

Centerville City Council
Work Session Meeting
November 7, 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
Paul Gresham
James Singer
Robert Corbin

Clerk of Council Debra James

City Manager Gregory Horn

Finance Director Mark Schlagheck

Public Works Director Robert James

City Engineer Douglas Spitler

City Planner Steve Feverston

Assistant to the City Manager Jennifer Kuschnerus

Assistant to the City Manager Jennifer Wilder

Resident: Doug Galusha

Mr. Cline moved that Council convene into Executive Session to discuss personnel. Mr. Compton seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Corbin entered the meeting at this time. Council concurred to appoint Deborah Dyer to the Arts Commission and to reappoint Sandy Baver as Chairman of the Sister City Committee. At such time, after no official business was conducted, Mrs. Lienesch moved that they adjourn out of Executive Session. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Discussion was held regarding the property at 43 West Franklin Street. The bid-opening for the sale of the property was held October 31, 2005 and the City received one bid. Council concurred that they would like additional information from Mr. Feverston and to ask Mr. Liberman for his opinion. This item will be reopened at the next Work Session of November 14, 2005.

Mr. Horn reported on the Hurricane Relief Effort for Slidell, Louisiana. Maureen Russell Hodgson has been working with the Township/City to assist in relief efforts. Council concurred to move forward.

Mr. Horn mentioned that he had received an email from Doris Jones, Director of Marketing and Business Development at St. Leonard's. Ms. Jones was writing at the request of Tim Dressman, Executive Director of St. Leonard, in regards to a community wellness center proposed at St. Leonard. With the cooperation of the City, and in collaboration with Kettering Medical Center and YMCA of Greater Dayton; St. Leonard is pursuing the viability of building such a center. St. Leonard is putting together a prospectus to submit a federal fund appropriation request for the legislative process for 2007. Mrs. Lienesch raised a concern regarding Hithergreen and the Rec Center. Mr. Horn will contact Ms. Jones to come in and talk with Council at a future work session meeting. Council concurred to send their support in a letter addressed to Senator Mike DeWine and signed by Mayor Kingseed.

Mr. Horn thanked Jen Kuschnerus for all of her hard work and long hours that she had put into the Moving Wall Project.

Mr. Feverston gave an overview of the Record Plan - Yankee Trace, Section 21-A. The subject of this Record Plan is to Replat Lot #380; to modify the side and rear yard building setback and to provide a site distance easement at the intersection of Olde Haley Drive and the private alley. The location is north of Olde Haley Drive, South of Silvercreek Drive and West of Yankee Street; and it is the first lot as you enter the neo-traditional housing area along Olde Haley Drive and Yankee Trace and it is slated for development. This lot was always intended to be a buildable lot by Ryan Homes. Council concurred that a Meeting Notification be mailed out to residences on Old Haley Drive and to Jack Kindler, President of the Yankee Trace Homeowners Association.

Discussion was held regarding Benham's Grove's increase in fees. Council concurred with the fees that were recommended.

Mr. Compton reported that the next Create the Vision Meeting will be Wednesday, November 9th at 7:00 p.m. at the Washington Township Fire Headquarters.

Mayor Kingseed expressed that the City should move forward with the Rental Inspection Ordinance.

Mr. Corbin moved that Council convene into Executive Session to discuss real estate, litigation, and a personnel matter. 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. Cline moved that they adjourn out of Executive Session. Mr. Compton seconded the motion.

Debra A. James
Debra A. James
Clerk of Council

Approved C. Mark Kingseed
C. Mark Kingseed, Mayor