Centerville City Council Work Session Meeting January 8, 2008

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

Clerk of Council Debra James City Manager Gregory Horn

Finance Director Mark Schlagheck Public Works Director Robert James

City Engineer Douglas Spitler

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

Municipal Attorney Scott Liberman

Members of the Board from The Heart of Centerville were present to ask for financial support for shared advertising costs for the annual "Hometown Holiday Walk". Debbie Teeters, of Joli's Boutique, Jeff Schneider of Far Hills Florist, Dana LeVine of Jenna Claire Handbags, and Barb Dressman of Esther Price Candies were in attendance. Ms. Teeters gave a history of the group's existence and explained the success and growth of the "Hometown Holiday Walk". Council is supportive of what the organization is doing for the community and is in agreement to giving the Heart of Centerville \$2,500.00 per year for an additional five years to help defray the cost for their advertising expenses.

Mr. Horn announced that this Saturday will mark the ten year anniversary of the death of Police Officer John Kalaman and Firefighter Robert O'Toole who were killed while attending to a traffic accident. A Mass will be held at the Incarnation Church on Saturday, January 12th at 8:30 a.m.; Mr. and Mrs. John Kalaman will be hosting an Open House in their home all day and evening in memory of their son, John.

Mr. Horn reviewed with Council a couple of slides of a proposed medical office building which is to be constructed adjacent to the LifeCare facility on the Cornerstone/South parcel and a slide of the Master Plan for the North Parcel that the Planning Commission is reviewing this evening during a Work Session meeting. He stated that he and Mr. Covell will be meeting on Friday, January 11, 2008, with representatives of Sugarcreek Schools and Bear Creek Capital with regard to a possible amendment to the School Compensation Agreement. They will be meeting in Columbus with Mr. Franzman, Bond Counsel.

Mr. Horn advised that Permit Fees will be updated and that changes will come to



Council's attention in early February.

Starting with breakfast at Mayor Kingseed's house at 8:00 a.m., the Council Retreat will be held Saturday, January 12, 2008, at the Yankee Trace Community Room located at 915 Yankee Trace Drive. The meeting is scheduled until 3:00 p.m.

Names of electors for the Charter Review Commission have been agreed upon by Council, and Mayor Kingseed will make telephone calls to see if the individuals are willing to serve on the Commission. In accordance with the City Charter, nine members shall be appointed to the Commission at the first Council Meeting in January every eight years following the adoption of the Charter.

Ballots were collected by Mrs. James for the election of a Deputy-Mayor. Mr. Cline was elected by majority vote. His reappointment will be an agenda item for the January 28, 2008 Council Meeting.

Dr. Gresham made a motion to convene into Executive Session regarding real estate and litigation. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes. 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.

Debra A. James Clerk of Council

Approved_

C. Mark Kingseed, Mayor