Centerville City Council Work Session Meeting November 5, 2007

TIME:

6:00 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor C. Mark Kingseed

Councilmembers:

Douglas Cline Brooks Compton 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

Operations Manager Mary Lou Pence

Assistant to the City Manager Jennifer Wilder Assistant to the City Manager Kristen Gopman

Municipal Attorney Scott Liberman

Citizens Ken Hahn

John Beals John Palcher

Mayor Kingseed asked that names of electors of the City of Centerville be given to him for appointment as members of the Charter Review Commission. In accordance with the City Charter nine members shall be appointed to the Commission at the first Council Meeting in January every eight years following the adoption of the Charter.

Mayor Kingseed indicated that January 12, 2008 is the tentative date for the Council Retreat. It would start with breakfast; it is tentatively scheduled to be held at the Yankee Trace Community Room. He announced that the State of the City address will be held at the Police Department Training Room on Monday, January 28, 2008.

Mr. Horn inquired if Council is in agreement regarding a contribution of \$1,000.00 to be given to the Diversity Council for the Martin Luther King, Jr. breakfast on January 21, 2008. Council is in agreement to the \$1,000.00 contribution.

Mrs. Lienesch stated that she has changed her view regarding changing the police department's cruiser design. The cost of painting new cruisers has continued to increase, and it is anticipated that the costs will continue to rise. She wants to support the Police Department but also feels that the City's police cruisers have a distinctive look and gives a sense of community. She would be in favor if the City would decrease is expenditures on Christmas lighting or in

another area instead of changing the paint colors of the police cruisers. It is her opinion that the police cruisers are an icon, an identifier, and a recognized sign of police presence in the Community.

Mr. Cline made a motion to convene into Executive Session regarding Litigation. Mr. Compton seconded the motion. A roll call vote resulted in seven ayes. After no official business was conducted, Mr. Corbin moved that Council adjourn out of Executive Session. Dr. Gresham seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Council convened into a meeting of the Council Finance Committee of the whole to review the proposed Budget for the year 2008, with Chairman, James Singer, presiding.

The Council Work Session recessed for the Special Council Meeting to be held in the Council Chambers. After the Council Meeting the Work Session was reconvened in the Law Library.

Mr. Les Wenning and his wife, Pat Wenning, appeared before Council to explain a math error in their bid proposal of August 15, 2007, and to make a formal request that the City declare the bid of Les Wenning Motors, Inc. null and void. They asked for the return of two \$4,500 checks which secured the bid. After discussion, Council gave Mr. Horn the authority to resolve the issue without compromising the credibility of the City's bidding process.

Clerk of Council

Approved

C. Mark Kingseed, Mayor