Centerville City Council Work Session Meeting August 18, 2008

7:30 P.M. TIME: PLACE: Centerville Municipal Building, Law Library Mayor C. Mark Kingseed PRESENT: **Deputy-Mayor Douglas Cline** Councilmembers: **Brooks** Compton Paul Gresham **Belinda Kenley** Assistant Clerk of Council Julia Weaver City Manager Gregory Horn **Finance Director Mark Schlagheck City Engineer Douglas Spitler Operations Manager Mary Lou Pence** Assistant to the City Manager Jennifer Wilder Assistant to the City Manager Kristen Gopman Economic Development Administrator Nathan Cahall Municipal Attorney Scott Liberman

Mr. Horn reported on the following to update the Council:

- Over 4600 signatures were filed earlier in the day with the Montgomery County Board of Elections for certification so that the issue of a Merger Study Commission can be on the November ballot.
- He noted that the Brainard Woods project is nearing completion and complimented staff for their efforts.
- At SR 48 and I-675, the contractor is waiting for signs and support poles in order to complete the project and open the new lanes.
- The Kroger Marketplace Application for Major Use Special Approval and Record Plan are ready to go and will be on the agenda for the regular Council Meeting later this evening.
- September 16, 2008, has been set as the next date for mediation with all the parties involved in the Sugarcreek lawsuit related to the Dille annexation.
- The contractor for L.A. Tan at Normandy and W. Franklin Street has stopped working.

Mr. Horn asked for input about naming rooms in honor of former mayors. It has been suggested that a room at Yankee Trace be dedicated to Shirley Heintz, who was instrumental in the development of the complex. Council was in agreement to move forward with such a dedication. Mr. Beals, who is out of town at this time, will be consulted for his input on dedicating a space at Benham's Grove in the name of Sally Beals. Mayor Kingseed noted that the City Council must meet with the Township Trustees before October 4 as a requirement of having filed the signatures for the Merger Study Commission to be on the ballot. The Ohio Revised Code states that the governmental entities must meet at least thirty days prior to the election and state publicly their positions on the proposed merger. A special meeting may be needed at the end of September.

Dr. Gresham moved that Council convene into Executive Session for personnel. Mr. Cline seconded the motion. The motion passed unanimously. After no official business was conducted, Dr. Gresham moved that Council adjourn out of Executive Session. Mr. Cline seconded the motion. A roll call voted resulted in five ayes in favor of the motion.

Julia M. Weaver Assistant Clerk of Council

Approved C. Mark Kingseed, May