Centerville City Council Work Session Meeting June 18, 2007

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor C. 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

Finance Director Mark Schlagheck

City Engineer Douglas Spitler

Human Resource Manager Ginger Yonak Operations Manager Mary Lou Pence

Assistant to the City Manager Jennifer Wilder

Management Analyst Kristen Gopman Municipal Attorney Scott Liberman

Mr. Horn reported that the City is in receipt of a letter dated June 8, 2007 from the Miami Valley Fire/EMS Memorial Association. The organization's primary mission is to build a memorial to honor personnel from the Miami Valley who have lost their lives in the line of duty. They are asking the City to consider partnering with the MVF/EMS Memorial Association on a particular phase of the project. Its Co-Chair, Mr. Roderick Longpre, requested that the City be the grantee for a grant application due to the City's tax exempt status. This phase would entail sponsoring a competition for the purpose of choosing a suitable concept for their Memorial which will be located in Stubbs Park.

Mr. Cline entered the meeting at this time.

This Memorial will serve nine counties. Council agreed to support Mr. Horn and Mr. Schlagheck's opinion after they have had a chance to review the request more thoroughly, with the understanding that the City will assist with the grant application but will not provide long-term administrative support.

Mr. Singer made mention that he is going to amend the June 4, 2007 Work Session Minutes during the following Council Meeting:

Page 2, Fourth Paragraph, Third Line

"Council will move forward with an estimated \$2,500 expense for testing, and Mr. Horn will send a letter to the Rod and Reel Club advising them of Centerville's position that, depending on the test results, this may be the City's final contribution." He advised that he will make a motion to amend the Minutes at the Council Meeting following the Work Session.

During the regular Council Meeting of this date, Mrs. Lienesch moved that Council convene into Executive Session after the Council Meeting to discuss litigation, personnel and real estate. Mr. Cline seconded the motion. The motion passed unanimously.

After no official business was conducted, Mr. Compton 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.

Debra A. James Clerk of Council

Approved_

C. Mark Kingseed, Mayor