. Gresham

NLC Council for the Institute for Children's Education and Families
Paul M. Gresham

NATIONAL ORGANIZATION TO INSURE A SOUND-CONTROLLED ENVIRONMENT
Board Member
Susan W. Lienesch

OHIO BENEFITS COOPERATIVE
Mark Schlagheck
Ginger Yonak

OHIO CHAMBER OF COMMERCE
Board of Directors
C. Mark Kingseed

SATELLITE JUVENILE COURT
Gregory B. Horn
Stephen E. Walker

HITHERGREEN SENIOR CENTER OF CENT./WASH. TWP.
Board of Trustees
Robert L. Corbin (Delegate)
Jennifer S. Wilder (Alternate)

Personnel Committee
Ginger Yonak

SOUTH METRO REGIONAL CHAMBER OF COMMERCE
Board of Trustees
C. Mark Kingseed (Delegate)
Douglas C. Cline (Alternate)

SYCAMORE MEDICAL CENTER
Citizens Advisory Council

C. Mark Kingseed
Gregory B. Horn

WASHINGTON TOWNSHIP FIRE DEPARTMENT
Brooks A. Compton

WASHINGTON TOWNSHIP RECREATION BOARD
Susan W. Lienesch (Delegate)
Brooks A. Compton (Alternate)

Dr. Gresham moved that the above listed assignments be approved. Mr. Compton seconded the motion. The motion passed unanimously.

Mr. Horn reported the following during his City Manager's Report:

The City has adopted a Residential Rental Inspection Program for inspections of rental residential property every two years. Mrs. Wilder has been working with our staff in-house and with The National Inspection Corporation, a third party vendor which will be doing a portion of the inspections. The City has established an Advisory Council that has been meeting fairly regularly over the past few months. Members of the rental community and the Greater Dayton Apartment Owners are represented on the Advisory Council. The inspections will start later this week. City staff will be monitoring the program and will report back to Council periodically on the success or any rough edges that need to be worked out. Mr. Horn stressed that the City is more than willing to work with apartment owners when they conduct their normal inspections.

An update was given on the North Village access drive to serve the Woodbourne Library and the McDonald's Restaurant. There is a meeting scheduled for Tuesday, January 23rd where representatives from the Library will bring the City up to date on discussions that the Library has had on gaining an access easement or right-of-way just north of North Village Drive.

An agreement for street lighting for the next four years with Dayton Power and Light will be on the agenda for February. The Miami Valley Communications Council has been negotiating on behalf of the eight member cities for an extension to the Street Lighting Contract with DP&L.

The City has made a concerted effort the past five or six years to update our emergency planning. The Management Staff toured the Montgomery County Emergency Operations Center recently. Mr. Horn believes it was very beneficial to the staff to see first hand how the facility works.

Thanking them for their time and effort, Mr. Horn expressed appreciation to Joe McKenzie and Bob Daley who run the cameras behind the scenes.

Mrs. Gopman outlined code violations and resolutions for the month of December, 2006, as well as the community calendar for the coming month.

Deputy Mayor Cline explained that the Consent Agenda contains procedural administrative matters. Approval of these issues will be as a group with one motion being made. He brought attention to the reappointments of Robert Perkins to the Property

Review Commission and Mary Higgins to the City Beautiful Commission. Mr. Horn gave a brief summary of the Consent Agenda items. Mr. Compton moved that the following Consent Agenda items be passed:

- A. Resolution Number 1-07, A Resolution Authorizing The City Manager To Participate In A Contract With The Department Of Administrative Services, Office Of State Purchasing For The Purchase Of Mowing Equipment For The City Of Centerville In Accordance With Ordinance Number 19-88.
 - B. Resolution Number 2-07, A Resolution Enacted By The City Of Centerville, Montgomery County, Ohio, Hereinafter Referred To As The Local Public Agency (LPA), In The Matter Of The Stated Described Project. (ODOT Traffic Signals Interconnect Project)
 - C. Reappoint Robert Perkins to the Property Review Commission.
Reappoint Mary Higgins to the City Beautiful Commission.
- Mrs. Lienesch seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 33-06 2007 APPROPRIATIONS

The Public Hearing was held concerning Ordinance Number 33-06 regarding the formal adoption of the budget measure. Mr. Horn and Mr. Schlagheck reviewed the operating budget for the year 2007. Mr. Horn pointed out that money has been set aside over a series of years for the public works facility (approximately six million dollars) which will be earmarked for expenditure in 2007. He outlined major revenue sources for the coming year and funds allocated for capital improvement projects. Many area communities have had ballot measures in the past five years to increase their Earnings Tax rates in Montgomery County. The City is not requesting an increase in its Municipal Property Tax or Earnings Tax rate which remains at 1.75 percent. Mr. Horn explained how property taxes are split among the School District, Montgomery County, the Library, Fire Department, the Park District, Washington Township and the City of Centerville, with the City receiving just 3.7% of a dollar. He compared revenues and expenditures in the various funds projected for 2007 with previous years and identified capital projects proposed to take place in 2007. Upon question of Deputy Mayor Cline regarding golf operation expenses being up in 2006, Mr. Horn explained that there were some additional costs such as bunker renovation and the dredging of the pond on hole number 8. It is believed that maintenance costs will level off in the next couple of years. Mr. Singer sponsored Ordinance Number 33-06, An Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2007, and moved that it be passed. Mr. Corbin seconded the motion. The motion passed by unanimous vote.

