Centerville City Council Work Session Meeting August 13, 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

City Engineer Douglas Spitler

Assistant to the City Manager Jennifer Wilder

Management Analyst Kristen Gopman

Resident Joe Drayer Phil Whittaker

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

Council will vote on Louise Gaertner as a member of the Sister City Committee at the Council Meeting on Monday, August 20, 2007

Mr. James reviewed a letter from the Public Works Department announcing a new option for the City's waste collection services. The City will be offering an automated waste collection program. The automated waste collection process includes a 96 gallon container and the truck is fully automated with an arm that grabs the container, dumps it, and sets it back down. The driver operates the arm from inside the truck. There is a rental fee of \$1.00 per month for the container. The City would offer an incentive program to waive the fee for the container for the first year, if a resident responds by the sign up date. The automated process would allow the City to operate more efficiently and safely. The City conducted a pilot program several years ago, and a survey indicated that 85% of the residents were in favor of it. It was suggested that the letter include how easy it is to use and to include the survey results from the previous pilot program. Mr. James stated that the letter to the residents will go out in the next week or two and it will also include a diagram showing what the container looks like and that a sample will be at

Public Works. Council is willing to move forward with the program with the letter modified as was discussed. Mr. Compton asked for a periodic update to Council as to how the program is being accepted by the residents.

Mr. Liberman entered the meeting at this time.

Mr. Horn explained that the City had requested and been granted a 30 day extension from July 16, 2007 to August 16, 2007 regarding the Liquor Permit Transfer for the White Rabbit Lounge located at 889 South Main Street. The Police Department has completed its normal review process and is recommending that the City request a hearing regarding this matter. The Ohio Division of Liquor Control also has some concerns. Mrs. James will reply to the Liquor Control Division requesting a hearing in our County Seat.

Mr. Horn advised that he had spoken with Attorney John Koverman regarding the County Down Residential Development. The City will pro rate the road when the remaining office parcel development begins, so that the roadway will be completed. The bridge will be built now by Crosstowne Properties.

Mr. Horn reported on the Auto Title Office that is located in the annex behind the Municipal Building. He received a complaint from one of the major automobile dealers suggesting that they may pull their title work from the facility because the service level has fallen dramatically. Mr. Covell contacted the Clerk of Courts regarding some concerns. They indicated that business is slow at this facility, and they may need to shut it down. Mr. Corbin suggested that Mr. Horn contact Deb Feldman, the Montgomery County Administrator, or Dan Foley, Montgomery County Commissioner. Mr. Horn will place the call to discuss the situation.

Mr. Horn reported that a Community List of Leaders for the City and Township has been proposed with regard to the Joint Financial Study. Council wanted to encourage that the University of Todedo/Wright State University talk to/interview all elected officials.

Mr. Cline made a motion to convene into Executive Session regarding Personnel, Litigation and Real Estate. Mr. Corbin 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. Mrs. Lienesch seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Clerk of Council

Approved

C Mark Kingseed Mayo