Centerville City Council Work Session Meeting October 17, 2011

TIME: 7:30 P.M. PLACE: Centerville Municipal Building Mayor C. Mark Kingseed **Deputy Mayor** Doug Cline Councilmembers: John Beals Brooks Compton Paul Gresham Belinda Kenley Clerk of Council Debra James City Manager Gregory Horn **Finance Director Steven Hinshaw** City Planner Steve Feverston Public Works Director Rob James **City Engineer Doug Spitler** Assistant to the City Manager Jennifer Wilder Assistant to the City Manager Kristen Gopman Economic Development Administrator Nathan Cahall

Resident Phil Whittaker

Mrs. Kenley made a motion to convene into Executive Session to consider Personnel. Mr. Cline seconded the motion. A roll call vote resulted in five ayes. Mr. Compton entered the meeting during the Executive Session. After no official business was conducted, Mayor Kingseed moved that Council adjourn out of Executive Session. Mrs. Kenley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

With Mr. Singer's absence, Council delayed making a decision on the three applicants for the Stormwater Drainage Task Force.

Mayor Kingseed reported that he had breakfast with Ms. Julia Maxton, President of the South Metro Chamber of Commerce. She also had met with Mr. Horn. Ms. Maxton (SMCC) has stated that if the full amount for the dues for the South Metro Chamber of Commerce is not received, then the City would not be a member in good standing. Washington Township has agreed to the same dollar amount (\$2,000 level) as the City. Council has reduced contributions to other organizations because of the State revenue reductions and has reiterated that there is a new economic reality for local governments. Council concurred to not increase the payment to the Chamber and expressed disappointment in the Chamber's position. Council voiced concern that they would be setting a precedent for other organizations that the City has always tried to support.

Mr. Horn gave a brief overview of the Hanauer/Spiegel Plat as he wasn't at the previous Work Session meeting. He is in agreement with the Planning Commission's recommendation for reconfiguring the parcels belonging to the owners of 2267 Jaime Rose Way. The replat consolidates lots 2, 3, 4 and 5 in the Park Estates Record Plat into a single lot. Normally, the replat would trigger the requirement for the construction of sidewalks on the lot (lots) with the Hanauer/Spiegel house. There is an existing sidewalk bond on Park Estates from 1992. The bond is insufficient to cover the installation of all the sidewalks. The question remains whether the sidewalks need to be completed on the south side of the cul-de-sac. If the sidewalks are determined not to be needed, then those funds would be transitioned to an escrow account for improvements along Centerville Station Road.

Debra A. James Clerk of Council

Approved <u>C. Mark Kingseed</u>, Mayor