Centerville City Council Work Session Meeting April 2, 2007

TIME: PLACE:

Centerville Municipal Building, Law Library Mayor Mark Kingseed Councilmembers: Brooks Compton Robert Corbin Paul Gresham Susan Lienesch James Singer

Clerk of Council Debra James City Manager Gregory Horn Assistant to the City Manager Jennifer Wilder Management Analyst Kristen Gopman Public Works Director Robert James City Engineer Douglas Spitler

Resident: Ed Donovan

7:00 P.M.

Mr. Horn announced the receipt of a letter from Madonna Allread, President of the Washington-Centerville Public Library Board of Trustees, dated March 30, 2007 addressed to Debbie Wright regarding McDonald's interest in participating in the rear egress drive project. The letter states that, if McDonald's wishes to participate, Debbie Wright must submit a proposal to the Library Board of Trustees by April 30, 2007. Discussion followed relative to concerns of moving forward with this project. Mr. Singer requested a visual aid for clarity in future discussions.

Mr. Horn announced the following:

Stormwater Drainage Task Force is scheduled to meet, Thursday, April 12th at 7:00 p.m. in the Law Library regarding the Rod and Reel Club (odor issues). CBC's Engineering Report will be reviewed.

Day Air Credit Union will hold an Open House on April 12th from 4:00-6:00 p.m. with their ribbon cutting at 4:15 p.m.

Wright PattCredit Union will hold the ribbon cutting for its new building at Cross Pointe Center on April 26th at 8:30 a.m.

Mr. Horn and Mrs. Gopman will be meeting with Gary Huff, Washington Township Administrator and Jessie Lightle, Deputy Administrator, regarding the City/Township Financial Analysis to discuss the two proposals that have been received. One proposal is from the University of Toledo and one from Burnsteen & Company. Mr. Horn will have copies of the proposals for Council's packets.

Mr. Horn announced that he will write a letter to Mr. Greg Merrill, Montgomery County Sanitary Engineer, regarding the number of waterline failures in the Pleasant Hill Plat. He will request a possible timeline of a waterline replacement program for this area.

Discussion was held regarding Senate Bill 117 and how it will have a negative impact on the City. SB 117 is co-sponsored by Senator Jeff Jacobson and is backed by AT&T and the cable companies regarding statewide franchising authority for cable television. Mr. Horn will have copies of the City of Dayton's Fact Sheet (which gives a good point of view regarding this Bill) in Council's packets. If there is a consensus, Council will write letters to Senator Jeff Jacobson and Representative John White.

Mr. Horn reported that he had gone out to the Forest Brook Boulevard project area as the City has received a complaint from a resident regarding the removal of several pine trees along the drainage ditch. Mr. Horn is in agreement with Staff that the removal of the trees was the practical approach because of the tremendous slope. The City will re-landscape the boulevard area with appropriate plants and trees in the fall.

Mr. Compton inquired of an email received from a resident who resides on Charter Place in Yankee Trace. He has several issues with the City and Mr. Horn and Mrs. Wilder will follow-up and respond to his email.

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

ames Debra A. James **Clerk of Council**

Approved

C. Mark Kingseed, Mayor