

Centerville City Council
Work Session Meeting
February 18, 2013

TIME: 7:30 P.M.
PLACE: Centerville Municipal Building
Mayor C. Mark Kingseed
Councilmembers: Douglas Cline
John Beals
Paul Gresham
Belinda Kenley
Clerk of Council Debra James
City Manager Gregory Horn
Finance Director Steven Hinshaw
Public Works Director Robert James
City Engineer Douglas Spitler
Assistant to the City Manager Jennifer Wilder

Mr. Horn briefly discussed the vacancy on the Planning Commission created by Mr. Jim Brunner's resignation due to a serious health issue.

Mr. Horn reported that there was an irregularity with regard to the bid opening on February 6, 2013. Four bids were received for the lake dredging project, including a bid that was received and inadvertently placed in the City Manager's mailbox instead of with the other bids. Three bids were opened and read at the scheduled time. After the bid opening it was determined that the misplaced bid could be considered as it had not been opened, and it was verified that it had been delivered before the bid opening was scheduled to begin. The bid met all of the other requirements, and the mix-up was on the City's end. The low bid was PohlKat, Inc. at \$200,200. Because the bid amount came in higher than anticipated, Mr. Horn is hopeful that the amount can be reduced somewhat if the actual cubic yards of material to be removed from the lake are less than what was estimated.

Mr. Feverston explained that the City had received a request from Mr. Willis Serr of Graceworks Lutheran Services on Friday, February 15, 2013, asking Council to grant an extension of six months for the recording of changes to the easement vacation and reservation for Bethany Village that was approved by City Council on February 20, 2012. There has been a delay in finalizing the agreement with Vectren Energy due to a procedural requirement in the bond documents related to the trustee's consent to the easement. Mrs. James will announce the request for an extension during Communications during the following Council Meeting. A motion will need to be made at that time either accepting or denying the request.

Mr. Horn announced that Council will be receiving a bullet point summary of the I-675/SR48 Enhancement project. He explained that it is an 80-20% enhancement grant. Eighty percent of the project will be funded through a federal grant and twenty percent will be paid by the Centerville Mercedes dealership. The grant application was for the Bob Ross gateway enhancement improvements located at I-675 and Loop Road, the corner with the Mercedes dealership. Chain link fence is to be replaced with an ornamental wrought iron fence and stone columns. The City would

pay for the maintenance of the fence because it is in the public right-of-way. Several years ago gateway improvements were installed on the overpass based on the recommendations of the Create the Vision Comprehensive Plan. Planning Commission approved the use of the same stone on the display area as is on the I-675 overpass. Mr. Harmon, who spoke with the press, believes the City is allowing a business to benefit from an arrangement with the City. Mr. Horn reiterated that there are no dollars coming from the City with regard to the project.

Approved C. Mark Kingseed
C. Mark Kingseed, Mayor

Debra A. James
Debra A. James
Clerk of Council