Centerville City Council Work Session Meeting August 2, 2010

TIME: PLACE: 7:00 P.M.

Centerville Municipal Building Mayor C. Mark Kingseed Council Members John Beals Brooks Compton Paul Gresham Belinda Kenley James Singer Clerk of Council Debra James Acting City Manager Jennifer Wilder Finance Director Steven Hinshaw Public Works Director Rob James City Engineer Douglas Spitler Economic Development Administrator Nathan Cahall

Municipal Attorney Scott Liberman DDN Jill Kelley

Mrs. Kenley made a motion to convene into Executive Session to consider Litigation and Personnel. Mr. Beals 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, Mr. Beals moved that Council adjourn out of Executive Session. Dr. Gresham seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mrs. Carol Farquhar Nugent will be appointed as a member of the City Beautiful Commission. Reappointments will be as follows: Jeffrey Gammell to the Planning Commission, Carolyn Basford, Louise Gaertner, Jan Kledzik and Kristina Wassmann to the Sister City Committee.

Mr. Cahall clarified the potential Munger property solar energy project. Sustainable Offsets, LLC, ("SOL") is interested in partnering with the City of Centerville to explore the feasibility of constructing a solar electric power generating system on land which is owned by the City (former DP & L property). The goal would be to reduce energy costs at the Golf Club at Yankee Trace by purchasing electricity generated by the project at a discounted rate from SOL. SOL is asking for a Memorandum of Understanding which would enable their Company to apply for energy grants on the City's behalf. A question was raised whether there would be reflection from the solar panels on the golf course. Staff will look into this concern. Council agreed to move forward on the Memorandum of Understanding. Mrs. Wilder announced that a complaint was received on the prevalence of mosquitoes along the Village South Ditch. Mr. Horn walked the entire ditch on Friday, July 23, with CJ Thrower from the Public Works Department. They took photographs and found that some of the homeowners are good about maintaining their property to the edge of the ditch and others are not maintaining their property at all. Realistically, the city should be cutting a two to four foot swath where it is wet (the city has an easement for the ditch) and the property owners should be maintaining the remainder. The County Health Department has offered to spray a larvacide (which prevents the mosquitoes from becoming adults) at no cost to the City. A recommendation was made to put together a memorandum, with the recommendations of the County Health Department with regard to mosquitoes. The consensus is to send out a mailing to those residents in that area, and to let them know that the County is going to apply the larvacide. It was discussed that the City would send out an annual mailing with regard to maintenance of the ditch.

Mr. Singer feels that this matter needs more discussion. He wants to talk to Mr. Horn when he returns from vacation. He would like to have a Health Department representative come to a Work Session and present all of the options. Ultimately it is the property owners' responsibility.

Mr. James gave a brief update on the 2010 Street Repair Program. Barrett Paving Materials, Inc. has the concrete work done. The four streets that have had repair and resurfacing done are: Briggs Road, Center Point Drive, Mapleton Drive and Bimni Road. Work is progressing and is almost completed. A question was asked if the City will continue with brush drop off in the near future. The city is not currently accepting brush but it is anticipated that there will be a one day/week drop off. Public Works employees will help people unload and monitor it. This information will be published in the Town Crier and on the City's website.

Mr. Cahall inquired if Council would be available for a Special Council Meeting on Thursday evening after work or early Friday morning. The Special Meeting would be to award the bid for the Sheehan Road Improvements – Phase I.

Mr. Cahall advised that the former South Suburban Auto Body Shop owned by Fred Schwieterman is under a purchase contract by Mr. Herb Aydelott who is the owner of the restaurant equipment firm located at 7975 South Suburban Road. He has plans to rehab the existing auto-body shop. Mr. Aydelott asked for some EDGE grant consideration. Staff is considering a possible forgivable loan through the Centerville Community Investment Corporation for this project. It is anticipated that a request will be forthcoming in the next 60 days or so. Council concurred to move forward.

Upon a question from Mr. Singer, Mr. Cahall reported that a Variance application was filed today with regard to recreational vehicles. The resident lives on Marwyck Drive and it is anticipated that one will be filed by a resident on Broadripple Road. These variances will be before the Planning Commission on August 31. Mr. Singer explained that Mr. Vic Green has written down his thoughts as Mayor and Councilmember of the City of Centerville. He would like for Council to read his work and give him feedback. He is willing to come to a future work session to talk to Council.

Mr. James explained that the City currently has 75-76% participation with the toters for the first route where automated trash pickup is available. Delivery of the next truck is expected between early October and the middle of November.

Belinda announced that the Centerville Community Band is playing at Stubbs Park on Saturday night, August 7. Mayor Kingseed noted that the coverage of the Arts Commission's Summer Concert Series has been much more noticeable and asked Mrs. Kenley to relay his compliments to Mrs. Kay Wick and Ms. Sue Butler for a job well done. Council felt that the length of the Americana concert (Centerville Community Band) following the Grand Marshal's Reception at Benham's Grove was about the right amount of time.

Approved C. Mark Kingseed, May

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