Centerville City Council Work Session Meeting April 9, 2007

TIME:

7:00 P.M.

PLACE:

Centerville Municipal Building, Law Library

Mayor Mark Kingseed

Deputy Mayor Douglas Cline

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 Finance Director Mark Schlagheck Public Works Director Robert James

City Engineer Douglas Spitler

Resident: Ed Donovan

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

Council will vote at the April 16, 2007 Council Meeting regarding the appointment of Kristina Wassmann to the Sister City Committee; the reappointments of John Dorko to the Property Review Commission, Carl Friese of the City Beautiful Commission and Mary Ann Gasior as Chairman of the Centerville Arts Commission.

Mr. Horn reported that he and Mrs. Gopman had met with Mr. Huff and Ms. Lightle regarding the City/Township Financial Analysis. Washington Township prefers the study from Burnstein & Company, and the City prefers the University of Toledo study. It was decided that they agreed to disagree and have reached an impasse. Burnstein & Company is two and ½ times as expensive, and it was felt that it would not give the information that is needed.

Mr. Compton entered the meeting at this time.

A copy of the two proposals will be given to Mrs. Beech and Mr. Kyvik. Mrs. Lienesch suggested setting up a time to talk to the Washington Township Trustees. Mr. Horn will communicate to Mr. Huff that Council is willing to add the balance sheets to the Toledo

Study and that the verbage could state in the beginning of the financial analysis that this is not a pre-merger study. Council strongly objects to the price differential of the two studies.

Mr. Horn reported that he, Mr. Schlagheck, Mr. Spitler and Mr. Liberman had met with the contractor with regard to the Clyo Road Reconstruction Project. It was an attempt to resolve the differences so that work could proceed on the project. If the issues cannot be resolved, the Bonding Company would be the next step to complete the contract. We have not had these issues before on a project.

Mr. Compton reported that the Unified Development Ordinance Task Force has scheduled meetings through May; and May 30th should be their last meeting as a group.

Mr. Horn discussed Senate Bill 117 and Councils are being urged to vote on a Resolution in opposition to SB 117. It will be on the Agenda for the April or May Council Meeting for passage.

Mr. Singer announced the Stormwater Drainage Meeting regarding the Rod and Reel Club (Odor issues) scheduled for Thursday, April 12, 2007. The meeting has been moved to the Council Chambers. Mr. Singer will chair the meeting and encouraged Council to attend if possible.

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

Dr. Gresham asked Mayor Kingseed to write a letter on behalf of the Sister City Committee to the Mayor in Newry, Ireland inviting him and his guest to visit our City when he is in our country for the Sister City International Conference in Fort Lauderdale, Florida, July 18-21, 2007. A letter has been sent to Ireland inviting their City to pursue a sister city relationship with the City of Centerville.

Debra A. James Clerk of Council

Approved

C. Mark Kingseed, Mayor