Centerville City Council Work Session Meeting February 12, 2007

7:00 P.M. TIME: **Centerville Municipal Building** PLACE: Mayor C. Mark Kingseed (via teleconference) Deputy Mayor Douglas Cline Councilmembers: **Brooks Compton** Robert Corbin Paul Gresham Susan Lienesch 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 Management Analyst Kristen Gopman **IT Manager Scott Ontjes** Municipal Attorney Scott Liberman

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Mrs. Lienesch made a motion to convene into Executive Session regarding Personnel. Dr. Gresham 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. Mrs. Lienesch seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Council will appoint Joyce Ahmad, Nora Gessner and Francine Riley to the Centerville Arts Commission at the February Council Meeting.

Mr. Spitler reviewed an agreement for the proposed traffic signal at the East Spring Valley Pike and Atchison Road intersection. The Agreement is between Montgomery County, Washington Township and the City of Centerville. The construction cost for the entire project is estimated to be \$117,730.00. Washington Township has agreed to pay the additional cost needed to upgrade the traffic signal from a span wire to a mast arm installation. Mrs. Lienesch asked Staff to provide accident statistics for both intersections of Clyo and Spring Valley and Atchison and Spring Valley Roads.

Mr. Horn mentioned that Chief Ken Parks will be at the February 19th Council Meeting to present the Washington Township Fire Department's Strategic Plan. The Strategic Plan is part of the Fire Department's accreditation process. Mr. Singer asked that Council receive a copy of the report in Friday's Council packets.

Mr. Spitler reviewed a color-coded map for the proposed intersection improvement at

Alex-Bell and State Route 48. This project is scheduled to begin in April 2008 with widening and the signalization to be completed in late summer of 2008.

Mayor Kingseed made a motion to convene into Executive Session regarding Personnel and Litigation. Dr. Gresham 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. Cline seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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Clerk of Council

Approved <u>C Mab King</u> C. Mark Kingseed, Mayor