Centerville City Council Work Session Meeting Centerville City Council/Washington Township Trustees Joint Meeting February 23, 2004

Work Session: TIME: 7:30 P.M. PLACE: Washington Township Government Center, Conference Room PRESENT: Mayor C. Mark Kingseed **Deputy-Mayor Douglas Cline** Councilmembers: **James Singer** Susan Lienesch Robert Corbin **Brooks Compton** Paul Gresham Clerk of Council Marilyn McLaughlin Assistant Clerk of Council Debra James City Manager Gregory Horn Assistant City Manager Judith Gilleland Finance Director Mark Schlagheck Public Works Director Robert James Assistant to the City Manager Jesse Lightle

Mr. Horn brought attention to the Centerville-Washington Park District survey which was stuffed in the Centerville Town Crier.

Mr. Horn announced that The Golf Club at Yankee Trace is now open. Great Traditions Land and Development Company is coming back to the City with a revised plan for Parcel 29, The Woodlands at Yankee Trace.

Mr. Horn reported that all signatures for the City which are required on an agreement to settle a litigation issue are in place.

Mr. Horn advised that the Centerville Police Department is not in favor of implementing the Conceal and Carry-Fire Arms Training by the City of Centerville. Following a discussion concerning financial ramifications, the majority of Council concurred that if the Centerville Police Department provides this service, that it be done correctly and that there be no subsidizing.

Mr. Horn announced that Beggars Night has been suggested by the Greater Dayton Mayors and Managers Association to be held on Saturday, October 30, 2004.

Mr. Horn advised that legislation will be prepared for Council's consideration to amend the City's Income Tax Ordinance to allow for the taxation of certain gambling winnings. The Ordinance will provide that gambling winnings as reported on IRS Form W-2G, Form 5754 and any other Form required by the Internal Revenue Service, be taxed.

	Joint Meeting
TIME:	8:15 P.M.
PLACE:	Washington Township Government Center
PRESENT:	Same as above plus Washington Township:
	Terrence Blair, President
	Joyce Young, Trustee
	Lee Snyder, Trustee
	Gary Huff, Administrator
	James Blakeney, Clerk-Treasurer
	Thomas Zobrist, Clerk-Treasurer Elect
	Michael Barlow, Finance Director
	Thomas Toberen, Deputy Administrator
	Kenneth Parks, Fire Chief

Mr. Huff identified the locations and plans for two new fire stations, one on State Route 48 at Social Row Road, and one on Centerville Business Parkway. Douglas Williams, Architectural Resources, explained elevations of the two buildings. Discussion followed relative to manpower and activities of the Washington Township Fire Department.

Mr. Schlagheck reviewed finances (revenues and expenditures) for the City of Centerville for 2003 and 2004. Mr. Barlow reviewed finances for Washington Township. These figures will be analyzed by both entities and discussed at a future Joint Meeting.

Marilyn J. McLaughlin

Clerk of Council

Approved: CMars Kingseed