Centerville City Council Work Session Meeting, June 23, 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 Assistant to the City Manager Jesse Lightle

Finance Director Mark Schlagheck

Resident Mary Dolle

Discussion was held regarding a Resolution passed by the Board of County Commissioners, Montgomery County, opposing the transportation to and the treatment of hydorlysate at the Perma-Fix facility, located in Jefferson Township, Ohio. Mrs. Lienesch asked for the opinion of Centerville's Police Chief relative to this VX nerve agent from the safety aspect. Also discussed was the study being conducted for the Montgomery County Commissioners which has not been completed. Members of Council felt they would rather see what the study says before making a decision whether or not to take any action against the disposal of hydorlysate at the Perma-Fix facility. Council concurred that Mr Horn look into the following three areas before a decision is made:

- 1) Check the municipalities who have passed the Resolution in opposition.
- 2) Check with Mike Turner's Office regarding an answer to his letter of April 9, 2003 to Claude Bolton, Assistant Secretary of the Army requesting a definition of "public acceptance", outreach efforts that have been made thus far, and the course of action taken to establish public acceptance within the host community.
- 3) Check with the County to see if they are going forward with the Study.

Mayor Beals reminded Council of the Joint Entities Meeting, Monday, June 30th, which is being hosted by the City of Centerville and will be held at Benham's Grove. There will be no Council Work Session Meeting scheduled for Monday, July 7, 2003 unless deemed necessary.

Mr. Cline mentioned the Joint Comprehensive Plan/Financial Sub-Committee Meeting scheduled for Wednesday, June 25th. The next Create the Vision general meeting is scheduled for July 16th. The Plan is anticipated to be completed in early 2004.

Miss Gilleland gave an overview for Employee Health Benefits for the 2003-2004 Plan Year. In consideration of the fact that money remains in the Self-insured Fund which stopped in 1995; Mr. Horn suggested that employees not be required to pay a portion of their health insurance in 2004 but that employees continue to be reminded of the City's possible position in the future.

Discussion followed relative to the State Route 48/North Village Drive/Access Road intersection. Council concurred to move forward with the rear access road. Staff will prepare a preliminary plan and time table for this improvement. Mr. Horn does not anticipate breaking ground until the Spring of 2004.

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

Mr. Singer asked Council to take another look at the Lucas County/Township Study. He suggested that it might be a good model for Montgomery County to follow.

Marilyn J. McLaughlin, Clerk of Council

Approved:

Mayor, Sally D. Beals