**Centerville City Council** Work Session Meeting October 2, 2006

7:00 P.M. PLACE: **Centerville Municipal Building** Deputy Mayor Douglas Cline Councilmembers: **Brooks Compton** Susan Lienesch James Singer Clerk of Council Debra James City Manager Gregory Horn **Finance Director Mark Schlagheck** Public Works Director Robert James **City Planner Steven Feverston City Engineer Douglas Spitler** Assistant to the City Manager Jennifer Wilder Economic Development Administrator William Covell

**Resident Phil Whittaker** 

TIME:

Mr. Cline updated the Council regarding the State Route 48/Social Row Road rezoning issue. The Washington Township Trustees will be acting on this matter at their October 2, 2006, meeting. Rezoning this 60 acre parcel was passed unanimously by the Township Zoning Commission. Council agreed that there are concerns that this rezoning is in violation of the Comprehensive Plan. A letter will be drafted for Council's approval in the next week or so, stating that the City believes that the rezoning of this parcel of land violates the guidelines of the Comprehensive Plan.

Mr. Covell presented a few slides to show areas along the rear of properties located at 59, 63, and 65 West Franklin Street owned by Mr. Dave Mulay, where the City could purchase a permanent ingress/egress, parking and driving easement(s). In addition there would be an easement running between the properties located at 63 and 64 West Franklin Street. The easements would allow the City to provide vehicle access between various parking areas of West Franklin Street (downtown). Mr. Mulay would provide snow removal from the easement areas and would demolish the garage located to the rear of 59 West Franklin Street. City Council came to a consensus that they would be willing to pay \$20,000 (one-time payment) for the easement(s) based on the recommendation from City Staff.

A letter was received from Mr. Gary Huff, Washington Township Administrator, dated September 15, 2006 regarding the proposal for a joint fiscal analysis of City and Township revenues and expenditures that would be done by an independent professional consultant. The Township has stated that they believe that the satisfaction survey and the analysis of all future options for providing governmental services are critical to the Financial Analysis. The Township has also asked in all of the proposals that the option of becoming one Township be examined. Mayor Kingseed will draft a response to this letter stating the remaining issues do not make any sense from the City's standpoint. A copy of this draft will be in the packet Friday, October 6th.

Chief Walker gave an overview of the Montgomery County 911 centralized dispatch that is being proposed. Chief Walker voiced some of his concerns regarding a countywide dispatch system and noted that he is on the sub-committee that was formed to get the Chiefs' perspective on what the study is lacking. It is a case where there are losers and winners. Mr. Horn will report back to Council after the next Mayors and Managers meeting on an update regarding the countywide 911 study.

Mr. Horn reported that the City has received a letter from the "Heart of Centerville" requesting that the City provide \$2,500 in financing for the holiday festival. The City previously made a commitment for three years to "Heart of Centerville" for the holiday seasons of 2005, 2006 and 2007. The \$2,500 would be utilized solely for the promotion of the Hometown Holiday Walk/City Tree Lighting Ceremony. The "Heart of Centerville" will be asked to continue to submit invoices for advertising, marketing and promotional expenses, and the City will directly pay the vendors providing such services.

Council reached consensus to grant permission to the Centerville Noon Optimist Club for use of the property behind the Municipal Building and adjacent to the License Bureau for the 2006 Christmas Tree Sales Lot.

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

It was the consensus of Council to have a Special Meeting on October 9, 2006, if needed or called by the Mayor, for matters concerning the Dille property.

Approve C. Cline, Deputy Mayor

Debra A. James Clerk of Council