Mr. Horn introduced Mrs. Ginger Yonak, Human Resources Manager, and stated that she would be going over the next three items on the Agenda pertaining to 2007 Pay

Ordinances and the Personnel Manuals for both the City and for the Golf Club at Yankee Trace.

ORDINANCE NUMBER 35-06 PERSONNEL

The Public Hearing was held concerning Ordinance Number 35-06. Mrs. Yonak reviewed the few changes made to these Ordinances for operations at the City of Centerville and Yankee Trace. The payout amount for the Supplemental Retirement Plan will need to be amended by Council. + The Ordinance also makes changes under Class II, adjusting pay ranges, adding new position titles as needed to include the Management Analyst position and Arts Program Coordinator as well as a 3.35 percent increase for certain personnel. Mr. Compton made a motion to amend Ordinance Number 35-06 to amend Section 7 to state that the annual cash payment amount for the Supplemental Retirement Plan is \$360.00. Dr. Gresham seconded the motion. The motion passed unanimously. Dr. Gresham sponsored Ordinance Number 35-06, An Ordinance To Repeal Ordinances Numbers 20-05 And 2-06 In Their Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 37-06 YANKEE TRACE PERSONNEL

The Public Hearing was held concerning Ordinance Number 37-06. Mrs. Yonak also reviewed the changes made to this Ordinance. She noted that there have been general housekeeping and clean-up efforts in the Ordinance. The Office Manager position was inadvertently omitted from the Class III position and needs to be added back. This change will need to be amended by Council to the Ordinance. Mr. Compton moved to amend Ordinance Number 37-06 to correct a Scrivener's error by adding back the Office Manager's title and pay range to Subsection C of Attachment A. Dr. Gresham seconded the motion. The motion passed by unanimous vote. Dr. Gresham sponsored Ordinance Number 37-06, An Ordinance To Repeal Ordinance Numbers 22-05 And 4-06 In Their Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City Of Centerville, Ohio, and moved that it be passed. Mr. Corbin seconded the motion. The motion passed by unanimous vote.

ORDINANCE NUMBER 39-06 AMEND PERSONNEL MANUALS

The Public Hearing was held concerning Ordinance Number 39-06. Mrs. Yonak outlined changes in the following areas of the personnel manuals for employees at the City:

The language has been modified in the supplemental retirement policy to more clearly communicate eligibility for cash payouts. Also added is language that would authorize Council to set the annual payout amounts.

The ethics of public employment and sexual harassment policies are being revised to make the policies more broad and encompassing.

Slight modifications to tuition reimbursement and re-employment polices are added that give the City Manager more flexibility in granting approval so that discretion can be applied as needed.

The nepotism policy and progressive discipline policy have been updated.

Mrs. Yonak outlined some changes for employees at Yankee Trace and most of the changes are consistent with those of the City's Personnel Manual. The definition of a Yankee Trace full time employee will match the City of Centerville's definition for a full time employee.

Mr. Compton sponsored Ordinance Number 39-06, An Ordinance To Repeal Ordinance Numbers 17-99, 42-00, 41-01, 26-02, 24-04, and 05-05 In Their Entirety And To Establish The Personnel Manuals Of The City Of Centerville, and moved that it be passed. Mrs. Lienesch seconded the motion. The motion passed unanimously.

ORDINANCE 40-06

The Public Hearing was held concerning Ordinance Number 40-06. Mr. Liberman explained the text amendment to the Zoning Ordinance simply made minor changes to the text of the document to include referencing Greene County along with Montgomery County since the annexation of land in Greene County. Mrs. Lienesch sponsored Ordinance Number 40-06, An Ordinance Amending Ordinance No. 11-86, The Zoning Ordinance Of The City Of Centerville, Ohio To Make It Applicable To The Area Of Sugarcreek Township Annexed To The City, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

Mr. Corbin asked to be excused from the meeting and left the meeting at this time.

Joseph Koussa, 1537 Beavercreek Lane, Kettering, Ohio asked that troops come home safely. He also asked everyone to buy American made items.

There being no further business, the meeting was adjourned.

Approved: _____
Deputy Mayor

ATTEST: _____
Clerk of Council