Centerville City Council Work Session Meeting July 2, 2007

TIME: 7:00 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 Public Works Director Robert James

Assistant to the City Manager Jennifer Wilder

Management Analyst Kristen Gopman

Mayor Kingseed reported that he had attended the Munger House dedication of the historical marker. The ceremony was held Saturday, June 30, 2007 at 10:00 a.m.

Mr. James reported on Tri State Concrete Construction, Inc. regarding the Clyo Road Improvements Project. The City and Tri-State have had some outstanding issues regarding delays, and alleged ODOT damages calculations and requests for change orders. Mr. Horn will send a letter to Tri-State Construction requesting the company agree to sign Change Order No. 2 in the amount of \$70,000.00 and release the City from further liability with regard to the Contract. Council was in agreement to have Mr. Horn send a letter to be signed by Tri-State Construction, Inc.

Council will meet at 5:30 p.m. on the 16th of July for a Work Session before the Council Meeting. An Executive Session will be held related to litigation.

Mr. Compton made a motion to convene into Executive Session regarding Personnel and Litigation. Mrs. Lienesch seconded the motion. A roll call vote resulted in seven ayes. After no official business was conducted, Dr. Gresham 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.

Mr. Horn advised that Mr. George Reinke may call to attend the July 9th Work Session to talk to Council about a compromise regarding the proposed County Down residential project.

Mr. Horn reported that it has been confirmed that there will be four

representatives from Newry Mourne, Ireland. The visitors will be arriving on Wednesday, July 25th and staying through July 28th. The Centerville Sister City Committee is interested in pursuing a Sister City relationship with Newry Mourne. An itinerary has been planned to show the visitors the Centerville area.

Debra A. James Clerk of Council

Mayor