

Centerville City Council
Work Session Meeting
June 9, 2003

TIME: 7:30 P.M.
PLACE: Centerville Municipal Building, Law Library
PRESENT: Mayor Sally Beals
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 Engineer Norbert Hoffman
Assistant to the City Manager Jesse Lightle

Mike Robinette, Executive Director of Miami Valley Regional Planning Commission, was present at this meeting to review the proposed restructuring of MVRPC and to get input from members of Council and City Staff. He has been making presentations to various jurisdictions within the region.

Miss Lightle advised that the PGA Site Agreement will be ready for consideration during the June 16, 2003 Council Meeting.

Mr. Horn reviewed improvements to be made to the Graeter's site at the northeast corner of Main and Franklin Streets in order to improve drainage and the storm system in the parking lot. Said improvements are estimated to cost \$70,000.00. Better landscaping and light fixtures will be put in place. The target date for opening City Barbecue is October 1, 2003.

Mr. Horn reported that the City has received a purchase agreement for the northwest corner of Main and Franklin Streets. It is currently being reviewed by Municipal Attorney Robert Farquhar.

Mr. Cline advised that Robert St. Pierre did not wish to become Chairman of the Planning Commission. Paul Clark has agreed to occupy that chair.

Mr. Cline announced a Create the Vision subcommittee meeting scheduled for June 25, 2003, to review the financial report.

Mr. Horn reported that some jurisdictions have expressed a desire to have Kent Bristol, Director of Miami Valley Communications Council, develop a Request for Proposal relative to natural gas aggregation in order to be prepared if needed in the future.

Council concurred that the City purchase miniature Centerville Police Cars to be used as gifts on special occasions and to sell to the public.

Miss Gilleland briefly reviewed a meeting concerning an initiative approach for exterior property maintenance by MVRPC.

Mr. Horn reviewed a letter received from John Voss citing inconsistency in the use of exterior building materials between his building on Loop Road and the building being built by the Acura dealership in the same area. After a review of the building materials used in both cases, Mr. Feverston felt that materials required of Voss were justified.

Dr. Gresham advised that Sandra Bayer wishes to remain on the Sister City Committee. The majority of Council concurred that Mrs. Bayer be reappointed to a term of one year.

Miss Lightle reviewed for Council plans for the restoration of the Centerville Municipal Building.

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

Approved: Sally D. Beals
Mayor, Sally D. Beals

Marilyn J. McLaughlin
Marilyn J. McLaughlin, Clerk of Council