

Centerville City Council
Work Session Meeting
March 3, 2008

TIME: 7:00 P.M.

PLACE: 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 Mark Schlagheck

City Planner Steve Feverston

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

Resident: Adam Klys

Mr. Horn reported that he had spoken with Richard Carr with regard to possible alternate sites for the placement of the proposed street clock. The proposed clock is the Howard Replica/Seth Thomas II, a four-sided clock with a height of 12 feet 8 inches. Mr. Carr is looking for direction from Council, and he will go back to the Centerville Washington Foundation and Washington Township with the information. The Township is supportive of the placement of the clock directly in front of the Town Hall Theatre, with a circular planter.

Mr. Liberman entered the meeting at this time.

The total cost of the Verdin Clock would be \$31,000 - \$32,000. These clocks have a standing of lasting at least 20 to 30 years. The Centerville-Washington Foundation Fund plus other donations has approved up to \$12,500 to go towards the Clock. The remainder of the cost has been proposed to be split between the City and Washington Township. Mrs. Gopman mentioned that if the clock was moved across the street from Town Hall, which would be just north of the entrance drive to Graeters Ice Cream, the Township would not likely participate in the cost of the clock. Mr. Horn will contact the Township to see where they stand. If the Township decides not to participate, Mr. Horn will bring this matter back to Council.

Mr. Horn announced that the Washington Township Trustees have agreed to a meeting on March 31st after the Joint Entities Meeting. The Joint Entities Meeting will be held at Yankee Trace and begin at 6:00 p.m. with dinner at 6:15 p.m. The Joint Meeting will be held at the Municipal Building at 7:30 p.m., and representatives from the University of Toledo will give

the explanation of their Joint Financial Study. The meeting will be televised by the Miami Valley Communications Council.

Mr. Horn announced that a meeting has been scheduled for Thursday, March 13th with Sugarcreek School Officials to go over a proposal for the TIF (Tax Increment Financing). Mr. Schlagheck reviewed a table with regard to School Compensation Alternate Coverage Factors which explained premium bonds subject to the bond market. The agreement would be a general obligation issue structured to realize a coverage factor of 1.25% to 1.35%, and the school would get virtually all of the anticipated revenues with perhaps some deferral to later years.

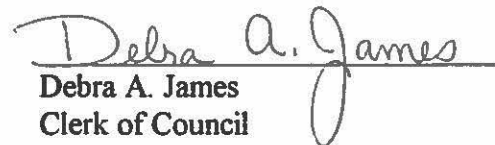
Mayor Kingseed advised that there would not be a Council Work Session on Monday, March 10th as three members of Council will be at the National League of Cities Conference in Washington, D.C., and he and Mr. Horn will also be out of town.

Mayor Kingseed asked Council to reserve the fourth Mondays of April, May and June in order to conduct public meetings regarding the data from the Joint Financial Study followed by open forums for input from residents. The Washington Township Trustees have stated that they are not interested in participating, but the Mayor felt Council should move forward on its own. Mr. Singer stressed that it is important to get the worksheet on the website and to continue to educate the public.

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

Mr. John Palcher will be appointed to the Planning Commission, and Mr. Bill Etson will be appointed to the Board of Architectural Review at the March Council Meeting.

Mr. Horn will invite Mr. Steve Stanley, Airport Director of the Dayton Wright Brothers Airport, to come in to discuss with Council the plans for expansion and increased numbers of flights.


Debra A. James
Clerk of Council

Approved 
C. Mark Kingseed, Mayor