

## RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 16

20 09

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 16, 2009, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Pastor John Bradosky and the Pledge of Allegiance to the Flag with Mayor Mark Kingseed presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor	Doug Cline
Councilmembers	John Beals
	Paul Gresham
	Belinda Kenley
	James Singer

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

Mr. Singer made a motion to excuse Mr. Compton from the meeting. Mr. Cline seconded the motion. It passed with six ayes.

The minutes of the following meetings had been distributed prior to this meeting:

Council Meeting	January 26, 2009.
Work Session Meetings	January 26, 2009.
	February 2, 2009.

Mr. Cline made a motion to approve the minutes, as distributed. Mrs. Kenley seconded the motion. The motion passed unanimously with six ayes.

Mayor Kingseed asked for a motion to reschedule the regular March Council Meeting because a number of the Councilmembers will be at the National League of Cities Conference on March 16. Dr. Gresham moved that the meeting night be changed from March 16 to March 23, 2009. Mr. Cline seconded the motion. The motion passed with six ayes.

Mayor Kingseed welcomed the following members from Centerville United Methodist Church: Sarah Rickman, Roger Wright, Lenorann Matson and Lyle Matson. Mayor Kingseed read a certificate congratulating the church on the 200th anniversary of Methodist influence in the Centerville community.

Mayor Kingseed noted the following in the Mayor's Report:

1. Earlier in the evening he presented the Annual State of the City Report. The City is in a strong financial position; the services the City provides will

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continue without increasing the earned income tax rates. For more information see the website of the City of Centerville at [www.ci.centerville.oh.us](http://www.ci.centerville.oh.us).

2. Annually, about half a million dollars of the City's general fund is sent directly to Washington Township. Council wishes to have more representation in the decision-making process for how Centerville's money is spent (especially with regard to the fire department and rec center). The Council would like to receive assurances from the Washington Township Trustees that the money will be spent within Centerville to the direct benefit of the City's residents.
3. A decision on secession from the township has not been made. The city has the legal right to secede, but it is our hope that we can work with the Trustees to improve our relationship and increase Council's influence on monetary decisions.
4. Council held its annual retreat at Yankee Trace Community Room on February 7. Many of the items discussed were included in the State of the City Address.

Mr. Horn stated the following in the City Manager's Report:

1. Following a recent productive meeting with the architectural firm and the construction management firm, we may be ready to advertise in April for bids for the new public works facility.
2. At the Council retreat it was decided to have some neighborhood meetings in 2009. The first session is tentatively set at Bethany Lutheran Village on Monday, June 1.
3. Mr. Tracy Williams, Interim Director of the Washington Centerville Library, has notified us that the Library Board is requesting that the City allow its Personnel Appeals Board to hear personnel issues from the library. Legislation may come before Council this spring.

Mrs. Gopman outlined zoning and property maintenance code violations and their resolutions for the month of January, 2009, as well as the community calendar for February and March 2009.

Dr. Gresham thanked Mark Taylor and the Arts Commission for the fine work in sponsoring, organizing and hosting Art at the Trace on Saturday, February 14, 2009.

Mr. Cline pointed out that, although the public works facility could be paid for upon completion, it may be advantageous for the City to finance the building at a very low interest rate and invest the money elsewhere at a higher return.

Mr. Beals noted that a Washington Township resident asked him about the possibility of extending the City refuse system into the Township, in order to reduce the number of large trucks on Washington Township roadways.

Mayor Kingseed explained that the Consent Agenda contains procedural and administrative matters that have been discussed during Work Sessions. Approval of these items will be as a group with one motion being made. Councilmembers read the titles of the legislation as follows:

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- A. Resolution Number 4-09, A Resolution Requesting Advances Out Of The Current Collection Of Real Estate, Personal Property and Estate Taxes Assessed and Collected On Behalf Of The City Of Centerville.
- B. Resolution Number 5-09, A Resolution Accepting A Standard Highway Easement From Dille Laboratories Corporation For Road Extension.
- C. Resolution Number 6-09, A Resolution Authorizing Actions Of The City Manager In Regards To Amending A Purchase Agreement With The Oberer Companies To Effect The Sale Of Real Property.

Mr. Cline sponsored the above legislation and made a motion for approval of the Consent Agenda. Dr. Gresham seconded. The motion passed with six ayes.

Mr. Bob Kyvik, 2555 Goodfield Point, Washington Township, commended the Council for the financial study and the efforts toward merger study with Washington Township. Mr. Kyvik stated that Centerville is fortunate to have the leadership of the Council and a high quality government with fine services and fiscal stability.

Adrian Rose, 104 Cushwa Drive, said that he has been committed to the practice of recycling for many years. Recycling programs provide some funds for used materials and keep harmful items out of landfills. He urged everyone to renew recycling efforts.

There being no further business, the meeting was adjourned.

Approved: C. Mark Kueper  
Mayor

ATTEST: Debra A. James  
Clerk of Council