

Centerville City Council  
Work Session Meeting  
December 10, 2007

TIME: 7:00 P.M.

PLACE: Centerville Municipal Building

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

Municipal Attorney Scott Liberman

Newly elected Councilmembers John Beals

Belinda Kenley

Resident Rodney Miller

Mayor Kingseed reported that the Investment Policy Committee had met prior to this meeting. Mayor Kingseed, Mr. Horn, Mr. Liberman, Mr. Schlagheck and Dr. Gresham were in attendance. Mr. Cline was not able to attend.

Mr. Corbin made a motion to convene into Executive Session regarding Litigation. Mr. Singer seconded the motion. A roll call vote resulted in five ayes. Mrs. Lienesch entered the meeting during the Executive Session. At such time, after no official business was conducted, Dr. Gresham moved that Council adjourn out of Executive Session. Mr. Corbin seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Horn reported that he had met with a local organic farmer who is interested in starting a Farmers' Market in downtown Centerville during the months of July, August and September. One possible site is the parking lot at the Crosspoint Church, in trying to keep it in the Architectural Preservation District. Council is not opposed to establishing a farmers' market in the downtown area.

Mr. Horn announced that he and Mr. James will be making site visits to four architectural/engineering firms for the proposed Public Works Facility. These visits will be made December 17<sup>th</sup> and 18<sup>th</sup>, 2007.

Mr. Horn stated that there had been a fire at the band shell at the Stubbs Park Amphitheater early Saturday morning (December 8<sup>th</sup>) at approximately 3:30-4:00 a.m. There has not been an official determination as to the cause of the fire and it is still under investigation. The band shell has some damage, especially in one pod. The estimate regarding the damage has not been determined yet.

Mr. James reported that the Public Works Department is still working on picking up leaves throughout the City. There are several trucks still running the routes. The intention is to make another round through the City before they break down the trucks for snowplowing.

Mr. Compton recused himself from the meeting.

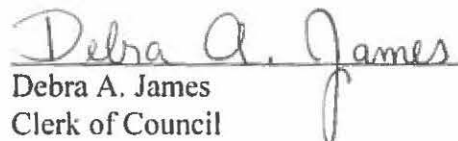
The Public Hearing for Tim Donut U.S. Limited (Tim Horton's) will come before the Planning Commission on Tuesday, December 11, 2007. The proposed property is located in the old K-Mart parking lot on South Main Street. The building has grown since the 1,800 square foot building was first approved. Staff is concerned about sufficient parking spaces, the back up of traffic from South Main Street and stormwater drainage issues. There is also a signage issue and the owner feels he is getting the run-around from the City. After this topic was discussed, Mr. Compton reentered the meeting.

Mr. Cline entered the meeting at this time.

Several slides were shown of the proposed L.A. Fitness Center located on the northwest side of the intersection of State Route 48 and Alex-Bell Road. It is creating some concern among Planning Department Staff regarding some issues and whether there is a market for another large fitness center in the area.

Mr. Cline made a motion to convene into Executive Session regarding Personnel. Mr. Compton 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. Mrs. Lienesch seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Council will vote on the reappointment of the Sister City Committee Co-Chairs, Carolyn Basford and Suzanne Walk at the December 17th Council Meeting.

  
Debra A. James  
Clerk of Council

Approved   
C. Mark Kingseed, Mayor