Centerville City Council Work Session Meeting October 15, 2007

TIME: PLACE: PRESENT:

7:30 P.M. Centerville Municipal Building, Law Library 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 City Engineer John Sliemers Operations Manager Mary Lou Pence City Planner Steven Feverston Management Analyst Kristen Gopman Municipal Attorney Scott Liberman

Intern Brian Wafzig

Mr. Horn explained the concern regarding Competitive Video Service Authorizations or "VSA" meaning the authorization granted to a video service provider. With the passage of Senate Bill 117; the enactment provides for a "uniform regulatory framework" on a statewide basis for the provision of cable television and/or other video service. It reduces the City's traditional franchising authority to regulate cable and/or video service offered in the City using facilities and equipment located in the City's public rights-of-way. A new video service provider intending to provide video service to subscribers in the City would need to apply for and obtain a video service authorization "VSA" from the Director of the Ohio Department of Commerce. Council will be voting on an Emergency Ordinance regarding this topic at the Council Meeting following this Work Session.

Mrs. Lienesch made a motion to convene into Executive Session regarding Litigation. Mr. Cline seconded the motion. A roll call vote resulted in seven ayes. At such time, after no official business was conducted, Mayor Kingseed 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.

Debra a, James Clerk of Council

Approved <u>C. Mark Kingseed</u>, Mayor reed