Centerville City Council Work Session Meeting October 11, 2004

TIME: 7:30 P.M. PLACE: Centerville Municipal Building, Law Library PRESENT: Mayor C. Mark Kingseed **Deputy-Mayor Douglas Cline** Councilmembers: James Singer Susan Lienesch **Brooks Compton** Paul Gresham Clerk of Council Marilyn McLaughlin Assistant Clerk of Council Debra James City Manager Gregory Horn Public Works Director Robert James Finance Director Mark Schlagheck Assistant to the City Manager Jesse Lightle Waste Superintendent Kenneth Peters

> Residents: Jack Kindler Doug Galusha

Mr. Horn reviewed the hearings being held concerning complaints relative to aggregation filed with the PUCO by Dominion Retail and the Miami Valley Communications Council against the Dayton Power & Light Company relative to an increase in rates. He outlined issues raised by the Gov Tech Committee representing member Cities of the Miami Valley Communications Council. There has been some discussion of settlement.

Mr. James reviewed the background of the Waste Collection Department since its inception in 1970. The service in Centerville was compared with that of other entities. He reviewed the six week pilot program put into effect in Rose Estates and Yankee Trace which will terminate on October 14, 2004. A survey will be sent to participants to obtain their comments relative to the type of service rendered. Mr. James identified the following three options and explained costs associated with each option: Status Quo, Automation in house, and Privatization. He stressed the need for a long term decision. Pros and cons were expressed relative to each option. The majority of Council concurred that Staff seek quotes relative to privatizing waste collection in the City of Centerville. Mr. Horn distributed a draft survey and asked for suggestions. Mrs. Lienesch suggested that item number 6 of the survey include the opportunity for participants to rate the current program.

Mr. Horn reviewed the third quarter financial statements for the various funds. Rounds of golf at The Golf Club at Yankee Trace are up but dollars per round are down due to incentives offered in competition with other area golf courses.

Council concurred that the Operating Budget for the City of Centerville be reviewed on November 16, 2004 beginning at 6:00 P.M. Dinner will be served.

Upon suggestion of Mrs. Lienesch, Mayor Kingseed agreed that Ron Rentz, Proprietor of Centerville Lanes, be invited to a Council Work Session to discuss the proposed smoking ban in businesses.

Mr. Horn advised that three alternatives have been suggested to Time Warner in order to bring Local Government Programming to Centerville residents in the Walnut Hills Subdivision. A switch will be made at a cost of \$35,000.00 to Time Warner.

Relative to problems with construction, design and equipment at the Centerville Police facility, Mr. Horn advised that Mr. Mariscalco is nearing the end of the commissioning process. Mr. Horn outlined the many existing problems.

Mrs. Lienesch moved that Council convene into Executive Session to consider matters relating to litigation and personnel. Dr. Gresham seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Marilyn J. McLaughlin

Clerk of Council

Verpeed Approved C. Mark Kingseed, Mayor