Centerville City Council Work Session Meeting March 2, 2009

TIME: 7:00 P.M. PLACE: Centerville Mayor C.

Centerville Municipal Building Mayor C. Mark Kingseed Deputy-Mayor Douglas Cline Councilmembers: John Beals Brooks Compton Belinda Kenley

James Singer

Clerk of Council Debra James City Manager Gregory Horn Finance Director Steven Hinshaw City Planner Steven Feverston Public Works Director Robert James City Engineer Douglas Spitler Assistant to the City Manager Kristen Gopman Economic Development Administrator Nathan Cahall Municipal Attorney Scott Liberman

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

Mr. Horn indicated that a letter will be resent to the Co-Chairs of the City Beautiful Commission saying that the CBC will continue to offer grants of \$250.00 to non-profit groups that show a commitment to the beautification of the City. The CBC will be granted a \$1,000.00 cap for four \$250.00 projects.

Mr. James gave an update on the Public Works Center regarding the life cycle costs analysis of the HVAC system for the proposed new building. There would be an extra cost of \$10,000 to upgrade the unit that is currently in the plans. Based on the energy savings, the pay back period for this increased expense would be 33.3 years. It is recommended that the City stay with the system as it was originally designed because of the limited payback of the alternative system.

Mr. Horn reported that Ms. Lightle had informed him that the Township would be forwarding a check for its share of the Gramann lawsuit totaling \$38,863.00. It was brought up that the Township has not paid the remainder for the Joint Merger Study Report prepared by Dr. Hinton. Council would like to set up a joint meeting with the Washington Township Trustees the first part of April to discuss the future of the City/Township relationship. Council would like to have greater input to the allocation of the nearly \$500,000.00 from the City's General Fund that is sent directly to the Township each year (especially concerning Fire and Rec). Council wants this money to have direct benefit to City of Centerville citizens.

Mr. Cline reported the Environmental Committee had met before the Work Session Meeting. He, Mr. Beals and Mrs. Kenley will be putting together a recycling campaign effort. The following projects have been suggested regarding the recycling endeavor: contests in schools with posters and jingles, educational programs on recycling with Maureen Russell Hodgson, challenges to businesses, individuals and families and work in neighborhoods with high school students involved in the effort. Mr. Cline announced that the next Environmental Committee meeting is scheduled for Monday, March 23rd at 7:00 p.m. Mayor Kingseed stated that the focus for this year is on becoming a green community and educating the public to recycle.

Mr. James requested direction from Council with regard to the roof color of the proposed Public Works Center. "Solar white" is the only available green roof color that meets the LEEDS Certification. Council was in agreement to go with "solar white." It was suggested to send out a press release sometime in the future regarding the Public Works Center.

Mr. Horn advised not to move forward after the review of the Recycled Truck Wash versus Conventional Truck Wash System; the recycled system also has a limited payback of 24 years. During the winter months (four months) the department would not want to use recycled water because of the salt content. The recyclable system would also require a sewer truck to clean it out periodically.

Mr. Horn informed Council that Mr. Brahm had filed his Arguments on behalf of the City concerning the Magistrate's ruling on the Dille annexation and the TIF.

In an update on Stimulus Funding, Mr. Horn reported that staff has been working diligently to get the grant applications out. Four projects have been submitted to the MVRPC. Two of these projects are surface reconditioning and maintenance of bridges over I-675 (at State Route 48 and at Bigger Road). The other two projects are major resurfacing projects. One is Bigger Road from Alex-Bell Road to the Kettering corporation limits, and the second is Clyo Road from Bigger Road to Wilmington Pike. One other project to be submitted is for noise/road barriers along I-675 in the Hidden Hills area. Council concurred to keep the four projects on the list. It will be necessary to have a Special Council Meeting on Monday, March 9, 2009 to pass Resolutions for the four priority projects. MVRPC is requiring that Resolutions be passed for the projects.

Mr. Feverston showed the proposed locations of ODOT highway towers which will be erected for Buckeye Traffic (cameras and monitoring devices along major interstate highway systems). One proposed site is I-675 at S.R. 48, and the other site is I-675 at Wilmington Pike. The City would require a conditional use permit.

Approved C Mars Kingseed, Mayor

Debra A. James Debra A. James Clerk of Council