Centerville City Council Work Session Meeting February 5, 2007

TIME:

7:00 P.M.

PLACE:

Centerville Municipal Building, Law Library

Deputy-Mayor Douglas Cline

Councilmembers:

Susan Lienesch Brooks Compton

James Singer
Robert Corbin

Assistant Clerk of Council Julia Weaver

City Manager Gregory Horn

Finance Director Mark Schlagheck

Assistant to the City Manager Jennifer Wilder

Management Analyst Kristen Gopman

Mrs. Lienesch made a motion to convene into Executive Session regarding Personnel. Mr. Corbin seconded the motion. A roll call vote resulted in four ayes. After no official business was conducted, Mr. Corbin moved that Council adjourn out of Executive Session. Mr. Singer seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Council will be interviewing two additional applicants regarding the vacancies on the Arts Commission.

Mary Ann Gasior and Carol Wasson from the Arts Commission gave an update on the Winter Performance Series. Ms. Wasson explained the plans for the 2nd Annual Art at the Trace which will be held at The Golf Club at Yankee Trace on Friday, February 23 from 6-9 p.m.

Mr. Compton entered the meeting at this time.

Mr. Horn talked about the DPLE contract for street lighting. He indicated that the contract negotiated through Miami Valley Communications Council keeps the price of street lighting basically flat for the next three years. The Council voiced no major concerns about the contract that will be a February agenda item.

Mr. Spitler explained a ten foot easement requested by DP&L for maintenance of installations already in place in the parking lot behind Panera and Town Hall. Approving this request is mainly a housekeeping item; it will be on the agenda for the February Council Meeting.

Mr. Horn stated that the rental inspections are underway. He expressed concern over incomplete information being received from the County Auditor's Office in spite of the good efforts being made by Carl Keith and Montgomery County. The Council felt it would be a good idea for Mr. Horn to write a letter to the State Representative to voice concerns regarding

landlord registration as mandated by the State.

Discussions about the possibility of an egress behind McDonalds and the library continue. Council feels that McDonalds is an important component of any deal for egress behind the library. Retaining the business and the jobs it generates are in the interests of the City.

Earlier Deputy Cline noted that the Unified Development Task Force will be suggesting that the Architectural Preservation District be consistently called by one name, the "Downtown District." Mrs. Lienesch inquired if renaming the APD would require an APD ordinance and what other ramifications that might have. After some discussion, Deputy Mayor Cline suggested talking about the issues with Steve Feverston in March after the UDO meeting.

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

Julia M. Weaver

Assistant Clerk of Council

Approved

Douglas C. Cline, Deputy Mayor