

Centerville City Council  
Work Session Meeting  
October 9, 2006

TIME: 7:00 P.M.  
PLACE: Centerville Municipal Building  
Deputy Mayor Douglas Cline  
Councilmembers: 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 Planner Steven Feverston  
City Engineer Douglas Spitler  
Assistant to the City Manager Jennifer Wilder  
Economic Development Administrator William Covell  
Municipal Attorney Scott Liberman

Resident Phil Whittaker

Mr. Cline announced that Mayor Kingseed and Bob Corbin would not be in attendance for this meeting.

Mrs. Wilder reviewed proposed changes to membership fees as well as Rules and Regulations (which were combined with the Golf Fee Ordinance in June of 2006) for The Golf Club at Yankee Trace. This will ensure that rules stay up to date as they will be reviewed annually along with golf rates. Mr. Steve Marino (Head Golf Professional) is in the process of performing a competitive market analysis of local green fees. It may be necessary to come back to Council, if the analysis implies that green fees need to be adjusted. An Emergency Ordinance will be on the agenda for October 16, 2006.

Council is in agreement to grant the request from the Centerville-Washington Foundation to put a plaque at City Hall for the Centerville-Washington Foundation Founders.

Mr. Cline brought attention to the draft of the letter to the Washington Township Trustees regarding the Township/City Fiscal Analysis. Council agreed to send the letter and to ask Mayor Kingseed if he wants to have all of Council sign the letter.

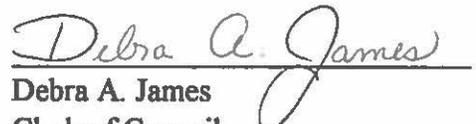
Mr. Horn reported that he had attended the Gov Tech Meeting where the topic of the Emerald Ash Borer was discussed along with different options that are being advised. Experts disagree on the best action to take. Mr. Singer asked Staff to look into negotiating about the lumber if ash trees are taken down--especially before the trees are infected.

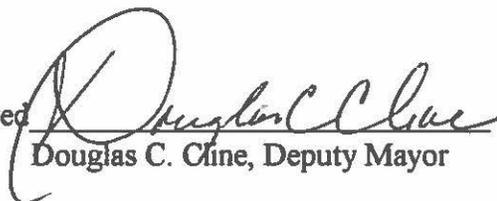
Mr. Horn mentioned that a copy of the Clean Water Act will be in packets on Friday regarding the Rod and Reel Club issue.

Mr. Horn reviewed some problems and issues regarding the Friends of Benham's Grove. From time to time relationships between members of staff and some members of the Friends of Benham's Grove have been strained. The issues have been with the gardens, cutting of trees and bushes, and following City procedures. A letter was received from the Friends of Benham's Grove acknowledging a letter that was sent by Jenn Kuschnerus, former Assistant to the City Manager. Staff has been working with Friends and hopefully these issues are resolved.

The Budget Work Sessions for the 2007 CIP/Operating Budget are tentatively scheduled for November 6<sup>th</sup> and November 13<sup>th</sup> at 6:00 p.m. with dinner provided.

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

  
Debra A. James  
Clerk of Council

Approved   
Douglas C. Cline, Deputy Mayor