TIME: PLACE:

7:00 P.M. Centerville Municipal Building Mayor Mark Kingseed Deputy Mayor Doug Cline **Council Members** John Beals **Brooks** Compton 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 Spitler Assistant to the City Manager Jennifer Wilder Economic Development Administrator Nathan Cahall

Jill Kelley, Dayton Daily News Adam Klys, Resident

Mr. Singer made a motion to convene into Executive Session regarding Personnel. Mr. Cline seconded the motion. A roll call vote resulted in six ayes. Mr. Compton entered the meeting during the Executive Session. At such time, after no official business was conducted, Dr. Gresham moved that Council adjourn out of Executive Session. Mrs. Kenley seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Sandy Baver will be reappointed to the Sister City Committee, Arlene Stuckey Tansey to the City Beautiful Commission and Frank Masterson to the Personnel Appeals Board on June 21, 2010. Two applicants were interviewed for the opening on the Planning Commission.

Chief Walker has talked to Mrs. Virginia Hess about doing artwork for the lobby of the Police Station. Mr. Horn explained that Virginia Hess is an extremely talented artist and her work was selected for the Veterans' Memorial in Stubbs Park. She is donating her time to this endeavor. The wall hanging would list the Core Values of the Police Department: honesty, self-discipline, etc. The police chiefs from the City would be listed as well as two vacant plaques for future Chiefs. The Arts Commission has been contacted. After some discussion, suggestions included putting this \$4-6,000 item in the budget for next year or finding alternative funding sources. Council concurred to revisit this topic. Mr. Horn will put the mock up in Council packets on Friday and will talk to Chief Walker.

Dr. Hinshaw informed Council there has not been an amendment to the City's tax code since July 2004. He reviewed the proposed amendments and explained that these changes would make the City's more consistent and more efficient. Council would like to revisit

Section 880.05, Net Operating Loss (NOL) and Business Expenses, at the next Council Work Session. Mayor Kingseed asked everyone to give due consideration to this matter.

Discussion was held on several names being considered for the appointment to the Community Reinvestment Area Housing Council. Mayor Kingseed and Mr. Horn will continue to seek an appointment.

Mrs. James reviewed the schedule for the Montgomery County Board of County Commissioners' meeting at the City of Centerville on Tuesday, June 29, 2010. In order to bring the County government to the people, the County Commissioners periodically hold regular commission meetings at different jurisdictions throughout the County. The City will be hosting a tour at 4:30 p.m., dinner at 5:30 p.m. and the meeting at 7:00 p.m. Council discussed points of interest for the tour and brainstormed questions and topics for consultation with the County Commissioners. Mayor Kingseed asked Mr. Horn to come up with a list of suggestions.

Mr. Horn announced the Clemens Cycle for Cancer Pre-Rally Event which is to be held at Miami Valley Hospital South on Friday, June 11, 2010 from 6 a.m. to 10 a.m. It will be broadcast live through MIX 107.7 FM. There will be stationary bikes and different teams. The goal is to keep the team's stationary bike running continuously for all four hours. Mayor Kingseed is the Captain for Team Centerville. Mr. Kingseed encouraged Council and Staff to stop by and support our team. Mr. Horn also brought up the Kick-off event on June 25 at 10:00 a.m. at the Drake's Gym in downtown Dayton for the 5-2-1 Almost None campaign between Vandalia and Centerville regarding the community challenge.

The Public Works Center Open House is scheduled for this Sunday, June 13 at 1:00-4:00 p.m. with a dedication at 3:00 p.m.

Mr. Cline passed a hand-out with regard to the Emerald Ash Borer that he had received from a local vendor. This particular vendor strongly recommends that the City needs to be well informed and educated about the EAB. Individuals and companies are trying to capitalize on fear to make money.

The City will be hosting the First Tier Suburbs meeting on Wednesday, June 23, 2010 at Benham's Grove with dinner being served at 5:30 p.m. An agenda will be forwarded to Council as soon as it is received.

Mrs. James announced that she had emailed an invitation to Mr. Terry Blair, State Representative, to come to a future Council Work Session.

Debra A. James

Approved C. Mark Kingseed, May reper

Clerk of Council