

Centerville City Council
Work Session Meeting
May 7, 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: Jim Reppert

Julia Maxton, President of the South Metro Regional Chamber of Commerce, was present at this meeting to update Council on current activities of the Chamber and distributed information regarding the Board of Directors for 2007.

Mr. Cline entered the meeting at this time.

Mr. Feverston reviewed the Record Plan for The Highlands at Yankee Trace, Section 1, for property located east of Paragon Road and south of Legendary Way. The zoning on this 5.4 acres is R-1c Single-Family Residential. Twenty lots are proposed for this section which will include ten duplex buildings. The lot line between Lots 19 and 20 needs to be rotated to create a configuration to allow the driveway on Lot 20 easier access. This will create two front driveway entrances. The Planning Commission, by unanimous vote, recommended approval to City Council.

Mr. Feverston reviewed drafts of the Study Areas J and K to amend Volume 2 of the Create the Vision Comprehensive Plan. As a result of recent annexations, additional key areas became part of the City. The Comprehensive Plan needs to be amended to adopt strategies and recommendations for the newly annexed key areas. Mr. Singer suggested that, as a courtesy and to prevent future misunderstandings, Bear Creek Capital be given a copy of the drafts of the work done regarding these two Study Areas.

Mr. Feverston gave a brief overview on the progress being made relative to the Unified Development Ordinance. He explained that the next step would be for Staff to work with the consultant, ACP, and fine tune the Ordinance one last time. This portion would probably be a 4-6 week process. Mr. Feverston will be present at the Council Work Session Monday, May 14, 2007, to discuss the Code and how it functions.

Mrs. Wilder reported that she had met with Cynthi Fraley, Executive Director of the Hithergreen Senior Center, and JoEllen Postle, Development Services Director with Washington Township, to discuss senior citizen transportation in the Centerville/Washington Township area. Ms. Fraley proposes to expand Hithergreen's current transportation program to include a service for seniors two days per week for personal appointments. Mrs. Wilder explained that there are very limited forms of transportation for seniors in our area. Funds are available through 2007 from the Human Services Levy for trip subsidies, although it is not a certainty that the subsidies will continue. Ms. Fraley's proposal estimates that it would cost approximately \$5,000-\$6,000 from each entity to run the program. After six months Ms. Fraley is proposing to run the program strictly with volunteer drivers. Mrs. Wilder will contact Washington Township to let the trustees know that Council is willing to contribute \$1,500 for the rest of this year if the Township is willing to contribute the same amount. During the next budget cycle there will be more defined figures to determine the amount for next year.

Mr. Horn reported on the Montgomery County Animal Resource Center which is a service for cats. Council approved of entering into a contract up to \$1,500 per year.

Mr. Horn reported on the survey results regarding Council's replies to moving toward more electronic transfer of information. At this time it was decided that there isn't a consensus on a direction to move forward. Mr. Horn will contact the City of Vandalia as Mr. Cline believes they work from paperless packets. Dr. Gresham suggested calling the City of Lenexa, Kansas to see how their system is working.

Mr. Horn advised that Lt. William's retirement from the Police Department would be an opportune time to create a Police Captain's position. There are currently two lieutenant positions. Mr. Horn will get back to Council regarding a proposal for the Police Captain's position.

Mr. Horn reported on the status of the Joint City/Township Financial Analysis. The City has not received a response from Washington Township regarding the financial analysis.

Mrs. Lienesch entered the meeting at this time.

After discussion it was agreed that the City needs to go forward with the financial analysis by the University of Toledo regardless of whether the Township agrees to move forward. The Township is in favor of the Burnsteen & Company study. Mayor Kingseed will place a phone call to Township Trustee Terry Blair to pass on this information.

Mr. Corbin made a motion to convene into Executive Session regarding Real Estate, Personnel and Litigation. Mr. Compton seconded the motion. 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 seven ayes in favor of the motion.

Council will vote at the May Council meeting regarding the reappointments of Paul Clark as Chairman for the Planning Commission for the coming year and Harish Trivedi as a member of the Centerville Arts Commission for a three year term.

Debra A. James
Debra A. James
Clerk of Council

Approved C. Mark Kingseed
C. Mark Kingseed, Mayor