Centerville City Council Work Session Meeting November 1, 2010

TIME:

6:00 P.M.

PLACE:

Centerville Municipal Building Deputy-Mayor Douglas Cline

Councilmembers:

John Beals

Brooks Compton Paul Gresham Belinda Kenley

Clerk of Council Debra James City Manager Gregory Horn Finance Director Steven Hinshaw

Assistant Finance Director Elizabeth Ward

Public Works Director Robert James

City Engineer Douglas Spitler

Operations Manager Mary Lou Pence

Assistant to the City Manager Kristen Gopman Assistant to the City Manager Jennifer Wilder

Economic Development Administrator Nathan Cahall

City Staff outlined the proposed Capital Improvement Program for 2011-2015. Mr. Cline presided over this review as Mr. Singer was unable to attend. Mr. Singer is the Chairman of the Council Finance Committee of the Whole. Mr. Horn stated at the beginning of the review process that this CIP is a very conservative portrayal of our overall Budget – "the most bare bones CIP the City has had." Mrs. Kenley left the meeting at this time as she was not feeling well. Interviews for Applicants to the Board of Architectural Review were scheduled; Council and Staff stopped their review of the CIP to go into Executive Session.

Dr. Gresham made a motion to convene into Executive Session regarding Personnel. Mr. Beals seconded the motion. A roll call vote resulted in four ayes. At such time, after no official business was conducted, Mr. Compton moved that Council adjourn out of Executive Session. Mr. Cline seconded the motion. The motion passed unanimously.

Mr. Horn continued to review the proposed Capital Improvement Program. An outstanding issue is whether the City will move forward on the Yankee Street widening project. There is the question if the City will receive a contribution from Washington Township with regards to joint project funding.

Work is continuing on changes to the map of the Centerville Community Reinvestment Area that is the attachment for legislation that is scheduled to be on the agenda for the Council Meeting in November.

Mr. Horn reported that he and Mr. Cahall will tour the Dille homestead on Tuesday, November 9 with Mr. George Oberer.

Mr. Horn stated that Mr. Dale Nelson passed away unexpectedly on Sunday, October 31, 2010. He had been a long-standing member of the Storm Water Drainage Task Force.

There being no further business, Mr. Cline adjourned the meeting.

Debra A. James Clerk of Council

Approved_____

Douglas C. Cline, Deputy Mayor