

Centerville City Council
Work Session Meeting
May 14, 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
City Planner Steve Feverston
Public Works Director Robert James
City Engineer Douglas Spitler

Resident: Perry French

Mr. Horn explained that the latest revision of Senate Bill 117 still needs some additional amendments with regard to PEG channels and access for the institutional network.

Dr. Gresham entered the meeting at this time.

Mr. Corbin has set up a meeting in Columbus on Thursday, May 17, 2007. Along with Steve Husemann and Tom Ireland, he is to meet with the Speaker of the House, Jon Husted, to voice local government concerns regarding S.B. 117.

Mrs. Lienesch and Mr. Compton entered the meeting at this time.

Ms. Toni Perry Gilispie, Director of External Affairs for AT& T, was present at this meeting to listen and answer questions relative to Senate Bill 117. She was here to present AT&T's version of the legislation. She explained that the Bill passed the Senate with a 29-4 vote and has now been assigned to a House Committee. Mayor Kingseed explained that, if this Bill passes, the City's ability to reach citizens would be a fraction of what it is now. Citizen involvement is enhanced through Government Access Channels and the passage of S.B. 117 could make the coverage physically and/or cost prohibitive. After discussion Ms. Perry Gilispie reported that she sees the company's side of it and the municipality's side and that she will report back to her boss. She will take the City's message forward and will focus on the issues presented at this meeting such as: a head end site in Dayton or in some future location, PEG Channels, and

termination of institutional network obligations found in current franchise agreements. She will also forward to Council members and staff a study that Mr. Singer requested.

Mr. Jim Reppert and Mr. Patrick Hansford were present at this meeting to update Council on the Landmark Foundation Study for the Munger House located across from the Yankee Trace Clubhouse on Yankee Street. The Landmark Foundation felt that it was important to have the Study done. The Foundation wants to become more involved with the Munger House and to become more proactive in managing such projects. Mr. Horn explained that, when DP& L donated this parcel of land and the building, the City agreed that the use of the property would remain related to golf. At this time the Munger House has had minimal maintenance, and the question was raised concerning what possible future use the building could have. The Foundation is interested in helping to stabilize the house. To keep the Munger House from deteriorating or to reconstruct it instead of demolishing it would require block grant money and other fundraising efforts. It was noted that the dedication of the historical marker has been moved to Saturday, June 30, 2007 at 10:00 a.m.

Mr. Feverston gave an overview of the progress that has been made on the Unified Development Ordinance to date. He defined the nine Articles and the items that the Task Force has focused on in each Section and noted that these will be consolidated into one document. Mrs. Lienesch stated she believes the Task Force has done a phenomenal job, and Council agreed that a great deal of work has gone into the Unified Development Ordinance. Mr. Feverston has done a similar review with the Planning Commission members.

A video was shown regarding Senate Bill 117 and showing the negative impact to local governments.

Mr. Horn reported that the video-conference had gone well on Friday, May 11, 2007, with the possible Sister City relationship with Newry & Mourne Ireland. Newry & Mourne have agreed to send a small group of three to four individuals to visit Centerville after the International Sister City Conference in Ft. Lauderdale, Florida. This will take place around July 22 -23, 2007.

Mr. Horn reported that we have not had a response from Washington Township regarding the Joint Financial Study. Mayor Kingseed called Township Trustee, Terry Blair, several times and did not hear back from him. Mr. Horn sent an email today asking for a response. The City will be going forward with the University of Toledo Study without joint funding from Washington Township.

Mr. James reported that Operation Clean Sweep from May 7-10, 2007, was a success.

Mr. Horn mentioned that Tuesday, May 15, 2007, is the Hearing before the Greene County Magistrate regarding the Dille property and the Motion to Amend the TIF Complaint.

Mr. Compton made a motion to convene into Executive Session regarding real estate and a confidential matter. Dr. Gresham 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.

Debra A. James
Debra A. James
Clerk of Council

Approved C. Mark Kingseed
C. Mark Kingseed, Mayor