Centerville City Council Work Session Meeting June 13, 2005

TIME:

7:00 P.M.

PLACE:

Centerville Municipal Building, Law Library

Mayor C. Mark Kingseed Deputy-Mayor Douglas Cline

Councilmembers:

Susan Lienesch

Brooks Compton Robert Corbin James Singer

Clerk of Council Marilyn McLaughlin

City Manager Gregory Horn

Public Works Director Robert James

City Engineer Douglas Spitler Finance Director Mark Schlagheck

Economic Development Administrator William Covell

Municipal Attorney Scott Liberman

Mr. Horn advised that Gov Tech Managers met today and discussed a 20% reduction in Miami Valley Communications Council franchise fees. The majority supported the 20% reduction while Kettering and Germantown supported a 25% reduction. Discussion followed among Council relative to what benefits the City of Centerville receives for the \$300,000.00 paid to MVCC in a calendar year. The majority of Council concurred to support a reduction of 20% in the MVCC franchise fee for one year, and agreed to review details at a later date. A Resolution will be prepared for this purpose which will include a contingency on other Cities going along with this percentage.

Mr. Feverston distributed copies of the Staff Report relative to the Miami Valley Hospital Major Use Special Approval Application. The Major Use for the entire site located west of Wilmington Pike, south of Interstate 675, and north of Clyo Road: the plan for the Miami Valley South Campus, Phase One; and a Conditional Use Application for a heliport have been recommended for approval by the Planning Commission, with conditions as listed in the Staff Report. Mr. Feverston located Phase One, the heliport, and the roadways into the property on a map. The roadways will be private but built to City standards. In answer to a concern for the elimination of trees expressed during the Public Hearing before the Planning Commission, the developer will keep as many trees as possible. Mr. Feverston showed pictures of elevations of the building.

Mr. Feverston reviewed the Record Plan for the Centerville Benjamin Robbins Plat, Section One, for property located west of North Main Street and north of West Franklin Street. This Record Plan is the creation of three lots for parking lots and Panera Bread. Discussion followed relative to Architectural Preservation District parking and site improvements. Mr. Horn announced that E. G. Lewis has submitted an application for the property he owns on the north side of Loop Road; however, the application is not complete.

Mr. Horn advised that the Centerville City School Board did not meet during the week to decide whether to make an offer to purchase the Dr. Thomas Farm.

Mr. Horn announced that the Veteran's Day Ceremony will continue to be on November 11th at 11:00 A.M. in the Leonard E. Stubbs Memorial Park, with the Viet Nam Veteran's Wall being at 1:00 P.M.

Mr. Cline moved that Council convene into Executive Session to discuss potential litigation and personnel. Mr. Corbin seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Marilyn J. McLaughlin

Clerk of Council

Approved

C. Mark Kingseed, Mayor