Centerville City Council Work Session Meeting March 17, 2003

TIME: 7:30 P.M. PLACE: Centerville Municipal Building, Law Library PRESENT: Mayor Sally Beals Deputy-Mayor C. Mark Kingseed Councilmembers: Paul Gresham Susan Lienesch **Douglas** Cline Roger Krass James Singer Clerk of Council Marilyn McLaughlin Assistant Clerk of Council Debra James City Manager Gregory Horn Assistant City Manager Judith Gilleland Economic Development Administrator Chris Pozzuto **City Planner Steve Feverston** City Engineer Norbert Hoffman **Finance Director Mark Schlagheck** Assistant to the City Manager Jesse Lightle

Mayor Beals advised that there will be an opening on the Centerville-Washington Park District Board. The majority of Council concurred that Andrew Harman be recommended to fill that vacancy.

Mr. Horn advised that the Auditors have recommended that an Investment Committee for the City of Centerville be formed composed of the City Manager, Municipal Attorney, Finance Director and three members of City Council. Council concurred that Mr. Cline, Dr. Gresham and Mr. Kingseed be appointed.

Mr. Horn advised that a letter has been received from Connor & Murphy Properties withdrawing their Appeal to Council relative to the variance application submitted by ELC-VS-LLC to erect an off-premise sign on their property located at Far Hills Avenue and Fireside Drive.

Mr. Horn reported that there are some small changes to be made to the Agreement between the City of Centerville and Superior Tasting Products, Inc. doing business as Graeter's Ice Cream. He identified some of the conditions contained in the Agreement and suggested that this item be removed from the Council Meeting Agenda until all changes have been made.

Mr. Horn advised that The Golf Club at Yankee Trace opened for play on Saturday, March 15, 2003.

Marilyn J. McLaughlin Clerk of Council

Approved: <u>Sally D. Beals</u> Sally D. Beals, Mayor

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