

Centerville City Council
Work Session Meeting
October 12, 2009

TIME: 7:00 P.M.
PLACE: Centerville Municipal Building
Mayor C. Mark Kingseed
Deputy-Mayor Douglas Cline
Councilmembers: John Beals
Brooks Compton
Paul Gresham
Belinda Kenley
James Singer
Assistant Clerk of Council Julia Weaver
City Manager Gregory Horn
Finance Director Steven Hinshaw
Public Works Director Robert James
City Engineer Douglas Spitler
Economic Development Administrator Nathan Cahall
Assistant to the City Manager Jennifer Wilder
Assistant to the City Manager Kristen Gopman

Residents: Phil Whittaker
Joy Brush

Mrs. Joannie Kingseed was present to update the Council on progress on the Mayor's Charity Event to be held on November 7, 2009.

Belinda Kenley and Dr. Gresham arrived at this time.

Mrs. Kingseed requested help from the Councilmembers in finalizing donations for the silent auction at the Mayor's Charity Event. The three groups to benefit from this year's event are The Castle, Habitat for Humanity and Hannah's Treasure Chest. Mrs. Kingseed also asked the Councilmembers to encourage family members and friends to attend.

Mr. Walt Hoy, founder and current President of Wright Image Group, along with Mr. Robert Ruh made a presentation on the proposed construction of a Wright B Flyer monument on the ~~northeast~~ corner of the intersection of I-70 and I-75. The two requested a statement of support for the concept of this eleven million dollar project that would promote the Dayton area's heritage and potential as a high tech center. They believe that statements of support from various local governments will aid in procuring state and federal funding. Financial support is also welcome. Council is in agreement to put a resolution on the consent agenda for the Council Meeting on October 19.

South
west
Jmw

Mayor Kingseed welcomed Deborah Jay, Juvenile Court Coordinator, and Mr. Tom Shultz, Court Referee. They explained the workings and the consequences used by the Satellite Juvenile Court. They believe that around 80% of the first time offenders seen by them have no further criminal record. The number of large keg parties seems to be down as are the number of drug and alcohol arrests associated with them. Young people under the age of eighteen who are convicted for first time offenses are assigned to make restitution and do community service. The Satellite Juvenile Court welcomes ideas for community service opportunities.

In City Manager Communications, Mr. Horn stated that he had no word of further progress in the finalization of a Kroger lease for the Elder Beerman property at Sheehan Road. A letter is due from the owners to the Ohio Public Works Commission as part of the deadline for funding for the roadway improvements at Sheehan Road and SR 48. OPWC is encouraging the City of Centerville to reapply next year if the deadline passes and the funding is lost. There are no guarantees that money will be available in the future.

Mr. James is preparing a presentation for the Council Meeting on October 19 to show the progress of construction at the Public Works Center.

Mr. Horn has been consulting with the appropriate parties to prepare strategies related to the deadline for Sugarcreek Township's appeal of the latest court decision about the use of Tax Increment Financing on the Dille property. The Oberer Company is working with the Dille family as the developer and is adapting the expectations for the land in keeping with the current economic climate. Oberer may be coming to ask for some changes to the current master plan.

Mr. Horn brought up the need to decide in a timely fashion what requests the Council will make to the Washington Township Trustees for funding of projects for 2010. Council wishes to concentrate its requests on the funding of construction projects that are beneficial to both City and Washington Township residents. Mr. Horn will have a list of possible projects with estimates in next Friday's packet.

Mr. Cline reported that the Environmental Committee is ready to resume its meeting schedule with a session on October 19 at 6:45 p.m.

Mr. Singer reported that the Storm Water Drainage Task Force had met to discuss the proposed Storm Water Drainage Policy Statement. The group has concern over the deletion of a letter from Jon Bormet about public-private partnership with joint funding. The Task Force is looking for acceptable language to define this area of the policy. Mr. Harvey Smith is taking a copy of the proposed policy to the Park Board for review. The Storm Water Drainage Task Force may have a recommendation next month so the policy might come to Council in December.

Dr. Gresham made a motion to convene into Executive Session regarding Real Estate. Mrs. Kenley seconded the motion. A roll call vote resulted in seven ayes. Mr. Cline recused himself from the room for a portion of the discussion. After consideration of that issue was completed, Mr. Cline was brought back for the remainder of the Executive Session. At such time, after no official business was conducted, Mr. Cline moved that Council adjourn out of Executive Session. Dr. Gresham seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Approved C. Mark Kingseed
C. Mark Kingseed, Mayor

Julia M. Weaver
Julia M. Weaver
Assistant Clerk of Council