Centerville City Council Work Session Meeting May 12, 2003

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

Centerville Resident Rodney Miller

Angela Addington was present to review with City Council Hannah's Treasure Chest, a new program in Centerville at 6366 Far Hills Avenue. Their charge is to enrich the lives of children in need by providing clothing, furniture and toys, no food. She explained how they receive donations and distribute them to the needy, and how they interact with churches and organizations in the area.

Mr. Feverston explained that the Patterson House at 9-11 North Main Street has gone through the regular landmark review. City Staff toured the building and found some fabric to be in place in the interior to cause landmark consideration. The Planning Commission reviewed the application for landmark designation and found no landmark potential and asked the Board of Architectural Review to consider this matter very carefully and that the building not be demolished until a plan is in place. The Centerville Washington Township Historical Society and the Landmark Foundation found no cause for landmark designation of this particular building. Following a Public Hearing concerning this issue, the Board of Architectural Review voted not to recommend landmark designation to City Council for the house at 9-11 North Main Street.

Mr. Horn advised that a revised program, detailed scope of services and fee proposal have been received from Earl Reeder Associates, Inc. relative to the proposed Centerville Veterans' Memorial in the Leonard E. Stubbs Memorial Park. Of the estimated cost of \$175,000.00, \$50,000.00 will come from Washington Township, \$50,000.00 has been budgeted by the City of Centerville, with the remaining \$75,000.00 needed from the community. Council concurred to move forward with the project.

Mr. Horn reported to Council that each member will receive two tickets to the Inventing Flight Opening Ceremonies on July 3, 2003.

Mr. Horn outlined issues discussed during the Mayors and Managers Roundtable and the Gov. Tech meetings he attended Monday, May 12, 2003: natural gas and electric aggregation and medical insurance rates.

Mr. Horn announced the resignation of Ryan Shrimplin as an employee in the Planning Department.

Miss Gilleland advised that SBC is satisfied with the proposed Right of Way Ordinance. Some minor amendments are being made to the Ordinance. Kent Bristol, Executive Director of Miami Valley Communications Council, will be present for the Public Hearing on this issue.

Mr. Krass suggested that the City consider a financial contribution to Hannah's Treasure Chest, perhaps ten cents per household. Mr. Kingseed suggested that Ms. Addington be invited to make a presentation at a Regular Council Meeting as a new program in Centerville. Mrs. Lienesch suggested that information be placed in the Town Crier.

Mr. Cline reminded members of Council the "Living Traffic" Design the Topic for Planning Session for Create the Vision scheduled for Tuesday, May 20, 2003 to be held in the Training Center Room in the Centerville Police Facility.

Mr. Cline moved that Council convene into Executive Session to discuss property acquisition. Dr. Gresham seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Marilyn J. McLaughlin, Clerk of Council

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