

Centerville City Council  
Work Session Meeting  
February 8, 2010

TIME: 7:00 P.M.  
PLACE: Centerville Municipal Building  
Mayor Mark Kingseed  
Deputy-Mayor Douglas Cline  
Councilmembers: John Beals  
Paul Gresham  
Belinda Kenley  
James Singer  
Clerk of Council Debra James  
City Manager Gregory Horn  
Finance Director Steven Hinshaw  
Public Works Director Robert James  
City Engineer Douglas Spittler  
Assistant to the City Manager Jennifer Wilder

Jeremy Kelley, DDN

A representative from INNOVA, Inc. had invited Council Members to take a tour of their facility prior to the meeting. Those in attendance were Doug Cline, John Beals, Paul Gresham, Jim Singer, Greg Horn and Nathan Cahall.

Mrs. Kenley made a motion to convene into Executive Session regarding Personnel. Mr. Cline seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Beals entered the meeting. After no official business was conducted, Mr. Cline made a motion to adjourn out of the executive session. Dr. Gresham seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Karen Beal will be appointed to the City Beautiful Commission on February 15, 2010.

Mr. Horn explained that he had attended the monthly meeting for City Managers at Gov Tec (MVCC). He stated that the natural gas aggregation program contract is up for renewal at the end of March. MVCC has offered a guaranteed savings off the Vectren standard rate to customers through the contract with IGS Energy (in which the City has participated). The PUCO (Public Utilities Commission of Ohio) held a public auction for gas supplies and it produced very competitive pricing from April 2010 – March 31, 2011. There is a deadline for aggregation group members to decide whether to return to Vectren or be included in a new natural gas contract. MVCC will meet to review the IGS Energy proposal to determine if the aggregation program will continue. The Policy Board of MVCC has scheduled a *special meeting* for Thursday, February 11, 2010 to make the final decision. Mr. Horn expressed that aggregation will become so confusing to residents that he does not see the City aggregating again since there is little real benefit to customers.

There was an article in the Dayton Daily News stating that Steve Carlsten, a student at Centerville High School, is trying to organize a large Haiti benefit at Stubbs Park in the spring. Council feels it is admirable in what Mr. Carlsten is trying to accomplish. This matter was brought up at the Council Work Session on February 1. Council revisited the concerns that they have with regard to security, time of year, traffic and liability. Council concurred that the same standards would apply for this event as when renting out a public facility. All the requirements for a one day festival apply. Mr. Carlsten would need security and parking plans, traffic ingress and egress routes, insurance, a bond to cover the facility, tent permits, a food license, electrical permits etc. If he is able to meet the requirements, then the matter would be brought back to Council to reconsider.

Mr. Horn announced that Dr. Hinshaw has prepared a list for the past seven years showing how Washington Township has/has not allocated \$150,000 for joint projects with the City. This list will be included in Council packets on Friday.

Mr. Jeremy Kelley from the Dayton Daily News entered the meeting at this time.

Mr. Horn announced that with the Unified Development Ordinance being approved by City Council in 2009, there are several changes from the previous Zoning Code that will affect the outdoor parking of recreational vehicles (RVs). A letter and brochure are going to be mailed out on Tuesday, February 9. This letter explains that all Centerville property owners must comply with the UDO regulations of RV parking as of July 15, 2010. There have been articles in the Town Crier and announcements during Council Meetings in an effort to get the word out during the past year.

Mr. Beals gave a short report on the City Beautiful Commission, MVRPC and the Historical Society.

Mr. Cline made a motion to convene into Executive Session regarding Personnel. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion. After no official business was conducted, Dr. Gresham made a motion to adjourn out of the executive session. Mr. Singer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Horn advised of an incentive package that is being proposed for office property located at 6501 Centerville Business Parkway (Project Vital). The City would enter into a Property Investment Reimbursement (PIR) Grant with terms. The company is looking at a five year agreement with renewal options. A suggestion was made if it would be beneficial to include the NLC Prescription Drug Discount Program on the list of incentives. Mr. Horn stated that he would have an update on the Prescription card program for Council. Mr. Horn asked Council to read over the information and get back to him as quickly as possible with either a phone call or an email if they are not in agreement. Mr. Cahall needs to get back to this company fairly quickly. We are one of three sites under consideration by this company.

Debra A. James  
Debra A. James  
Clerk of Council

Approved C. Mark Kingseed  
C. Mark Kingseed, Mayor