

Centerville City Council
Work Session Meeting
November 8, 2010

TIME: 6:00 P.M.

PLACE: Centerville Municipal Building

Councilmembers: John Beals
Brooks Compton
Paul Gresham
Belinda Kenley
James Singer

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

The Annual Budget for 2011 was addressed with Mr. Brooks Compton presiding during the Budget review. Mayor Kingseed and Deputy Mayor Cline were not able to attend this meeting. Mr. Horn reported that the budget is on the conservative side. Mr. Singer entered the meeting.

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

Mr. Compton continued to review the proposed Operating Budget. A couple of subjects will be revisited when the Council Finance Committee of the Whole is in attendance to talk about these matters. Items to be discussed include the increase requested by the Hithergreen Center for 2011 and the travel budget.

Mr. Horn advised that the City will be sponsoring a table for ten at the Washington-Centerville Library's Dinner at the Trace fundraising event. It is to be held Friday, December 10, at 7:00 p.m. in celebration of the Library's 200th Anniversary. A proclamation will be presented from the City.

Mr. Cahall explained that a Resolution will be on the November Council Meeting Agenda authorizing Mr. Horn to enter into the Business First Agreement with other member

jurisdictions. This Intergovernmental Cooperation Agreement continues through the calendar year 2015. The member jurisdictions participate in regional economic development initiatives that support growth and retention of local jobs by identifying business needs and providing information and resources. This is a renewal of a previous Business First Agreement.

Mr. Horn reported that the legal issues have been resolved with regard to the Chardon Valley Development Plan application. An update for Council may be on the agenda for the Work Session on December 6.

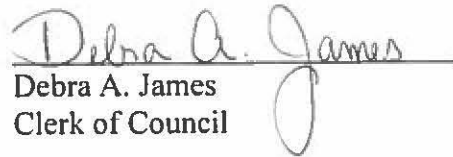
Mr. Steve Feverston is on medical leave until the end of November. Mr. Cahall is in charge of the Planning Department until Mr. Feverston returns to work.

It was decided that the Council Work Session for November 15, 2010, should begin at 7:00 p.m. instead of the regularly scheduled time of 7:30 p.m.

Approved



Brooks A. Compton
Council Member



Debra A. James
Clerk of Council