

Centerville City Council
Work Session Meeting
February 6, 2006

TIME: 7:00 P.M.
PLACE: Centerville Municipal Building, Law Library
PRESENT: Mayor C. Mark Kingseed
Deputy-Mayor Douglas Cline
Councilmembers: James Singer
Susan Lienesch
Brooks Compton
Paul Gresham
Robert Corbin
Clerk of Council Debra James
City Manager Gregory Horn
Public Works Director Robert James
City Engineer Douglas Spitler
Finance Director Mark Schlagheck
City Planner Steve Feverston
Assistant to the City Manager Jennifer Wilder
Assistant to the City Manager Jenn Kuschnerus

Wright Patterson Air Force Base representatives, Colonel John Mitchell, Chief Master Sargent Labrie, and Donna Scarlata were present at this meeting to discuss with Council activities at the Air Force Base. Discussion followed and a presentation regarding Wright Patterson Air Force Base was talked about being presented to the public in the future. They are planning to periodically visit area municipalities and try to build community relations with the Air Force Base.

Mr. Corbin moved that Council convene into Executive Session with regard to personnel. Mrs. Lienesch seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. At such time, after no official business was conducted, Mr. Compton 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.

Mr. Feverston reviewed the Record Plan for Miami Valley Hospital, for property located west of Wilmington Pike, south of Interstate I-675, and north of Cloyo Road. This Record Plan dedicates utility easements and public right-of-way as shown on the Plat for the future development of the property. The Planning Commission recommended approval of this Record Plan to City Council as requested.

Mr. Feverston also reviewed the Record Plan for the Links, Lots 1-3, Replat; which is a replat of lots #1-3, Section 1. The Planning Commission recommended approval of this Record Plan to City Council subject to the following condition(s):

1. The original plat that was approved depicted Reserve Area "E" as split into three (3) areas: Area "G" is for the golf cart path, and Areas "E" and "H" are the lawn areas on either side of the cart path. The re-plat shall depict the split Reserve Area "E" as shown on the previously approved Record Plat for The Links at Yankee Trace.

Council agreed to move forward with these Record Plans and they will be on the February 20th Council Meeting Agenda.

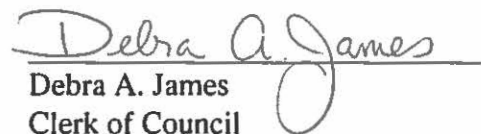
Mr. Horn reported that the Friends of Benham's Grove are interested in constructing a small memorial in tribute to Anita Besco, Benham's Grove Administrator, who passed away August 25, 2005. Council concurred to contribute financially up to \$1,700.00. Mrs. Kuschnerus will get more details regarding the memorial and will report back to Council.

Mr. Horn mentioned that he has talked to Naveed Haq, from the Greater Dayton Cricket Club. The Club has officially received its non-profit status. Dr. Haq informed Mr. Horn that they have to file a report with the Secretary of State's office and the Club would like their assets to go to the City of Centerville should their group ever dissolve. A one page message from the Mayor will be drafted so that it can be used on their web site.

Mr. Horn explained that Staff will be arranging a Meeting with the Athletic Director and Golf Coaches from Centerville High School within the next couple of weeks. Yankee Trace has provided CHS a home course for several years. There are several topics that need to be addressed and the meeting will give the coaches some guidelines to arranging their schedule while keeping Yankee Trace goals in mind.

Mr. Horn referred to Mr. Rob James' memo regarding the Architectural Preservation District - Sidewalk Snow Removal. Mr. Horn reviewed the current areas in the City that Public Works is currently responsible for and priorities, as well as available equipment, manpower and costs. Discussion followed and it was decided not to consider snow removal in the APD for this year, but may revisit this issue at a later date.

Dr. Gresham moved that Council convene in Executive Session to discuss personnel. Mr. Cline seconded the motion. A roll call vote resulted in seven ayes in favor of the motion. At such time, after no official business was conducted, Mr. Corbin 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.


Debra A. James
Clerk of Council

Approved 
C. Mark Kingseed, Mayor