Centerville City Council Work Session Meeting December 12, 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

Assistant to the City Manager Jennifer Kuschnerus Assistant to the City Manager Jennifer Wilder

Municipal Attorney Scott Liberman

Residents: Rodney Miller

Mrs. Angie Tapogna, Project Manager for Create the Vision, reviewed a proposal to Council regarding a document entitled Recommendations for Create the Vision Implementation Task Force - Structure and Processes which was prepared by Cynthia Klink. The Implementation Task Force made a formal recommendation to submit this proposal to the City Council and to the Washington Township Trustees to officially ask for either support or denial of this request to change and restructure the Implementation Task Force. This proposal includes seven changes which are:

- · Change in the reporting structure
- Addition of six new subcommittees
- Process for referral of strategies
- Process for new ideas
- Organizational and policy suggestions
- Change in meeting frequency
- · Establishment of liaison positions with other agencies

Discussion followed and Mrs. Tapogna and Mr. Feverston responded to questions by councilmembers. Council agreed to support four of the seven changes. They are as follows: Process for referral of strategies, Process for new ideas, Organizational and policy suggestions, and Change in meeting frequency.

Mr. Tim Dressman, Executive Director, and Doris Jones, Director of Marketing and Business Development of St. Leonard presented to Council a proposed senior wellness center. St. Leonard would be collaborating with the Kettering Medical Center and the YMCA of Greater Dayton. St. Leonard is pursuing the viability of building a wellness center on their property. Invited Council to attend their Master Site Planning Sessions and stated that they are open to input and suggestions.

Council concurred to donate the piece of limestone from Stubbs Park that William Yeck (Centerville Township resident) would use to make the two replica mile markers (made from the limestone) for a permanent display dedicated to the National Road's history at the Carrillon Historical Park in Dayton. Mr. Yeck's interest in the old National Road (which ran through Ohio) has turned into a passion, not to allow this piece of history to be lost.

Mrs. Wilder reviewed a request that was received regarding playground funding from an apartment complex. Discussion followed and will look into trying to get private funds donated and could possibly combine with the manpower from the church groups.

Mr. Horn expressed his concern regarding Washington Township approaching the Land Use Subcommittee (Create the Vision) about a developer wanting to rezone 60-70 acres at the southwest corner of Social Row Road and State Route 48 to commercial zoning. Mr. Horn suggested setting up a meeting with the Washington Township Trustees in the near future.

Mr. Singer suggested looking into having the water tower repainted along I-675 (between Bigger Road and Wilmington Pike Exit) with "City of Centerville". The County will be contacted to inquire about this possibility.

Mr. Corbin moved that Council convene into Executive Session to discuss litigation and 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. 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.

Debra A. James

Clerk of Council

Approved