Centerville City Council Work Session Meeting August 4, 2008

TIME:

7:00 P.M.

PLACE:

Centerville Municipal Building

Mayor Mark Kingseed

Deputy-Mayor Douglas Cline

Councilmembers:

John Beals

Brooks Compton Paul Gresham Belinda Kenley James Singer

Clerk of Council Debra James

Acting City Manager/Finance Director Mark Schlagheck

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

City Planner Steve Feverston

Public Works Director Robert James

Economic Development Administrator Nathan Cahall

Municipal Attorney Scott Liberman

Residents: Mary Dolle

Mary Dolle Judy Watts

Mr. Beals made a motion to convene into Executive Session regarding Personnel. Mr. Singer seconded the motion. A roll call vote resulted in six ayes. Dr. Gresham entered the meeting during the Executive Session. At such time, after no official business was conducted, Mr. Singer 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.

A short meeting of the Centerville Community Improvement Corporation was held.

Mr. Schlagheck announced that he was in receipt of information regarding the Greater Dayton RTA and the promotion of weekend pass sales. Occasional riders have asked for passes that can be used on weekends. As there are several routes serving Centerville, this would enable citizens to use RTA as the price of gas continues to rise. These passes would be available for sale at the switchboard.

Mr. Schlagheck explained briefly a Resolution for entities to support Montgomery County's Application to the Ohio Department of Development for Local Government Services and Regional Collaboration Grant Program. Information will be in Friday's packet for Council's consideration.

Mr. Feverston explained that the landowners of the current Elder Beerman site at the northwest corner of Main Street and Sheehan Road have given the City a last minute change to the proposed Kroger Marketplace. The owners want to relocate the entry drive (from Main Street) further to the north. The fueling center would also be moved further north on the property. Staff has some concerns regarding stormwater drainage and some traffic concerns. Council is in agreement to work with the landowners and representatives from Kroger toward reaching a resolution. It may be necessary to postpone consideration of the Major Use Special Approval and Record Plan for the proposed Kroger Marketplace until the September Council Meeting.

Council is in agreement to Mr. Jim Teske's request (Arts Commission Member) to declare the week of August 24th through August 30th as Elk Week in Centerville. A proclamation will be issued.

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

Mr. Cahall gave Council an update on the gathering of signatures that are required from both the City and the Township in order to file the petition with the Montgomery County Board of Elections to put the formation of a Merger Study Commission on the November ballot. A Columbus firm has been hired to contract with college students for circulation and validation of signatures. These students will be sent out to circulate petitions in the Township the weekend of August 9th and then to continue to collect signatures the following weekend in the City. It was suggested to have staff go to the Board of Elections to compare signatures and to validate them before turning in the petitions prior to the filing date of August 21st. Mr. Horn, who is out of the country on vacation, called in to get an update from Council on several issues. One was the merger study process, and the other was an update on the proposed Kroger Marketplace. Ms. Gopman handed out a memo from Maureen Russell-Hodgson regarding Study Merger Now yard signs for Council's review.

Debra A. James Clerk of Council

C. Mark Kingseed, Mayor